



AGENDA

CITY COUNCIL MEETING

December 8, 2015 @ 7:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Tuesday, December 8, 2015 at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

PROCLAMATION

PRESENTATION RECOGNIZING PARKER HOMESCHOOLER STEVEN ELLIOTT AS A CONGRESSIONAL YOUTH ADVISORY COUNCIL 2015-2016 CLASS PARTICIPANT. [MARSHALL]

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. APPROVAL OF MEETING MINUTES FOR NOVEMBER 17, 2015. [SCOTT GREY]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELLING THE DECEMBER 15, 2015 REGULAR MEETING.[FLANIGAN]
3. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]
4. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE

INDIVIDUAL CONSIDERATION ITEMS

5. WATER RATE REVIEW COMMITTEE RECOMMENDATIONS
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FINAL PLAT FOR PARKER RANCH ESTATES PHASE1. [FLANIGAN]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-498 ON INVESTMENT POLICY. [BOYD]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION 2015-499 AS RELATES TO ROAD ALIGNMENT ADJACENT TO THE DONIHOO FARM DEVELOPMENT AND THE PLANO INDEPENDENT SCHOOL DISTRICT PROPERTY. [FLANIGAN]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-500 TRASH CONTRACT. [SHEPHERD]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-501 VOTES FOR COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. [MARSHALL]

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS
12. UPDATE - MUNICIPAL BUILDINGS
13. ADJOURN

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on or before December 4, 2015 by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at www.parkertexas.us.

Date Notice Removed

Patti Scott Grey
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.



Proclamation

WHEREAS, in 2004, Honorable Representative Sam Johnson created the Congressional Youth Advisory Council (CYAC) to gain insight from Collin County high school students and to inspire civic-minded young adults in our community to achieve their full potential. The Council meets approximately twice each school semester in the Third District. During the CYAC activities, high-achieving students explore the role citizens, lawmakers, experts, and institutions play in a democracy; and

WHEREAS, the City of Parker, Texas, is pleased to announce Steven Elliott, a Parker, Texas, homeschooler, has been selected for the Honorable Representative Sam Johnson's prestigious 2015-2016 Congressional Youth Advisory Council; and

WHEREAS, Steven Elliott was selected to participate in the CYAC 2015-2016 class by a community board to serve on the council, due to his outstanding leadership skills, academic performance, extra-curricular activity participation, and community service; and

WHEREAS, Steven Elliott has distinguished himself by receiving one of a select few spots from several hundred student applicants, who as Representative Sam Johnson states is "bright, talented, and highly driven to make an impact in our community", making him an outstanding example to the youth of our community; and

WHEREAS, the City of Parker, Texas, wishes to honor Steven Elliott for his accomplishments;

NOW, THEREFORE, I, Z Marshall Mayor of the City of Parker, Texas, do hereby proclaim and urge all our citizens in our community to recognize the outstanding achievements of Steven Elliott who, in distinguishing himself has brought honor and credit to his family, his friends, and his city.

PROCLAIMED, this 16th day of November, 2015.



A black ink signature of the Mayor's name, Z Marshall, over a horizontal line. The signature is fluid and cursive.

Z Marshall, Mayor

SAM JOHNSON
THIRD DISTRICT, TEXAS

1211 LONGWORTH HOUSE OFFICE BUILDING
WASHINGTON, DC 20515-4303
(202) 225-4201

www.samjohnson.house.gov

1255 WEST 15TH STREET
SUITE 170
PLANO, TX 75075
(469) 304-0382

Congress of the United States
House of Representatives
Washington, DC 20515-4303

October 14, 2015

COMMITTEES:

WAYS AND MEANS

CHAIRMAN:

SUBCOMMITTEE ON
SOCIAL SECURITY

DEPUTY WHIP

JOINT COMMITTEE
ON TAXATION

COMMISSIONER:

U.S.-RUSSIAN JOINT
COMMISSION ON POW/MIAs

REGENT:

SMITHSONIAN INSTITUTION

Mayor Z. Marshall
City of Parker
5700 E Parker Rd
Parker, TX 75002-6767

Dear Mayor Marshall:

This letter is to follow up with you regarding the Congressional Youth Advisory Council 2015 – 2016 class. I want to inform you about the students from your city that were selected to participate in the program.

This year we had several hundred applicants vying for a select few spots. You should be tremendously proud of your student's achievement. I would also like to take this opportunity to let you know that, due to overwhelming interest, CYAC is evolving into a one-year program. This will allow more students the opportunity to participate in the program.

Please see the enclosure for a list of names of students from your city that were selected. Thank you for your support of this program. If you have any questions, please feel free to contact Robyn Hess in my district office at (469)-304-0382 or Robyn.Hess@mail.house.gov.

Sincerely,



SAM JOHNSON
Member of Congress

SJ/RH

CONSTITUENT
SERVICES

ISSUES

PRESS
OFFICETHIRD
DISTRICTABOUT
SAM JOHNSON

SEARCH SITE

HOMEPAGE

TEXT ONLY SITE

CONTACT SAM

PRESS RELEASE

Sam Johnson Congratulates 2015-2016 CYAC Students

Washington, Oct 6

Washington, D.C. – U.S. Congressman Sam Johnson (TX-03) is pleased to announce the 2015-2016 Congressional Youth Advisory Council (CYAC) participants. These 87 Collin County high school students were selected by a community board to serve on the council due to their outstanding leadership skills, academic performance, extra-curricular activity participation, and community service. The names of CYAC students are listed below by school.

"We've got a great group of students this year – they're bright, talented, and highly driven to make an impact in their community," said Johnson. "Now more than ever, it's imperative that our young people not only understand how our democracy works, but *get involved* so that they can make positive, wise contributions to our country. That's why I'm looking forward to hearing from these CYAC 'student ambassadors' on the issues that matter most to them and their peers and also to joining them in giving back through our CYAC in the Community service projects."

"I congratulate the students of the 2015-2016 Congressional Youth Advisory Council and I thank all our students who applied," Johnson continued. "We had hundreds of applicants this year, and moving forward CYAC will be a one-year program to allow more students the opportunity to participate – because Collin County has an abundance of exceptional students! With that in mind, I encourage those who are interested in serving on the 2016-2017 Council to apply next fall!"

About CYAC:

Congressman Johnson created CYAC in 2004 to gain insight from students in the 3rd District and to inspire civic-minded young adults to achieve their full potential. The group meets roughly twice each school semester with Congressman Johnson and distinguished guest speakers. During the CYAC activities, high-caliber students explore the role citizens, lawmakers, and experts play in a vibrant democracy.

Anna High School

Madisen Leggett

Allen High School

Omar Amir
Colleen Blahnik
Worsham Bryant
Regan Butler
Josephine Kimbrough
Miriam Laeky
Carson Leung
John Payne

Centennial High School

Chloe Campos
Shawn Kennedy

Clark High School

John Scott

Faith Lutheran School

Paul Merritt

Frisco High School

Bryce Johnson
Madelyn Hicks

Hebron High School

Sarah Clonch

Homeschooler (Parker, Texas)

Steven Elliott

Imagine International Academy of North Texas
Nora Castaneda

University Prep
Hannah Faulkner

Independence High School
Thanuja Suram

Jasper High School
Kerhsin Zhuang

John Paul II High School
Shelby Highlander
Anna Matthews

Liberty High School
Akash Baskaran
Nitin Gharpure

Lovetjoy High School
L. Elizabeth Jowers
Michael Kline
Steven Sereno

McKinney High School
Neelam Bohra
Ryan Stewart

McKinney Boyd High School
Brendan Corcoran
Brendon McMahon
Lauren Patton
Joshua Pereira
Alexandra Thorson

McKinney North High School
Kayla Gilbreath

McKinney Christian Academy
Noah Kane

NEW College Prep Academy
Jonathan Lindstrom

Plano Academy High School
John Brubaker
Thomas Cheng
Purvi Contractor
Rahul Menon
Mason Sims
Erin Wanek

Plano East High School
Matthew Carey
Madison Guerra
Nathaniel Kaufman
Rishi Shridharan
Zachary Thomas

Plano Sr. High School
Joey Basdeo
Tanner Cedrone
Parker Duncan
Daniel Edwards
John Hoyt
Veronica Michaels
Rupasri Shankar
Wendy Wang

Plano West
McKenna Black
Sam Bragg
Benjamin Carter
Brian Du
Madeline Groves
Stanton Harris
Alyssa Hill
Kevin Hoodwin
Tristan Jackson
Andrew Kaminski
Catherine Kennington
Kaelynn Mayes
Daniel Pick
Maya Rigley
Kevin Rinkliff
Taryn Shanes
Fatimah Sunez
Chelsey Wen

Prestonwood Christian Academy
Alex Ellington
Elizabeth Ellington

Prince of Peace Christian High School
Corinne Schnell

Prosper High School
Sydney Alley
Myles Bowman
Callie Dugger
Bailey McGraw

Shepton High School
Supria Anand
Devon Mayes

Wylie High School
Breanna Jones

St. Mark Catholic School
Bryce Killian

Trinity Christian Academy
Andrew LaGassa



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: December 1, 2015
Exhibits:	1. Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR NOVEMBER 17, 2015 [SCOTT GREY]

SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at PGrey@parkertexas.us prior to the City Council meeting.

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15

MINUTES

CITY COUNCIL MEETING

November 17, 2015

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002.

Mayor Marshall called the meeting to order at 6:00 p.m. Council members Stone, Standridge, Levine, Pettle and Taylor were present.

Staff Present: City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Jim Shepherd, Fire Chief Mike Sheff, Police Chief Bill Rushing, and Police Captain Kenneth Price

Mayor Marshall recognized Carol Levine, Mayor Pro Tem Levine's mother, visiting from Phoenix, Arizona.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Visitor Carol Levine led the pledge.

TEXAS PLEDGE: Captain Kenneth Price led the pledge.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-496 MAKING APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION. [FLANIGAN]

City Administrator Flanigan spoke briefly about the item, stating long time Planning and Zoning (P&Z) Commission Member Mr. Leonard Stanislav resigned, leaving a vacancy. The City received one (1) P&Z Commission application from JR Douglas, which was provided in the City Council packet. There was some discussion in regard to P&Z Commission Chairperson, Vice Chairperson, and Secretary with Russell Wright and Joe Lozano, continuing as Chairperson and Vice Chairperson respectively and Cleburne Raney being recommended for Secretary.

Mayor Pro Tem Levine moved to approve the recommended P&Z Commission appointments, specifically as following:

Place 3 and with	Wei Wei Jeang	November 30, 2017
Alternate 3	JR Douglas	November 30, 2017
Chairperson Vice Chairperson Secretary	Russell Wright Joe Lozano Cleburne Raney	

Councilmember Stone seconded the motion. Councilmember Pettle voiced her concerns that Resolution No. 2013-433 (Boards and Commissions Membership Selection) (Repealing Res. No. 2011-348) was not being followed. She asked City Administrator Flanigan if City Staff checked the candidates' basic qualifications and whether interviews were performed. City Administrator Flanigan said there was one applicant. Mayor Marshall said he and the City Administrator spoke with the only candidate and recommended his appointment. Councilmember Standridge asked if the current P&Z Commission members were consistent in their attendance. Mayor Marshall responded the current members were consistent and active.

MOTION: Mayor Marshall restated the motion. Mayor Pro Tem Levine made a motion to make the following Planning and Zoning Commission (P&Z) appointments:

Place 1	Russell Wright	November 30, 2017
Place 3	Wei Wei Jeang	November 30, 2017
Place 5	Jasmat Sutaria	November 30, 2017

The next two (2) were previously appointed (Res. No. 2014-465):

Place 2	Joe Lozano	November 30, 2016
Place 4	Cleburne Raney	November 30, 2016

The Mayor then read the remaining Planning and Zoning Commission (P&Z) appointments:

Alternate 1	Tony Cassavechia	November 30, 2017
Alternate 2	David Leamy	November 30, 2017
Alternate 3	JR Douglas	November 30, 2017

with Russell Wright being named Chairperson; Joe Lozano being named Vice Chairperson; and Cleburne Raney being named Secretary. Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-497 MAKING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENTS. [FLANIGAN]

City Administrator Flanigan spoke briefly about the Zoning Board of Adjustment (ZBA) item, stating ZBA Commission Member Mr. Keith Pettle resigned, leaving two (2) vacancies. Also, there was a ZBA Alternate Two position, which had been vacant for some time. The City received two (2) ZBA Commission applications, one from James Clay and one from Phil Steiman, which were also provided in the City Council packet. Mr. Flanigan recommended former ZBA Alternate One Brian Deaver be moved to the ZBA Place 5 Voting Member and the two (2) applicants be appointed Alternate One and Two respectively. There was some discussion in regard to the ZBA Commission Chairperson and Vice Chairperson with Jack Albritton, continuing as Chairperson and Don Dickson being recommended for Vice Chairperson. Councilmember Pettle again voiced her concerns that the Boards and Commissions Membership Selection Resolution was not being followed. She asked City Administrator Flanigan if interviews were performed. Mr. Flanigan said no. Mayor Marshall said he had a brief conversation with the applicants and recommended their appointment.

MOTION: Councilmember Standridge moved to approve the ZBA appointments of Brian Deaver, James Clay, and Phil Steiman with Jack Albritton as Chairperson and Don Dickson as Vice Chairperson. Councilmember Stone seconded

Mayor Pro Tem Levine read a portion of Resolution No. 2013-433 (Boards and Commissions Membership Selection), ***“Section 3. Interview Process. Each Board may interview, select, and present final recommendations to Council, when Board positions are vacant.”*** He stressed the words ***“may interview, select, and present”***. Mayor Pro Tem asked City Attorney Shepherd to explain any violation. After a brief discussion, the City Attorney commented the resolutions should be followed and if the Council was doing something different, the resolution should be changed to reflect that procedure. Mayor Marshall asked if there was any more discussion.

Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING RESPONSES TO REQUEST FOR PROPOSALS FOR MUNICIPAL SOLID WASTE SERVICES. [FLANIGAN]

City Administrator Flanigan said the City received qualified responses to the Requests for Proposals (RFPs). The Contract Committee voted unanimously to move forward with Republic Services, Inc. Mayor Marshall reiterated the committee reviewed bid comparisons of three (3) RFPs submitted, recommended Republic Services, Inc. and agreed to increase the administration fee from \$1.00 to \$1.59 for a total of \$19.71.

MOTION: Mayor Pro Tem Levine moved to have the City Attorney negotiate a contract with Republic Services, Inc. for the Municipal Solid Waste Services. Councilmember Standridge seconded. Mayor Marshall asked City Attorney Shepherd and Republic Services Manager Bernas to meet, negotiate the contract, and move forward. Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON WATER AND ROADS IMPACT FEES [SHEPHERD]

City Attorney Shepherd reviewed a document his emailed to City Council after the packets went out called "The Nuts and Bolts of IMPACT FEES" (Exhibit 1), specifically the bolded areas of the documents.

After questions and discussion, Mayor Marshall asked the City Attorney if he had a sample ordinance.

After additional discussion, Mayor Marshall stated the discussion of impact fees was a direct result of the November 10, 2015 2015-2016 Annual Planning Session. With this information, there will probably be a series of questions and discussions, but hopefully the City Council should be able to start the process. He asked for any additional comments or questions.

Warner Land Advisor, L.P. Land Developer Steve Sallman suggested looking at various cities in Northwest Texas have done, comparable size cities, and as well as various regions in Texas.

Councilmember Stone suggested creating an advisory committee to start making recommendations. Mayor Marshall asked for counsel advice. City Attorney Shepherd said he would go back to Page 3, D. Implementation Process and follow that procedure. He suggested holding off on the consultant for a little while. Mr. Shepherd recommended that City Council get far enough into the impact fee discussion to determine whether there would be enough of a fee generated or whether cost was prohibitive, to see if this was a good idea to pursue.

Mayor Marshall, in response to Councilmember Stone suggestion, stated council will ask staff to gather additional information, review the city attorney's ordinance, and have our city engineer come to a future City Council meeting to address concerns.

No action was taken.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION AS RELATES TO ROAD ALIGNMENT ADJACENT TO THE DONIHOO FARM DEVELOPMENT AND THE PLANO INDEPENDENT SCHOOL DISTRICT PROPERTY. [FLANIGAN]

MOTION: Mayor Pro Tem Levine moved to have the item tabled to the next meeting. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

6. FIRE DEPARTMENT UPDATE —CHIEF SHEFF

Fire Chief Sheff said as he understood this item was to further discuss the proposal received and the ISO rating. He said he had not received the ISO information from

Mike McCormick, but he would email that information once it was received. The Chief said he would address questions.

Councilmember Standridge voiced his concern that City of Parker conveys all the good things happening in the Parker Fire Department. Fire Chief Sheff explained the City Fire Department had a cascading system in place that was automatic to ensure our citizens receive prompt emergency service, in the form of automatic aid agreements as well as agreements with the dispatch center as to the time frame or response time. Councilmember Standridge said there was concern there had been calls, but no response. Fire Chief insisted all calls have been answered to his knowledge there had never been an instance where someone did not show or a call went unanswered. I may have been through our mutual aid agreements with Lucas and Murphy.

No action was taken.

ROUTINE ITEMS

7. FUTURE AGENDA ITEMS

Mayor Marshall asked if there were any items to be added to the future agenda. There being no response.

8. ADJOURN

Mayor Marshall adjourned the meeting at 7:12 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

Approved on the 8th day
of December, 2015.

Patti Scott Grey, City Secretary



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: December 1, 2015
Exhibits:	

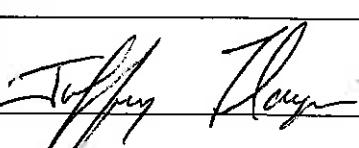
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELLING THE DECEMBER 15, 2015 REGULAR MEETING.[FLANIGAN]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: Republic Waste Representative Rick Bernas
Estimated Cost:	Date Prepared: December 17, 2015
Exhibits:	1. Republic Services - 3rd qtr 2015 Parker Report PowerPoint

AGENDA SUBJECT

REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Tiffy Hoy</i>	Date:	12/4/15

City of Parker



Jul. 2015- Sept. 2015 Report

Rick Bernas

ALLIED WASTE SERVICES OF PLANO





YTD tons 2014



PARKER	1st Qtr	2nd Qtr	3rd Qtr	4th Qtr
Solid Waste	348	393	363	
Recycle	143	177	128	
Bulk/Brush	260	147	109	

TOTALS 795 717 600





Drive By's 2014



Homes Serviced:

Brush / recycle / trash:

3,861

Drive by's

3rd - qtr: 46,332



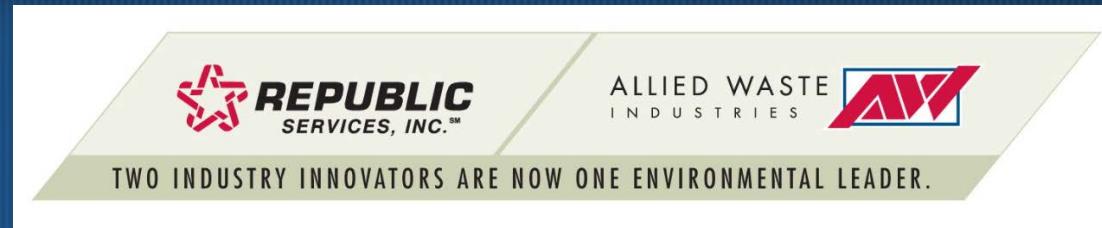


Customer Satisfaction 2014



July - Sept.: 3 calls





Thank You
CITY OF PARKER



ANIMAL CONTROL REPORT

AUGUST 2015

Call #	Date:	8/9/2015	Caller Remarks:	SKUNK NOT ACTING NORMAL. DEAD WHEN MURPHY ARRIVED.	Fiscal Year Budget = \$10,000
1	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00	Fiscal Year Charges
	Call Type	Action Taken By:	Response	Disposition	October = 300
	Wild Animal	Murphy Animal Control	Murphy Pick Up	Destroyed	November = 477.05
					December = 380
					January = 130
					February = 300
					March = 330
					April = 330
					May = 820
					June = 680
					July = 280
					August = 310
					September =
					Total = \$4,337.05
Call #	Date:	8/12/2015	Caller Remarks:	BABY SKUNKS IN TRAP BY BACK DOOR.KC	
2	Invoice Type:	Service Fee Only	Expected Charge:	\$50.00	
	Call Type	Action Taken By:	Response	Disposition	
	Animal Trap	Murphy Animal Control	Murphy Pick Up	Destroyed	
Call #	Date:	8/14/2015	Caller Remarks:	PERMISSION TO ACCEPT A PIT BULL MIX DROPPED OFF BY RESIDENT- FOUND IN FRONT YARD.VG	
3	Invoice Type:	Service Fee + 3 Days	Expected Charge:	\$80.00	
	Call Type	Action Taken By:	Response	Disposition	
	Stray	Murphy Animal Control	Citizen Drop Off	Holding	
Call #	Date:	8/18/2015	Caller Remarks:	MISSING: WHITE WESTIE DOG, 6 YEAR OLD NEUTERED MALE, WEARING BLUE/WHITE COLLAR WITH TAGS, NOT CHIPPED AND ANSWERS TO "KINSLER".KC	
4	Invoice Type:	No Charge	Expected Charge:	\$0.00	
	Call Type	Action Taken By:	Response	Disposition	
	Lost Animal	Other	Other	N/A	

ANIMAL CONTROL REPORT

AUGUST 2015

Call #	Date:	8/19/2015	Caller Remarks:	ARMADILLO TRAPPED IN DOG KENNELL.VG		
5	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Other	City Personnel		City Pick Up	Relocated	
Call #	Date:	8/22/2015	Caller Remarks:	SHORT HAIR GREY FERAL KITTEN BROUGHT IN BY RESIDENT.VG		
6	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$80.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Citizen Drop Off	Euthanized	
Call #	Date:	8/24/2015	Caller Remarks:	SKUNK IN TRAP LOCATED IN BACK YARD BY SITTING AREA.VG		
7	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Other	Other	
Call #	Date:	8/27/2015	Caller Remarks:	RACOON IN TRAP LEFT SIDE OF DRIVEWAY BEHIND YELLOW CART.VG		
8	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated	

ANIMAL CONTROL REPORT

AUGUST 2015

Call #	Date:	8/27/2015	Caller Remarks:	FOUND 2 GREAT DANES WITH COLLARS/1 W/LEASH - TOOK TO SF ANIMAL CLINIC TO SEE IF CHIPPED - NOT CHIPPED KC		
9	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Other		No Action	N/A	
Call #	Date:	8/31/2015	Caller Remarks:	2 DOBERMANS RAL ON FOREST BEND/MEADOW GLEN.VG-CANCELLED PER SANDY-OWNER RETRIEVED DOGS		
10	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Other	N/A	
Call #	Date:	8/31/2015	Caller Remarks:	DEAD OPOSSUM AT MCCREARY CREEK ENTRANCE.VG		
11	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	City Personnel		City Pick Up	Destroyed	
				TOTAL =	\$310.00	

ANIMAL CONTROL REPORT

SEPTEMBER 2015

Call #	Date:	9/8/2015	Caller Remarks:	LOST SHORT HAIR, NEUTERED MALE CAT WITH BROWN/GREY TIGER STRIPES - WEARING PINK COLLAR, NO TAGS AND NOT MICRO-CHIPPED.KC		
1	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Lost Animal	No Action		Other	N/A	
Call #	Date:	9/10/2015	Caller Remarks:	SMALL BEAGLE RAL ON DILLEHAY/PARKER. VG		
2	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	City Personnel		No Animal Found	N/A	
Call #	Date:	9/11/2015	Caller Remarks:	RESIDENT TOOK 2 A LAB & SHEPHERD RAL TO SHELTER.KC		
3	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Citizen Drop Off	Returned to Owner	
Call #	Date:	9/22/2015	Caller Remarks:	OPOSSUM IN A TRAP NEXT TO GARAGE.VG		
4	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Animal Trap	Murphy Animal Control		Murphy Pick Up	Relocated	

Fiscal Year Budget = \$10,000	
Fiscal Year Charges	
October =	300
November =	477.05
December =	380
January =	130
February =	300
March =	330
April =	330
May =	820
June =	680
July =	280
August =	310
September =	100
Total =	\$4,437.05

ANIMAL CONTROL REPORT

SEPTEMBER 2015

Call #	Date:	9/23/2015	Caller Remarks:	SNAKE TRAPPED IN EMPTY UTILITY CLOSET IN GARAGE.VG		
5	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Murphy Animal Control		Murphy Pick Up	Relocated	
				TOTAL=	\$100	

ANIMAL CONTROL REPORT

OCTOBER 2015

Call #	Date:	10/8/2015	Caller Remarks:	STRAY GERMAN SHEPHERD PUPPY. TAKEN TO MURPHY BY OFFICER PAUL.VG			Fiscal Year Budget = \$6,000
1	Invoice Type:	Service Fee + 3 Days		Expected Charge:	\$80.00		
	Call Type	Action Taken By:		Response	Disposition		
	Stray	Murphy Animal Control		Other	Holding		
Call #	Date:	10/16/2015	Caller Remarks:	ARMADILLO STUCK IN SKIMMER. VG			
2	Invoice Type:	No Charge		Expected Charge:	\$0.00		
	Call Type	Action Taken By:		Response	Disposition		
	Other	City Personnel		City Pick Up	Relocated		
Call #	Date:	10/19/2015	Caller Remarks:	INJURED & DECEASED HORSE.VG			
3	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00		
	Call Type	Action Taken By:		Response	Disposition		
	Dead Animal	Murphy Animal Control		Referral to Other Agency	N/A		
Call #	Date:	10/20/2015	Caller Remarks:	REPORT OF DEAD COYOTE HANGING OFF A FENCE.VG			
4	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00		
	Call Type	Action Taken By:		Response	Disposition		
	Dead Animal	Murphy Animal Control		Murphy Pick Up	Destroyed		

Fiscal Year Budget = \$6,000
Fiscal Year Charges
October = 180
November =
December =
January =
February =
March =
April =
May =
June =
July =
August =
September =
Total = \$180.00

ANIMAL CONTROL REPORT

OCTOBER 2015

Call #	Date:	10/26/2015	Caller Remarks:	GREAT DANES OUT RAL ON BETSY & DUBLIN.VG		
5	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Other	Returned to Owner-No ticket	
Call #	Date:	10/30/2015	Caller Remarks:	GREAT DANES OUT RAL DUBLIN.VG		
6	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	City Personnel		No Animal Found	N/A	
				TOTAL=	\$180	



BUILDING PERMIT TOTALS

Sep-15

ACCESSORY/OUTBUILDING PERMITS	1
IRRIGATION/LAWN SPRINKLER PERMITS	4
MISCELLANEOUS PERMITS	10
SWIMMING POOL PERMITS	2
REMODEL/ADDITION PERMITS	0
SINGLE FAMILY RESIDENTIAL PERMITS	2
INSPECTIONS	99

**CITY OF PARKER
PERMIT LOG
SEPTEMBER 2015**

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE	SEWER TAP FEE	
2015-1027	9/2/2015	ACC	2900 DUBLIN RD	ANN MCCOOK	PREFAB STORAGE BLDG	\$20,000	800	100	NA	NA	NA	
2015-2014	9/15/2015	ELEC	3712 DUBLIN RD	LONGHORN SOLAR	SOLAR PANELS	NA	NA	75	NA	NA	NA	
2015-3014	9/17/2015	FSPR	7706 WINDOMERE DR	RESCOM	FIRE SPRINKLER	NA	NA	150	NA	NA	NA	
2015-3015	9/25/2015	FSPR	6802 HAVENHURST CT	RESCOM	FIRE SPRINKLER SYSTEM	NA	NA	150	NA	NA	NA	
2015-3016	9/25/2015	FSPR	6704 CHESWICK CT	RESCOM	FIRE SPRINKLER SYSTEM	NA	NA	150	NA	NA	NA	
2015-3017	9/25/2015	FSPR	7209 FOREST BEND DR	RESCOM	FIRE SPRINKLER SYSTEM	NA	NA	150	NA	NA	NA	
2015-3018	9/25/2015	FSPR	7711 WINDOMERE DR	RESCOM	FIRE SPRINKLER	NA	NA	150	NA	NA	NA	
2015-3019	9/25/2015	FSPR	3706 MARGAUX DR	RESCOM	FIRE SPRINKLER	NA	NA	150	NA	NA	NA	
2015-4020	9/3/2015	IRR	6806 CHESWICK CT	LAND PRO CREATIONS	IRRIGATION SYSTEM	\$3,000	NA	75	NA	NA	NA	
2015-4021	9/3/2015	IRR	5906 MIDDLETON DR	M.L. JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	75	NA	NA	NA	
2015-4022	9/18/2015	IRR	4202 DONNA LN	SPRINKLER DESIGNS AND MOW	IRRIGATION SYSTEM	\$2,800	NA	75	NA	NA	NA	
2015-4023	9/29/2015	IRR	6803 CHESWICK CT	M.L. JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	75	NA	NA	NA	
2015-5025	9/15/2015	MECH	1903 RICKS CT	AIRSTAR SERVICES	CONDENSER & EVAP COIL	NA	NA	75	NA	NA	NA	
2015-7033	9/8/2015	PLUM	2607 DUBLIN PARK DR	ARS RESCUE ROOTER	50 GAL WH IN ATTIC	NA	NA	75	NA	NA	NA	
2015-7034	9/21/2015	PLUM	7298 MOSS RIDGE RD	ALS PLUMBING	TUNNEL UNDER SLAB SEWER LINE LEAK	NA	NA	75	NA	NA	NA	
2015-10011	9/2/2015	POOL	6205 NORTHRIDGE PKWY	MCGEE POOL AND PATIO	POOL	\$70,000	NA	500	NA	NA	NA	
2015-10012	9/11/2015	POOL	5906 MIDDLETON DR	VENTURE POOLS	POOL	\$28,000	NA	500.00	NA	NA	NA	
2015-9027	9/17/2015	SFR	5809 MIDDLETON DR	SHADDOCK HOMES	NEW RESIDENCE	\$683,000	4,397	2,645.73	1,000	2,000	NA	
2015-9029	9/17/2015	SFR	6703 CHESWICK CT	GRAND HOMES	NEW RESIDENCE	\$297,300	4,955	3,173.45	1,000	2,000	1,000	
					TOTAL=	\$1,106,300			\$8,419.18	2,000	4,000	1,000

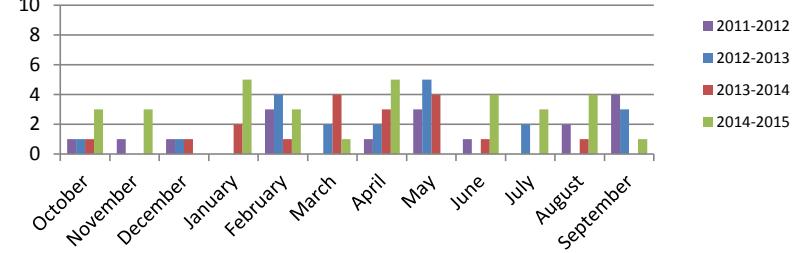
PERMIT GRAPHS

Accessory/Outbuildings Permits				
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015
October	1	1	1	3
November	1	0	0	3
December	1	1	1	0
January	0	0	2	5
February	3	4	1	3
March	0	2	4	1
April	1	2	3	5
May	3	5	4	0
June	1	0	1	4
July	0	2	0	3
August	2	0	1	4
September	4	3	0	1
Y-T-D Total	17	20	18	32

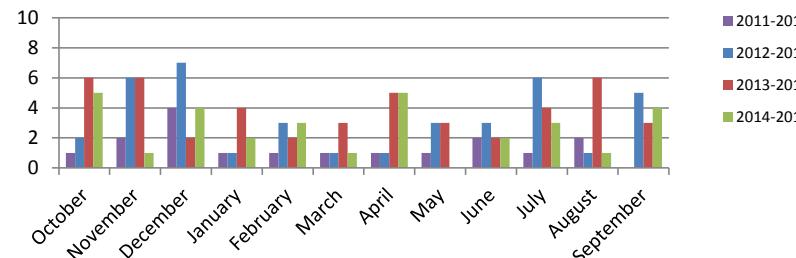
Irrigation/Lawn Sprinkler Permits				
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015
October	1	2	6	5
November	2	6	6	1
December	4	7	2	4
January	1	1	4	2
February	1	3	2	3
March	1	1	3	1
April	1	1	5	5
May	1	3	3	0
June	2	3	2	2
July	1	6	4	3
August	2	1	6	1
September	0	5	3	4
Y-T-D Total	17	39	46	31

Miscellaneous Permits				
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015
October	7	10	14	10
November	10	7	11	8
December	8	5	14	12
January	5	9	8	5
February	4	6	8	11
March	10	17	15	16
April	9	11	17	6
May	13	10	6	10
June	15	5	19	13
July	10	12	16	20
August	13	13	12	13
September	7	6	13	10
Y-T-D Total	111	111	153	134

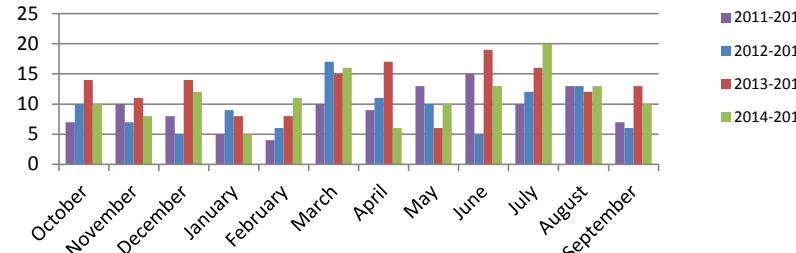
Accessory/Outbuilding Permits



Irrigation/Lawn Sprinkler Permits

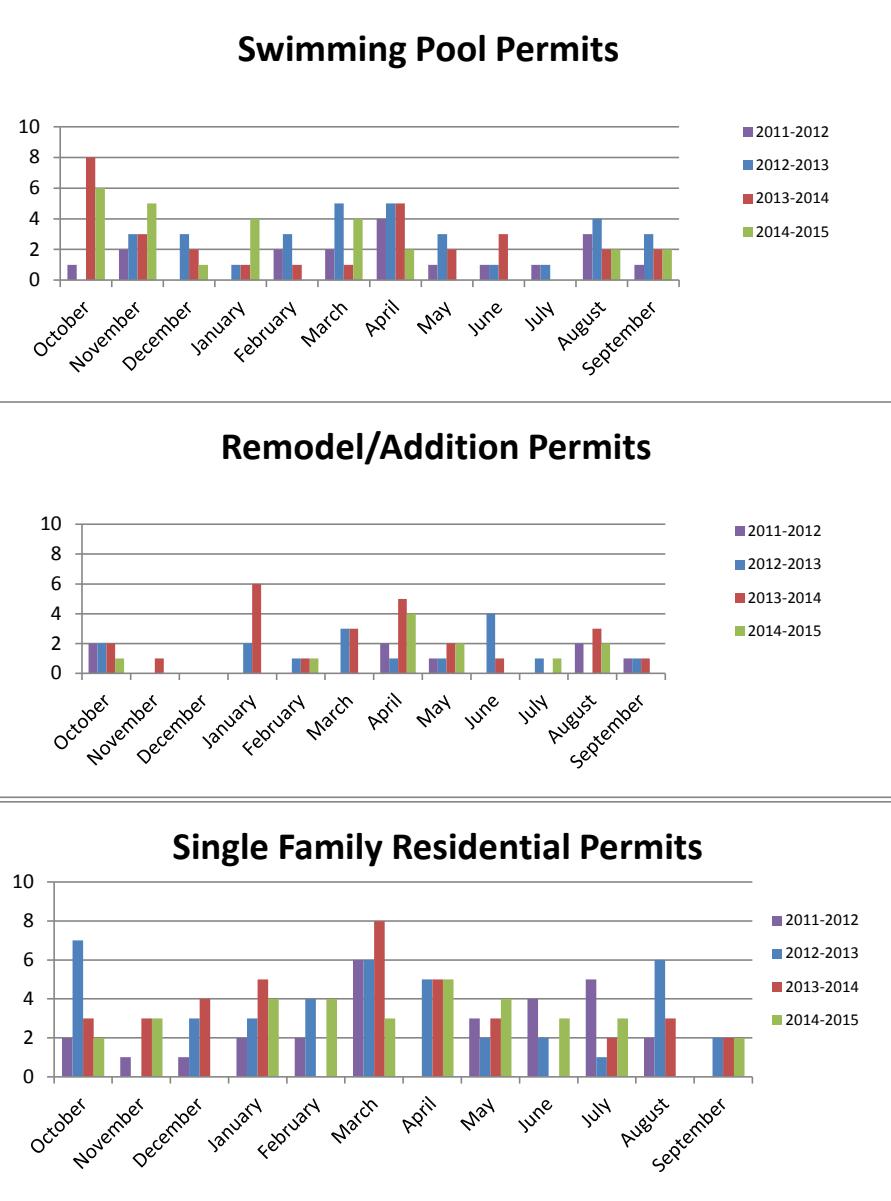


Miscellaneous Permits



PERMIT GRAPHS

Swimming Pool Permits					
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015	
October	1	0	8	6	
November	2	3	3	5	
December	0	3	2	1	
January	0	1	1	4	
February	2	3	1	0	
March	2	5	1	4	
April	4	5	5	2	
May	1	3	2	0	
June	1	1	3	0	
July	1	1	0	0	
August	3	4	2	2	
September	1	3	2	2	
Y-T-D Total	18	32	30	26	
Remodel/Addition Permits					
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015	
October	2	2	2	1	
November	0	0	1	0	
December	0	0	0	0	
January	0	2	6	0	
February	0	1	1	1	
March	0	3	3	0	
April	2	1	5	4	
May	1	1	2	2	
June	0	4	1	0	
July	0	1	0	1	
August	2	0	3	2	
September	1	1	1	0	
Y-T-D Total	8	16	25	11	
Single Family Residential Building Permits					
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015	
October	2	7	3	2	
November	1	0	3	3	
December	1	3	4	0	
January	2	3	5	4	
February	2	4	0	4	
March	6	6	8	3	
April	0	5	5	5	
May	3	2	3	4	
June	4	2	0	3	
July	5	1	2	3	
August	2	6	3	0	
September	0	2	2	2	
Y-T-D Total	28	41	38	33	



INSPECTION LOG
SEPTEMBER 2015

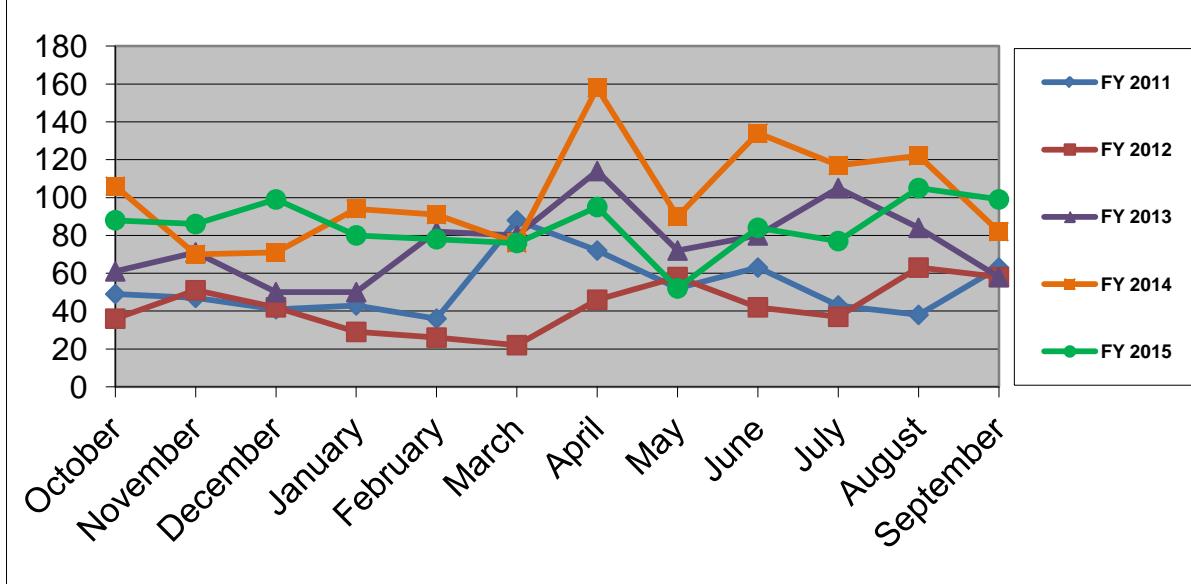
PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2015-1025	6604 ESTADOS DR	ACC	FOUNDATION	9/1/2015	9/1/2015	TRUE		ISS	1
2015-1010	6305 SOUTHRIDGE PKWY	ACC	BUILDING FINAL	9/15/2015	9/15/2015	TRUE	GRILL	FINAL	1
2015-1005	3100 DUBLIN RD	ACC	BUILDING FINAL	9/29/2015	9/29/2015	TRUE		FINAL	1
2015-1012	4600 SYCAMORE LN	ELEC	FINAL	9/8/2015	9/8/2015	TRUE	SOLAR PANEL ADDITION	FINAL	1
2015-3008	6705 CHESWICK CT	FSPR	FIRE HYDRO VISUAL	9/1/2015	9/1/2015	TRUE		ISS	1
2015-3012	6606 OVERBROOK DR	FSPR	FIRE HYDRO VISUAL	9/1/2015	9/1/2015	TRUE		ISS	1
2015-3006	6801 CHESWICK CT	FSPR	FIRE FINAL	9/15/2015	9/15/2015	TRUE		FINAL	1
2015-3014	7706 WINDOMERE DR	FSPR	FIRE HYDRO VISUAL	9/30/2015	9/30/2015	TRUE		ISS	1
2015-4022	4202 DONNA LN	IRR	BACKFLOW CERTIFICATE ON FILE	9/30/2015	9/30/2015	TRUE		FINAL	1
2015-5022	4503 BOULDER DR	MECH	FINAL	9/1/2015	9/1/2015	TRUE		FINAL	1
2015-5025	1903 RICKS CT	MECH	FINAL	9/17/2015	9/17/2015	TRUE		FINAL	1
2015-6015	2013 DUBLIN RD	MISC	OTHER	9/10/2015	9/10/2015	TRUE	DEMOLITION	FINAL	1
2015-7034	7298 MOSS RIDGE RD	PLUM	PLUMBING FINAL	9/25/2015	9/25/2015	TRUE		FINAL	1
2015-7031	5002 SMITH RD	PLUM	WATER HEATER	9/29/2015	9/29/2015	TRUE		FINAL	1
2015-10002	6200 SOUTHRIDGE PKWY	POOL	POOL FINAL	7/2/2015	9/14/2015	TRUE	FAILED 7/2/15	FINAL	2
2015-10010	7500 FOREST BEND DR	POOL	BELLY STEEL	9/15/2015	9/15/2015	TRUE		ISS	1
2015-10003	6305 SOUTHRIDGE PKWY	POOL	POOL PROTECTION CERTIFICATION	9/15/2015	9/15/2015	TRUE		FINAL	1
2015-10003	6305 SOUTHRIDGE PKWY	POOL	POOL FINAL	9/15/2015	9/15/2015	TRUE		FINAL	1
2015-10007	5805 RATHBONE DR	POOL	POOL FINAL	9/16/2015	9/16/2015	TRUE		FINAL	1
2015-10004	7507 FOREST BEND DR	POOL	DECK STEEL	9/17/2015	9/17/2015	TRUE		ISS	1
2015-10004	7507 FOREST BEND DR	POOL	GAS LINE TO POOL HEATER	9/17/2015	9/17/2015	TRUE		ISS	1
2014-10029	6303 NORTHRIDGE PKWY	POOL	OTHER	2/18/2015	9/24/2015	TRUE	FAILED 2/18/15-PIERS FOR PATIO EXTENSION	FINAL	2
2015-10009	7506 FOREST BEND DR	POOL	DECK STEEL	9/24/2015	9/24/2015	TRUE		ISS	1
2015-10012	5906 MIDDLETON DR	POOL	BELLY STEEL	9/24/2015	9/24/2015	TRUE		ISS	1
2015-10011	6205 NORTHRIDGE PKWY	POOL	BELLY STEEL	9/24/2015	9/24/2015	TRUE		ISS	1
2014-10029	6303 NORTHRIDGE PKWY	POOL	POOL PROTECTION CERTIFICATION	9/24/2015	9/24/2015	TRUE		FINAL	1
2014-10029	6303 NORTHRIDGE PKWY	POOL	POOL FINAL	9/24/2015	9/24/2015	TRUE		FINAL	1
2014-10018	6710 OVERBROOK DR	POOL	POOL PROTECTION CERTIFICATION	9/24/2015	9/24/2015	TRUE		FINAL	1
2014-10018	6710 OVERBROOK DR	POOL	POOL FINAL	9/24/2015	9/24/2015	TRUE		FINAL	1
2014-10015	3100 DUBLIN RD	POOL	POOL FINAL	9/29/2015	9/29/2015	TRUE		FINAL	1
2015-80006	5900 COX FARM EST	REMOD	BUILDING FINAL	9/4/2015	9/4/2015	TRUE		FINAL	1
2015-80012	5104 PARKER RD E	REMOD	ELECTRICAL ROUGH	9/14/2015	9/17/2015	TRUE	FAILED 9/14/15	ISS	2
2015-80012	5104 PARKER RD E	REMOD	MECHANICAL ROUGH	9/14/2015	9/17/2015	TRUE	FAILED 9/14/15	ISS	2
2014-9032	6606 OVERBROOK DR	SFR	PLUMBING TOP-OUT	8/24/2015	9/1/2015	TRUE	FAILED 8/24/15	ISS	2
2014-9032	6606 OVERBROOK DR	SFR	ELECTRICAL ROUGH	8/24/2015	9/1/2015	TRUE	FAILED 8/24/15	ISS	2
2014-9032	6606 OVERBROOK DR	SFR	MECHANICAL ROUGH	8/24/2015	9/1/2015	TRUE	FAILED 8/24/15	ISS	2
2014-9032	6606 OVERBROOK DR	SFR	FRAMING	8/24/2015	9/1/2015	TRUE	FAILED 8/24/15	ISS	2

INSPECTION LOG
SEPTEMBER 2015

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2015-9017	5708 MIDDLETON DR	SFR	FOUNDATION	8/28/2015	9/1/2015	TRUE	FAILED 8/28/15	ISS	2
2015-9021	4101 SPRINGHILL ESTATES DR	SFR	FOUNDATION	9/3/2015	9/3/2015	TRUE		ISS	1
2015-9022	3710 MARGAUX DR	SFR	PLUMBING ROUGH	9/2/2015	9/9/2015	TRUE	FAILED 9/2 & 9/4	ISS	3
2015-9022	3710 MARGAUX DR	SFR	FORM SURVEY	9/9/2015	9/9/2015	TRUE		ISS	1
2015-9002	6700 HAVENHURST CT	SFR	PLUMBING TOP-OUT	9/4/2015	9/11/2015	TRUE	FAILED 9/4/15	ISS	2
2015-9002	6700 HAVENHURST CT	SFR	ELECTRICAL ROUGH	9/4/2015	9/11/2015	TRUE	FAILED 9/4/15	ISS	2
2015-9002	6700 HAVENHURST CT	SFR	MECHANICAL ROUGH	9/4/2015	9/11/2015	TRUE	FAILED 9/4/15	ISS	2
2015-9002	6700 HAVENHURST CT	SFR	FRAMING	9/4/2015	9/11/2015	TRUE	FAILED 9/4/15	ISS	2
2015-9004	6806 CHESWICK CT	SFR	METER RELEASE - GAS	9/11/2015	9/11/2015	TRUE		ISS	1
2014-9028	6604 ESTADOS DR	SFR	METER RELEASE - GAS	9/11/2015	9/11/2015	TRUE		FINAL	1
2014-9028	6604 ESTADOS DR	SFR	METER RELEASE - ELECTRIC	9/11/2015	9/11/2015	TRUE		FINAL	1
2015-9016	7706 WINDOMERE DR	SFR	OTHER	9/11/2015	9/11/2015	TRUE		ISS	1
2015-9005	6801 CHESWICK CT	SFR	PLUMBING TOP-OUT	6/17/2015	9/15/2015	TRUE	FAILED 6/17/15	FINAL	2
2015-9005	6801 CHESWICK CT	SFR	ELECTRICAL ROUGH	6/17/2015	9/15/2015	TRUE	FAILED 6/17/15	FINAL	2
2015-9005	6801 CHESWICK CT	SFR	MECHANICAL ROUGH	6/17/2015	9/15/2015	TRUE	FAILED 6/17/15	FINAL	2
2015-9005	6801 CHESWICK CT	SFR	FRAMING	6/17/2015	9/15/2015	TRUE	FAILED 6/17/15	FINAL	2
2015-9004	6806 CHESWICK CT	SFR	METER RELEASE - ELECTRIC	9/11/2015	9/15/2015	TRUE	FAILED 9/11/15	ISS	2
2015-9005	6801 CHESWICK CT	SFR	BUILDING FINAL	9/15/2015	9/15/2015	TRUE		FINAL	1
2015-9005	6801 CHESWICK CT	SFR	SURVEY PLAT	9/15/2015	9/15/2015	TRUE		FINAL	1
2015-9022	3710 MARGAUX DR	SFR	FOUNDATION	9/15/2015	9/15/2015	TRUE		ISS	1
2015-9023	5510 GREGORY LN	SFR	FOUNDATION	9/14/2015	9/16/2015	TRUE	FAILED 9/14/15	ISS	2
2015-9025	6808 CHESWICK CT	SFR	PLUMBING ROUGH	9/16/2015	9/16/2015	TRUE		ISS	1
2015-9025	6808 CHESWICK CT	SFR	FORM SURVEY	9/16/2015	9/16/2015	TRUE		ISS	1
2015-9024	5901 MIDDLETON DR	SFR	PLUMBING ROUGH	9/16/2015	9/16/2015	TRUE		ISS	1
2015-9024	5901 MIDDLETON DR	SFR	FORM SURVEY	9/16/2015	9/16/2015	TRUE		ISS	1
2015-9019	3602 JEFFREY DR	SFR	FOUNDATION	9/17/2015	9/17/2015	TRUE		ISS	1
2015-9029	6703 CHESWICK CT	SFR	T-POLE	9/24/2015	9/24/2015	TRUE		ISS	1
2015-9027	5809 MIDDLETON DR	SFR	T-POLE	9/24/2015	9/24/2015	TRUE		ISS	1
2015-9001	6707 CHESWICK CT	SFR	METER RELEASE - GAS	9/25/2005	9/25/2015	TRUE		ISS	1
2015-9001	6707 CHESWICK CT	SFR	DRIVEWAY APPROACH	9/25/2015	9/25/2015	TRUE		ISS	1
2015-9001	6707 CHESWICK CT	SFR	METER RELEASE - ELECTRIC	9/25/2015	9/25/2015	TRUE		ISS	1
2014-9028	6604 ESTADOS DR	SFR	BUILDING FINAL	9/25/2015	9/25/2015	TRUE		FINAL	1
2015-9002	6700 HAVENHURST CT	SFR	DRIVEWAY APPROACH	9/27/2015	9/27/2015	TRUE		ISS	1
2015-9016	7706 WINDOMERE DR	SFR	PLUMBING TOP-OUT	9/17/2015		FALSE	FAILED 9/17 & 9/30	ISS	2
2015-9016	7706 WINDOMERE DR	SFR	ELECTRICAL ROUGH	9/17/2015		FALSE	FAILED 9/17 & 9/30	ISS	2
2015-9016	7706 WINDOMERE DR	SFR	MECHANICAL ROUGH	9/17/2015		FALSE	FAILED 9/17 & 9/30	ISS	2
2015-9016	7706 WINDOMERE DR	SFR	FRAMING	9/17/2015		FALSE	FAILED 9/17 & 9/30	ISS	2
								TOTAL =	99

Monthly Inspection Report

	FY 2011	FY 2012	FY 2013	FY 2014	FY 2015
October	49	36	61	106	88
November	47	51	71	70	86
December	41	42	50	71	99
January	43	29	50	94	80
February	36	26	82	91	78
March	88	22	80	76	76
April	72	46	114	158	95
May	52	58	72	90	52
June	63	42	80	134	84
July	43	37	105	117	77
August	38	63	84	122	105
September	63	58	58	82	99
Year Total	635	510	907	1211	1019



CODE ENFORCEMENT REPORT
2014-2015

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
High Grass	1			1		4	9	10	10	15	10	12	72
Illegal Dumping						1					2	1	4
Illegal Structure					1								1
Illegal Vehicle					1								1
Junked Vehicles												1	1
Lot Maintenance	2	3	4	4	5	4	5	8	10	5	7	2	59
Trash and Debris	2	5	1	5	3	4	2	6	5	4		4	41
ITEM TOTALS	5	8	5	10	10	13	16	24	25	24	19	20	179

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
Verbal Warnings	5	4	5	7	8	12	5	10	12	15	12	16	111
Complied/Resolve	5	4	5	7	8	12	5	10	12	15	12	16	111
10 Day Notice	2	2		2	2	1	4	5	4			2	24
Extension Granted									1		3		4
Complied/Resolve	2	2		2	2	1	4	5	1		3		22
Citations Issued													0
Stop Work Order													0
Misc													0
ITEM TOTALS	14	12	10	18	20	26	18	30	30	30	30	34	272



BUILDING PERMIT TOTALS

Oct-15

ACCESSORY/OUTBUILDING PERMITS	2
IRRIGATION/LAWN SPRINKLER PERMITS	3
MISCELLANEOUS PERMITS	4
SWIMMING POOL PERMITS	2
REMODEL/ADDITION PERMITS	6
SINGLE FAMILY RESIDENTIAL PERMITS	0
INSPECTIONS	93

**CITY OF PARKER
PERMIT LOG
OCTOBER 2015**

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAGE	PERMIT FEE	DEPOSIT FEE	WATER METER FEE	SEWER TAP FEE
2015-1028	10/5/2015	ACC	7507 FOREST BEND DR	TEXAS OUTDOOR OASIS	FREE STANDING PATIO COVER	\$5,500	196	\$175.00	NA	NA	NA
2015-1029	10/7/2015	ACC	5801 MIDDLETON DR	VENTURE POOLS	GRILL STATION	\$8,500	35	\$175.00	NA	NA	NA
2015-2015	10/16/2015	ELEC	4307 DILLEHAY DR	SHERIDAN	REPLACE PANEL BOX	NA	NA	\$75.00	NA	NA	NA
2015-4024	10/13/2015	IRR	6700 HAVENHURST CT	M.L. JOHNSON	IRRIGATION	\$1,100	NA	\$75.00	NA	NA	NA
2015-4025	10/14/2015	IRR	6707 CHESWICK CT	LAND PRO CREATIONS	IRRIGATION SYSTEM	\$3,000	NA	\$75.00	NA	NA	NA
2015-4026	10/29/2015	IRR	6906 OVERTON DR	TODDS LAWN CARE	IRRIGATION SYSTEM	\$9,700	NA	\$75.00	NA	NA	NA
2015-5026	10/27/2015	MECH	7289 MOSS RIDGE RD	BILL JOPLINS	CHANGE OUT FURNACE, HEAT PACK & COND	NA	NA	\$75.00	NA	NA	NA
2015-7035	10/14/2015	PLUM	4602 BOULDER DR	ACTFAST PLUMBING	WATER HEATER	NA	NA	\$75.00	NA	NA	NA
2015-7037	10/27/2015	PLUM	4904 DUBLIN CREEK CIR	AL'S PLUMBING	REPAIR 1 1/4 WATER LINE IN YARD	NA	NA	\$75.00	NA	NA	NA
2015-10014	10/7/2015	POOL	5801 MIDDLETON DR	VENTURE POOLS	POOL	\$38,000	NA	\$500.00	NA	NA	NA
2015-10013	10/7/2015	POOL	6704 HAVENHURST CT	VENTURE POOLS	POOL	\$35,000	NA	\$500.00	NA	NA	NA
2015-80014	10/5/2015	REMOD	4604 BOULDER DR	PLATINUM FENCE & PATIO	ADDITION	\$17,500	342	\$260.26	NA	NA	NA
2015-80013	10/5/2015	REMOD	6000 WESTON CT	NEWBY	PATIO COVER	\$10,000	480	\$175.00	NA	NA	NA
2015-80016	10/7/2015	REMOD	6002 DUMONT CT	M CHRISTOPHER CUSTOM HOMES	ADDITION	\$5,000	420	\$262.60	NA	NA	NA
2015-80015	10/7/2015	REMOD	6002 RANCHVIEW CT	KENNEY CONSTRUCTION	REMODEL	\$68,932	1998	\$914.31	NA	NA	NA
2015-80017	10/8/2015	REMOD	4909 RESERVE CT	CLEVE ADAMSON CUSTOM HOMES	ADDITION	\$125,000	1214	\$697.84	NA	NA	NA
2015-80018	10/13/2015	REMOD	4309 SPRINGHILL ESTATES DR	NELAPATLA	BALCONY ADDITION	\$10,000	315	\$259.45	NA	NA	NA
					TOTAL=	\$337,231.55		4,444.46			

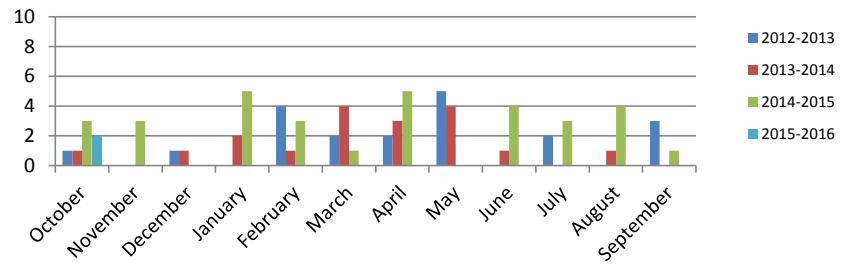
PERMIT GRAPHS

Accessory/Outbuildings Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	1	1	3	2
November	0	0	3	
December	1	1	0	
January	0	2	5	
February	4	1	3	
March	2	4	1	
April	2	3	5	
May	5	4	0	
June	0	1	4	
July	2	0	3	
August	0	1	4	
September	3	0	1	
Y-T-D Total	20	18	32	2

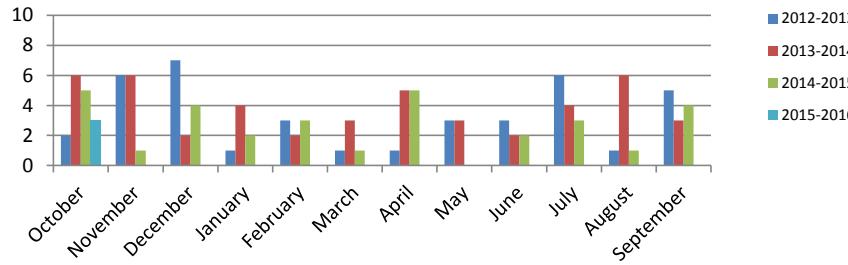
Irrigation/Lawn Sprinkler Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	2	6	5	3
November	6	6	1	
December	7	2	4	
January	1	4	2	
February	3	2	3	
March	1	3	1	
April	1	5	5	
May	3	3	0	
June	3	2	2	
July	6	4	3	
August	1	6	1	
September	5	3	4	
Y-T-D Total	39	46	31	3

Miscellaneous Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	10	14	10	4
November	7	11	8	
December	5	14	12	
January	9	8	5	
February	6	8	11	
March	17	15	16	
April	11	17	6	
May	10	6	10	
June	5	19	13	
July	12	16	20	
August	13	12	13	
September	6	13	10	
Y-T-D Total	111	153	134	4

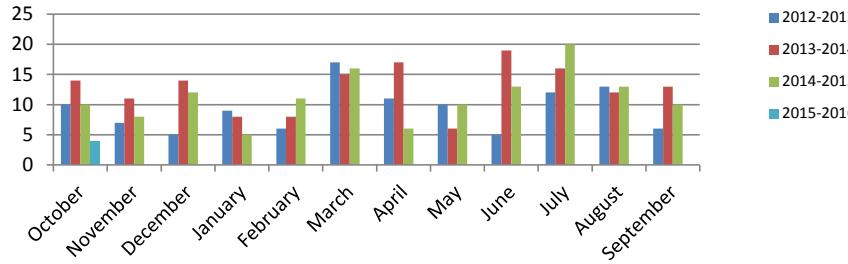
Accessory/Outbuilding Permits



Irrigation/Lawn Sprinkler Permits



Miscellaneous Permits

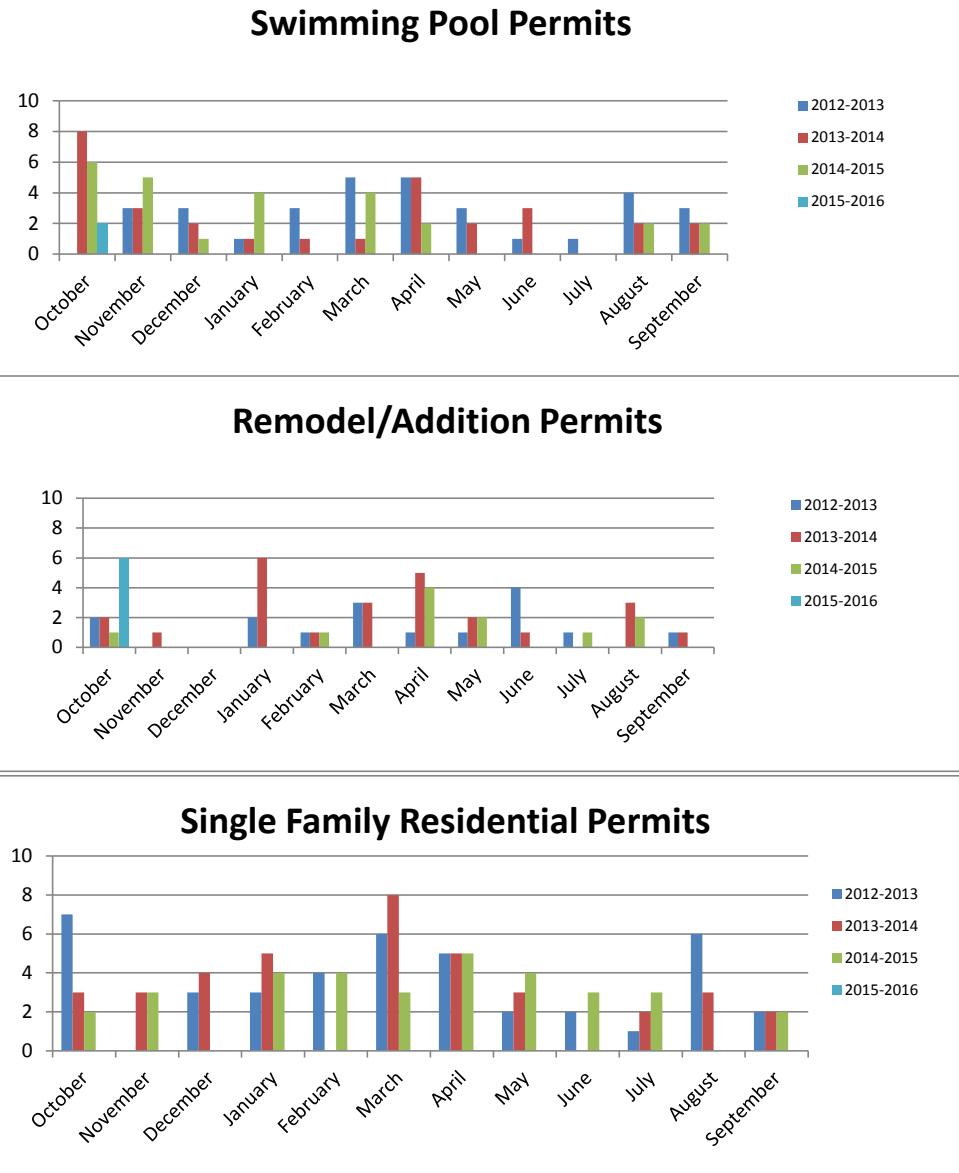


PERMIT GRAPHS

Swimming Pool Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	0	8	6	2
November	3	3	5	
December	3	2	1	
January	1	1	4	
February	3	1	0	
March	5	1	4	
April	5	5	2	
May	3	2	0	
June	1	3	0	
July	1	0	0	
August	4	2	2	
September	3	2	2	
Y-T-D Total	32	30	26	2

Remodel/Addition Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	2	2	1	6
November	0	1	0	
December	0	0	0	
January	2	6	0	
February	1	1	1	
March	3	3	0	
April	1	5	4	
May	1	2	2	
June	4	1	0	
July	1	0	1	
August	0	3	2	
September	1	1	0	
Y-T-D Total	16	25	11	6

Single Family Residential Building Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	7	3	2	0
November	0	3	3	
December	3	4	0	
January	3	5	4	
February	4	0	4	
March	6	8	3	
April	5	5	5	
May	2	3	4	
June	2	0	3	
July	1	2	3	
August	6	3	0	
September	2	2	2	
Y-T-D Total	41	38	33	0



INSPECTION LOG
OCTOBER 2015

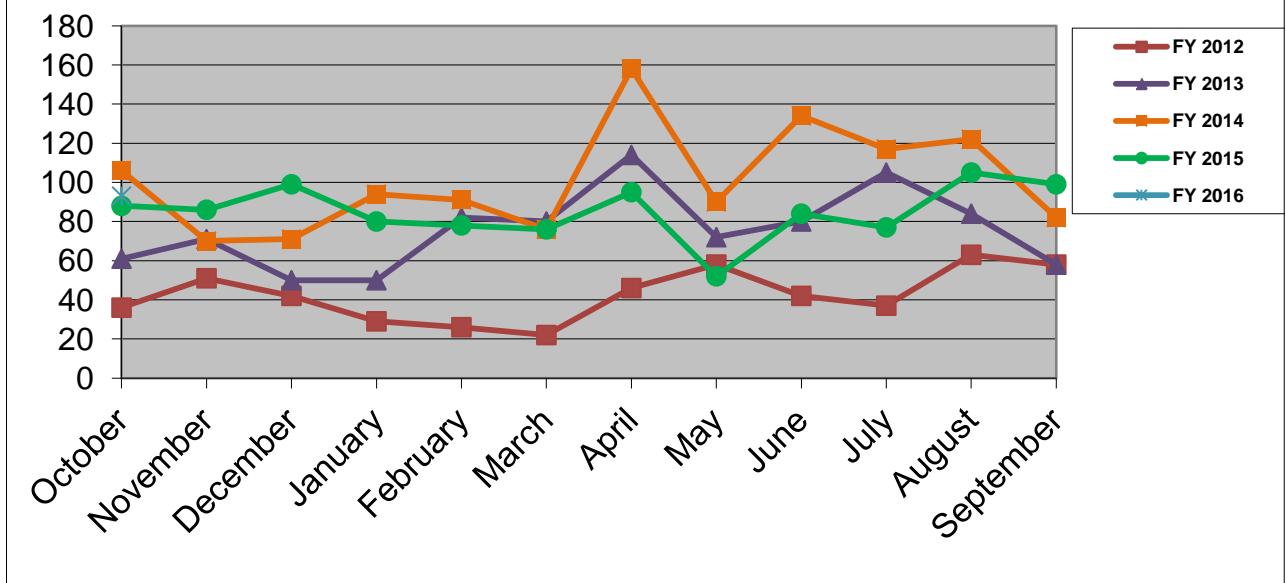
PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
20151022	4204 COUNTRYSIDE DR	ACC	BUILDING FINAL	10/14/2015	10/14/2015	TRUE		FINAL	1
20141019	6800 AUDUBON DR	ACC	FRAMING	10/2/2015	10/2/2015	TRUE		ISS	1
20141019	6800 AUDUBON DR	ACC	ELECTRICAL ROUGH	10/2/2015	10/2/2015	TRUE		ISS	1
20141019	6800 AUDUBON DR	ACC	PLUMBING TOP-OUT	10/2/2015	10/2/2015	TRUE		ISS	1
20141019	6800 AUDUBON DR	ACC	MECHANICAL ROUGH	10/2/2015	10/2/2015	TRUE		ISS	1
20141019	6800 AUDUBON DR	ACC	OTHER	10/13/2015	10/13/2015	TRUE	GAS TO POOL HOUSE	ISS	1
20151028	7507 FOREST BEND DR	ACC	ELECTRICAL ROUGH	10/13/2015	10/13/2015	TRUE		ISS	1
20151023	6505 SOUTHRIDGE PKWY	ACC	ELECTRICAL ROUGH	10/1/2015	10/1/2015	TRUE		FINAL	1
20151007	6003 TAMSWORTH CT	ACC	BUILDING FINAL	10/14/2015	10/14/2015	TRUE		FINAL	1
20151014	4604 VISTA RIDGE	ACC	BUILDING FINAL	10/2/2015	10/2/2015	TRUE		FINAL	1
20152015	4307 DILLEHAY DR	ELEC	ELECTRICAL INSPECTION	10/21/2015	10/21/2015	TRUE		FINAL	1
20153017	7209 FOREST BEND DR	FSPPR	FIRE HYDRO VISUAL	10/13/2015	10/13/2015	TRUE		ISS	1
20153015	6802 HAVENHURST CT	FSPPR	FIRE HYDRO VISUAL	10/16/2015	10/16/2015	TRUE		ISS	1
20153011	6807 OVERBROOK DR	FSPPR	FIRE HYDRO VISUAL	10/13/2015	10/19/2015	TRUE	FAILED 10/13/15	ISS	1
20154020	6806 CHESWICK CT	IRR	BACKFLOW CERTIFICATE ON FILE	10/9/2015	10/9/2015	TRUE		FINAL	1
20154025	6707 CHESWICK CT	IRR	BACKFLOW CERTIFICATE ON FILE	10/16/2015	10/16/2015	TRUE		FINAL	1
20155007	4901 HACKBERRY LN	MECH	FINAL	10/13/2015	10/13/2015	TRUE		FINAL	1
20155004	3611 HOGGE DR	MECH	CONDENSER & COIL	10/13/2015	10/13/2015	TRUE		FINAL	1
20157035	4602 BOULDER DR	PLUM	WATER HEATER	10/16/2015	10/16/2015	TRUE		FINAL	1
20157037	4904 DUBLIN CREEK CIR	PLUM	PLUMBING FINAL	10/28/2015	10/28/2015	TRUE		FINAL	1
20157033	2607 DUBLIN PARK DR	PLUM	WATER HEATER	10/1/2015	10/1/2015	TRUE		FINAL	1
20157030	5904 SILVERTON CT	PLUM	WATER HEATER	10/16/2015	10/16/2015	TRUE		FINAL	1
201510010	7500 FOREST BEND DR	POOL	GAS LINE TO GRILL	10/16/2015	10/16/2015	TRUE		ISS	1
201510010	7500 FOREST BEND DR	POOL	GAS LINE TO POOL HEATER	10/16/2015	10/16/2015	TRUE		ISS	1
201510010	7500 FOREST BEND DR	POOL	OTHER	10/20/2015	10/20/2015	TRUE	POWER DECK	ISS	1
201510009	7506 FOREST BEND DR	POOL	DECK STEEL	10/8/2015	10/8/2015	TRUE	ALREADY PASSED ON 9/24/15	ISS	1
201510014	5801 MIDDLETON DR	POOL	BELLY STEEL	10/28/2015	10/28/2015	TRUE		ISS	1
201510012	5906 MIDDLETON DR	POOL	DECK STEEL	10/13/2015	10/16/2015	TRUE	FAILED 10/13/15	ISS	1
201510011	6205 NORTHRIDGE PKWY	POOL	GAS LINE TO POOL HEATER	10/23/2015	10/23/2015	TRUE		ISS	1
201510011	6205 NORTHRIDGE PKWY	POOL	GAS LINE TO GRILL	10/23/2015	10/23/2015	TRUE		ISS	1
201510011	6205 NORTHRIDGE PKWY	POOL	DECK STEEL	10/27/2015	10/27/2015	TRUE		ISS	1
201510008	4604 VISTA RIDGE	POOL	POOL FINAL	10/2/2015		FALSE	FAILED 10/2/15	ISS	1
201510008	4604 VISTA RIDGE	POOL	POOL PROTECTION CERTIFICATION	10/2/2015	10/2/2015	TRUE		ISS	1
201580014	4604 BOULDER DR	REMOD	OTHER	10/16/2015	10/16/2015	TRUE	PIER HOLDERS	ISS	1
201580009	2105 DUBLIN RD	REMOD	PLUMBING TOP-OUT	10/22/2015	10/23/2015	TRUE	FAILED 10/22/15	ISS	2
201580009	2105 DUBLIN RD	REMOD	ELECTRICAL ROUGH	10/22/2015	10/23/2015	TRUE	FAILED 10/22/15	ISS	2
201580009	2105 DUBLIN RD	REMOD	MECHANICAL ROUGH	10/22/2015	10/23/2015	TRUE	FAILED 10/22/15	ISS	2

INSPECTION LOG
OCTOBER 2015

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
201580009	2105 DUBLIN RD	REMOD	FRAMING	10/22/2015	10/23/2015	TRUE	FAILED 10/22/15	ISS	2
201580015	6002 RANCHVIEW CT	REMOD	OTHER	10/8/2015	10/8/2015	TRUE	ELECTRICAL DISCONNECT	ISS	1
201580017	4909 RESERVE CT	REMOD	FOUNDATION	10/29/2015	10/29/2015	TRUE		ISS	1
20159029	6703 CHESWICK CT	SFR	PLUMBING ROUGH	10/5/2015	10/5/2015	TRUE		ISS	1
20159029	6703 CHESWICK CT	SFR	FORM SURVEY	10/5/2015	10/5/2015	TRUE		ISS	1
20159029	6703 CHESWICK CT	SFR	FOUNDATION	10/19/2015	10/19/2015	TRUE		ISS	1
20159018	6704 CHESWICK CT	SFR	PLUMBING TOP-OUT	10/16/2015	10/20/2015	TRUE	FAILED 10/16/15	ISS	2
20159018	6704 CHESWICK CT	SFR	ELECTRICAL ROUGH	10/16/2015	10/20/2015	TRUE	FAILED 10/16/15	ISS	2
20159018	6704 CHESWICK CT	SFR	MECHANICAL ROUGH	10/16/2015	10/20/2015	TRUE	FAILED 10/16/15	ISS	2
20159018	6704 CHESWICK CT	SFR	FRAMING	10/16/2015	10/20/2015	TRUE	FAILED 10/16/15	ISS	2
20159010	6705 CHESWICK CT	SFR	DRIVEWAY APPROACH	10/16/2015	10/16/2015	TRUE		ISS	1
20159010	6705 CHESWICK CT	SFR	METER RELEASE - ELECTRIC	10/30/2015	10/30/2015	TRUE		ISS	1
20159010	6705 CHESWICK CT	SFR	METER RELEASE - GAS	10/30/2015	10/30/2015	TRUE		ISS	1
20159015	6803 CHESWICK CT	SFR	METER RELEASE - ELECTRIC	10/20/2015	10/20/2015	TRUE		ISS	1
20159015	6803 CHESWICK CT	SFR	METER RELEASE - GAS	10/20/2015	10/22/2015	TRUE	FAILED 10/20/15	ISS	2
20159004	6806 CHESWICK CT	SFR	SURVEY PLAT	10/13/2015	10/13/2015	TRUE		FINAL	1
20159004	6806 CHESWICK CT	SFR	BUILDING FINAL	10/13/2015	10/13/2015	TRUE		FINAL	1
20159025	6808 CHESWICK CT	SFR	FOUNDATION	10/1/2015	10/1/2015	TRUE		ISS	1
20139006	2203 DUBLIN RD	SFR	OTHER	10/8/2015		FALSE	FAILED 10/8/15 TEMP POWER	ISS	1
20159014	7209 FOREST BEND DR	SFR	PLUMBING TOP-OUT	10/13/2015	10/30/2015	TRUE	FAILED 10/13/15 & 10/27/15	ISS	3
20159014	7209 FOREST BEND DR	SFR	ELECTRICAL ROUGH	10/13/2015	10/30/2015	TRUE	FAILED 10/13/15 & 10/27/15	ISS	3
20159014	7209 FOREST BEND DR	SFR	MECHANICAL ROUGH	10/13/2015	10/30/2015	TRUE	FAILED 10/13/15 & 10/27/15	ISS	3
20159014	7209 FOREST BEND DR	SFR	FRAMING	10/13/2015	10/30/2015	TRUE	FAILED 10/13/15 & 10/27/15	ISS	3
20159002	6700 HAVENHURST CT	SFR	METER RELEASE - ELECTRIC	10/30/2015	10/30/2015	TRUE		ISS	1
20159002	6700 HAVENHURST CT	SFR	METER RELEASE - GAS	10/30/2015	10/30/2015	TRUE		ISS	1
20159007	6802 HAVENHURST CT	SFR	PLUMBING TOP-OUT	10/13/2015		FALSE	FAILED 10/13/15	ISS	1
20159007	6802 HAVENHURST CT	SFR	ELECTRICAL ROUGH	10/13/2015		FALSE	FAILED 10/13/15	ISS	1
20159007	6802 HAVENHURST CT	SFR	MECHANICAL ROUGH	10/13/2015		FALSE	FAILED 10/13/15	ISS	1
20159007	6802 HAVENHURST CT	SFR	FRAMING	10/13/2015		FALSE	FAILED 10/13/15	ISS	1
20159011	6803 HAVENHURST CT	SFR	PLUMBING ROUGH	10/13/2015	10/13/2015	TRUE		ISS	1
20159011	6803 HAVENHURST CT	SFR	FORM SURVEY	10/13/2015	10/13/2015	TRUE		ISS	1
20159024	5901 MIDDLETON DR	SFR	FOUNDATION	10/16/2015	10/16/2015	TRUE		ISS	1
20159006	5906 MIDDLETON DR	SFR	METER RELEASE - ELECTRIC	10/7/2015	10/8/2015	TRUE		ISS	1
20159006	5906 MIDDLETON DR	SFR	METER RELEASE - GAS	10/7/2015	10/7/2015	TRUE		ISS	1
20159003	6807 OVERBROOK DR	SFR	OTHER	10/20/2015	10/20/2015	TRUE	BRICK/WALL TIES	ISS	1
20159016	7706 WINDOMERE DR	SFR	PLUMBING TOP-OUT	9/17/2015	10/5/2015	TRUE	FAILED 9/17 & 9/30 & 10/2	ISS	4
								TOTAL =	93

Monthly Inspection Report

	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
October	36	61	106	88	93
November	51	71	70	86	
December	42	50	71	99	
January	29	50	94	80	
February	26	82	91	78	
March	22	80	76	76	
April	46	114	158	95	
May	58	72	90	52	
June	42	80	134	84	
July	37	105	117	77	
August	63	84	122	105	
September	58	58	82	99	
Year Total	510	907	1211	1019	93



CODE ENFORCEMENT REPORT
2015-2016

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
High Grass	1												1
Illegal Dumping													0
Illegal Structure													0
Illegal Vehicle	3												3
Junked Vehicles	2												2
Lot Maintenance													0
Trash and Debris													0
ITEM TOTALS	6	0	6										

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
Verbal Warnings	6												6
Complied/Resolve	6												6
10 Day Notice													0
Extension Granted													0
Complied/Resolve													0
Citations Issued													0
Stop Work Order													0
Misc													0
ITEM TOTALS	12	0	12										

City of Parker Municipal Court Monthly Report

September, 2015	Traffic Misdemeanors	Non-Traffic Misdemeanors
New Cases Filed	91	18
Uncontested Dispositions	28	12
Compliance Dismissals		
After Driver Safety Course	11	
After Deferred Disposition	20	3
After Proof of Insurance	4	
Other Dismissals	0	0
Total Cases Disposed	63	15
Arrest Warrants Issued	8	
Show Cause Hearings Held	11	1
Fines, Court Costs & Other Amounts Collected:		
Retained by City	\$8,564.00	
Remitted to State	\$8,340.00	
Total	\$16,904.00	

City of Parker Municipal Court Monthly Report

October, 2015	Traffic Misdemeanors	Non-Traffic Misdemeanors
New Cases Filed	42	6
Uncontested Dispositions	35	7
Compliance Dismissals		
After Driver Safety Course	14	
After Deferred Disposition	13	1
After Proof of Insurance	8	
Other Dismissals	0	0
Total Cases Disposed	70	8
Arrest Warrants Issued	34	
Show Cause Hearings Held	11	0
Fines, Court Costs & Other Amounts Collected:		
Retained by City	\$8,965.49	
Remitted to State	\$5,831.11	
Total	\$14,816.60	

Parker Fire Department

Report for 9 Mos. Ending September 2015



Highlights

• Emergency Calls

- For the three months June 1 through Sept. 30, 2015 we responded to 78 calls for service. This compares to 67 calls over the same period of 2014.
 - Of the 78 calls during the three mos. period three were structure fires, all mutual aid calls. We did not experience a working fire in Parker during the past fiscal quarter.
- For the nine months January 1 – Sept. 30, 2015 we responded to 231 calls for service. This compares to 206 over the same period of 2014.
 - Of the total 231 calls, 214 occurred in Parker. The remainder are mutual aid calls to neighboring cities. This compares to 183 Parker calls over the same period of 2014, an 18% increase.
 - Year-to-date we provided mutual aid 17 times, down from 23 the prior year.. We have received mutual aid from neighboring departments 14 times thus far in 2015.
 - Year-to-date we've responded to 10 calls for structure fires - 3 have been in Parker. Only one resulted in meaningful property damage.
- For the full fiscal year, October 1 – Sept. 30, 2015, we responded to 309 total calls for service. This compares to 269 calls over the same period of the FY ended 2014, a 15% increase.

Highlights

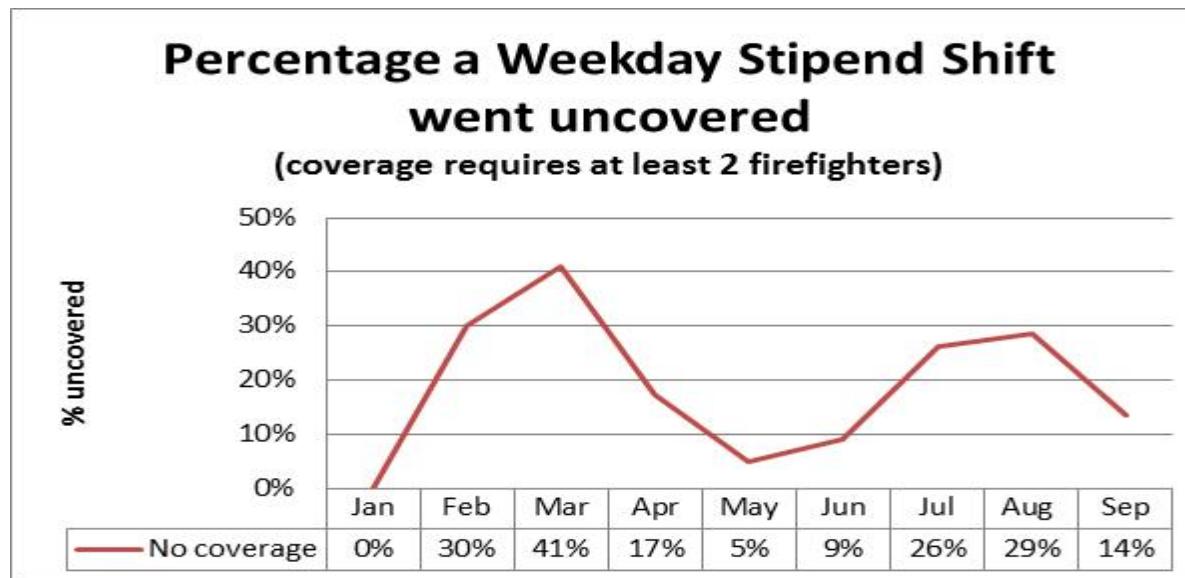
• Response Metrics

- Our average response time for the **nine months** ending Sept. 30 2015 was **8 minutes 15 seconds**. This compares unfavorably to 7 minutes 17 seconds for the same period in 2014. This measurement excludes mutual aid calls and represents overall average monthly response times within Parker's fire district.
 - The deterioration is attributed to, among other things, a greater percentage of calls occurring when the station was unstaffed, as well as a decrease in members who reside in Parker. This latter change requires an apparatus to wait longer for members who drive further distances from Wylie or other cities before a requisite crew is assembled.
 - For the 9 mos. ending Sept. 2015, 35% of calls occurred during a staffed stipend shift vs. 40% during 2014. This means more calls were received during non-weekday times
 - As of Sept. 30, 2015 only 19% of members live in Parker down from 25%.
 - We relied on automatic or mutual aid to cover three calls during the past quarter when Parker was unable to timely staff a crew.

Highlights

- **Stipend Program**

- We experienced an increase in the number of times a weekday goes unstaffed. We failed to staff a weekday shift with at least 2 firefighters, including a driver, an average of 19% for the 9 mos. ending Sept. 30, 2015.



Highlights

- **Stipend Program (cont.)**

- During 2014, only about one-third of the dept. participated in a meaningful way in the stipend program with a smaller subset providing nearly half the coverage.
 - Many of these same members have seen change in their full-time employment, their family status or in competing part-time jobs that now preclude their meaningful participation.
- Commencing Oct 1, 2015, in response to deteriorating metrics, we changed our policy and now require all members who do not respond to calls during non-stipend times to provide coverage of the station no less than 2 stipend shifts a month. We have experienced strong member buy-in and positive results since instituting the program.
- We now permit certain firefighters who have not yet achieved driver-level status to occupy a driver “slot” on a stipend crew under restricted conditions when no officer is present. These members accumulated requisite experience only during this past year to enable us to make this change. This change should enable us to staff more stipend shifts than in the past.

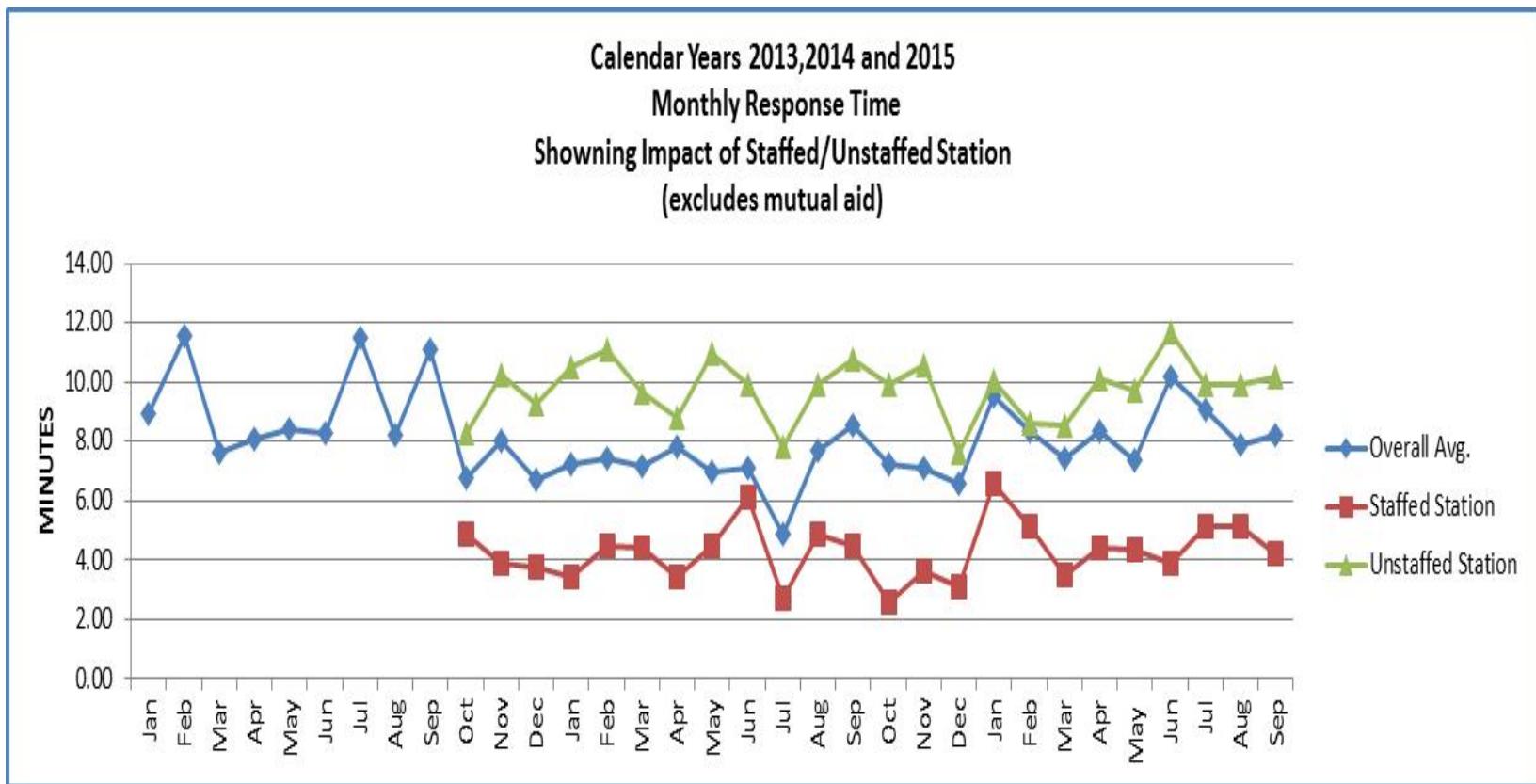
Calls for Service

- For the 9 mos. ended Sept. 2015, we responded to 231 emergency calls.
- Excluding mutual aid given Parker calls are up 18% over the prior year.
- Mutual aid given continues to represent under 10% of total call volume.

NATURE OF CALL	CALL VOLUME							9 mos. ended Sep	
	2008	2009	2010	2011	2012	2013	2014	2014	2015
Structure Fire	26	15	16	15	18	11	15	11	10
Medical Call	81	74	111	92	98	103	122	89	96
All Others	148	128	92	127	144	126	147	106	125
Total	255	217	219	234	260	240	284	206	231
Less: Mutual Aid Given	-43	-29	-24	-30	-24	-20	-28	-23	-17
Total Parker (only) Volume	212	188	195	204	236	220	256	183	214
% Change from Comparable Period	-11%	4%	5%	16%	-7%	16%		14%	18%

	Percentage of Call Volume Occuring in Parker's Fire District							9 mos. ended Sep	
	2008	2009	2010	2011	2012	2013	2014	2014	2015
Total Calls	255	217	219	234	260	240	284	206	231
Parker (Only) Volume	212	188	195	204	236	220	256	183	214
% Parker	83%	87%	89%	87%	91%	92%	90%	89%	93%

Response Times



Losses from Fires

- Property threatened by grass fires, unless high dollar farming equipment was a risk of loss, is excluded.
- The chart below depicts the 7 year trend and current year-to-date estimated losses.

Estimated Dollar Value Saved & Lost				
Threatened by Fire (excludes small grass fires)				
Year	Est. Total \$ Value	Est. \$ Lost	Est. \$ Saved	Est. % Saved
YTD 2015	401,000	30,100	370,900	92%
12 mos. 2014	4,335,000	36,000	4,299,000	99%
2013	1,411,000	62,000	1,349,000	96%
2012	3,160,000	690,000	2,470,000	78%
2011	Nil			
2010	792,000	283,000	509,000	64%
2009	1,116,000	228,000	888,000	80%
2008	6,755,000	1,020,000	5,735,000	85%

Operational Readiness

In service:

- ✓ Engine 811
- ✓ Engine 812
- ✓ Truck 811
- ✓ Brush 811
- ✓ Tac 811
- ✓ Tac 812

Comments

- All apparatus are in service.
- Apparatus continue to receive scheduled preventive maintenance.
- Tac 812, a hand-down police SUV, is increasingly failing to start due to electrical problems. A temporary fix has been implemented. Full repairs are likely wasteful in relation to the vehicles age, mileage (> 150K) and residual value.

2015 Continuing Initiatives

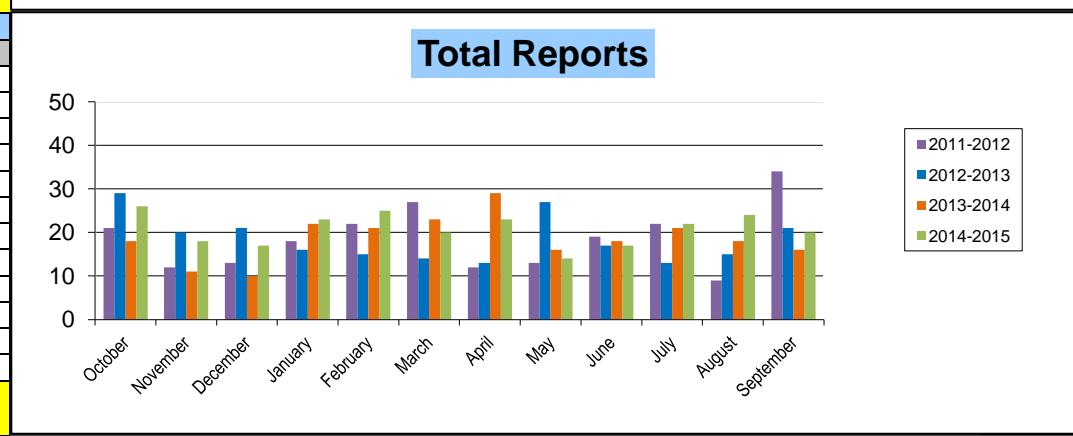
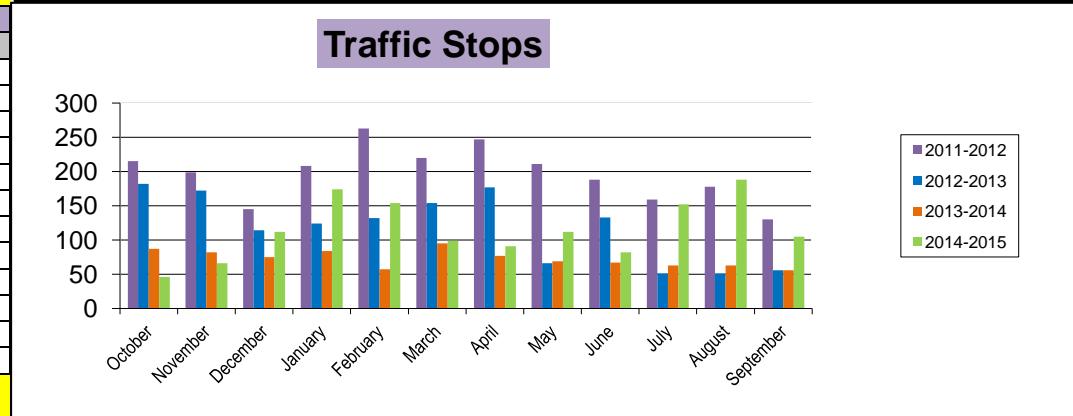
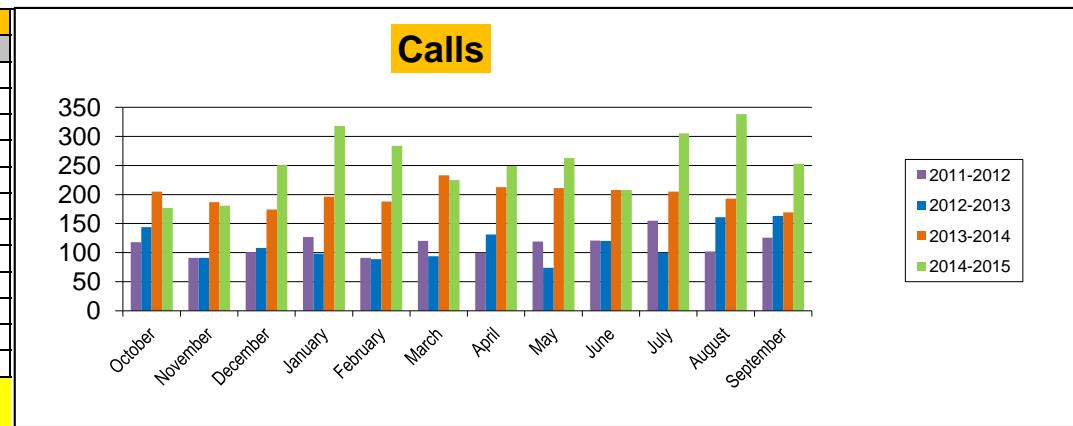
- ISO re-grade is now in progress.
- We have reached out with requests for staffing assessments to national, municipal emergency service consulting firms. We anticipate response by Planning Session.
- Recruit new volunteers. *Ongoing.*

**City of Parker
POLICE DEPARTMENT
MONTHLY REPORT**

Calls					
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015	
October	118	144	205	177	
November	91	91	187	181	
December	101	108	174	251	
January	127	98	196	318	
February	91	89	188	284	
March	120	94	233	225	
April	100	131	213	249	
May	119	74	211	263	
June	121	120	208	208	
July	155	100	205	305	
August	102	161	193	338	
September	126	163	169	253	
Y-T-D Total	1371	1373	2382	3052	

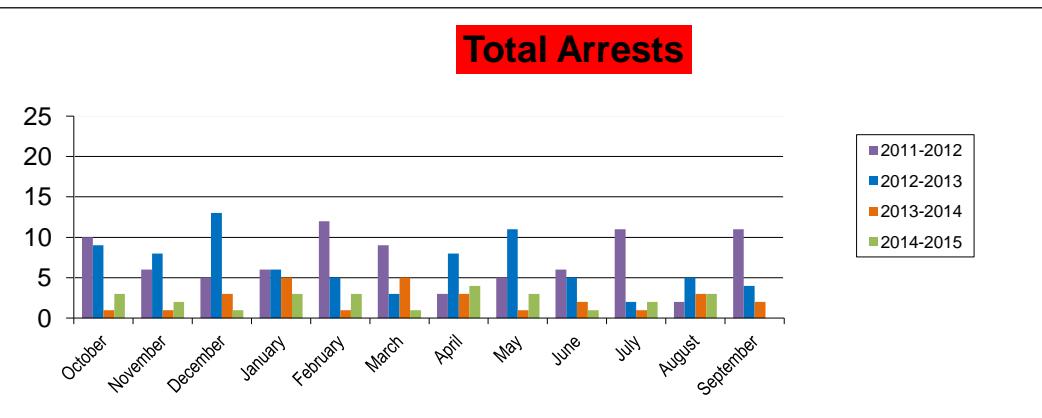
Traffic Stops					
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015	
October	215	182	87	46	
November	199	172	82	66	
December	145	114	75	112	
January	208	124	84	174	
February	263	132	57	154	
March	220	154	95	99	
April	247	177	77	91	
May	211	66	69	112	
June	188	133	67	82	
July	159	51	63	152	
August	178	51	63	188	
September	130	56	56	105	
Y-T-D Total	2363	1412	875	1381	

Total Reports					
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015	
October	21	29	18	26	
November	12	20	11	18	
December	13	21	10	17	
January	18	16	22	23	
February	22	15	21	25	
March	27	14	23	20	
April	12	13	29	23	
May	13	27	16	14	
June	19	17	18	17	
July	22	13	21	22	
August	9	15	18	24	
September	34	21	16	20	
Y-T-D Total	222	221	223	249	

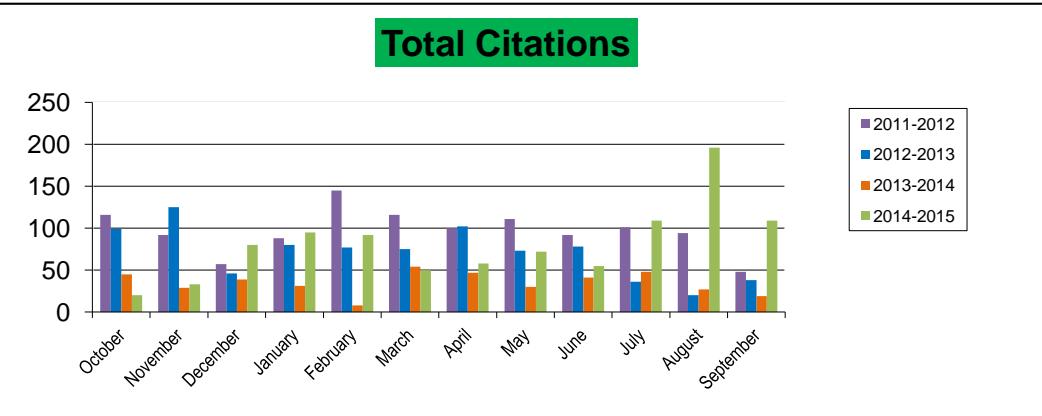


**City of Parker
POLICE DEPARTMENT
MONTHLY REPORT**

Total Arrests				
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015
October	10	9	1	3
November	6	8	1	2
December	5	13	3	1
January	6	6	5	3
February	12	5	1	3
March	9	3	5	1
April	3	8	3	4
May	5	11	1	3
June	6	5	2	1
July	11	2	1	2
August	2	5	3	3
September	11	4	2	0
Y-T-D Total	86	79	28	26



Total Citations				
Fiscal Year	2011-2012	2012-2013	2013-2014	2014-2015
October	116	99	45	20
November	92	125	29	33
December	57	46	39	80
January	88	80	31	95
February	145	77	8	92
March	116	75	54	50
April	100	102	47	58
May	111	73	30	72
June	92	78	41	55
July	101	36	48	109
August	94	20	27	196
September	48	38	19	109
Y-T-D Total	1160	849	418	969



City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

CITY OF PARKER
RESERVE OFFICERS HOURS

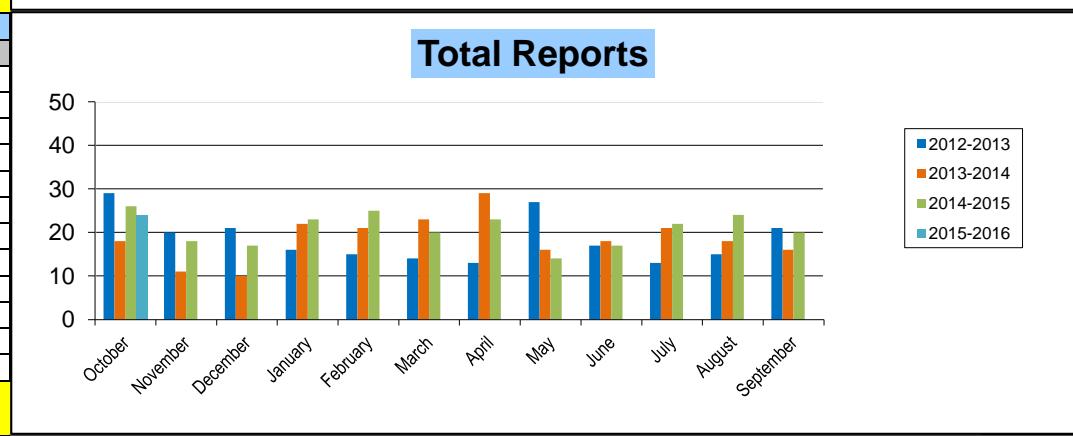
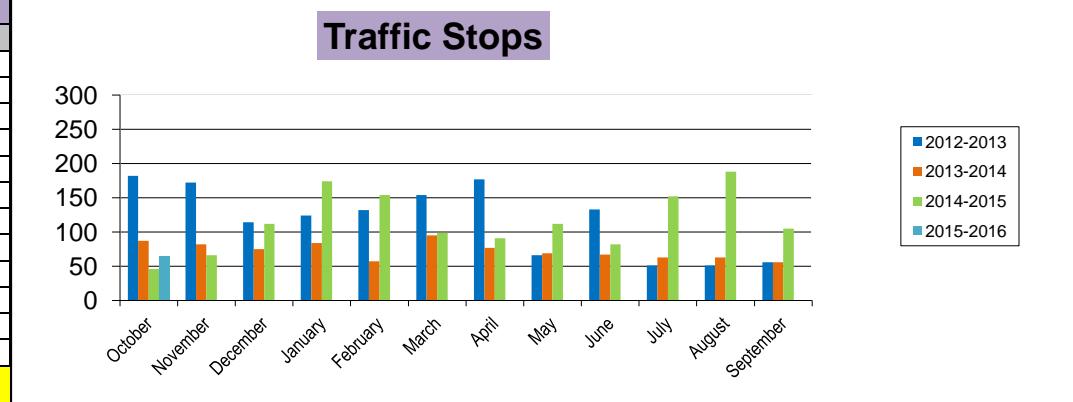
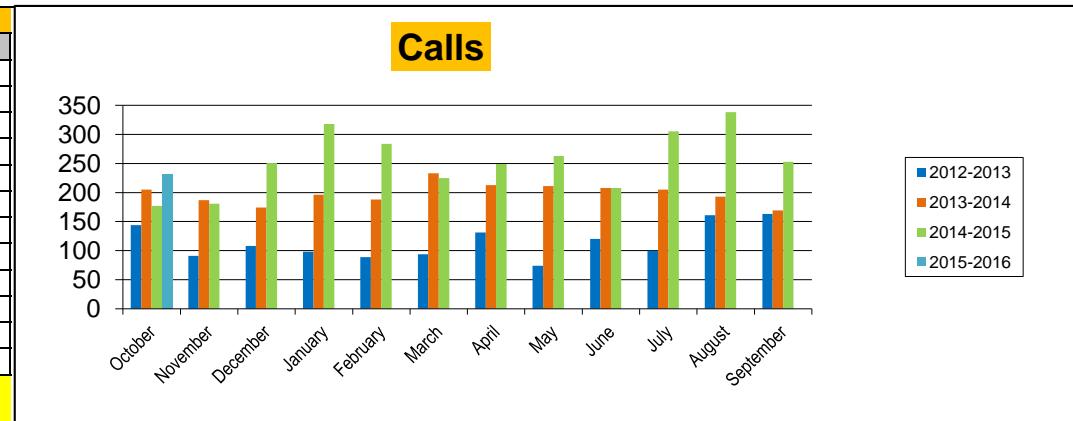
OFFICER	HOURS WORKED												TOTAL
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	
Kim Sylvester	9	12	10	7	0	36	48	8	24	24	8	24	210

**City of Parker
POLICE DEPARTMENT
MONTHLY REPORT**

Calls				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	144	205	177	232
November	91	187	181	
December	108	174	251	
January	98	196	318	
February	89	188	284	
March	94	233	225	
April	131	213	249	
May	74	211	263	
June	120	208	208	
July	100	205	305	
August	161	193	338	
September	163	169	253	
Y-T-D Total	1373	2382	3052	232

Traffic Stops				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	182	87	46	64
November	172	82	66	
December	114	75	112	
January	124	84	174	
February	132	57	154	
March	154	95	99	
April	177	77	91	
May	66	69	112	
June	133	67	82	
July	51	63	152	
August	51	63	188	
September	56	56	105	
Y-T-D Total	1412	875	1381	64

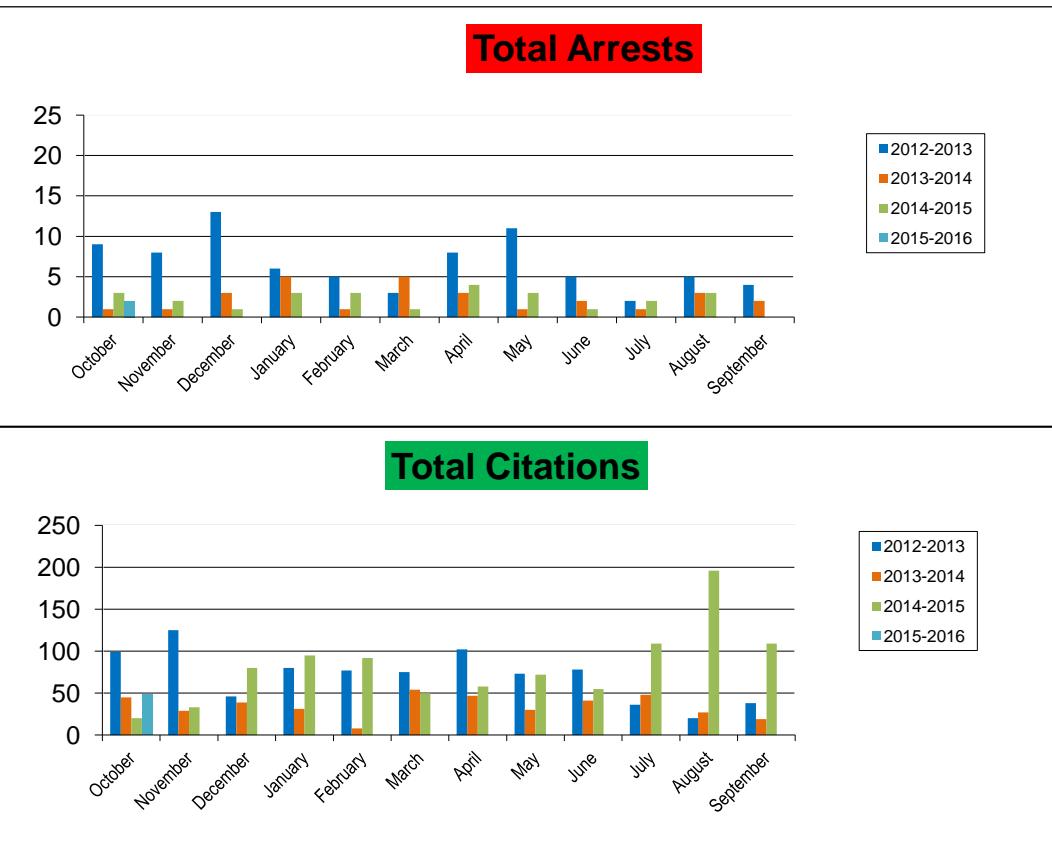
Total Reports				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	29	18	26	24
November	20	11	18	
December	21	10	17	
January	16	22	23	
February	15	21	25	
March	14	23	20	
April	13	29	23	
May	27	16	14	
June	17	18	17	
July	13	21	22	
August	15	18	24	
September	21	16	20	
Y-T-D Total	221	223	249	24



**City of Parker
POLICE DEPARTMENT
MONTHLY REPORT**

Total Arrests				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	9	1	3	2
November	8	1	2	
December	13	3	1	
January	6	5	3	
February	5	1	3	
March	3	5	1	
April	8	3	4	
May	11	1	3	
June	5	2	1	
July	2	1	2	
August	5	3	3	
September	4	2	0	
Y-T-D Total	79	28	26	2

Total Citations				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	99	45	20	48
November	125	29	33	
December	46	39	80	
January	80	31	95	
February	77	8	92	
March	75	54	50	
April	102	47	58	
May	73	30	72	
June	78	41	55	
July	36	48	109	
August	20	27	196	
September	38	19	109	
Y-T-D Total	849	418	969	48



City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

	Mileage Ending 14-15													
Unit 500														
2006 FORD 250 - UNIT 500														
Monthly Milage	122,057	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Total Milage
Gallons of Fuel		1,549												1,549
Miles/Gal		118.411												123,606
Major Repairs over \$500		13.082												
Oil Change														
		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$1,084.00	\$0.00	\$0.00	\$0.00	

CITY OF PARKER RESERVE OFFICERS HOURS

PIWIK

Parker, TX

Date range: 2015, September

Monthly Web Report

Visits Summary



Name	Value
Unique visitors	2907
Visits	3695
Actions	11442
Maximum actions in one visit	41
Actions per Visit	3.1
Avg. Visit Duration (in seconds)	00:02:26
Bounce Rate	50%

Site Search Keywords

Keyword	Searches	Search Results pages	% Search Exits
plattling	4	1	0%
map	3	1	67%
records	3	1.7	0%
watering days	3	1.3	33%
242a	2	1	100%
human resources	2	1	50%
jobs	2	1	50%
plat	2	2	0%
population	2	1	100%
reserve southridge	2	2.5	50%
resolutions	2	2	0%
subdivision ordinance	2	1.5	0%
water	2	2	50%
water bill	2	1	0%
water rates	2	1	100%
"garage sale"	1	2	0%
"parker ranch estates"	1	3	0%
648	1	1	100%
2014-2015 fee schedule	1	1	0%
2016 budget	1	2	0%
4004 trails end	1	1	100%
alarm	1	1	100%
amending resolution	1	1	100%
Others	116	173	23%

Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	1978	5509	2.8	00:02:30	56%	\$ 0
Search Engines	1541	5441	3.5	00:02:23	41%	\$ 0
Websites	176	492	2.8	00:02:08	45%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
🇺🇸 United States	3544	11136	3.1	00:02:30	48%	\$ 0
🇨🇦 Canada	36	53	1.5	00:00:47	86%	\$ 0
🇩🇪 Germany	27	49	1.8	00:00:47	85%	\$ 0
🇫🇷 France	16	81	5.1	00:02:43	56%	\$ 0
🇮🇳 India	13	31	2.4	00:00:18	62%	\$ 0
🇬🇧 United Kingdom	9	11	1.2	00:01:05	89%	\$ 0
🇰🇷 South Korea	8	8	1	00:00:00	100%	\$ 0
🇵🇭 Philippines	7	9	1.3	00:00:02	86%	\$ 0
⁇ Unknown	5	5	1	00:00:00	100%	\$ 0
🇦🇹 Austria	3	10	3.3	00:00:55	67%	\$ 0
🇳🇴 Norway	3	4	1.3	00:00:03	67%	\$ 0
🇦🇺 Australia	2	2	1	00:00:00	100%	\$ 0
🇮🇨 Côte d'Ivoire	2	2	1	00:00:00	100%	\$ 0
🇲🇽 Mexico	2	2	1	00:00:00	100%	\$ 0
🇷🇺 Russia	2	2	1	00:00:00	100%	\$ 0
🇦🇬 Anguilla	1	2	2	00:00:01	0%	\$ 0
🇧🇩 Bangladesh	1	1	1	00:00:00	100%	\$ 0
🇨🇳 China	1	1	1	00:00:00	100%	\$ 0
🇨🇴 Colombia	1	1	1	00:00:00	100%	\$ 0
🇭🇺 Hungary	1	2	2	00:00:02	0%	\$ 0
🇰🇼 Kuwait	1	2	2	00:00:00	0%	\$ 0
🇱🇺 Luxembourg	1	1	1	00:00:00	100%	\$ 0
🇳🇬 Nigeria	1	1	1	00:00:00	100%	\$ 0
Others	8	26	3.3	00:01:30	63%	\$ 0

Device type

Device type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop	2503	7572	3	00:02:36	50%	0%
Smartphone	750	2496	3.3	00:01:59	48%	0%
Tablet	319	976	3.1	00:02:29	50%	0%
Phablet	71	294	4.1	00:02:14	38%	0%
Unknown	50	99	2	00:00:40	58%	0%
Portable media player	2	5	2.5	00:00:31	50%	0%

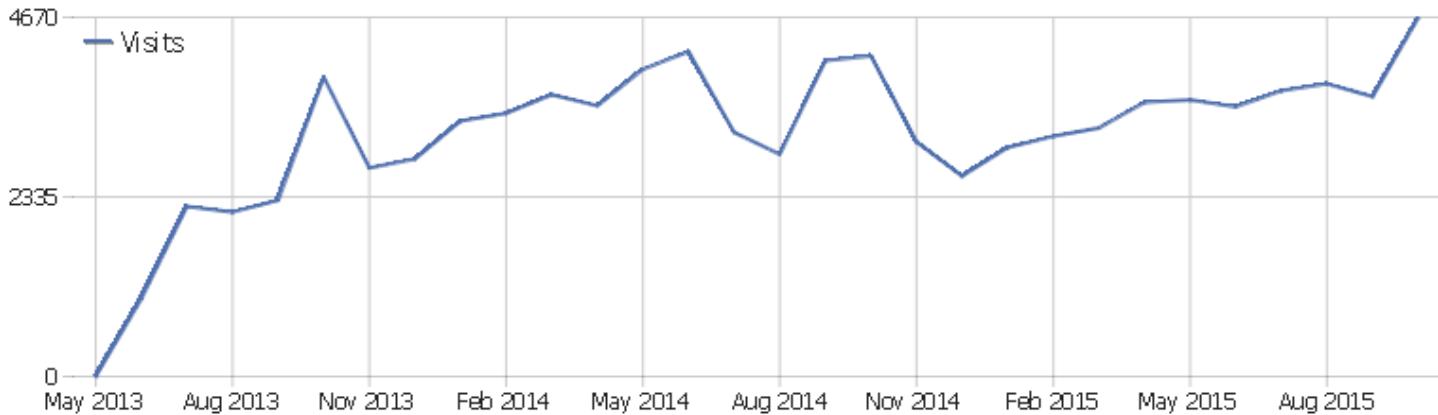
PIWIK

Parker, TX

Date range: 2015, October

Monthly Web Report

Visits Summary



Name	Value
Unique visitors	3753
Visits	4661
Actions	15538
Maximum actions in one visit	87
Actions per Visit	3.3
Avg. Visit Duration (in seconds)	00:02:25
Bounce Rate	49%

Site Search Keywords

Keyword	Searches	Search Results pages	% Search Exits
rfq	6	1.2	17%
bid postings	5	1.2	0%
bids	5	1.4	0%
jobs	4	1.8	0%
purchasing	4	1.3	0%
rfp	4	1	0%
engineering	3	1.3	0%
parkerfest	3	1	0%
permits	3	1	0%
professional engineering services	3	1	0%
bid	2	1	0%
employment	2	2.5	50%
history	2	1	0%
job postings	2	1	0%
parker nature preserve	2	1	50%
proposal	2	1	0%
rfq professional engineering services	2	1.5	50%
rfqs	2	1	0%
search	2	1	50%
water rates	2	1	100%
729 cherry	1	1	100%
325677	1	1	0%
30645353	1	1	0%
Others	125	173	24%

Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	2543	7897	3.1	00:02:31	56%	\$ 0
Search Engines	1886	6820	3.6	00:02:21	41%	\$ 0
Websites	232	821	3.5	00:02:02	44%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
🇺🇸 United States	4422	15078	3.4	00:02:29	48%	\$ 0
🇷🇺 Russia	67	119	1.8	00:01:38	69%	\$ 0
🇨🇦 Canada	43	58	1.3	00:00:04	93%	\$ 0
🇩🇪 Germany	15	18	1.2	00:00:12	93%	\$ 0
🇮🇳 India	14	34	2.4	00:01:13	57%	\$ 0
🇫🇷 France	13	68	5.2	00:03:48	31%	\$ 0
🇵🇭 Philippines	13	25	1.9	00:01:02	69%	\$ 0
🇨🇳 China	10	18	1.8	00:00:09	50%	\$ 0
🇺🇦 Ukraine	7	13	1.9	00:00:21	86%	\$ 0
🇬🇧 United Kingdom	6	11	1.8	00:03:35	67%	\$ 0
🇪🇸 Spain	5	14	2.8	00:03:33	60%	\$ 0
🇨🇷 Costa Rica	4	17	4.3	00:05:23	25%	\$ 0
🇮🇨 Côte d'Ivoire	4	6	1.5	00:00:51	75%	\$ 0
🇰🇼 Kuwait	4	12	3	00:07:07	50%	\$ 0
🇲🇽 Mexico	3	7	2.3	00:00:00	67%	\$ 0
🇳🇱 Netherlands	3	3	1	00:00:00	100%	\$ 0
🇨🇭 Switzerland	3	3	1	00:00:00	100%	\$ 0
🇦🇺 Australia	2	2	1	00:00:00	100%	\$ 0
🇧🇩 Bangladesh	2	5	2.5	00:01:10	50%	\$ 0
🇧🇷 Brazil	2	2	1	00:00:00	100%	\$ 0
🇮🇪 Ireland	2	2	1	00:00:00	100%	\$ 0
🇮🇹 Italy	2	2	1	00:00:00	100%	\$ 0
🇹🇷 Turkey	2	2	1	00:00:00	100%	\$ 0
Others	13	19	1.5	00:00:01	85%	\$ 0

Device type

Device type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop	3015	9720	3.2	00:02:47	50%	0%
Smartphone	1150	4095	3.6	00:01:36	50%	0%
Tablet	343	1152	3.4	00:02:24	45%	0%
Phablet	84	377	4.5	00:01:55	33%	0%
Unknown	69	194	2.8	00:00:48	71%	0%



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: Water Rate Review Committee Chair Brooke Asiatico
Estimated Cost:	Date Prepared: December 1, 2015
Exhibits:	<ol style="list-style-type: none">1. Water Rate Committee Water Rate Recommendations and General Comments2. PowerPoint

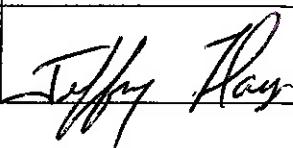
AGENDA SUBJECT

WATER RATE REVIEW COMMITTEE RECOMMENDATIONS

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15



December 1, 2015

**The Honorable City Council
Parker, Texas**

Water Rate Committee Water Rate Recommendations and General Comments

The Parker Water Rate Committee has formally met several times over the previous two months following its creation, in order to gather and review data and information, receive input from citizens, discuss water rates and related issues with neighboring cities, and deliberate upon recommendations to be made to the Parker City Council relative to the 2015 City of Parker water rates previously adopted in Ordinance No. 720, on January 22, 2015.

At its meeting on November 18, 2015, the Water Rate Committee unanimously approved the attached Recommendations to City Council. These will be presented in full for your review, deliberation, and considered actions forward at the next City Council Meeting to be held on December 8, 2015.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Brooke Asiatico".

Brooke Asiatico
Parker Water Rate Committee Chair

ATTACHMENT: Parker Water Rate Committee Recommendations to City Council Presentation



Parker Water Rate Committee Recommendations to City Council

December 8, 2015

General Comments

- We have not been meeting our water budget.
 - For the previous two years, the Water Department budget has been in the red by a combined \$500,000+.
 - We also do not presently have water improvements in this budget which sorely needs to be addressed.
 - Additionally, we will continue to have debt service payments (bonds).
 - NTMWD estimates continued increases of 5 – 10% per year for the foreseeable future.
- A flat rate of \$7.66 per 1,000 gallons used would be required if Parker only sells as little as it did last year versus \$4.82 per 1,000 gallons if we sell our NTMWD take-or-pay minimum, so some incentive needs to be built into reaching our maximum without going over.
- So, revenues had to rise earlier this year when the rates were changed to meet the water department budget deficit.

General Recommendations

- Consider the following:
 1. Consider alternative billing options that water users can opt into, including, but not limited to, electronic billing or full-page billing with envelopes.
 2. Communication educating the citizens on their billing (e.g., WaterMyYard.org (or comparable site) for conservation tips; Texas A&M landscape water calculator)
 3. Additional bond programs for additionally necessary water infrastructure improvements
 4. Adopt a watering schedule for the spring and summer months to contribute to conservation.
 5. Ordinances requiring developers to install drought-resistant, Texas-friendly landscaping and simple-to-use irrigation panels; OR a surcharge on their plantings, paid by the homeowner or homebuilder
 6. Work in cooperation with other NTMWD customer and member cities which are subject to take-or-pay minimum contracts with the NTMWD, where beneficial to Parker.



Water Rate Recommendations

1. Commission a Water Rate Study from Dan Jackson (or similar) to provide 2 or 3 water rate proposals from which to choose which address the following critical concerns:
 - a. Anticipated additional developer revenues from impact fees recommended;
 - b. NTMWD Take-Or-Pay Contract “minimum” and how member cities and other customer cities are addressing;
 - c. The City of Parker paying its water usage costs;
 - d. Anticipated increases over the next 5 – 10 years (per NTMWD rate increases);
 - e. The minimum amount of water to operate a household, and to keep landscaping alive and green during hottest months;
 - f. Keeping in mind that current budget divided by lowest Parker consumption (361mm) = \$7.66 per 1,000 gallons, create a 4-tiered rate structure allowing the historical data of consumption to be the guide for precision of these recommended tiers:
 - Consumers of the least amount of water per month (base rate) (0 – 4,000);
 - Consumer-conservers (4,001 – 50,000);
 - Mid-range consumers (50,001 – 80,000);
 - Smallest number of consumers of the MOST amount of water per month (over 80,000 gallons) historically; and/or
 - Consider surcharge options that apply seasonally.



Water Rate Recommendations (Continued)

- g. The City of Parker's citizen philosophy of country living near the city;
- h. If Take-or-Pay system remains our only option, the rate structure should encourage conservation to not raise our take-or-pay future minimum, while also building in an incentive for achieving the sale of most of our take-or-pay water.
- i. Neighboring cities water rates (within the NTMWD);
- j. Alternatively, consider an option that is based on a flat rate structure (cost per 1,000 gallons used) per meter in Parker of allowed usage per year based on take-or-pay minimum as the denominator, with any overage from the user charged a significant surcharge.

2. Begin to bill on a specific and definitive date each month consistently for as close to a 30-day billing period as possible (e.g., the last Friday of each month, etc.) to prevent pushing consumers into higher tiers in longer billed months. With only 75 meters left to "go digital" out of 1,450 (only 5% of total), we should begin monthly digital readings now for billing;



Water Rate Recommendations (Continued)

3. Review and consider economical and efficient options for averaged Water Dept. billing and implement it – the consumers of the least and most amounts of water (and everyone in between) will appreciate the option;
4. Regular rate increases are necessary to avoid sudden rate hike shock.
5. Upon receipt of Water Rate Study commissioned, have Water Rate Committee review the proposed alternatives to ensure objectives noted above were met (and structure the commissioned contract this way) for any final changes prior to City Council consideration of new Rate Tier Structure.
6. Consider top tier rates or surcharge to any water user within the ETJ, following any safe harbor Water Rate Study completed.



Water Rate Committee

Members: Brooke Asiatico
 Brian Deaver
 Scott Levine
 Z Marshall

City Staff Assisting: Johnna Boyd
 Jeff Flanigan



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: December 3, 2015
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FINAL PLAT FOR PARKER RANCH ESTATES PHASE1. [FLANIGAN]

SUMMARY

Recommended for approval by P&Z's November 11, 2015 meeting; subject to concerns and deficiencies being addressed and Oncor Electric completing the wiring in Parker Ranch Estates Phase 1

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15



DEVELOPMENT APPLICATION
City of Parker, Texas

RECEIVED

NOV 05 2015

CITY OF PARKER

Proposed Name of Subdivision: PARKER RANCH PHASE 1

Plat Approval Requested	Filing Fee	Filing Fee
<input type="checkbox"/> Preliminary Plat	<u>\$800.00 + \$30/acre</u>	<u>\$800.00 + \$30/acre</u>
<input type="checkbox"/> Site Plan	<u>\$300.00 + \$25/acre</u>	<u>\$500.00 + \$100/lot</u>
<input type="checkbox"/> Replat/Amended	<u>\$500.00 plus \$15/lot</u>	<u>\$300.00 + \$30/acre</u>

Physical Location of Property: ALLEN HEIGHTS DRIVE & CHAPARRAL DRIVE

(Address and General Location - Approximate distance to the nearest existing street corner)

Brief Legal description of Property (must attach accurate notes and bound description to application):
JS BRADLEY SURVEY, ABSTRACT NO. 89 & JOHN SNIDER SURVEY, ABSTRACT NO. 848

(Survey/Abstract No. and Tracts; or platted Subdivision Name with Lot/Block)

Acreage: 121.78 Existing # of Lots/Tracts: _____ Existing Zoning: SF- Ordinance No. 546
(If a PD, include the Ordinance with application)

Property Owner's Name: MASTER DEVELOPERS-TCB Phone Number: 972-985-5505

Applicant/Contact Person: KENNY HAFNER Title: DEVELOPMENT MANGER

Company Name: MASTER DEVELOPERS-TCB

Street/Mailing Address: 2400 N. DALLAS PARKWAY #510 City: PLANO State: TX Zip: 75093

Phone: (972) 985-5505 Fax: _____ Email Address: kennyhafner@yahoo.com

Engineering Company: WESTWOOD PROFESSIONAL SERVICES

Contact Person: RICHARD HOVAS, P.E. Title: PROJECT MANAGER

Street/Mailing Address: 2740 N. DALLAS PARKWAY #280 City: PLANO State: TX Zip: 75093

Phone: (214) 473-4647 Fax: _____ Email Address: RICHARD.HOVAS@WESTWOODPS.COM

**** READ BEFORE SIGNING BELOW:** If there is more than one property owner, complete a separate sheet with the same wording as below. The City requires all Original Signatures. If applicant is other than the property owner, a "Power of Attorney" with original, notarized signatures is required.

STATE OF TEXAS) (

COUNTY OF COLLIN) (

BEFORE ME, a Notary Public, on this day personally appeared PETER SHADDOCK *William C. Shaddock*
the undersigned applicant, who, under oath, stated the following "I hereby certify that I am the owner, or duly
authorized agent of the owner, (Proof must be attached, e.g. "Power of Attorney") for the purposes of this
application; that all information submitted herein is true and correct. I understand that submitting this
application does not constitute approval, and incomplete applications will result in delays and possible denial."

A *✓* *✓*
Owner / Agent (circle one)

4 day of November, 2015

Notary Public in and for the State of Texas:

Over

City of Parker * 5700 E. Parker Road, Parker, Texas 75002 972-442-6811 Fax 972-442-2894 www.parkertexas.us

WAIVER OF EXPEDITION

RECEIVED

NOV 05 2015

CITY OF PARKER

I HEREBY WAIVE MY RIGHTS TO APPROVAL THROUGH LACK OF CITY ACTION ON THE ABOVE REFERENCED PLAT WITHIN THE TIME FRAMES SET FORTH IN 212.009, TEXAS LOCAL GOVERNMENT CODE AND I AGREE THE PLAT SUBMITTED WILL BE APPROVED ONLY BY AFFIRMATIVE COUNCIL ACTION.

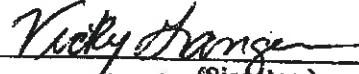
APPLICANT:


(Signature)
Name: PETER SHADDOCK ~~William C Shaddock~~
Title: OWNER
Phone: 972-985-5505
Address: 2400 N. DALLAS PARKWAY, SUITE 510
PLANO, TX 75093

Date: 11/4/15

Corporation; Partnership;
 Individual; or
 Other (description)

CITY OF PARKER:
RECEIVED BY:


(Signature)
Name: Vicky Granger
Title: Administrative Assistant
Date: 11/5/15

BIRKHOFF, HENDRICKS & CARTER, L.L.P. PROFESSIONAL ENGINEERS

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

JOHN W. BIRKHOFF, P.E.
GARY C. HENDRICKS, P.E.
JOE R. CARTER, P.E.
MATT HICKEY, P.E.
ANDREW MATA, JR., P.E.
JOSEPH T. GRAJEWSKI, III, P.E.
DEREK B. CHANEY, P.E.
CRAIG M. KERKHOFF, P.E.

December 3, 2015

Mr. Jeff Flanigan
City Administrator
City of Parker
5700 East Parker Road
Parker, Texas 75002

Re: Parker Ranch Estates Phase I

Dear Mr. Flanigan:

We completed a site visit to the Parker Ranch Estates Phase I project on Monday, November 30 2015 to observe the constructed development. We observed that the developer has established grass and in rocky areas has spread soil and placed curlex to hold the soil in place. Sprouts of grass were observed under the curlex material. The developer has resolved the vegetation items from our previous site visit. In that letter a follow up to the as built condition of the roadway was to follow. That follow up letter on the pavement has been completed.

The developer's engineer was provided that letter that made him aware of that the pavement connections to Allen Heights Drive from Chaparral and Salisbury were not constructed to the plans and will need to be removed and reconstructed to the proper grade and the median openings constructed to the correct alignment. That written notification was followed by a meeting with the engineer in which they stated a proposal would be forth coming. As of this date no proposal to remedy the as built condition has been received.

It is our opinion, the cost to remove, engineer and construct is approximately \$130,000.00. We anticipate that approximately 150 feet of additional pavement beyond the right of way will need to be reconstructed to match grades on Allen Height Drive to properly drain the connecting roadways.

The November 30th visit took place after a large rain event and for the most part the erosion control devices remained in place. Normal erosion control device maintenance will need to occur after each rain event including repair to curlex sections washed from the storm water flows.

We are available at your convenience to discuss any of the items observed and the need for remedial work on the pavement.

Sincerely,

John W. Birkhoff, P.E.

NOTES

According to the Flood Insurance Rate Map(FIRM) Community Panel No. 48085C0385 J, dated June 2,2009, the subject tract does not appear to be within the 100 year Floodplain.

2. Selling a portion of this addition by metes and bounds is a violation of City ordinance & state law and is subject to fines and withholding of utilities and building permits
3. All lot corners have been set.

BOUNDARY LINE TAB		
LINE #	LENGTH	BEAR
L1:	31.80	N00°44'
L2	35.14	N88°56'
L3	82.83	S88°36'
L4	80.12	S40°16'

BOUNDARY CURVE TABLE					
CURVE #	DELTA	RADIUS	CHORD BEARING	CHORD LENGTH	ARC LENGTH
C1	008°15'31"	1340.30'	SE65°20'05"E	315.57'	315.8
C2	008°16'04"	10275.00'	SE4°21'12"W	151.04'	1512.4
C3	010°23'41"	10652.50'	NE65°23'25"W	230.59'	231.0
C4	010°23'41"	9475.00'	NE55°02'25"W	207.59'	209.01

LEGEND

BL BUILDING LINE
 DUE DRAINAGE & UTILITY EASEMENT
 DRCC DEED RECORDS, COLLIN COUNTY, TEXAS
 OPCR OFFICIAL PUBLIC RECORDS, JOHNSON COUNTY, TEXAS
 PRCCT PLAT RECORDS, COLLIN COUNTY, TEXAS
 ○ 5/8" CAPPED IRON RD SET WITH YELLOW CAP
 ○ STAMPED WESTWOOD PS
 ○ LR FND (SUBDIVISION)

**VICINITY MAP
NOT TO SCALE**

PARKER RANCH PHASE I

**ROBERT WHISENANT SURVEY
ABSTRACT No. 1012**

**BENNY JOE BOLIN and wife
KIMBERLY ANN BOLIN**
P.O.B. VOL 2019, PG. 53
D.R.C.C.T.

ALLEN HEIGHTS DRIVE (60' ROW)
N0094120" W, 188025'

BERWICK LANE
N0094120" W, 187945'

SALISBURY DRIVE
N0094120" W, 18794120" W

COURT

MATCHLINE SHEET 2

MATCHLINE SHEET

CENTERLINE & RIGHT-OF-WAY CURVE TABLE					
CURVE #	DELTA	RADIUS	CHORD BEARING	CHORD LENGTH	ARC LENGTH
C5	157°08'52"	80.00'	N45°42'19"W	117.62'	164.58'
C6	083°45'51"	225.00'	N42°32'45"W	302.27'	326.74'
C7	083°42'31"	285.00'	S42°32'45"E	346.31'	372.96'
C8	042°01'38"	285.00'	S21°51'10"E	205.79'	210.55'
C9	026°18'06"	285.00'	S69°45'08"E	144.17'	145.75'
C10	041°07'33"	460.00'	N63°30'23"W	323.14'	330.19'
C11	083°42'51"	430.00'	S42°32'45"E	573.86'	628.27'
C12	083°42'51"	400.00'	S42°32'45"E	533.82'	584.42'
C13	035°03'38"	460.00'	N18°30'09"W	277.11'	281.46'
C14	094°35'00"	230.00'	N47°58'50"W	338.02'	379.68'
C15	094°34'30"	260.00'	S47°58'56"E	382.10'	429.21'
C16	002°24'56"	300.00'	S22°56'50"E	426.19'	478.21'

CENTERLINE & RIGHT-OF-WAY CURVE TABLE				
CURVE #	DELTA	RADIUS	CHORD BEARING	CHORD LENGTH
C17	001°48'07"	8835.00'	N83°49'36"E	303.01'
C18	001°45'40"	9865.00'	N83°44'50"E	330.78'
C19	001°40'31"	9895.00'	N83°53'54"E	280.64'
C20	150°46'28"	60.00'	N49°08'26"E	116.12'
C21	300°00'00"	60.00'	S88°18'40"W	60.00'
C22	043°50'36"	220.00'	S21°13'58"W	164.27'
C23	051°23'23"	250.00'	S28°00'21"W	216.79'
C24	045°25'14"	280.00'	N22°00'17"E	216.20'
C25	360°00'00"	60.00'	S00°43'19"E	60.00'
C26	136°40'39"	60.00'	S55°56'26"E	111.25'
C27	009°31'44"	1380.00'	N26°36'21"W	229.53'
C28	011°58'20"	1380.00'	N26°38'20"W	231.36'

CENTERLINE & RIGHT-OF-WAY CURVE TABLE					
CURVE #	DELTA	RADIUS	CHORD BEARING	CHORD LENGTH	ARC
C99	010°36'06"	1440.00'	S26°04'10"E	266.07'	266.07'
C30	021°25'23"	400.00'	S20°39'32"E	145.89'	145.89'
C31	021°25'23"	430.00'	S20°39'32"E	150.84'	150.84'
C32	021°25'23"	460.00'	N20°39'32"W	171.00'	171.00'
C33	050°36'04"	10023.50'	N64°21'12"E	1503.17'	1503.17'
C34	049°36'04"	9970.00'	N64°21'12"E	1495.20'	1495.20'
C35	012°34'41"	1000.00'	S65°03'25"E	219.09'	219.09'
C36	012°34'41"	1000.00'	S65°03'25"E	219.09'	219.09'
C37	019°49'31"	544.50'	N81°26'00"W	187.47'	187.47'
C38	007°14'50"	467.50'	N75°08'40"W	59.09'	59.09'
C39	008°06'55"	947.50'	N64°14'30"W	147.81'	147.81'
C40	008°06'55"	340.00'	N102°19'00"E	145.16'	145.16'

CENTERLINE & RIGHT-OF-WAY CURVE TABLE					
CURVE #	DELTA	RADIUS	CHORD BEARING	CHORD LENGTH	ARC LENGTH
C41	025°24'37"	300.00'	S14°03'05"E	131.96'	133.05'
C42	025°24'37"	270.00'	S14°03'05"E	118.76'	119.74'
C43	026°04'03"	400.00'	N13°43'22"W	378.86'	382.17'
C44	026°04'03"	470.00'	S13°43'22"E	392.41'	395.66'
C45	026°04'03"	900.00'	S13°43'22"E	405.95'	409.47'
C46	041°56'37"	290.00'	S20°16'59"W	207.59'	212.30'
C47	041°37'52"	260.00'	S20°07'36"W	184.79'	188.92'
C48	042°00'32"	230.00'	N20°19'26"E	184.94'	188.70'
C49	011°55'37"	60.00'	S05°56'29"W	13.86'	13.69'

FINAL PLAT
OF
PARKER RANCH ESTATES, PHASE 1
67 RESIDENTIAL LOTS/121.780 ACRES

OUT OF THE
JAMES BRADLEY SURVEY, ABSTRACT No. 89 AND THE
JOHN SNIDER SURVEY, ABSTRACT No. 848
IN THE
CITY OF PARKER, COLLIN COUNTY, TEXAS

MASTER DEVELOPERS-TCB LLC.
2400 NORTH DALLAS PARKWAY, SUITE 510
PLANO, TEXAS 75093
(972) 985-5505

Westwood

Phone (214) 473-4640 2740 North Dallas Parkway, Suite 280
Fax (888) 937-5160 Plano, TX 75093
Surgeon: Dr. 10074301 westwoodps.com

NOTES X

- According to the Flood Insurance Rate Map (FIRM) Community Panel No. 4808500385 J, dated June 2, 2009, the subject tract does not appear to be within the 100 year Floodplain.
- Selling a portion of this addition by metes and bounds is a violation of City ordinance and state law and is subject to fines and withholding of utilities and building permits.
- All lot corners have been set.

GRAPHIC SCALE
1" = 100'
100' 100' 200'

NORTH

ROBERT WHISENANT SURVEY
ABSTRACT No. 1012
1 BROOKSIDE 12
PHASE 2
CAB K PG. 923
P.R.C.C.T.
PHASE LINE (TYP.)

ALLEN HEIGHTS DRIVE (60' ROW)

NODP#4120'W 1880.25'

60' Right of Way Dedication

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THE STATE OF TEXAS X
COUNTY OF COLLIN X

OWNERS CERTIFICATE

WHEREAS, Master Developers - TBC are the owners of a 121.780 acre tract of land situated in the City of Parker, Collin County, Texas and being a part of the James S. Bradley Survey, Abstract No. 89 and the John Snider Survey, Abstract No. 848 and all of the called 121.782 acre tract of land conveyed to Master Developers - TBC by deed of record in Instrument No. 20140929001055430, Official Public Records, Collin County, Texas, said 121.780 acre tract being more particularly described by metes and bounds as follows:

BEGINNING at a 1/2" iron rod found in the existing east right-of-way line of Allen Heights Drive (60' ROW) for the northwest corner of said called 121.782 acre tract;

THENCE North 89 Degrees 17 Minutes 16 Seconds East, along the north line of said called 121.782 acre tract, a distance of 1,371.74 feet to a 1/2 inch iron rod with plastic cap stamped "CORWM" found for the southeast corner of a 1.174 acre tract of land conveyed to Kimberly Babin by deed of record in Instrument No. 20070717000986664, of said Official Public Records;

THENCE North 00 Degrees 44 Minutes 38 Seconds West, along the east line of said 1.174 acre tract, a distance of 31.90 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for angle point in the west line of the 205.9329 acre tract of land described in deed to First Texas Homes, Inc. of record in Instrument No. 20141229001413160 of said Official Public Records;

THENCE along and with the west line of said 205.9329 acre tract the following coils and distances:

North 89 Degrees 16 Minutes 41 Seconds East, a distance of 36.14 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 77 Degrees 25 Minutes 43 Seconds East, a distance of 213.14 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 00 Degrees 41 Minutes 20 Seconds East, a distance of 275.00 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

North 89 Degrees 16 Minutes 41 Seconds East, a distance of 907.44 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 00 Degrees 43 Minutes 19 Seconds East, a distance of 670.83 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

Along a curve to the left having a radius of 1,340.30 feet and an arc length of 215.81 feet (chord bears North 05 Degrees 20 Minutes 05 Seconds East, 215.57 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for corner;

South 09 Degrees 56 Minutes 50 Seconds East, a distance of 846.92 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" set for the southeast corner of said 121.782 acre tract;

South 80 Degrees 03 Minutes 10 Seconds West, passing at a distance of 330.55 feet a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for the northeast corner of the 38.734 acre tract conveyed to RYB Sunchase, LP by deed of record in Instrument No. 20140918001004670, of said Official Public Records, and continuing along the north line thereof a total distance of 579.71 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

Thence continuing along the north line of said 38.734 acre tract the following coils and distances:

Along a curve to the right having a radius of 1,075.00 feet and an arc length of 1,512.46 feet (chord bears South 84 Degrees 21 Minutes 12 Seconds West, 1,511.04 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

South 88 Degrees 39 Minutes 14 Seconds West, a distance of 82.83 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

Along a curve to the right having a radius of 1,052.50 feet and an arc length of 231.05 feet (chord bears North 85 Degrees 03 Minutes 25 Seconds West, 230.59 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

Along a reverse curve to the left having a radius of 947.50 feet and an arc length of 208.00 feet (chord bears North 85 Degrees 03 Minutes 25 Seconds West, 207.59 feet) to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found for corner;

South 88 Degrees 39 Minutes 14 Seconds West, a distance of 80.11 feet to a 5/8 inch iron rod with yellow plastic cap stamped "WESTWOOD PS" found in said existing east right-of-way line of Allen Heights Drive for the southwest corner of said 121.782 acre tract and the northwest corner of said 38.734 acre tract;

THENCE North 00 Degrees 41 Minutes 20 Seconds West with said east right-of-way line, a distance of 1,880.25 feet to an "X" cut in concrete for corner;

THENCE North 00 Degrees 44 Minutes 38 Seconds West, a distance of 314.94 feet to the POINT-OF-BEGINNING and containing 121.780 acres of land.

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

THAT, MASTER DEVELOPERS-TBC LLC, acting herein by and through its duly authorized officer, do hereby adopt this plat designating the herein above described property as PARKER RANCH ESTATES, PHASE 1, on addition to the City of Parker, Texas, and do hereby dedicate, in fee simple, to the public use forever, the streets, alleys, and public use areas shown thereon. The easements, as shown, are hereby dedicated for the purposes as indicated. The Utility and Drainage Easements being hereby dedicated for the mutual use and accommodation of the City of Parker and all public utilities desiring to use or using same. All and any public utility and the City of Parker shall have the right to remove and keep removed all or parts of any building, fences, shrubs, trees, or other improvements or growths, which in anyway endanger or interfere with the construction, maintenance or efficiency of its respective systems on said Easements, and the City of Parker and all public utilities shall, at all times, have the full Right of Ingress and Egress to or from and upon said Easements for the purpose of constructing, reconstructing, inspecting, patrolling, maintaining, and adding to or removing all or part of its respective systems, without the necessity, at any time or procuring the permission of anyone.

This plat approved subject to all platting ordinances, rules, regulations, and resolutions of the City of Parker, Texas.

WITNESS MY HAND AT _____, TEXAS this the _____ day of _____ 2015

PETER SHADDOCK

RECOMMENDED FOR APPROVAL

American Planning and Zoning Commission
City of Parker, Texas

Date _____

APPROVED AND ACCEPTED

Mayor, City of Parker, Texas

Date _____

The undersigned, the City Secretary of the City of Parker, hereby certifies that the foregoing document, map or plat of PARKER RANCH ESTATES PHASE 1, a subdivision or addition to the City of Parker, was submitted to the City Council on this _____ day of _____, 2015, and the City Council by formal action then and there accepted the dedication of streets, alleys, easements and public places, as shown and set forth in and upon said map or plat, and said City Council further authorized the Mayor to note the approval thereof by signing his name herein above subscribed.

RECEIVED and filed this _____ day of _____, 2015.

City Secretary
City of Parker, Texas

LOT AREA TABLE

LOT NO.	TOTAL AREA(Ac.)	BUILDABLE AREA(Ac.)	LOT NO.	TOTAL AREA(Ac.)	BUILDABLE AREA(Ac.)
BLOCK A					
1	1.243	0.653	7	1.927	0.888
2	1.162	0.600	8	1.633	0.746
3	1.285	0.672	9	1.565	0.667
4	1.240	0.641	10	1.389	0.761
5	1.162	0.600	11	1.602	0.715
6	1.180	0.650	12	1.379	0.592
7	1.153	0.600	13	1.340	0.777
8	1.230	0.649	14	1.435	0.791
9	2.570	0.840	15	1.853	0.955
BLOCK B					
1	1.437	0.448	12	2.843	1.149
2	1.775	0.831	13	1.559	0.826
3	1.341	0.639	14	1.263	0.860
4	1.193	0.677	15	1.378	0.707
5	1.488	0.725	16	1.378	0.661
6	1.610	0.717	17	1.196	0.627
7	1.263	0.671	18	1.263	0.560
8	1.388	0.765			
9	1.988	0.868			
10	1.075	0.615			
11	1.388	0.766			
12	1.263	0.671			
13	1.264	0.672			
14	1.447	0.757			
15	1.368	0.730			
16	1.555	0.742			
17	1.495	0.793			
18	1.242	0.550			
19	1.153	0.576			
20	1.326	0.716			
21	1.326	0.716			
22	1.326	0.716			
23	1.326	0.716			
24	1.326	0.716			
25	1.431	0.787			
BLOCK C					
			49	1.263	0.569
			50	1.189	0.427
			51	1.189	0.427
			52	1.017	0.427
			53	1.644	0.761
			54	1.589	0.623

AVERAGE LOT AREA ~ 1.50 ACRES

SURVEYORS CERTIFICATE

KNOW ALL MEN BY THESE PRESENTS,

I, Jason B. Armstrong, Registered Professional Land Surveyor for Westwood, do hereby certify that the plat shown hereon accurately represents the results of an on-the-ground survey made in February, 2013, under my direction and supervision, and further certify that all corners are as shown thereon, and that said plat has been prepared in accordance with the platting rules and regulations of the City of Anna, Texas.

Date: This the _____ day of _____, 2015.

Released for review only: 08-19-15 in accordance with Texas Board of Professional Land Surveying Rule 663.18(c).

29 T.A.C. 663.18(c) this is a preliminary document, and shall not be signed or sealed. Preliminary, this document shall not be recorded for any purpose.

Jason B. Armstrong
Registered Professional Land Surveyor
No. 5557THE STATE OF TEXAS X
COUNTY OF DALLAS X

BEFORE ME, the undersigned authority, on this day personally appeared Jason B. Armstrong, whose name is subscribed to the foregoing instrument and acknowledged to me that the same was the act of the said WESTWOOD, and that he executed the same as the act of such corporation for the purposes and consideration therein expressed, and in the capacity therein stated.

GIVEN UNDER MY HAND AND SEAL OF OFFICE, this _____ day of _____, 2015.

NOTARY PUBLIC IN AND FOR THE STATE OF TEXAS

FINAL PLAT OF

PARKER RANCH ESTATES, PHASE 1

67 RESIDENTIAL LOTS/121.780 ACRES

OUT OF THE

JAMES BRADLEY SURVEY, ABSTRACT NO. 89 AND THE

JOHN SNIDER SURVEY, ABSTRACT NO. 848

IN THE

CITY OF PARKER, COLLIN COUNTY, TEXAS

OWNER

MASTER DEVELOPERS-TBC LLC.

2400 NORTH DALLAS PARKWAY, SUITE 510

PLANO, TEXAS 75093

(972) 985-5505

ENGINEER/SURVEYOR

Westwood

Phone: (214) 473-4640 Fax: (800) 867-0150
2740 North Dallas Parkway, Suite 280
Plano, Texas 75093
Service/Fax No. 1-877-432-6204
WestwoodProfessionalServices.com

3
3



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: Finance/H.R. Manager Boyd
Fund Balance-before expenditure:	Prepared by: Finance/H.R. Manager Boyd
Estimated Cost:	Date Prepared: December 3, 2015
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-498
ON INVESTMENT POLICY. [BOYD]

SUMMARY

Please note the only change is in Sections 5, E.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15

RESOLUTION NO. 2015-498
(2015-2016 Investment Policy)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, DECLARING THAT THE CITY COUNCIL HAS COMPLETED ITS REVIEW AND REVISION OF THE INVESTMENT POLICY AND INVESTMENT STRATEGIES OF THE CITY; ONE CHANGE REGARDING INVESTMENT TRAINING REQUIREMENTS WAS MADE; NO OTHER CHANGES WERE MADE TO EITHER THE INVESTMENT POLICY OR INVESTMENT STRATEGIES; THEREFORE THE CITY OF PARKER INVESTMENT POLICY OF 2014-2015 AS AMENDED IS ADOPTED AS THE CITY OF PARKER 2015-2016 INVESTMENT POLICY ATTACHED HERETO AS EXHIBIT "A"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, in accordance with the Public Funds Investment Act, Chapter 2256.005, Texas Government Code, the City Council of the City of Parker, Texas by resolution adopted an investment policy; and

WHEREAS, Section 2256.005, Texas Government Code requires the City Council to review the investment policies and investment strategies not less than annually and to adopt a resolution or order stating the review has been completed and recording any changes made to either the investment policies or investment strategies.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:

SECTION 1. The City Council of the City of Parker has completed its review of the investment policies and investment strategies. A change was made to Article V, Responsibility and Control, at Section E., regarding Investment Training Requirements. No other changes were made to either the investment policies or investment strategies of the Investment Policy attached as Exhibit "A" hereto.

SECTION 2. The City of Parker 2015-2016 Investment Policy attached hereto as Exhibit "A" be and the same is hereby adopted and shall govern the investment policies and investment strategies for the City, and shall define the authority of the Investment Officer and any additional Investment Committee members, collectively referred to as "Investment Officials," from and after the effective date of this resolution.

SECTION 3. All provisions of the resolutions of the City of Parker, Texas, in conflict with the provisions of this resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 4. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 5. This resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Parker, Texas, on this the 8th day of December, 2015.

CITY OF PARKER, TEXAS

Z Marshall, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

City of Parker

2015-2016 Investment Policy

ARTICLE I

PURPOSE AND NEED FOR POLICY

Chapter 2256 of the Government Code, as amended from time to time by the Texas State Legislature (“Public Funds Investment Act”) requires each city to adopt rules governing its investment practices and to define the authority of the Investment Officer and any additional Investment Committee members. The 2015-2016 Investment Policy addresses the methods, procedures and practices that must be exercised to ensure effective and prudent fiscal management of the City of Parker, Collin County, Texas funds.

ARTICLE II

SCOPE

The Investment Policy applies to the investment and management of all funds under direct authority of the City of Parker, Collin County, Texas.

A. These funds are accounted for in the City’s Annual Financial Report and include the following:

- (1) the General Fund;
- (2) Special Revenue Funds;
- (3) Capital Project Funds;
- (4) Enterprise Funds;
- (5) Trust and Agency Funds, to the extent not required by law or existing contract to be kept segregated and managed separately;
- (6) Debt Service Funds, including reserves and sinking funds to the extent not required by law or existing contract to be kept segregated and managed separately; and
- (7) Any new fund created by the City unless specifically exempted from this policy by the City or by law.

This investment policy shall apply to all transactions involving the financial assets and related activity of all the foregoing funds.

B. This policy excludes:

- (1) Employee Retirement and Pension Funds administered or sponsored by the City.
- (2) Defeased bond funds held in trust escrow accounts.

C. Review and Amendment

The City Council is required by state statute and by this investment policy to review this investment policy and investment strategies not less than annually and to adopt a resolution stating the review has been completed and recording any changes made to either the policy or strategy statements.

ARTICLE III PRUDENCE

Investments shall be made with judgment and care, under prevailing circumstances, that a person of prudence, discretion, and intelligence would exercise in the management of the person's own affairs, not for speculation, but for investment, considering the probable safety of capital and the probable income to be derived.

In determining whether an Investment Official has exercised prudence with respect to an investment decision, the determination shall be made taking into consideration:

- (1) the investment of all funds, or funds under the entity's control, over which the officer had responsibility rather than a consideration as to the prudence of a single investment; and
- (2) whether the investment decision was consistent with the written investment policy of the City.

All participants in the investment program will seek to act responsibly as custodians of the public trust. Investment Officials will avoid any transaction that might impair public confidence in the City's ability to govern effectively. Investment Officials shall recognize that the investment portfolio is subject to public review and evaluation. The overall program shall be designed and managed with a degree of professionalism which is worthy of the public trust. Nevertheless, the City recognizes that in a marketable, diversified portfolio, occasional measured losses are inevitable and must be considered within the context of the overall portfolio's investment rate of return.

Investment Officials, acting in accordance with written procedures and exercising due diligence, shall not be held personally responsible for market price changes, provided that these deviations from expectations are reported immediately to the Mayor and the City Council of the City of Parker, and that appropriate action is taken by the Investment Officer to control adverse developments.

ARTICLE IV OBJECTIVES

A. Preservation and Safety of Principal

Preservation of capital is the foremost objective of the City. Each investment transaction shall seek first to ensure that capital losses are avoided, whether the loss occurs from the default of a security or from erosion of market value.

B. Liquidity

The City's investment portfolio will remain liquid to enable the City to meet all operating requirements, which can be reasonably anticipated. Liquidity will be achieved by matching investment maturities with forecasted cash flow requirements and by investing in securities with active secondary markets.

C. Yield

The investment portfolio of the City shall be designed to meet or exceed the average rate of return on 91-day U.S. treasury bills throughout budgetary and economic cycles, taking into account the City's investment risk constraints and the cash flow characteristics of the portfolio. Legal constraints on debt proceeds that are not exempt from federal arbitrage regulations are limited to the arbitrage yield of the debt obligation. Investment Officials will seek to maximize the yield of these funds in the same manner as all other City funds. However, if the yield achieved by the City is higher than the arbitrage yield, positive arbitrage income will be averaged over a five year period, netted against any negative arbitrage income and the net amount shall be rebated to the federal government as required by federal regulations.

ARTICLE V RESPONSIBILITY AND CONTROL

A. Delegation - Investment Officer; Investment Committee

Management responsibility to establish written procedures for the operation of the investment program consistent with this investment policy has been assigned to the Investment Officer, who shall be appointed by the City Council. The appointment is for a term of one year, and until a successor is qualified and appointed by the Council. Appointments are to be made for the Investment Officer, and the Investment Committee within June of each year, or as soon thereafter as possible. The review of this investment policy shall also take place in June of each year, as noted in Article IIC, above. Such procedures shall include explicit delegation of authority to persons responsible for the daily cash management operation, the execution of investment transactions, overall portfolio management and investment reporting. The Investment Officer shall be the chair of the Investment Committee and may delegate the daily investment responsibilities to either an internal Investment Official or an external investment advisor in combination with an internal Investment Official. The Investment Officer and/or his or her

representative(s) will be limited by conformance with all federal regulations, ordinances, and the statements of investment strategy. The Investment Officer and members of the Investment Committee are collectively referred to as “Investment Officials.” The Mayor is a non-voting member and the City Administrator is a full member of the Investment Committee.

B. Subordinates

No person shall engage in an investment transaction except as provided under the terms of this policy, the procedures established by the City Council and the explicit authorization by the Investment Officer, with approval of the City Council, to withdraw, transfer, deposit and invest the City’s funds. The City Council, by resolution, has authorized and appointed these individuals. The Investment Officer shall be responsible for all transactions undertaken, and shall establish a system of controls to regulate the activities of subordinate Investment Officials, if any are appointed by the City Council.

C. Internal Controls

Internal controls shall be designed to prevent losses of public funds arising from fraud, employee error, and misrepresentation by third parties, unanticipated changes in financial markets, or imprudent actions by Investment Officials. Controls deemed most important would include: control of collusion, separation of duties, third-party custodial safekeeping, avoidance of bearer-form securities, clear delegation of authority, specific limitations regarding securities losses and remedial action, written confirmation of telephone transactions, minimizing the number of authorized Investment Officials, and documentation of and rationale for investment transactions.

In conjunction with the annual independent audit, a compliance audit of management controls on investments and adherence to the Investment Policy and the Investment Strategy shall be performed by the City’s independent auditor.

D. Ethics and Conflicts of Interest

Any Investment Official of the City who has a personal business relationship with a business organization offering to engage in an investment transaction with the City shall file a statement disclosing that personal business interest. An investment officer who is related within the second degree of affinity or consanguinity to an individual seeking to sell an investment to the City shall file a statement disclosing that relationship with the Texas Ethics Commission and the City Council. For purposes of this section, an Investment Official has a personal business relationship with a business organization if:

- (1) the Investment Official owns 10 percent or more of the voting stock or shares of the business organization or owns \$5,000 or more of the fair market value of the business organization;
- (2) funds received by the investment officer from the business organization exceed 10 percent of the investment officer’s gross income for the previous year; or

(3) the Investment Official has acquired from the business organization during the previous year investments with a book value of \$2,500 or more for the personal account of the Investment Official.

Investment Officials of the City shall refrain from personal and business activities involving any of the City's custodians, depositories, broker/dealers or investment advisors, which may influence the officer's ability to conduct his duties in an unbiased manner. Investment Officials will not utilize investment advice concerning specific securities or classes of securities obtained in the transaction of the City's business for personal investment decisions, will in all respects subordinate their personal investment transactions to those of the City, particularly with regard to the timing of purchase and sales and will keep all investment advice obtained on behalf of the City and all transactions contemplated and completed by the City confidential, except when disclosure is required by law.

E. Investment Training Requirements

The Investment Officer, and all members of the Investment Committee as may be required, or prudent, shall attend at least one ten hour training session relating to their investment responsibilities within 12 months after assuming their duties. In addition to this ten-hour requirement, all members of the Investment Committee should receive not less than eight hours of instruction in their investment responsibilities at least once in every two-year period that begins on the first day of the fiscal year. This training is optional but preferred as long as the City continues to invest in interest-bearing deposit accounts or certificates of deposit only. The investment training session shall be provided by an independent source approved by the investment committee. For purposes of this policy, an "independent source" from which investment training shall be obtained shall include a professional organization, an institute of higher learning or any other sponsor other than a Business Organization with whom the City of Parker may engage in an investment transaction. Such training shall include education in investment controls, credit risk, market risk, investment strategies, and compliance with investment laws, including the Texas State Public Funds Investment Act. A list will be maintained of the number of hours and conferences attended for each Investment Official and a report of such information will be provided to the City Council. Investment "officials" includes the Investment Officer, and may include the Mayor or other member(s) of the City Council, or staff selected by the City Council as alternate Budget or Investment Officer(s).

ARTICLE VI **INVESTMENT STRATEGY STATEMENTS**

The City of Parker portfolio will be structured to benefit from anticipated market conditions and to achieve a reasonable return. Relative value among asset groups shall be analyzed and pursued as part of the investment program within the restrictions set forth by the investment policy.

The City of Parker maintains portfolios, which utilize four specific investment strategy considerations designed to address the unique characteristics of the fund groups represented in the portfolios.

A. Operating Funds

Suitability - All investments authorized in the Investment Policy are suitable for Operating Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for the pooled operating funds have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The dollar-weighted average maturity of operating funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less. Constant \$1 NAV investment pools and money market mutual funds shall be an integral component in maintaining daily liquidity. Investments for these funds shall not exceed an 18-month period from date of purchase.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Operating Funds shall be the 91-day Treasury bill.

B. Reserve and Deposit Funds

Suitability - All investments authorized in the Investment Policy are suitable for Reserve and Deposit Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for reserve and deposit funds shall have as the primary objective the ability to generate a dependable revenue stream to the appropriate reserve fund from investments with a low degree of volatility. Except as may be required by the bond ordinance, specific to an individual issue, investments should be of high quality, with short-to-intermediate-term maturities. The dollar-weighted average maturity of reserve and deposit funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Reserve and Deposit Funds shall be the 91-day Treasury bill.

C. Bond and Certificate Capital Project Funds and Special Purpose Funds

Suitability - All investments authorized in the Investment Policy are suitable for Bond and Certificate Capital Project Funds and Special Purpose Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for bond and certificate capital project funds, special projects and special purpose funds portfolios will have as their primary objective to assure that anticipated cash flows are matched with adequate investment liquidity. The stated final maturity dates of investments held should not exceed the estimated project completion date or a maturity of no greater than five years. The dollar-weighted average maturity of bond and certificate capital project funds and special purpose funds, based on the stated final maturity date of each security, will be calculated and limited to three years or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Bond and Certificate Capital Project Funds and Special Purpose Funds shall be the 91-day Treasury bill. A secondary objective of these funds is to achieve a yield equal to or greater than the arbitrage yield of the applicable bond or certificate.

D. Debt Service Funds

Suitability - All investments authorized in the Investment Policy are suitable for Debt Service Funds.

Preservation and Safety of Principal - All investments shall be high quality securities with no perceived default risk.

Liquidity - Investment strategies for debt service funds shall have as the primary objective the assurance of investment liquidity adequate to cover the debt service obligation on the required payment date. Securities purchased shall not have a stated final maturity date which exceeds the debt service payment date. The dollar-weighted average maturity of debt service funds, based on the stated final maturity date of each security, will be calculated and limited to one year or less.

Marketability - Securities with active and efficient secondary markets will be purchased in the event of an unanticipated cash requirement.

Diversification - Maturities shall be staggered throughout the budget cycle to provide cash flows based on anticipated needs. Investment risks will be reduced through diversification among authorized investments.

Yield - The City's objective is to attain a competitive market yield for comparable securities and portfolio constraints. The benchmark for Debt Service Funds shall be the 91-day Treasury bill.

ARTICLE VII **AUTHORIZED INVESTMENTS**

- A. Obligations of the United States or its agencies and instrumentalities.
- B. Direct obligations of the State of Texas or its agencies and instrumentalities.
- C. Other obligations, the principal and interest of which are unconditionally guaranteed or insured by, the State of Texas, or the United States or its instrumentalities.
- D. Obligations of states, agencies, cities, and other political subdivisions of any state rated as to investment quality by a nationally recognized investment rating firm not less than "A" or its equivalent.
- E. Joint Investment Pools of political subdivisions in the State of Texas, which invest in instruments and follow practices allowed by current law. A pool must be continuously rated no lower than AAA or AAA-m or at an equivalent rating by at least one nationally recognized rating service.
- F. Certificates of Deposit issued by a depository institution that has its main office or branch office in Texas:
 - (1) and such Certificates of Deposit are:
 - a. Guaranteed or insured by the Federal Deposit Insurance Corporation or the National Credit Union Share Insurance Fund or their successors; or
 - b. Secured by obligations described in Article VI, sections A through D above.

(2) or such depository institution contractually agrees to place the funds in federally insured depository institutions in accordance with the conditions prescribed in Section 2256.010(b) of the Government Code (Public Funds Investment Act) as amended.

G. Fully collateralized repurchase or reverse repurchase agreements, including flexible repurchase agreements (flex repo), with a defined termination date secured by obligations of the United States or its agencies and instrumentalities pledged to the City held in the City's name by a third party selected by the City. Repurchase agreements must be purchased through a primary government securities dealer, as defined by the Federal Reserve, or a financial institution doing business in Texas. The securities received for repurchase agreements must have a market value greater than or equal to 103 percent at the time funds are disbursed. All transactions shall be governed by a Master Repurchase Agreement between the City and the primary government securities dealer or financial institution initiating Repurchase Agreement transactions.

The term of any reverse security repurchase agreement may not exceed 90 days after the date the reverse security repurchase agreement is delivered. Money received under the terms of a reverse security repurchase agreement shall be used to acquire additional authorized investments, but the term of the authorized investments acquired must mature not later than the expiration date stated in the reverse security repurchase agreement.

H. No-load money market mutual funds if the mutual fund:

- (1) Is registered with and regulated by the Securities and Exchange Commission;
- (2) Has a dollar-weighted average stated maturity of 90 days or fewer; and
- (3) Includes in its investment objectives the maintenance of a stable net asset value of one dollar for each share.

I. Investments in compliance with Texas Government Code section 2256.010(b), generally known as the CDAR's program. (Resolution 2008-245 amendment to Investment Policy)

J. Investment instruments not authorized for purchase by the City of Parker include the following:

- (1) Bankers Acceptances;
- (2) "Bond" Mutual Funds;
- (3) Collateralized Mortgage Obligations of any type; and
- (4) Commercial Paper, except that the City can invest in local government investment pools and money market mutual funds that have commercial paper as authorized investments. A local government investment pool or money market mutual fund that invests in commercial paper must meet the requirements of Article VI, Sections E and H above.

ARTICLE VIII

PORTFOLIO AND INVESTMENT ASSET PARAMETERS

A. Bidding Process for Investments

It is the policy of the City to require competitive bidding for all investment transactions (securities and bank C.D.s) except for:

- (1) transactions with money market mutual funds and local government investment pools (which are deemed to be made at prevailing market rates); and
- (2) treasury and agency securities purchased at issue through an approved broker/dealer.

At least three bids or offers must be solicited for all other investment transactions. In a situation where the exact security being offered is not offered by other dealers, offers on the closest comparable investment may be used to establish a fair market price of the security. Security swaps are allowed as long as maturity extensions, credit quality changes and profits or losses taken are within the other guidelines set forth in this policy.

B. Maximum Maturities

The City of Parker will manage its investments to meet anticipated cash flow requirements. Unless matched to a specific cash flow, the City will not directly invest in securities maturing more than five years from the date of purchase.

C. Maximum Dollar-Weighted Average Maturity

Under most market conditions, the composite portfolio will be managed to achieve a one-year or less dollar-weighted average maturity. However, under certain market conditions, Investment Officials may need to shorten or lengthen the average life or duration of the portfolio to protect the City. The maximum dollar-weighted average maturity based on the stated final maturity, authorized by this investment policy for the composite portfolio of the City shall be three years.

D. Diversification

The allocation of assets in the portfolios should be flexible depending upon the outlook for the economy and the securities markets. In establishing specific diversification strategies, the following general policies and constraints shall apply.

- (1) Portfolio maturities and call dates shall be staggered in a way that avoids undue concentration of assets in a specific sector. Maturities shall be selected which provide for stability of income and reasonable liquidity.
- (2) To attain sufficient liquidity, the City shall schedule the maturity of its investments to coincide with known disbursements. Risk of market price volatility shall be controlled through maturity diversification such that aggregate realized price losses on instruments with maturities exceeding one year shall not

be greater than coupon interest and investment income received from the balance of the portfolio.

(3) The following maximum limits, by instrument, are established for the City's total portfolio:

- U.S Treasury Notes/Bills 100%
- U.S. Government Agencies & Instrumentalities..... 100%
- U.S. Treasury & U.S. Agency Callables..... 25%
- Certificates of Deposit 25%
- Repurchase Agreements (*See D. (4) below*)..... 50%
- Money Market Mutual Funds (*See D.(5) below*) 100%
- Local Government Investment Pools (*See D.(5) below*).... 100%
- State of Texas Obligations & Agencies 25%
- Obligations of states, agencies, cities and other political subdivisions of any state25%
- CDARS 100%

(4) The City shall not invest more than 50% of the investment portfolio in repurchase agreements, excluding bond proceeds and reserves.

(5) The City shall not invest more than 80% of the investment portfolio in any individual money market mutual fund or government investment pool. (Revised per Resolution No. 2007-161)

(6) The investment committee shall review diversification strategies and establish or confirm guidelines on at least an annual basis regarding the percentages of the total portfolio that may be invested in securities other than U.S. Government Obligations. The investment committee shall review quarterly investment reports and evaluate the probability of market and default risk in various investment sectors as part of its consideration.

ARTICLE IX **AUTHORIZED BROKER/DEALERS** **AND FINANCIAL INSTITUTIONS**

A. Investment Officials will maintain a list of financial institutions and broker/dealers selected by credit worthiness, who are authorized to provide investment services to the City. These firms may include:

- (1) all primary government securities dealers; and
- (2) those regional broker/dealers who qualify under Securities and Exchange Commission Rule 15C3-1(uniform net capital rule), and who meet other financial credit criteria standards in the industry.

The Investment Officials may select up to six firms from the approved list to conduct a portion of the daily City investment business. These firms will be selected based on their competitiveness, participation in agency selling groups and the experience and

background of the salesperson handling the account. The approved broker/dealer list will be reviewed and approved along with this investment policy at least annually by the investment committee.

B. All financial institutions and broker/dealers who desire to become qualified bidders for investment transactions must supply the Investment Officials with the following:

- (1) Audited financial statements;
- (2) Proof of National Association of Securities Dealers (N.A.S.D.) certification, unless it is a bank;
- (3) Resumes of all sales representatives who will represent the financial institution or broker/dealer firm in dealings with the City; and
- (4) An executed written instrument, by the qualified representative, in a form acceptable to the City and the business organization substantially to the effect that the business organization has received and reviewed the investment policy of the City and acknowledges that the business organization has implemented reasonable procedures and controls in an effort to preclude investment transactions conducted between the City and the organization that are not authorized by the City's investment policy, except to the extent that this authorization is dependent on an analysis of the makeup of the City's entire portfolio or requires an interpretation of subjective investment standards.

ARTICLE X **SAFEKEEPING AND CUSTODY OF** **INVESTMENT ASSETS**

All security transactions, including collateral for repurchase agreements entered into by the City shall be conducted using the delivery vs. payment (DVP) basis. That is, funds shall not be wired or paid until verification has been made that the correct security was received by the safekeeping bank. The only exceptions to DVP settlement shall be wire transactions for money market funds and government investment pools. The safekeeping or custody bank is responsible for matching up instructions from the City's Investment Officials on an investment settlement with what is wired from the broker/dealer, prior to releasing the City's designated funds for a given purchase. The security shall be held in the name of the City or held on behalf of the City in a bank nominee name. Securities will be held by a third party custodian designated by the Investment Officials and evidenced by safekeeping receipts or statements. The safekeeping bank's records shall assure the notation of the City's ownership of or explicit claim on the securities. The original copy of all safekeeping receipts shall be delivered to the City. A safekeeping agreement must be in place, which clearly defines the responsibilities of the safekeeping bank.

ARTICLE XI **COLLATERAL**

The City's depository bank shall comply with Chapter 2257 of the Government Code, Collateral for Public Funds, as required in the City's bank depository contract.

A. Market Value

The Market Value of pledged Collateral must be equal to or greater than 102% of the principal and accrued interest for cash balances in excess of the Federal Deposit Insurance Corporation (FDIC) or National Credit Union Share Insurance Fund (NCUSIF) insurance coverage. The Federal Reserve Bank and the Federal Home Loan Bank are designated as custodial agents for collateral. An authorized City representative will approve and release all pledged collateral. The securities comprising the collateral will be marked to market on a monthly basis using quotes by a recognized market pricing service quoted on the valuation date, and the City will be sent reports monthly.

B. Collateral Substitution

Collateralized investments often require substitution of collateral. The Safekeeping bank must contact the City for approval and settlement. The substitution will be approved if its value is equal to or greater than the required collateral value.

C. Collateral Reduction

Should the collateral's market value exceed the required amount, the Safekeeping bank may request approval from the City to reduce Collateral. Collateral reductions may be permitted only if the collateral's market value exceeds the required amount.

D. Holding Period

The City intends to match the holding periods of investment funds with liquidity needs of the City. In no case will the average maturity of investments of the City's operating funds exceed one year. The maximum final stated maturity of any investment shall not exceed five years. Investments in all funds shall be managed in such a way that the market price losses resulting from interest rate volatility would be offset by coupon income and current income received from the volume of the portfolio during a twelve month period.

E. Insurance or Collateral

All deposits and investments of City funds other than direct purchases of U.S. Treasuries or Agencies shall be secured by pledged collateral. In order to anticipate market changes and provide a level of security for all funds, the collateralization level will be 102% of market value of principal and accrued interest on the deposits or investments less an amount insured by the FDIC or FSLIC. Evidence of the pledged collateral shall be maintained by the Finance Director or a third party financial institution. Repurchase agreements shall be documented by a specific agreement noting the collateral pledge in each agreement. Collateral shall be reviewed weekly to assure that the market value of the pledged securities is adequate.

ARTICLE XII **INVESTMENT REPORTS**

A. Reporting Requirements

The Investment Officials shall prepare a quarterly investment report in compliance with section 2256.023 of the Public Funds Investment Act of the State of Texas. The report shall be submitted to the City Council and the Investment Committee within 45 days following the end of the quarter.

B. Investment Records

The Investment Officer shall be responsible for the recording of investment transactions and the maintenance of the investment records with reconciliation of the accounting records and of investments carried out by an accountant. Information to maintain the investment program and the reporting requirements, including pricing or marking to market the portfolio, may be derived from various sources such as: broker/dealer research reports, newspapers, financial on-line market quotes, direct communication with broker/dealers, market pricing services, investment software for maintenance of portfolio records, spreadsheet software, or external financial consulting services relating to investments.

C. Auditor Review

The City's independent external auditor must formally review the quarterly investment reports annually to insure compliance with the State of Texas Public Funds Investment Act and any other applicable State Statutes.

ARTICLE XIII **INVESTMENT COMMITTEE**

A. Members

The Investment Committee, consisting of the Mayor or his or her designee, the City Administrator, and the Investment Officer, and any other designated Investment Officials, if any, shall review the City's investment strategies and monitor the results of the investment program at least quarterly. This review can be done by reviewing the quarterly written reports and by holding committee meetings as necessary. The committee will be authorized to invite other advisors to attend meetings as needed.

B. Scope

The Investment Committee shall include in its deliberations such topics as economic outlook, investment strategies, portfolio diversification, maturity structure, potential risk to the City's funds, evaluation and authorization of broker/dealers, rate of return on the investment portfolio, review and approval of training providers and compliance with the

investment policy. The Investment Committee will also advise the City Council of any future amendments to the investment policy that are deemed necessary or recommended.

C. Procedures

The investment policy shall require the Investment Committee to provide minutes of investment information discussed at any meetings held. The committee should meet at least annually to discuss the investment program and policies.

GLOSSARY of COMMON TREASURY TERMS

Agencies: Federal agency securities.

Asked: The price at which securities are offered.

Bid: The price offered for securities.

Bankers' Acceptance (BA): A draft of bill or exchange accepted by a bank or trust company. The accepting institution guarantees payment of the bill, as well as the issuer.

Broker: A broker brings buyers and sellers together for a commission paid by the initiator of the transaction or by both sides; he does not position. In the money market, brokers are active in markets in which banks buy and sell money and in interdealer markets.

CDARS: **Certificate of Deposit Account Registry Service** – A program that allows a depositor to deposit funds at one bank in excess of the FDIC insured limit, with the excess funds being divided and deposited in other banks in the CDARS program. The purpose of CDARS is to help depositors who invest in money market accounts or certificate of deposits (CD's) to stay below FDIC insurance limits at any given bank. Usually, to avoid exceeding FDIC limits at a single bank, consumers deposit their money in different banks. CDARS is a program that eliminates the need to go from bank to bank in order to deposit money, and is comprised of a network of banks.

Certificate of Deposit (CD): A time deposit with a specific maturity evidenced by a certificate. Large-denomination CD's are typically negotiable.

Collateral: Securities, evidence of deposit or other property that a borrower pledges to secure repayment of a loan. Also refers to securities pledged by a bank to secure deposits of public monies.

Comprehensive Annual Financial Report (CAFR): The official annual report for the City includes five combined statements and basic financial statements for each individual fund and account group prepared in conformity with GAAP. It also includes supporting schedules necessary to demonstrate compliance with finance-related legal and contractual provisions, extensive introductory material, and a detailed statistical section.

Coupon: (a) The annual rate of interest that a bond's issuer promises to pay the bondholder on the bond's face value. (b) A certificate attached to a bond evidencing interest due on a payment date.

Dealer: A dealer, as opposed to a broker, acts as a principal in all transactions, buying and selling for his own account.

Debenture: A bond secured only by the general credit of the issuer.

Delivery versus Payment (DVP): There are two methods of delivery of securities: delivery versus payment and delivery versus receipt (DVR) (also called free). Delivery versus payment means delivery of securities with an exchange of money for the securities. Delivery versus receipt means delivery of securities with an exchange of a signed receipt for the securities.

Discount: The difference between the cost price of a security and its value at maturity when quoted at lower than face value. A security selling below original offering price shortly after sale also is considered to be at a discount.

Discount Securities: Non-interest bearing money market instruments that are issued at a discount and redeemed at maturity for full face value, for example, U.S. Treasury bills.

Diversification: Dividing investment funds among a variety of securities offering independent returns.

Federal Credit Agencies: Agencies of the Federal government set up to supply credit to various classes of institutions and individuals, for example, S&L's, small business firms, students, farmers, farm cooperatives, and exporters.

Federal Deposit Insurance Corporation (FDIC): A federal agency that insures bank deposits, currently up to \$100,000 per deposit.

Federal Funds Rate (the “Fed Rate”): The rate of interest at which Federal funds are traded. This rate is currently pegged by the Federal Reserve through open-market operations.

Federal Home Loan Banks (FHLB): The institutions that regulate and lend to savings and loan associations. The Federal Home Loan Banks play a role analogous to that played by the Federal Reserve Banks in relation to member commercial banks.

Federal National Mortgage Association (FNMA or Fannie Mae): FNMA, like GNMA, was chartered under the Federal National Mortgage Association Act in 1938. FNMA is a federal corporation working under the auspices of the Department of Housing and Urban Development, H.U.D. It is the largest single provider of residential mortgage funds in the United States. Fannie Mae is a private stockholder-owned corporation. The corporation's purchases include a variety of adjustable mortgages and secondary loans in addition to fixed rate mortgages. FNMA's securities are highly liquid and widely accepted. FNMA assumes and guarantees that all security holders will receive timely payment of principal and interest.

Federal Open Market Committee (FOMC): Consists of seven members of the Federal Reserve Board and five of the twelve Federal Reserve Bank Presidents. The president of the New York Federal Reserve Bank is a permanent member while the other presidents serve on a

rotating basis. The Committee periodically meets to set Federal Reserve guidelines regarding purchases and sales of government securities in the open market as a means of influencing the volume of bank credit and money.

Federal Reserve System: The central bank of the United States created by Congress and consisting of a seven member Board of Governors in Washington, D.C., twelve (12) regional banks, and about 5,700 commercial banks that are members of the system.

Government National Mortgage Association (GNMA or Ginnie Mae): Securities guaranteed by GNMA and issued by mortgage bankers, commercial banks, savings and loan associations, and other institutions. The security holder is protected by the full faith and credit of the U.S. Government. Ginnie Mae securities are backed by FHA, VA, or FMHM mortgages. The term pass-through is often used to describe Ginnie Maes.

Liquidity: A liquid asset is one that can be converted easily and rapidly into cash without a substantial loss of value. In the money market, a security is said to be liquid if the spread between bid and asked prices is narrow and reasonable quantities can be purchased at those quotes.

Local Government Investment Pool (LGIP): The aggregate of all funds from political subdivisions that are placed in the custody of the State Treasurer for investment and reinvestment.

Market Value: The price at which a security is trading and could presumably be purchased or sold.

Master Repurchase Agreement: To protect investors, many public investors will request that repurchase agreements be preceded by a master repurchase agreement between the investor and the financial institution or dealer. The master agreement should define the nature of the transaction, identify the relationship between the parties, establish normal practices regarding ownership and custody of the collateral securities during the term of the investment, provide remedies in the case of default by either party, and clarify issues of ownership. The master repurchase agreement protects the investor by eliminating the uncertainty of ownership and hence, allows investors to liquidate collateral if a bank or dealer defaults during the term of the agreement.

Maturity: The date on which the principal or stated value of an investment becomes due and payable.

Money Market: The market in which short-term debt instruments (bills, commercial paper, bankers' acceptances, etc.) are issued and traded.

Offer: The price asked by a seller of securities. (When you are buying securities, you ask for an offer.) See Asked and Bid.

Open Market Operations: Purchases and sales of government and certain other securities in the open market by the New York Federal Reserve Bank as directed by the FOMC in order to influence the volume of money and credit in the economy. Purchases inject reserves into the bank system and stimulate growth of money and credit; sales have the opposite effect. Open market operations are the Federal Reserve's most important and most flexible monetary policy tool.

Portfolio: Collection of securities held by an investor.

Primary Dealer: A primary dealer is made up of a group of government securities dealers that submits daily reports of market activity and positions and monthly financial statements to the Federal Reserve Bank of New York and is subject to its informal oversight. Primary dealers include Securities and Exchange Commission (SEC) registered securities broker-dealers, banks and a few unregulated firms.

Prudent Person Rule: An investment standard. Investments shall be made with judgment and care, under circumstances then prevailing, which persons of prudence, discretion and intelligence exercise in the management of their own affairs, not for speculation, but for investment, considering the probable safety of their capital as well as the probable income to be derived.

Qualified Public Depositories: A financial institution that does not claim exemption from the payment of any sales or compensating use or ad valorem taxes under the laws of this state, and that has segregated for the benefit of the Public Deposit Protection Commission eligible collateral having a value of not less than its maximum liability and which has been approved by the commission to hold public deposits.

Rate of Return: The yield obtainable on a security based on its purchase price or its current market price. This may be the amortized yield to maturity on a bond or the current income return.

Repurchase Agreement (RP or REPO): A holder of securities sells these securities to an investor with an agreement to repurchase them at a fixed price on a fixed date. The security "buyer" in effect lends the "seller" money for the period of the agreement, and the terms of the agreement are structured to compensate him for this. Dealers use RP extensively to finance their positions. Exception: When the Fed is said to be doing RP, it is lending money that is, increasing bank reserves.

Safekeeping: A service to customers rendered by banks for a fee whereby securities and valuables of all types and descriptions are held in the bank's vaults for protection.

SEC Rule 15C3-1: See uniform Net Capital Rule.

Secondary Market: A market made for the purchase and sale of outstanding issues following the initial distribution.

Securities & Exchange Commission (SEC): Agency created by Congress to protect investors in securities transactions by administering securities legislation.

Structured Notes: Notes issued by Government Sponsored Enterprises (FHLB, FNMA, SLMA, etc.) and Corporations, which have imbedded options (e.g., call features, step-up coupons, floating rate coupons, derivative-based returns) into their debt structure. Their market performance is impacted by the fluctuation of interest rates, the volatility of the imbedded options and shifts in the shape of the yield curve.

Treasury Bills (T Bills): A non-interest bearing discount security issued by the U.S. Treasury to finance the national debt. Most bills are issued to mature in three months, six months or one year.

Treasury Bond: Long-term U.S. Treasury securities having initial maturities of more than ten years.

Treasury Notes: Intermediate-term, coupon-bearing U.S. Treasury securities having initial maturities from one to ten years.

Uniform Net Capital Rule: Securities and Exchange Commission requirement that member firms as well as nonmember broker-dealers in securities maintain a maximum ratio of indebtedness to liquid capital of 15 to 1; also called *net capital rule* and *net capital ratio*. Indebtedness covers all money owed to a firm, including margin loans and commitments to purchase securities, one reason new public issues are spread among members of underwriting syndicates. Liquid capital includes cash and assets easily converted into cash.

Yield: The rate of annual income return on an investment, expressed as a percentage. (a) **Income Yield** is obtained by dividing the current dollar income by the current market price of the security. (b) **Net Yield** or **Yield to Maturity** is the current income yield minus any premium above par.



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: December 3, 2015
Exhibits:	

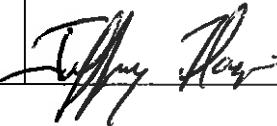
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON A RESOLUTION 2015-499 AS RELATES TO ROAD ALIGNMENT ADJACENT TO THE DONIHOO FARM DEVELOPMENT AND THE PLANO INDEPENDENT SCHOOL DISTRICT PROPERTY.
[FLANIGAN]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15

RESOLUTION 2015-499
(Thoroughfare Plan)

A RESOLUTION OF THE CITY OF PARKER, ADDRESSING THE REQUIREMENTS OF THE THOROUGHFARE PLAN OF THE CITY OF PARKER AS ADOPTED BY ORDINANCE NO. 721 WITH RESPECT TO A 32.55 ACRE TRACT OF LAND OWNED BY THE PLANO INDEPENDENT SCHOOL DISTRICT, INCLUDING, CHANGING THE LOCATION OF THE PROPOSED RESIDENTIAL COLLECTOR FROM THE EAST SIDE OF THE PISD TRACT TO THE WEST SIDE OF THE PISD TRACT.

WHEREAS, the City of Parker (“City”) desires to review the Thoroughfare Plan of the City (“Thoroughfare Plan”) adopted March 3, 2015, by the City as part of the Comprehensive Plan of the City (the “Plan”) pursuant to Ordinance No. 721, to the extent the Thoroughfare Plan affects that certain 32.55 acre tract of land located in Parker, Collin County, Texas, and being more particularly described on **Exhibit A** attached hereto (the “PISD Tract”) owned by the Plano Independent School District (the “PISD”); and

WHEREAS, the current Thoroughfare Plan of the City, a copy of which is attached hereto as **Exhibit B**, reflects the future dedication of a strip of land on the east side of the PISD Tract by the owner of the PISD Tract for purposes of a Residential Collector (herein so called) depicted on the Thoroughfare Plan; and

WHEREAS, the PISD and Donihoo Farms, Ltd. (the “Developer”) have entered into a Road Construction and Dedication Agreement (herein so called) pursuant to which, in part, the PISD will dedicate a strip of land to the City for a Residential Collector on the west side of the PISD Tract and Developer will construct the Residential Collector on such portion of the PISD Tract;

WHEREAS, the PISD and Developer have requested that the City confirm that the change in location of the Residential Collector from the east side of the PISD Tract to the west side of the PISD Tract as shown on the plat attached hereto as **Exhibit C** and incorporated herein for all purposes (the “Relocation Area”) satisfies and fulfills the requirement of the Thoroughfare Plan for a Residential Collector on the PISD Tract; and

WHEREAS, the City desires to approve the relocation of the Residential Collector contemplated by the Thoroughfare Plan from the east side of the PISD Tract to the west side of the PISD tract within the Relocation Area.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

SECTION 1. Residential Collector. The City hereby agrees that the Residential Collector on the PISD Tract contemplated by the Thoroughfare Plan shall not be located on the east side of the PISD Tract, but instead shall be located on the west side of the PISD Tract within the Relocation Area as depicted on **Exhibit C** attached hereto and incorporated herein for all purposes. The PISD is hereby relieved of any obligation to dedicate right-of-way out of the PISD Tract for the Residential Collector, except to the extent of the dedication of the Relocation Area to the City for purposes of the construction of a Residential Collector thereon by Developer pursuant to the Road Construction and Dedication Agreement.

SECTION 2. Effect. The City finds that the location of the Residential Collector in the Relocation Area described in Section 1. above is consistent with and complies with the area proposed in the

Thoroughfare Plan and the Comprehensive Plan of the City for the Residential Collector to be constructed.

SECTION 3. Notices. Staff is hereby directed to publish all required notices, if any.

SECTION 4. Effective Date. This resolution shall take effect immediately upon its passage.

APPROVED BY THE CITY OF PARKER, COLLIN COUNTY, TEXAS, THIS 8th DAY OF DECEMBER, 2015.

APPROVED:

Z Marshall,
Mayor

ATTESTED:

Patti Scott Grey,
City Secretary

APPROVED AS TO FORM:

James E. Shepherd,
City Attorney

JES11132015

EXHIBIT A

PISD Tract

All that certain lot, tract or parcel of land being a part of the **G. W. Gunnel Survey, A-350**, part of the **Thos. Estes Survey, A-298**, and part of the **John Cahill Survey, A-142**, Collin County, Texas, being part of a 97.436 acre tract of land described and recorded under Collin County Clerk's File No. 92-0029270 in the Land Records of Collin County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at an "X" found on a water cutoff valve marking the most southerly southwest corner of said 97.436 acre tract, said corner being in the north right-of-way line of Parker Road and the east line of a 6.7889 acre tract as recorded in Volume 2993, Page 64 of the Land Records of Collin County, Texas;

THENCE with a west line of said 97.436 acre tract and the east line of said 6.7889 acre tract, N 00° 22' 33" E, 804.28 feet to a wood fence post found marking an interior corner of said 97.436 acre tract, and the northeast corner of said 6.7889 acre tract;

THENCE with a north line of said premises, S 89° 37' 27" E, 30.00 feet to a Roome capped $\frac{1}{2}$ inch iron rod set in the east line of a 30.00 feet wide North Texas Municipal Water District permanent easement;

THENCE with a west line of said premises and the east line of said easement, N 01° 07' 11" E, 845.37 feet to a Roome capped $\frac{1}{2}$ inch iron rod set in a north line of said 97.436 acre tract and the south line of a 25.617 acre tract as recorded in Volume 1463, Page 303 of the Land Records of Collin County, Texas;

THENCE with the north line of said premises, the north line of said 97.436 acre tract and the south line of said 25.617 acre tract, N 89° 56' 01" E, 838.05 feet to a Roome capped $\frac{1}{2}$ inch iron rod set the northeast corner of said premises;

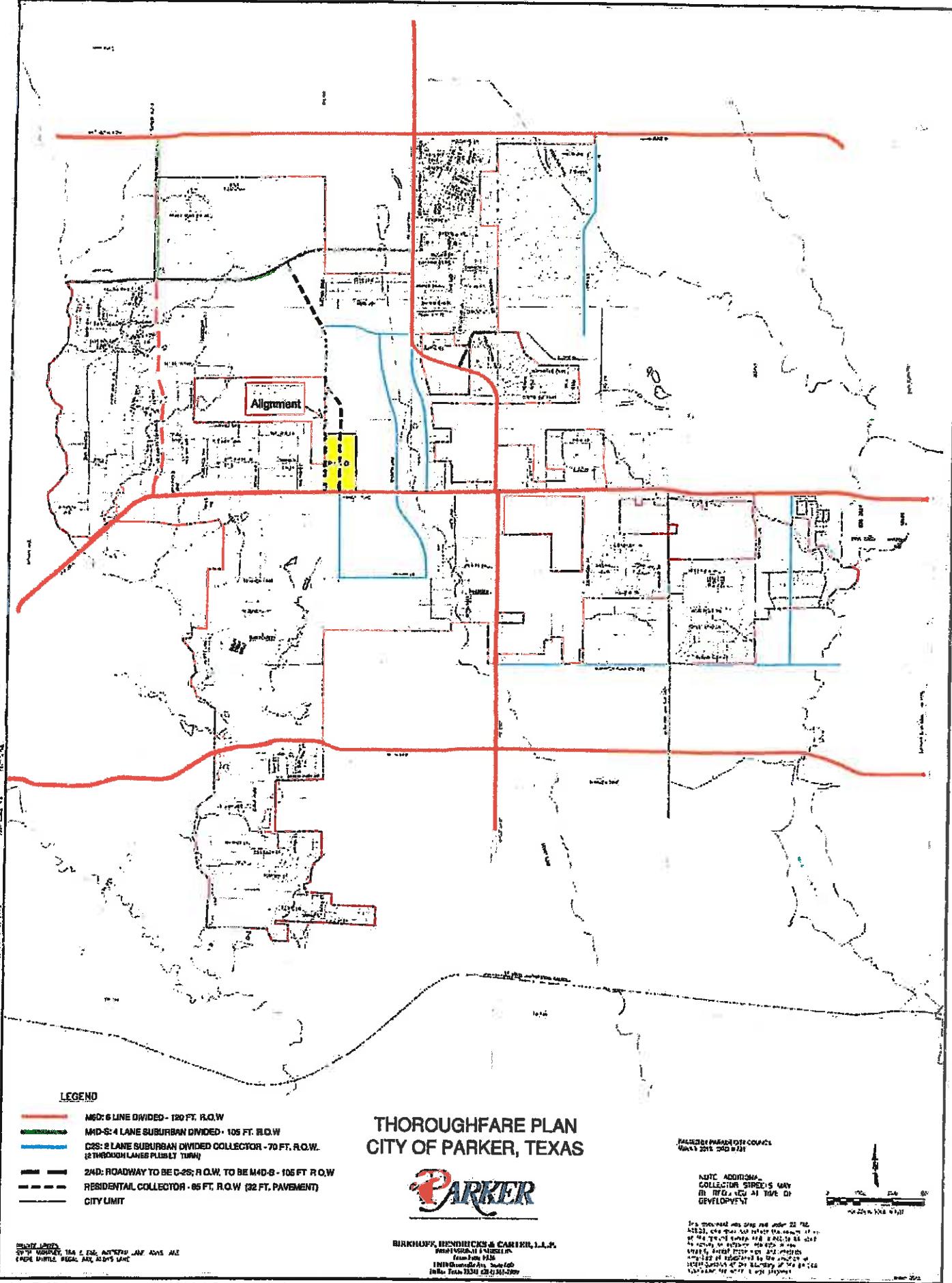
THENCE with the east line of said premises, S 00° 38' 37" W, 1660.14 feet to a Roome capped $\frac{1}{2}$ inch iron rod set in the north right-of-way line of Parker Road and a south line of said 97.436 acre tract;

THENCE with the most southerly line of said premises, a south line of said 97.436 acre tract and the north right-of-way line of Parker Road, N 89° 21' 23" W, 871.25 feet to the **Point of Beginning**, and containing 1,418,057 gross square feet or 32.55 gross acres of which 2.55 acres is an easement and future road right-of-way leaving 1,306,800 net square feet or 30.00 net acres and being the same tract of land described in Special Warranty Deed dated December 18, 2003, recorded in Volume 5571, Page 4618 of the Land Records of Collin County, Texas.

EXHIBIT B

Thoroughfare Plan

EXHIBIT B



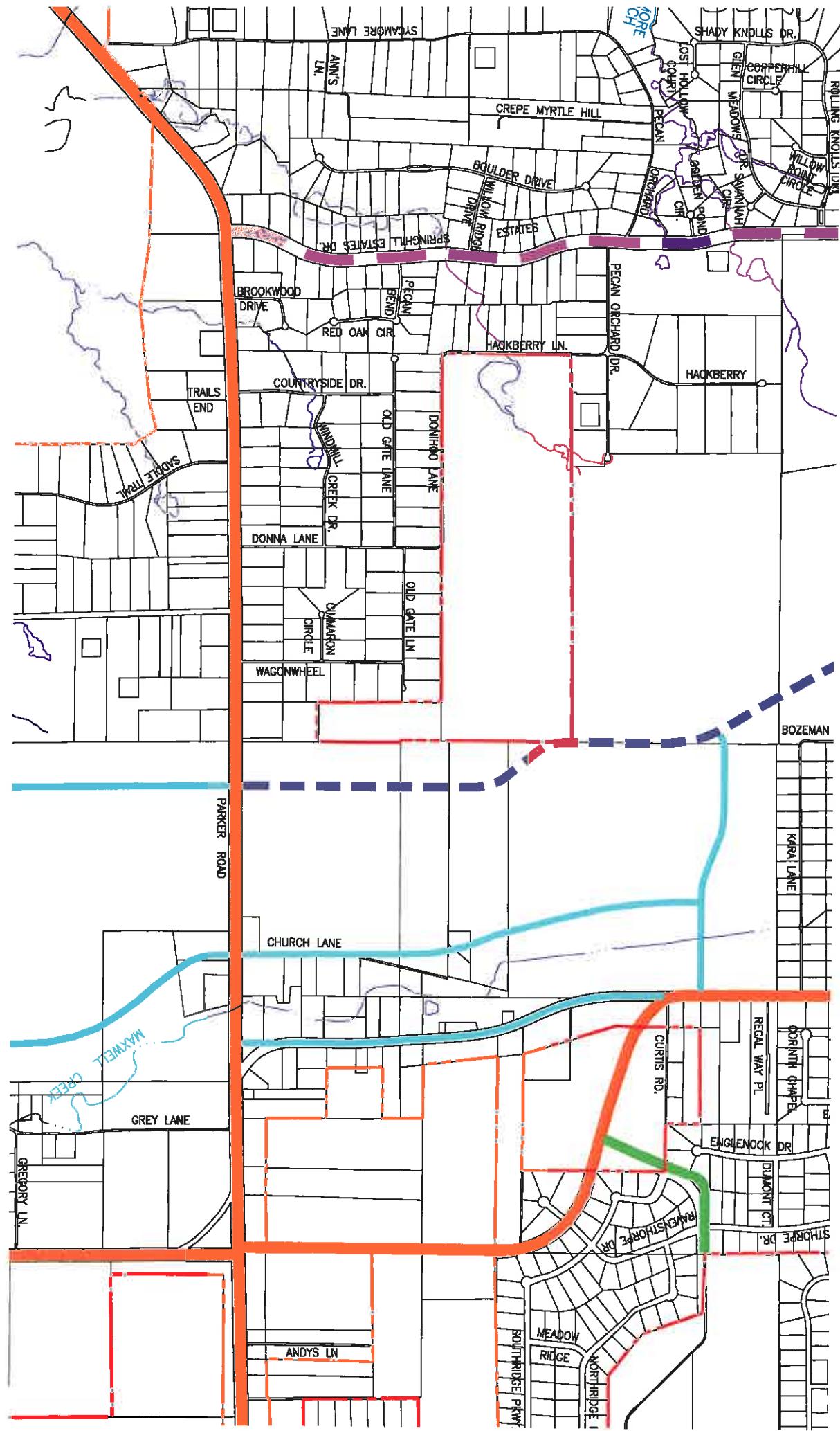


EXHIBIT C

Relocation Area

THOMAS ESTES SURVEY,
ABSTRACT No. 298

N

11.660 Acres
Tract A
DONIHOO FARMS Ltd
20150630000791500
D.R.C.C.T.

GRAPHIC SCALE

1" = 200'

0' 200' 400'

5

4

COTTON WOOD
ACRES NORTH
VOL. 6, PG. 84
P.R.C.C.T.

3

1

Fence
Post

6.7998 AC.
GEOFFREY L. CONDREN
CC FILE NO.
94-0015084
D.R.C.C.T.

30.00 AC.
PLANO INDEPENDENT
SCHOOL DISTRICT
VOL. 5571, PG. 4618
D.R.C.C.T.

STREET A

PARKER ROAD
120' Right-of-Way

Westwood

Phone (214) 473-4640 2740 North Dallas Parkway, Suite 280
Toll Free (888) 937-5150 Plano, TX 75083
Survey Firm No. 10074301 westwoodps.com

Westwood Professional Services, Inc.

Right-of-Way Dedication
STREET A

Thomas Estes Survey, Abstract No. 298
City of Parker, Collin County, Texas

EXHIBIT C

Sheet: 1 of: 1
Date: 10/19/15

#0003570
Exhibit C.dwg

DONIHOO FARMS LTD, LTD.
4925 Greenville Ave., Suite 1020
Dallas, Texas 75206
(214) 368-0238:Office
(214) 368-0812:Fax

October 19, 2015

Mr. Jeff Flanigan
City of Parker
5700 E. Parker
Parker, Texas 75002

RE: Donihoo Farms Phase 1 Plat – N/S Collector Across PISD Tract

Dear Jeff:

We have been working with the Plano Independent School District to coordinate the dedication of right of way and construction of the N/S Collector Street north of Parker Rd. as part of Phase 1 of our development. In conjunction with this, the PISD has requested that we obtain a Resolution from the City Council clarifying that their dedication of right of way, together with our construction of the roadway, will fulfill the requirements for their tract of land on Parker Rd. under the Thoroughfare Plan. We have discussed this with you several times over the past two years of our planning process and now it is time to complete the process.

Attached please find a draft of a Resolution (with Exhibits) which will satisfy the PISD concern about the dedication of right of way. We request that the City take action and adopt the resolution to confirm that PISD is fulfilling its obligation. Additionally, I am providing under separate email a copy of our agreement with PISD under which they have agreed to dedicate the required right of way with our construction of the road.

Please contact me with any questions. We would like to be on the next possible Council Agenda since we are currently processing our plat.

Sincerely,

Donihoo Farms, Ltd.



Stephen L. Sallman, Manager

EXHIBIT B

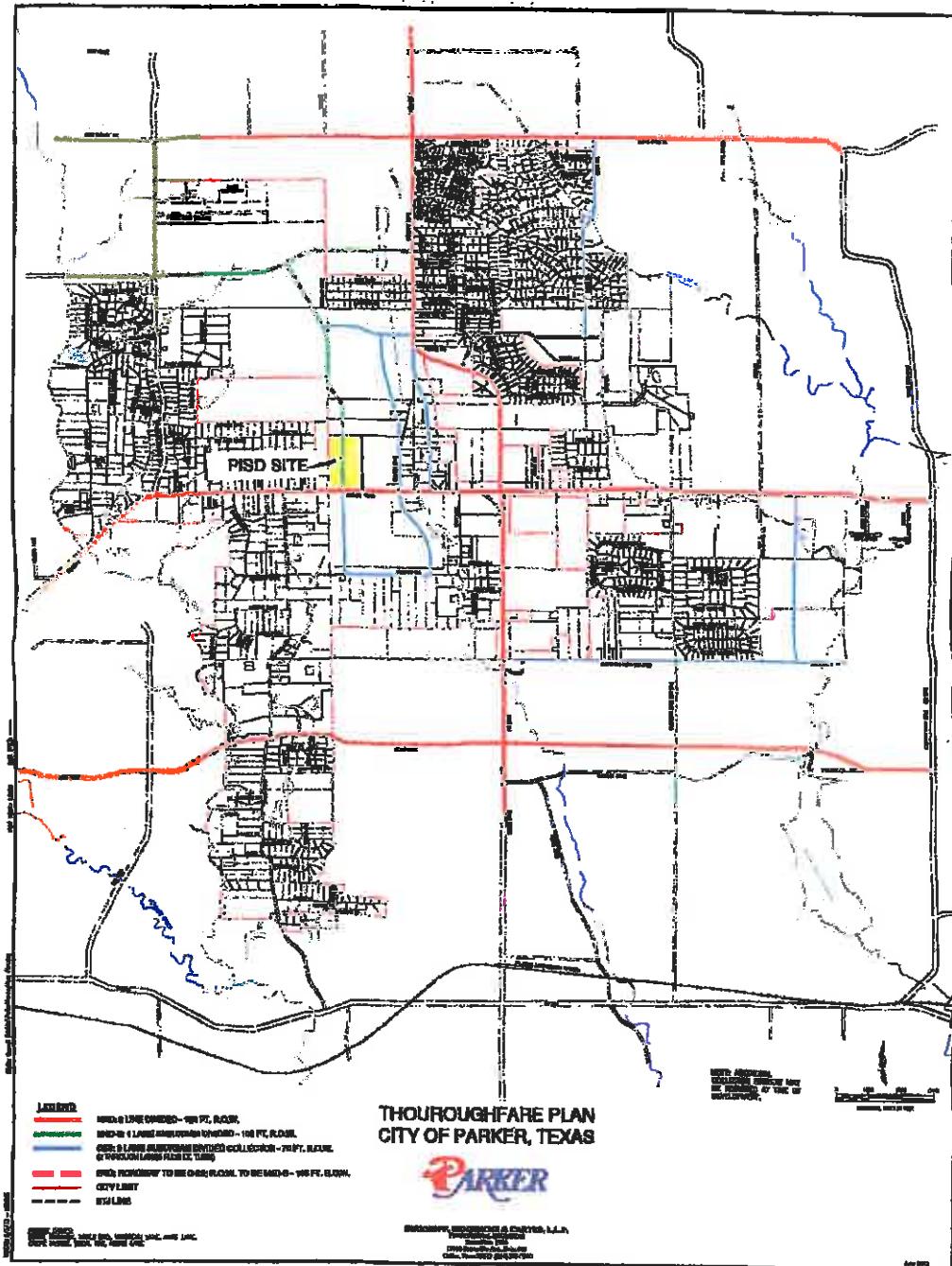
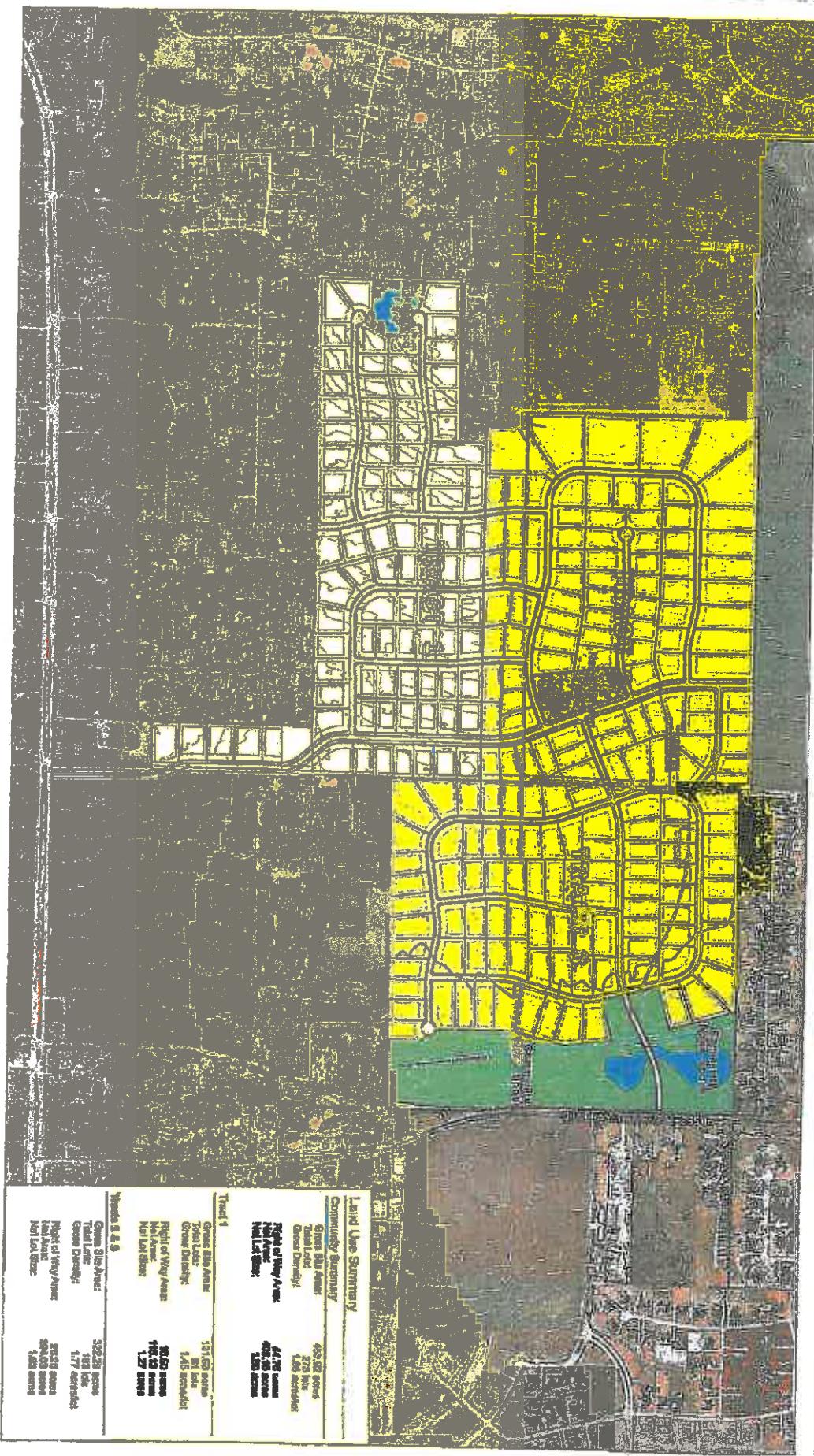


EXHIBIT B
DEVELOPMENT PLAN





Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: Council
Fund Balance-before expenditure:	Prepared by: City Attorney Shepherd
Estimated Cost:	Date Prepared: December 3, 2015
Exhibits:	

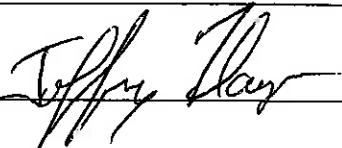
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-500
TRASH CONTRACT. [SHEPHERD]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15

RESOLUTION NO. 2015-500
(2016 Solid Waste Agreement)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS,
PROVIDING FOR THE EXECUTION OF CONTRACT SOLID WASTE
SERVICES WITH REPUBLIC SERVICES INC. d/b/a ALLIED WASTE
SERVICES OF PLANO**

WHEREAS, the City of Parker issued a request for proposals for solid waste services and received several responses for review; and

WHEREAS, the City of Parker has carefully considered the proposals received and wishes to proceed to execute a contract;

WHEREAS, The City of Parker has budgeted sufficient funds to make the required payments;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER,
COLLIN COUNTY, TEXAS:**

SECTION 1. The negotiated contract with REPUBLIC SERVICES INC. d/b/a ALLIED WASTE SERVICES OF PLANO, A DELAWARE CORPORATION, hereafter referred to as "Contractor" is approved in the form attached hereto as Exhibit A.

SECTION 2. The Parker City Council does authorize the Mayor to execute the contract on approval of this resolution, and take such other action as may be needed to have the terms of the contract performed by the city and the Contractor, as stated in the contract.

SECTION 3. This resolution shall be effective upon its passage.

APPROVED AND ADOPTED this _____ day of _____, 2015.

Z Marshall, Mayor

ATTEST:

Patti Scott Gray, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

WASTE COLLECTION AND DISPOSAL AGREEMENT

STATE OF TEXAS §
§
COUNTY OF COLLIN §

THIS WASTE COLLECTION AND DISPOSAL AGREEMENT (this "Agreement") is entered into as of that date set forth on the signature page hereto (the "Effective Date"), by and between the City of Parker, Collin County, Texas ("City"), and Republic Services Inc. d/b/a Allied Waste Services of Plano, a Delaware corporation ("Contractor").

- A. Contractor and City entered into an Agreement for the collection and disposal of residential waste as of January 1, 2016 (the "Original Agreement").
- B. Contractor and City have entered into a series of amendments to the Original Agreement.
- C. The latest amendment to the Original Agreement is due to expire on December 31, 2006. All prior agreements and amendments are terminated on the effective date of this Agreement.
- D. Contractor and City desire to enter into this Agreement for services as provided below.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Contractor and City hereby agree as follows:

SECTION 1.

GRANT

City hereby grants to Contractor an exclusive contract (save and except the City performing its own service) to engage in the business of collecting and disposing of residential Garbage, Trash, Brush, Rubbish, debris, and other Refuse and residential Recyclable Materials within the corporate limits of the City and, further, hereby grants to Contractor permission to use the public streets, alleys, easements and thoroughfares within the limits of the City for the purpose of collection and removal of Garbage, Trash, Brush, debris, hazardous wastes and other Refuse and residential Recyclable Material, subject to the limitations, terms and conditions hereinafter specified and contained in this Agreement. In the event that any commercial (i.e., business) customers are established within City limits, Contractor shall have the right of first refusal to negotiate a commercial waste collection and disposal agreement.

SECTION 2.

DEFINITIONS

Wherever used herein, the hereinafter listed terms shall have the following meanings:

- A. Brush: Tree and shrub trimmings, which are not easily placed in disposable containers.
- B. Bulky Wastes: Stoves, refrigerators, water tanks, washing machines, furniture, Construction Debris (generated from the Residential Unit only) and other waste materials other than Dead Animals, Hazardous Waste, or Stable Matter with weights or volumes greater than those allowed for the applicable Bins or polycarts. Customer shall be responsible for the proper removal of refrigerants and other hazardous wastes from Bulky Wastes and shall properly tag Bulky Wastes as being free of refrigerants and other hazardous wastes prior to removal by Contractor.
- C. Bundle: Tree, shrub and Brush trimmings or newspapers and magazines securely tied together forming an easily handled package not exceeding four feet in length, six inches in diameter, or fifty (50) lbs. in weight.
- D. City: The City of Parker, Texas, a municipal corporation of Collin County, Texas.
- E. City Council: The Parker City Council.
- F. Construction Debris: Waste building materials resulting from construction, remodeling, repair or demolition operations.
- G. Contractor: Allied Waste Systems, Inc. d/b/a Trinity Waste Services, a Delaware corporation, and its successor(s) and/or affiliates under this Agreement.
- H. Curbside Service: Garbage, Trash and Recyclable Materials to be picked up by Contractor, which will be located at the curbside of the street bearing the Customer's address.
- I. Customer: An occupant of a Residential Unit who generates Refuse.
- J. Dead Animals: Animals or portions thereof equal to or greater than ten (10) pounds in weight that have expired from any cause except those slaughtered or killed for human use.
- K. Disposable Containers: Any plastic bag or cardboard box with a capacity or volume of thirty (30) gallons or less and which if capable of containing Garbage or Trash without leaking remitting odors, and which weighs, when loaded, less than fifty (50) pounds.
- L. Garbage: Any and all dead animals of less than ten (10) lbs. in weight, except those slaughtered for human consumption; every accumulation of waste (animal, vegetable and/or other matter) that results from the preparation, processing, consumption, dealing in,

handling, packing, canning, storage, transportation, decay or decomposition of meats, fish, fowl, birds, fruits, grains or other animal or vegetable matter (including, but not by way of limitation, used tin cans and other food containers; and all putrescent or easily decomposable waste animal or vegetable matter, which is likely to attract flies or rodents); except (in all cases) any matter included in the definition of Bulky Waste, Construction Debris, Dead Animals, Hazardous Waste, Rubbish or Stable Matter.

M. Handicapped Customers: A residential household in which all members of the household are physically handicapped to the extent that they are unable to place Garbage at curbside. The fact of such handicap must be certified to Contractor by the Mayor of the City.

N. Hazardous Waste: Solid waste, in any amount, identified or listed as a hazardous waste by the administrator of the United States Environmental Protection Agency under the Federal Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act (42 U.S.C. Section 6901), or appropriate State agency by or pursuant to Federal or State law, or waste, in any amount, which is regulated under Federal or State law. For purposes of this Agreement, the term Hazardous Waste shall also include motor oil, gasoline, paint and paint cans.

O. Landfill: A facility used by Contractor where Trash and Garbage are disposed of by burying between layers of earth.

P. Permanent Containers: Closed, waterproof, plastic container with a capacity of 95 gallons provided by Contractor for containing Garbage or Trash.

Q. Recyclable Materials: Material that has been recovered or diverted from the nonhazardous waste stream for the purposes of reuse, recycling, or reclamation, including, but not limited to, newspapers (including glossy inserts); plastic jugs and bottles; aluminum and metal cans; and glass food and beverage containers.

R. Recycling Container: A plastic receptacle, designed for the purpose of curbside collection of recycling commodities, with a capacity of sixty-five (95) gallons provided by Contractor. The Contractor shall be entitled to charge the Customer a \$5.00 replacement cost for each Recycling Container that is lost, stolen, destroyed or requested after a residential Customer is initially provided a Recycling Container. Residential Customers may purchase one additional container for an additional fee of \$5.00.

S. Refuse: Residential Refuse and Bulky Waste, Construction Debris and Stable Matter generated at a Residential Unit, unless the context otherwise requires.

T. Residential Refuse: All Garbage and Rubbish generated by a Customer at a Residential Unit.

U. Residential Unit: A dwelling within the corporate limits of the City occupied by a person or group of persons comprising not more than four families. A Residential Unit shall be deemed occupied when either water or domestic light and power services are being supplied thereto. A condominium dwelling, whether of single or multi-level construction, shall be treated

as a Residential Unit, except that each single-family dwelling within any such Residential Unit shall be billed separately as a Residential Unit.

V. Rubbish: All waste wood, wood products, tree trimmings, grass cuttings, dead plants, weeds, leaves, dead trees or branches thereof, chips, shavings, sawdust, printed matter, paper, pasteboard, rags, straw, used and discarded mattresses, used and discarded clothing, used and discarded shoes and boots, combustible waste pulp, and other products such as are used for packaging, or wrapping crockery and glass, ashes, cinders, floor sweeping, glass mineral or metallic substances, and any and all other waste materials not included in the definition of Bulky Waste, Construction Debris, Dead Animals, Garbage, Hazardous Waste or Stable Matter.

W. Stable Matter: All manure and other waste matter normally accumulated in or about a stable, or any animal, livestock or poultry enclosure, and resulting from the keeping of animals, poultry, or livestock.

X. Trash: All household Refuse other than Garbage, debris, Brush and Bulky Wastes; trash shall include grass, yard clippings, weeds, heavy accumulations of newspapers and magazines, Recyclable Materials, old clothes, and other household trash of the like kind, but shall not include Hazardous Waste or special waste.

Z. Hazardous Household Waste Green Event - Republic Services will donate services annually for a HHW / Green event. The event will last 4 hours at the location and date chosen by the city.

SECTION 3.

CONTRACTOR'S DUTIES AND OBLIGATIONS

It shall be the duty and obligation of Contractor to perform the following services:

A. Contractor agrees to furnish and maintain trucks, equipment, machinery, tools, labor and Landfill site, at its own expense, to collect and dispose of Garbage, Trash, Brush and Recyclable Materials from Residential Unit premises within the corporate limits of the City in a clean and sanitary manner. Contractor shall provide Curbside Service to residential Customers and service to Handicapped Customers. If the street address is not safely accessible or is determined to be dangerous to the Contractor, or collection may cause damage to the street, then an alternate point of collection will be determined by the City, and reasonable notice of such an alternate point shall be provided to Contractor by City.

B. Title to Refuse, Dead Animals and Recyclable Materials, except special, hazardous or non-conforming Refuse shall pass to Contractor when placed in Contractor's collection vehicle. Title to special, hazardous or non-conforming Refuse shall not pass to Contractor, but shall remain with the Customer that generated such waste.

C. Contractor agrees to establish daily routes and special schedules for the collection of Garbage, Trash, Brush and Recyclable Materials as necessary to fulfill the requirements of this Agreement. Further, Contractor will utilize written route books for use in the collection of

Refuse from all residential and commercial Customers. Contractor agrees to make one Garbage collection each week for each residential Customer and will collect Recyclable Materials at the same time. Hours of service shall be from 7:00 a.m. to 7:00 p.m. for residential Customers. No collections will be made on Sundays. Contractor shall be exempt from making collections on the following holidays: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, and Christmas Day. Contractor may decide to observe any or all of the above-mentioned holidays by suspension or collection service on the holiday, but the Contractor shall continue with its other regularly scheduled collections during such holiday weeks.

D. The Contractor shall provide a special collection service for Brush, Bulky Wastes and/or Bundles monthly to all residential Customers, unless otherwise specified. Contractor agrees to collect such large objects and quantities of 10 (ten) yards of waste as described in definitions for Brush, Bulky Waste, and Bundles during the second week of the first month of each calendar quarter. Additional volumes that exceed the ten yard limit may be called into Republic Services for a special pick up at \$95.00 per hour. Republic Services will arrange the additional services with the customer directly.

E. Contractor agrees, at its own expense, to provide a telephone answering service from 8:00 a.m. to 5:00 p.m. daily, Monday through Friday, excluding legal holidays, for the purpose of handling complaints and other calls regarding Refuse collection service provided by Contractor. Contractor agrees to secure an annual listing in at least one Telephone Directory covering Collin County under the name by which it conducts business in the community.

F. Contractor agrees that Customer complaints shall be addressed and resolved within forty-eight (48) hours of receipt of such complaint. Any missed pickups of Residential Garbage will be collected within 24 hours after notice to Contractor.

G. Contractor will provide curbside collection of residential items, which are not disposed of during normal residential pickup. The residential Customer shall pay the Contractor directly for this service. Such service will be quoted on a time and material basis agreed upon between Contractor and City.

H. Contractor shall not be obligated to pick up Hazardous Waste including, but not limited to, refrigeration appliances that have not had CFC's removed by a certified technician, tires, automobile/vehicle batteries, petroleum products, paints and other chemicals and solvents identified as hazardous by the U.S. Environmental Protection Agency.

SECTION 4.

CHARGES

A. Residential: City and Contractor agree that the initial residential monthly service charge for household waste, monthly recycling charge and monthly brush and bulky waste charge shall be as provided in Attachment 1 to this Agreement, which is attached hereto and incorporated herein by reference.

B. Base

C. Government Fees: Contractor shall be entitled to petition the City Council for an immediate pass through of any fees or taxes hereafter imposed by federal, state, or local government agencies, which are payable to said agency by reason of the nature of the operations conducted by Contractor in the operation of a sanitary Landfill.

D. Orig/yearly/fuel costs.

E. Approval Required: Except as provided above, the City Council shall be the final authority in granting any and all rate increases and adjustments.

F. Customer Billing: City agrees to bill all residential Customers serviced by Contractor in the City limits of Parker, Texas.

G. Payment to Contractor: City shall bill the Customers, and shall pay Contractor such remittance to be received by Contractor within 30 days of the city's receipt of the invoice.

SECTION 5.

SPILLAGE

Contractor shall not be responsible for scattered Refuse unless the same has been caused by Contractor's acts or those of any of Contractor's employees, in which case all scattered Refuse shall be picked up promptly by the Contractor. Contractor will not be required to clean up or collect loose Refuse or spillage not caused by the acts of its employees, but shall report the location of such conditions to the Utility Department of the City so that proper notice can be given to the Customer at the premises to properly contain Refuse.

SECTION 6.

NON-COLLECTION

Should a dispute arise between City, Contractor, and/or a Customer as to whether the Contractor actually failed to make a collection (whether the Contractor missed a pickup), the decision of the City Adminstrator of City on such matter shall be final and City and Contractor agree to abide by said decision. However, it is understood and agreed by and between City and Contractor that if any Customer fails to timely place Brush, Permanent Containers or Disposable Containers out, maintains improper or inadequate containers for the nature, volume or weight of Garbage and Trash to be removed from one's premises, or places improper Bundles or volumes of Brush or Trash for collection, Contractor may refrain from collecting all or a portion of such Brush, Garbage and Trash and shall notify City of the reason for such non-collection. Contractor shall also provide notice to the Customer of the reason for such non-collection (unless such non-collection is the result of the Customer's failure to timely place the Brush or containers out for collection). Contractor's notice to the Customer shall be in writing, attached to the container or the front door of the residence and shall indicate the nature of the violation and the correction required in order, and such Garbage may than be collected at the next regular collection date. When City is notified by a Customer that Garbage, Trash or Brush have not been removed from his premises on the scheduled collection day, and where no notice of non-collection nor a change

in collection schedule has been received from Contractor, City may investigate. If the investigation discloses that Contractor has failed to collect Garbage, Trash or Brush from the subject premises without cause, Contractor shall collect same within twenty-four (24) hours after a collection order is issued by City.

SECTION 7.

INDEMNIFICATION

Contractor assumes all risk of loss or injury to property or persons arising from any of its operations under this Agreement, and agrees to indemnify and hold harmless the City from all claims, demands, suits, proceedings, judgments, cost or expenses arising from any such loss or injury and from special clean-ups, fines or other regulations imposed on any Landfill site used by the Contractor to dispose of City Trash and Refuse. Contractor shall not, however, be obligated to indemnify City for any claims, demands, suits, proceedings, judgments, cost or expenses arising from a negligent act or omission, or willful misconduct, of City or its employees or agents.

All provisions of this Agreement shall be interpreted to preserve the governmental immunities of the City, and the independent contractor status of Contractor. The governmental immunities shall include those applicable to the Contractor's operation of vehicles within the City, all issues which may arise as to the Contractor's and the Contractor's employees, and/or the Contractor's obligations to other governmental agencies, or the affiliates, parent corporations, and subsidiaries of Contractor.

SECTION 8.

INSURANCE

Contractor agrees to carry, at a minimum, the following types of insurance:

Worker's Compensation Employers	Statutory
Employer's Liability	\$500,000
Bodily Injury Liability Except automobile	\$1,000,000 each occurrence \$1,000,000 aggregate
Automotive Bodily Injury Liability	\$1,000,000 each person \$1,000,000 each occurrence
Automotive Property Damage Liability	\$500,000 each occurrence
Excess Umbrella Liability	\$1,000,000 each occurrence

To the extent permitted by law, all or any part of any required insurance may be provided under a plan of self-insurance. The coverage may be provided by Contractor's parent corporation with appropriate documentation and approval of the City. Certificates evidencing such insurance contracts shall be deposited with City prior to the commencement of this Agreement, and thereafter on request. A lapse in approved insurance coverage at any time during the term of this Agreement is cause for immediate termination of service by City, with such damages, if any, paid by Contractor. Twenty days notice to the Contractor by the City shall be given prior to a vote of the City Council on the question of termination. The Contractor shall have the opportunity to present proof of insurance to cure the default prior to the Council meeting.

SECTION 9.

TERM

SECTION 10. The term of this Agreement shall begin as of the Effective Date (defined on the signature page below) and shall continue through December 31, 2016, except as it may be extended as provided below. On or before October 1, 2020 (the "Termination Notice Deadline"), either Party may provide written notice to the other Party that it intends to terminate this Agreement (a "Termination Notice") effective December 31, 2020 (the "Termination Date"). If no Termination Notice is given on or before October 1, 2020, then the term of this Agreement shall be extended until December 31, 2025.

TERMINATION

If at any time Contractor shall fail to substantially perform terms, covenants or conditions herein set forth, City shall notify Contractor by registered or certified mail addressed to Contractor at the address, set forth below in Section 11, of specific reasons in support of City's claim that Contractor has substantially breached the terms and provisions of this Agreement.

Contractor shall be allowed a thirty (30) day period from the date of receipt of said written notice from City to remedy any failure to perform. Should City deem the failure to perform remedied, no hearing shall be held.

Should Contractor fail to remedy its performance, after a hearing described herein, City may terminate this Agreement and the rights and privileges granted to Contractor herein. A notice shall be sent to Contractor no earlier than ten (10) days before a hearing is scheduled. The notice shall specify the time and place of the hearing and shall include the specific reasons in support of City's claim that Contractor has substantially breached the terms and provisions of the Contract. Should City still deem Contractor to have failed in its performance, said hearing shall be conducted in public by the City Council and Contractor shall be allowed to be present and shall be given full opportunity to answer such claims as are set out against it in the aforesaid notice. If, after said public hearing, the City Council makes a finding that Contractor has failed to provide adequate waste collection service for City, or has otherwise substantially failed to perform its duties hereunder, the City Council may terminate this Agreement as of the date of the hearing, or as otherwise determined by the Council. Upon termination or expiration of this Agreement, all amounts due hereunder (to the date of the hearing, or the termination date set by

the Council) by either Party to the other shall be paid in accordance with the provisions of this Agreement.

SECTION 11.

MISCELLANEOUS

A. Assignment: This Agreement and any and all rights and obligations of Contractor hereunder may be assigned by Contractor to any parent company or subsidiary of Contractor without consent of City as long as all obligations of the assignee per this Agreement are performed in accordance with this Agreement, but may be assigned to any other third party only with the prior written consent of the City Council, which shall not be unreasonably withheld.

B. Authority: Contractor and City agree that, except as otherwise provided herein, the City Administrator of the City of Parker will be authority for the approval of charges or any service not contemplated by this Agreement, and for the disposition of any dispute between a Customer and Contractor. The City Administrator of the City of Parker may designate a City employee to act as an enforcement officer hereunder and to act as a liaison between City and Contractor. Any provisions contained herein to the contrary notwithstanding, Contractor shall not be required under this Agreement to collect and remove debris or other Trash resulting from construction, major remodeling, general cleanup of property, or resulting from a sizable amount of Trash and debris being cleared in preparation for construction. Provided, however, upon the request of any residential or commercial Customer, Contractor shall collect and remove such Trash and debris and shall receive for such services a fee or charge mutually acceptable to Contractor and the requesting Customer. Contractor shall have exclusive rights to hauling and disposal of such Trash and debris.

C. Compliance with Laws: Contractor shall comply with all rules and regulations of the Texas Commission on Environmental Quality and the Environmental Protection Agency. In this regard, Contractor shall not be required to collect and dispose of any oil, sludge, fecal material, or any radioactive, pathological, toxic, acidic, or volatile material, or other hazardous, medical, non-conforming or improper waste. Should Contractor elect to dispose of such materials, Contractor shall receive a fee or charge mutually acceptable to Contractor and the party requesting disposal of such materials. City agrees to pass such ordinances as are necessary to effectuate all terms of this Agreement including all duties and obligations required of residential Customers. Both Parties and their officers, agents, employees, representatives, contractors and subcontractors shall abide by and comply with all applicable laws in the performance of this Agreement.

D. Inspection: City and its representatives shall have the right to inspect and examine the books and records of Contractor relating to the services performed by it under this Agreement during normal business hours upon reasonable notice.

E. Counterparts: This Agreement may be executed simultaneously in any number of counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

F. Force Majeure: Notwithstanding anything herein to the contrary, Contractor shall not be liable for the failure, or delay of, performance of its duties if such failure is caused by a catastrophe, riot, public disturbance, accidents, military authority, war, act of terrorism, governmental order or regulation, fire, act of God or other similar or different contingency beyond the reasonable control of Contractor. The services required by this Agreement do not include the collection and disposal of significantly increased volumes of Residential Refuse resulting from a tornado, severe straight winds or severe storms. City shall pay Contractor \$60/hour for all work necessary to collect additional volumes of Garbage and Rubbish resulting from severe weather conditions, or may take any alternative actions deemed necessary by the Council under federal, state or county emergency rules or regulations.

G. Notice: Any notice, communication, request, reply or advice herein provided or permitted to be given, made or accepted by either Party to the other Party must be in writing, mailed postage prepaid, certified mail, return receipt requested or sent by fax, to:

H. Annual Increase - Republic Services may request at the councils discretion an annual adjustment of fees by utilizing the Consumer Price Index Table 1: CPI for all urban consumers US average Water, Sewer, Trash Index (CPI). A twelve (12) month average will be utilized from October Prior year to October current year.

If to City:

Mayor
City of Parker
5700 East Parker Road
Parker, Texas 75002
Telephone: 972.442.4922
Fax: 972.442.2894

If to Contractor:

General Manager
Allied Waste Services (Republic Services, Inc.)
4200 E. 14th St.
Plano, Texas 75074
Telephone: 469.443.7019
Fax: 972.881.9077

The Parties hereto shall include in writing any change that may occur in such respective addresses from time to time.

H. No Third Party Beneficiary: This Agreement does not create, and shall not be construed as creating, any right enforceable by any person not a Party to this Agreement.

I. Severability: If any provision of this Agreement is held to be void, illegal or unenforceable under present or future laws effective during the term hereof, or for any reason or in any respect, such provision shall be fully severable and this Agreement shall be construed and enforced as if such void, illegal or unenforceable provision never comprised a part hereof, and the remaining provisions of this Agreement shall remain in full force and effect and shall not be

affected in any way by the void, illegal or unenforceable provision or by its severance. Furthermore, in lieu of such severed provision, there shall be added automatically as part of this Agreement a provision as similar in its terms to such severed provision as may be possible and be valid, legal and enforceable.

J. Entire Agreement: This Agreement (together with any exhibits, attachments, or appendices attached hereto) constitutes the entire agreement between the Parties hereto pertaining to the subject matter hereof and supersedes all prior and contemporaneous agreements, understandings, negotiations and discussions, whether oral or written, of the parties, and there are no warranties, representations or other agreements between the parties in connection with the subject matter hereof except as specifically set forth herein. No changes in or additions to this Agreement shall be recognized unless incorporated herein by amendment, as provided herein, such amendment(s) to become effective on the date stipulated in such amendment(s).

K. Governing Law, Venue and Consent to Jurisdiction: This Agreement, and the rights, remedies, obligations, and duties of the Parties shall be governed by, construed in accordance with and enforced under the laws of the State of Texas, without giving effect to the principles of conflict of laws of such state. If any action is brought to enforce or interpret this Agreement, venue for such action shall be proper in Collin County, Texas. The Parties irrevocably (i) submit to the exclusive jurisdiction of the state courts of the State of Texas over any action or proceeding arising out of a breach of this Agreement, (ii) agree that all claims in respect of such action or proceeding may be heard and determined in such courts, (iii) waive, to the fullest extent they may effectively do so, the defense of an inconvenient or inappropriate forum to the maintenance of such action or proceeding, and (iv) waive any defense based on lack of personal jurisdiction of any such purpose.

L. Non-Appropriation: In the event that no funds or insufficient funds are collected, appropriated and budgeted for payment of amounts due hereunder by City to Contractor, City shall notify Contractor and this Contract shall terminate on the last day of the fiscal period for which appropriations were made without penalty or expense to City of any kind whatsoever, except as to the payment of amounts due and payable for which appropriations have been made for said fiscal period. City covenants that it will provide Contractor as much notice as possible of this contingency.

(Signatures begin on next page)

Executed to be effective from and after the _____ day of _____, 2015.

**REPUBLIC SERVICES INC.,
d/b/a ALLIED WASTE SERVICES OF
PLANO,
a Delaware corporation**

BY: _____
Jason Shear, General Manager

**CITY OF PARKER,
Collin County, Texas**

BY: _____
Z Marshall, Mayor

ATTEST:

City Secretary

Attachment 1

<u>Residential:</u>	<u>Rate per month per home</u> <u>Not including taxes and admin fees</u>
Automated Solid Waste Collection Per unit per month, two (2) 95 gallon polycarts Once per week collection	\$ 11.11
Extra trash cart, once per week collection	\$ 7.40
Recyclable Materials collection & Single-Stream processing, 95 gallon Polycart, once per week collection	\$ 3.74
Extra recycle carts at no extra charge	\$0.00
Bulk Trash Monthly	\$1.98
30-yard roll-offs for city hall at no extra charge	\$0.00
4 30-yard roll-offs for city events at no extra charge	\$0.00
Each additional roll-off	\$325.00



Council Agenda Item

Budget Account Code:	Meeting Date: December 8, 2015
Budgeted Amount:	Department/ Requestor: Collin County
Fund Balance-before expenditure:	Prepared by: ?
Estimated Cost:	Date Prepared: December 3, 2015
Exhibits:	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2015-501
VOTES FOR COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF
DIRECTORS. [MARSHALL]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	12/4/15

RESOLUTION NO. 2015-501
(Votes for 2016-2017 CCCAD Board of Directors)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS CASTING THE ALLOCATED SIX VOTES FOR A CANDIDATE(S) TO SERVE ON THE COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR A TWO YEAR TERM BEGINNING JANUARY 1, 2014.

WHEREAS, the City of Parker is located within Collin County, Texas; and

WHEREAS, the City of Parker has elected to utilize the services of Collin County Central Appraisal District (CCCAD); and

WHEREAS, the City of Parker would like to cast its allocated six votes for a candidate or candidates listed on the official ballot for CCCAD directors for terms of two years commencing in January 2014.

NOW, THEREFORE, be it resolved by the City Council of the City of Parker, that the City casts its six votes for the following qualified candidate(s) as follows:

Section 1. Candidate(s)

EARNEST BURKE _____ VOTES

RONALD CARLISLE _____ VOTES

WAYNE MAYO _____ VOTES

MICHAEL A. PIREK _____ VOTES

JOHN POLITZ _____ VOTES

GARY RODENBAUGH _____ VOTES

DULY RESOLVED by the City Council of the City of Parker on this 8th day of December, 2015.

APPROVED

Z Marshall, Mayor

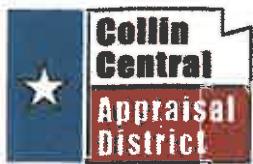
ATTESTED:

Patti Scott Grey, City Secretary

APPROVED TO FORM:

James E. Shepherd, City Attorney

Proposed



Collin Central Appraisal District

November 9, 2015

Jeff Flanigan, City Administrator
City of Parker
5700 East Parker Road
Parker, TX 75002

RE: Bios for the Nominees for the Board of Directors Election - revised

Dear Mr. Flanigan:

Enclosed you will find a revised bio for the 2016 – 2017 nominees for the Board of Directors Election. In the biographies that were sent to you on November 2, 2015, it incorrectly stated Michael A. Pirek's board member service date as 1/2015. Mr. Pirek is a current board member and has served since 1/2014.

Sincerely,

A handwritten signature in black ink that reads "Bo Daffin".

Bo Daffin
Chief Appraiser

Enclosure

2016 - 2017
CENTRAL APPRAISAL DISTRICT
BOARD OF DIRECTOR'S NOMINATIONS

EARNEST BURKE	Nominated by Plano ISD. Resides in Plano, TX.
RONALD CARLISLE	Is a current board member and has served since 1/1994. Nominated by Frisco ISD. Resides in Frisco, TX.
WAYNE MAYO	Is a current board member and has served since 1/1998. Nominated by the City of Richardson, and the City of McKinney. Resides in Richardson, TX.
MICHAEL A. PIREK	Is a current board member and has served since 1/2014. Nominated by the City of Plano. Resides in Plano, TX.
JOHN POLITZ	Nominated by the City of Farmersville. Resides in Farmersville, TX.
GARY RODENBAUGH	Is a current board member and has served since 1/2001. Nominated by the City of Allen, and Allen ISD. Resides in Allen, TX.

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
2015			
TBD	Create a comprehensive zoning ordinance review committee	Council	discussion requested 3/17
TBD	Discuss what materials may be transported through the City	Pettle	discussion
TBD	Annual Codification Supplement	C'Sec	February
TBD	2015-2016 City Fee Schedule		Removed from 12082015 Agenda
December	Subdivision Revisions	Shepherd	
2016			
Jan., Apr., July., Oct,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
January-February	Outdoor Alert/Alarm System	Stone/Flanigan	Reqstd 5/19 meeting; 11/10 Annual Planning Ses.
January-February	Allen Heights/Springhill Road Construction and Drainage	Flanigan	Added 12/04/2015
January-February	Weather Station	Flanigan	11/10 Annual Planning Session
January-February	Moss Ridge Drainage	Flanigan	11/10 Annual Planning Session
March 30, 2016	Collin County Election Contract	City Secretary	Annual
May 1, 2016	ACSC Annual Membership Dues	Finance	Annual membership fee
March-April	Board Appointment Ord. 2013-433 Update	Flanigan	Added 12/04/2015

**CITY COUNCIL
FUTURE AGENDA ITEMS**

MEETING DATE	ITEM DESCRIPTION	CONTACT	Notes
March-April	Charter Committee	Flanigan	Added 12/04/2015