

MINUTES
CITY COUNCIL MEETING

October 20, 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 6:03 p.m. Council members Stone, Standridge, Levine, Pettie 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, and Police Investigator Kenneth Price

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: City Secretary Grey led the pledge.

TEXAS PLEDGE: Police Investigator 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.

Mayor Marshall noted tonight's agenda was very short and the order was reversed.

PROCLAMATION

Mayor Marshall presented a proclamation, recognizing November 2015 as "American Diabetes Month" in Parker, Texas.

CONSENT AGENDA Routine 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. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPROVAL OF MEETING MINUTES FOR SEPTEMBER 29, 2015. [GRANGER]
2. APPOINTMENT OF PATTI SCOTT GREY AS THE CITY SECRETARY OF PARKER, TEXAS. [MARSHALL]

MOTION: Councilmember Stone moved to approve the consent agenda with the requested revisions to item 1, the September 29, 2015 special meeting minutes, as

follows: page 3, paragraph 5, changing "tract" to "track"; page 4, paragraph 3, changing "he" to "she"; and page 4, paragraph 9, changing "he" to "she" and item 2 as presented. Mayor Marshall clarified by stating the motion was to approve the amended September 29, 2015 special meeting minutes and item 2 as presented. Councilmember Taylor seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON BUDGET ADJUSTMENT 15-16 FOR PURCHASE OF CITY BACKHOE. [FLANIGAN]

City Administrator Flanigan spoke briefly about the item. The week of September 20, the City's 1999 Backhoe's back rear boom and the framework that held the boom up, cracked in two places. The repair estimate was approximately \$10,000. Landmark also estimated the value of the backhoe with repairs to be approximately \$9,000. Landmark Equipment has the Buy Board with the State of Texas as well as Houston/Galveston Council of Governments. Mr. Flanigan noted the City of Parker Investment Committee met Monday, October 19, 2015, in a special meeting to discuss the matter. He asked the Investment Committee Officer, Councilmember Patrick Taylor, to discuss the results of that meeting. City Administrator Flanigan recommended moving forward with the purchase of a new backhoe. The replacement backhoe would be funded from the City Council Contingency Fund, leaving approximately \$90,000 for council contingencies.

Mayor Marshall asked if the City would have use for the current backhoe. Mr. Flanigan said it would be used on Parker City Hall property to load sand and gravel into the dump trailer.

Mayor Marshall also asked if this particular backhoe was in stock. Mr. Flanigan said yes.

Mayor Marshall asked Councilmember Taylor, Parker Investment Committee Officer, to address the council regarding the committee findings. Councilmember Taylor reported the committee did meet and reviewed several things such as the purchase price, funding availability, and funds remaining in the contingency fund. The committee voted unanimously to recommend moving forward with the purchase of the backhoe.

Mayor asked if there was any additional discussion. Mr. Flanigan noted Landmark Equipment, Inc., gave the City's some \$41,807 in credits and discounts from the retail price.

Mayor Pro Tem Levine asked City Administrator Flanigan whether this new backhoe would have a warranty. Mr. Flanigan stated there was a one year guarantee or warranty and he would verify the hours of use.

MOTION: Councilmember Standridge moved to approve and move forward with purchase of the new backhoe for use in the City of Parker for \$78,669 with those

funds to be withdrawn from the City Council Contingency Fund. Councilmember Stone seconded with Councilmembers Levine, Pettie, Standridge, Stone and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Mayor Marshall asked if there were any items to be added to the future agenda. There was no response. He stated the next regularly scheduled City Council Meeting for Tuesday, November 3, 2015 has been cancelled, due to the voting equipment for election purposes. There would be a special meeting Tuesday, November 10, 2015.

Councilmember Standridge inquired about a previously discussed item, concerning the city's fire department. Mayor Marshall said the plan was to address it at the Planning Session, November 10, 2015.

Mayor Marshall restated the date, time, and location of the next City Council meeting, Tuesday, November 10, 2015, at 3:00 p.m. at City Hall.

EXECUTIVE SESSION - Pursuant to the provisions of Chapter 551, Texas Government Code Vernon's Texas Codes Annotated the City Council may hold a closed meeting

5. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- a. Government Code Section 551.071-551.072 - Deliberation and confidential legal advice regarding potential eminent domain proceedings for right of way needed for Allen Heights Road, and related easements.
- b. Government Code Section 551.071 – Deliberation and confidential legal advice regarding eminent domain proceedings by TxDOT for right of way for Parker Road contiguous to the City of Parker pump station in Wylie, TX.
- c. Government Code Section 551.071 – Deliberation regarding confidential legal advice regarding eminent domain proceedings for right of way by TxDOT from Parker City Hall East to the City of Parker water pump station in the City of Wylie, and related water line easements.
- d. Government Code Section 551.074 Personnel—Review of individual staff member roles, to deliberate the appointment, employment, evaluation, duties, discipline, or dismissal of a public officer or employee- All City employees and officers of the City.

Mayor Marshall recessed the regular meeting to Executive Session at 6:16 p.m.

Fire Chief Sheff arrived at 6:27 p.m. City Attorney Shepherd arrived at 6:43 p.m.

6. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the meeting at 7:35 p.m.

7. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

8. ADJOURN


Mayor Marshall adjourned the meeting at 7:35 p.m.



ATTESTED:


Patti Scott Grey, City Secretary

APPROVED:


Mayor Z Marshall

Approved on the 10th day
of November, 2015