



AGENDA
CITY COUNCIL MEETING
MAY 17, 2016 @ 7:30 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, May 17, 2016 at 7:30 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.

PRESENTATION

PRESENTATION AWARDING THE PARKER WOMEN'S CLUB (PWC) ANNUAL DONATION TO THE PARKER VOLUNTEER FIRE DEPARTMENT (PVFD). [PWC PRESIDENT STACY PATRICK]

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 APRIL 5, 2016. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR APRIL 19, 2016. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR MAY 2, 2016. [SCOTT GREY]

4. REPUBLIC WASTE QUARTERLY REPORT. [BERNAS]
5. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, POLICE, AND WEBSITE

INDIVIDUAL CONSIDERATION ITEMS

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING DONATIONS FROM THE PARKER WOMEN'S CLUB (PWC): [PWC PRESIDENT STACY PATRICK]
 - \$2,000 FOR THE POLICE DEPARTMENT
 - HANDICAP RAMP AND RAIL FOR THE PRESERVE GAZBO
 - CITY HALL BULLETIN BOARD ENCLOSURE
 - PICNIC TABLE (IF FUNDS ARE STILL AVAILABLE)
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF RESOLUTION 2016-508 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 7, 2016. [SCOTT GREY]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ALLEN HEIGHTS BIDS. [FLANIGAN]
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND THE CITY OF PARKER. [FLANIGAN]
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AUTHORIZING MUNICIPAL ENGINEER TO BID OFF-SITE WATER LINE. [FLANIGAN]
11. APPROVAL OF RESOLUTION 2016-509 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION. [SHEPHERD]
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A DONATION IN THE AMOUNT OF \$250 FROM JAMIE TURRENTINE. [BOYD]

ROUTINE ITEMS

13. FUTURE AGENDA ITEMS
14. 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 May 13, 2016 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.



Council Agenda Item

Item 1
C Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: May 12, 2016
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR APRIL 5, 2016. [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:	5/13/2016
City Attorney:		Date:	
City Administrator:		Date:	5-13-16

MINUTES
CITY COUNCIL MEETING
APRIL 5, 2016

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 Time 6:00 p.m. Council members Levine, Pettle, Standridge, Stone 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, Assistant Fire Chief Mark Barnaby, Police Chief Bill Rushing, Police Captain Kenneth Price, Police Officer Greg Wells and Police Officer Joseph Sagnibene

EXECUTIVE SESSION 6:00 P.M. TO 7:00P.M. — Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting

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

- a. Government Code Section 551.074 Personnel and 551.071 confidential legal advice—To deliberate the appointment, employment, evaluation, compensation, and/or duties, of the Police Chief.**

Mayor Marshall recessed the regular meeting at 6:01 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:01 p.m.

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

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Police Chief Bill Rushing led the pledge.

TEXAS PLEDGE: Police 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.

Louis Zettler, 4202 Donna Lane, spoke again in regard to his concerns with speeding drivers along Donna Lane. Mr. Zettler showed City Council the GoPro camera, with radar speed gun, he purchased to photograph and measure the speed of vehicles along Donna Lane. He said he already clocked several vehicles speeding and commented drivers seemed indifferent to speed limit signs, unless they realized they were being watched. Mr. Zettler asked that traffic signs be placed in more visible places along Donna Lane; additional stop signs be added to the new development, Donihoo Farms, entrance and Donna Lane at Windmill Creek Lane; and for additional police presence for traffic enforcement. He said he spoke with the developer, Stephen Sallman, and they planned to continue working together to encourage traffic to take other routes rather than Donna Lane.

RECOGNITION

Mayor Marshall recognized retiring Police Chief Bill Rushing for his service with the City of Parker, Texas. Chief Rushing thanked everyone for their support.

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.

4. APPROVAL OF MEETING MINUTES FOR MARCH 15, 2016. [SCOTT GREY]

Mayor Marshall said he had minor changes to item #6, "CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON IMPACT FEE PROPOSAL AND COST INFORMATION. [FLANIGAN]". He asked City Council to table the March 15, 2016 meeting minutes.

MOTION: Councilmember Taylor moved to table the March 15, 2016 regular meeting minutes. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HISTORICAL PLAQUE FROM COLLIN COUNTY HISTORICAL SOCIETY (PARKER COTTON GIN). [DONNA JENKINS]

Collin County Historical Society Member Donna Jenkins reviewed the Collin County Historical Marker application for the Old Cotton Gin in Parker briefly, stating both, she and fellow Collin County Historical Society Member Fran Lewis, worked together on this project. Ms. Jenkins said details of the presentation ceremony would be made available, as soon as they were determined. She asked for City Council's support on this item. (See Exhibit1 – Collin County Historical Marker Application.)

MOTION: Councilmember Stone moved to approve and accept the Old Cotton Gin Historical Marker, located on city property just east of Parker City Hall. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ENGINEERING CONTRACT RESOLUTION NO. 2016-504. [SHEPHERD]

Mayor Marshall recapped, stating at the February 29, 2016 City Council meeting, City Council approved Birkhoff, Hendricks, and Carter, LLP, as City of Parker's engineering firm, subject to a satisfactory contract negotiations; and then at the March 15, 2016 City Council meeting, City Council moved to table the engineering contract/agreement and resolution, pending further legal review and possible revisions. City Attorney Shepherd said all requested changes had been made.

MOTION: Councilmember Stone moved to approve Resolution No. 2016-504 (Professional Engineering Services Agreement), with Birkhoff, Hendricks, and Carter, LLP, to provide engineering services for the City of Parker. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON IMPACT FEE CONTRACT RESOLUTION NO. 2016-506. [SHEPHERD]

Mayor Marshall asked City Administrator Flanigan to summarize. Mr. Flanigan stated Impact Fees were discussed at City Council's Annual Planning Session and several City Council meetings, with City Council moving to retain Birkhoff, Hendricks, and Carter, LLP, to complete a 2016 Water Impact Fee Analysis for the City of Parker, for an amount not to exceed \$20,000, at the March 15, 2016 City Council meeting.

MOTION: Councilmember Taylor moved to approve Resolution No. 2016-506 (Professional Engineering Services Water Impact Fee Agreement), with Birkhoff, Hendricks, and Carter, LLP, to conduct and provide engineering services regarding a Water Impact Fee Analysis and other services for the City of Parker. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING THE ADVISORY COMMITTEE IMPACT FEE COMMITTEE RESOLUTION NO. 2016-507. [SHEPHERD]

Mayor Marshall asked City Administrator Flanigan to review the item briefly. Mr. Flanigan said City Council discussed Impact Fees and certain conditions of imposing those fees on numerous occasions; Council needed a Capital Improvements "Advisory Committee" to review and make recommendations, regarding the development of our Water Impact Fee, pursuant to Texas Local Government Code Chapter 395; and the "Advisory Committee" would consist of the following:

- a. The five members of the Planning and Zoning (P&Z) Commission.
- b. A representative of the real estate, building or development industry:
JR Douglas
- c. A representative of the Parker Extraterritorial Jurisdiction:
Steve Sallman
- d. The chairman and the vice-chairman of the Advisory Committee are:
Russell Wright and Joe Lozano, respectively.

MOTION: Councilmember Taylor moved to approve Resolution No. 2016-507 (Appointing Advisory Committee for Water Impact Fee), appointing an Advisory Committee for the Water Impact Fee. Councilmember Pettle seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

City Attorney Shepherd commented that an updated Water Impact Fee timeline would be provided prior to their first meeting.

9. DISCUSSION ON CITY/SCHOOL ELECTIONS – EARLY VOTING, MAY 3, 7AM-7PM AND PRIMARY RUNOFF ELECTIONS – EARLY VOTING, MAY 17, 7AM-7PM. [FLANIGAN]

Mayor Marshall recommended canceling the Tuesday, May 3, 2016, City Council meeting, due to City/School Election Early Voting; keeping the May 17, 2016 City Council meeting, at this time; and suggested setting special meetings if necessary.

MOTION: Councilmember Taylor moved to cancel the regularly scheduled May 3, 2016 City Council meeting, due to early voting being conducted in City Council Chambers. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

ROUTINE ITEMS

10. FUTURE AGENDA ITEMS

Mayor Marshall asked if there were any items to be added to the future agenda and then he noted an April 19th Fire Department staffing and consultant discussion and inquired about the Allen Heights Bids. City Administrator Jeff Flanigan said the Allen Heights bids would be received by that time, but there would need to be some review. Mr. Flanigan did not think the item would be ready by April 19th, but should be ready for the following meeting. The Mayor restated the next regularly scheduled meeting would be Tuesday, April 19, 2016.

11. ADJOURN

Mayor Marshall adjourned the meeting at 7:30 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 17th day
of May, 2016.

COLLIN COUNTY HISTORICAL MARKER APPLICATION

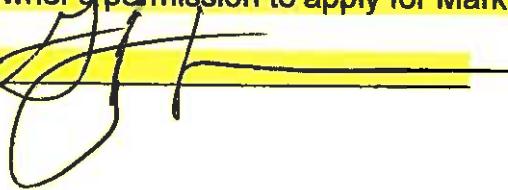
Address/location of site being nominated (Be specific) Parker City Hall 5700 East Parker Road, Parker, Texas, 75002 ; locate marker by the remains of the old cotton gin

Applicant's Name: Donna Jenkins

Address, City, State, Zip: 3301 Stonehenge Drive, Richardson, Texas 75082

Telephone: 972-814-8928 E-Mail: donnajenkins1946@gmail.com

Do you have the property owner's permission to apply for Marker? Yes X

Property owner's signature 

LANDMARK IDENTIFICATION

Historic Name of Site Parker Cotton Gin

Type of Site: Event Commercial Farm Person Residence Other

Proposed location of Marker (preferably not in the right of way of a highway) Be Specific. 5700 East Parker Road; Parker, Texas 75002; locate near the remains of the old cotton gin

Do you have permission to locate marker on the property? Yes _____ Date _____

Owner's signature to locate marker on property _____

Property owner's telephone: 972-442-6811 email: _____

Do you plan to apply for the state marker, national registry, or historic cemetery marker? Yes No (If yes, apply to the state marker, national registry, or historic cemetery marker prior to submitting County Marker Application.)

HISTORICAL SIGNIFICANCE

Use additional sheets as needed. Incomplete applications will be returned.

1. Please share information about the site including citations and references for unique historical facts.

After the Civil War, William C. Parker, the namesake of Parker came back home and purchased a gristmill on Maxwell Creek from J.E. Cox which was operated by oxen and later a windmill. By 1880 he also owned a cotton gin located just south of Parker Road. It was operated by mule power and later by wood and coal powered steam engine. The partial foundation of the gin remains east of Parker City Hall today.

(Information on William C. Parker can be found on Ancestry.com, Find a Grave.com, the Collin County Marriage Index, Tennessee State Marriages, U.S., Civil War Soldier Records and Profiles, and the 1870 and 1880 Census.)

2. Please share information on what you have heard from neighbors, family, or former property owners about this property.

Fran Lewis, Parker resident, showed me the location of the old gin. Some of the foundation remains east of Parker City Hall.

3. Has this reference to this landmark ever been published, or mentioned in books, magazines, or newspapers. Explain and include a copy of the photo or article, if possible.

The Parker Gin was mentioned in Bev Zavitz's book, *Living in Murphy, Texas*.

4. Type the bibliography in this space.

Ancestry.com. 1870 United States Federal Census [database on-line]. Provo, UT, Ancestry.com Operations , Inc., 2009. Images reproduced by Family Search.

Ancestry.com. 1880 United States Federal Census [database on-line]. Provo, UT, Ancestry.com. Operations, Inc., 2009. Images reproduced by Family Search.

Plano, Texas: The Early Years. Wolfe City, Texas: Hennington Publishing Company, 1996.

Zavitz, Bev. *Living in Murphy, Texas.* Dallas: Jack Kenneth Publishing, 2004.

www.parkertexas.us. Official Website.

I understand the present cost of the marker is approximately \$1,100.00. Once the application has been approved, then the marker can be ordered.

- I understand I will receive a copy of the marker showing how it will look once it is cast and I am responsible for checking the wording for errors.
- Corrections on the marker must be submitted to the marker chairman immediately before the marker is cast. Once it is cast, changes cannot be made.
- I also understand it is my responsibility to organize a dedication ceremony (within six months of the placement of the marker) and invite the Collin County Commissioners Court, CCHC, and local officials. The Marker Chairman can give you guidance about the ceremony.

Applicant Donna Jenkins Date: _____

Person responsible for dedication Ceremony: Donna Jenkins

Signature of Applicant: _____ Date submitted: _____



Parker Cotton Gin

Settlement in Collin County grew substantially from 1840-1860, and although citizens were mostly farmers, the majority of farms were small and cotton harvest was of little significance. There was little incentive for farmers to plant cotton since there was a lack of transportation to take the crop to market. This changed with the coming of the railroad in the late 1880s.

Cotton gins were the major industry tied to the farming community in the county, and it was no different in Parker, Texas. William C. Parker, namesake of the community, was a farmer and a successful businessman who owned a gristmill and a cotton gin. The cotton gin was first operated by mule power and later by steam engine fueled by wood and coal.

Wagons transported cotton to the gin where the wagon was weighed and cotton extracted from the wagon through a tube and then brought to a burr machine. Next, it was sent to separators that removed the seeds from the fiber. The seeds were either used for pressing oil or for planting. Cotton fibers were sent to be pressed into 500 pound bales. Empty wagons were again weighed to calculate the exact amount of ginned cotton. The gin owner charged the farmer for every 100 pound weight of cotton for his service. Cotton bales were moved to the train depot and transported to markets.

After World War II farmers began to move to cities to work and cotton production declined. The gin in Parker fell silent. Today all that remains of the Parker Gin is part of the original foundation.



Council Agenda Item

Item 2
C Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: May 12, 2016
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR APRIL 19, 2016. [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:	<i>Scott Grey</i>	Date:	<i>5/13/2016</i>
City Attorney:		Date:	
City Administrator:	<i>Jeffrey Ray</i>	Date:	<i>5-13-16</i>

MINUTES

CITY COUNCIL MEETING

APRIL 19, 2016

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 Levine, Pettle, Standridge, Stone 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, Assistant Fire Chief Mark Barnaby, and Police Captain Kenneth Price

EXECUTIVE SESSION 6:00 P.M. TO 7:00 P.M. – Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Government Code Sections 551.071 Legal Advice and 551.074 Personnel—To deliberate the appointment, employment, evaluation, compensation, and/or duties, of the supervisory officials of the Fire Department, and confidential legal advice on the items.
 - b. Government Code Sections 551.071 Legal Advice and 551.074 Personnel—Confidential legal advice on personnel and procedure of boards and commissions of the city.
 - c. Government Code Section 551.074—Personnel—status of selection of legal service providers.

Mayor Marshall recessed the regular meeting at 6:02 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:03 p.m.

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

No action was taken. Mayor Marshall stated City Council was unable to conclude all the topics in executive session, so they will resume after the regular meeting.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Tom Stone led the pledge.

TEXAS PLEDGE: Councilmember Ed Standridge 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

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.

4. APPROVAL OF MEETING MINUTES FOR MARCH 15, 2016. [SCOTT GREY]
[Tabled – 04052016]
5. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, POLICE, AND WEBSITE

Mayor Marshall had a concern about the March 2016 Monthly Web Report, page 3 of 6. The copier cut off the left side of his copy only. He asked staff to review packets carefully. Councilmember Pettle commented that some of the monthly report graphs needed work and she would like to see outstanding warrants on the monthly court reports. Ms. Pettle also asked about the quarterly Republic Waste Report. City Secretary Scott Grey said Rick Bernas, with Republic, was contacted. He was unavailable for this meeting and the report was not completed, but it should be ready for the next regularly scheduled City Council meeting.

MOTION: Councilmember Taylor moved to approve consent agenda. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone, and Taylor voting for. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

6. CONSIDERATION AND ANY APPROPRIATE ACTION REGARDING PROPOSED ATMOS FRANCHISE AGREEMENT. [SHEPHERD]

Mayor Marshall asked City Attorney Shepherd to address City Council and noted Atmos Energy Corporation, Mid-Tex Division, Manager of Public Affairs John J. Manganilla was in the audience. The Mayor asked Mr. Manganilla to come forward to the lectern and state his name and address for the record. Mr. Manganilla said John Manganilla, Atmos Energy, 1681 Corporate Drive, McKinney, TX.

City Attorney Shepherd said City Council had questions about the franchise agreement and he felt the fastest way to answer those questions would be to work with Mr. Manganilla to review changes and then they would allow time for any

additional questions. First, the contract had certain provisions, it stated Atmos could lease its facilities and if that occurred there would be no franchise for those leases, the lease facilities would be providing gas more than likely to an end user, such as a manufacturing plant, and under those circumstances the City would collect franchise fees, but there would not be a double fee from the end user. Second, there were provisions in the twenty (20) year contract, in which the City would agree not to take certain actions, dealing with rate changes, amendments, increases and/or decreases. There would be an opportunity to make rate change cases through the coalition. In those situations where it was not just a rate change, but a construction project and an occasional reimbursement from a third party, such as TxDOT or federal dollars, the City would not stand in the way of those entities requesting or receiving those reimbursement dollars due for relocating gas facilities as a result of road widening. Mr. Manganilla agreed and thanked City Council for consideration of item tonight.

Mayor Marshall recapped briefly, stating the contract covered the time period from March 1, 2017 through March 1, 2036, and Atmos agreed to pay the City five percent (5%) of the Gross Revenues. The Mayor verified with Mr. Manganilla that the five percent (5%) was the maximum amount any city received at this time. City Attorney Shepherd stated the contract also provided that if the maximum increased, the City of Parker's maximum could increase, if the City agreed to all the provisions for that increase. Mr. Shepherd also stated a concern he had with the process in which the developer negotiated the terms of which company was used, primarily on the basis of location; the city played no part in the decision.

Councilmember Stone asked if Atmos Energy planned to extend services to the older subdivisions. Mr. Manganilla said he was not aware of any plans. Generally, it was cost prohibitive for home owners.

City Attorney Shepherd cautioned City Council, stating there were provisions in the agreement for relocating lines in which Atmos or other entities pay for that relocation. In general, they pay when it is part of our legitimate road widening process; however, in those situations not covered, the City would need to carefully observe the conditions of the agreement, such as required notices and making absolutely sure of the reasons for the relocation. Mr. Manganilla clarified by stating, in the past it was road widening. Now, it would be for roadway, water line, and/or sewer line projects.

MOTION: Councilmember Stone moved to approve the Atmos Franchise agreement, as presented. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON IMPLEMENTATING A COMBINATION FIRE DEPARTMENT CONSISTING OF PART PAID/PART VOLUNTEER STAFF. [SHEFF]

Mayor Marshall asked Mayor Pro Tem Levine to start the item. Mr. Levine said he would give the short version and then provide an opportunity for questions, if needed. He said between the past April 4th City Council meeting and tonight's April 19th meeting Fire Chief Sheff and Assistant Fire Chief Mark Barnaby brought it to City Council's attention the Fire Department had an immediate need for two (2) day shift

positions, Monday – Friday, 8 a.m. – 6 p.m., utilizing 12-14 individuals so that each employee was considered part-time, as provided in the City Council packet. This would align our Fire Department with other area paid fire departments, costing approximately \$50,000 for the time period June 1 through September 30, 2016. Mayor Pro Tem Levine said with the City's growth and Fire Chief Sheff and Assistant Fire Chief Barnaby's assessment, City Council probably recognized, as he did, the need to this move toward a full time paid fire department. He also requested City Council consider allocating money, already budgeted, for a consultant to study and/or analyze not only future staffing needs, but also to advise City Council on mid- and long-range strategic planning.

Fire Chief Sheff reiterated what Mayor Pro Tem said, stating during 2015, seventeen percent (17%) of daytime calls Monday through Friday occurred when we did not have at least two firefighters at the fire station. Up from seven percent (7%) in 2014, those calls were either covered by our volunteers or by our mutual aid departments. The City was increasingly experiencing difficulty with adequately staffing a day crew by firefighters whose credentials meet the officer or driver qualification. During 2015, ten (10) of our volunteers provided approximately sixty percent (60%) of day crew coverage, many with the necessary qualifications for officer/driver. Certain of these firefighters have now left the department or have taken full time jobs with other area fire departments, cutting back on their availability. This has placed a strain on staffing the officer/driver positions. Implementation of formal part time positions would establish, among other things, predictability of coverage, which would enhance public safety. Recommendations were discussed at the City's Budget Workshop. Also, the department solicited proposals for an independent consultant's staffing assessment, both immediate and longer term. Subsequently, two (2) proposals were forwarded to City Council. Chief Sheff asked City Council to read the proposals to make sure the proposals met all the City's needs, because the scope of the request defined the cost of the assessment. He also spoke briefly about the City's Insurance Service Organization (ISO) review, stating we were upgraded to an ISO Class 2. The report stated various categories where the City scored high and low. The City scored low due to staffing and it would need to increase staff to improve future ISO ratings. Chief Sheff then voiced his concern to City Council that once implementation of the combination part paid/part volunteer Fire Department moved forward it would be difficult to return.

Assistant Fire Chief Mark Barnaby said the City was not re-inventing the wheel. Similar sized cities were facing similar problems. He thought the plan was reasonable and was needed today. He was responsible for recruiting and this would help that process.

Mayor Marshall said he agreed with Mayor Pro Tem Levine.

MOTION: Councilmember Stone moved to approve the request from the Parker Fire Department to implement a combination part paid/part volunteer staffed Fire Department, commencing no earlier than June 1, 2016 and continuing through September 30, 2016 fiscal year, subject to Human Resources, Finance, and Legal review and procedures, and to engage a consultant to analyze not only staffing needs, but also make recommendations for mid- to long-range strategic planning.

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

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING PARKER RANCH PHASE 3 WATERLINE UPGRADE. [FLANIGAN]

MOTION: Councilmember Taylor moved to table action regarding Parker Ranch Phase 3 waterline upgrade until additional necessary information was provided. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for. Motion carried 5-0.

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.

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

- a. Government Code Sections 551.071 Legal Advice and 551.074 Personnel—To deliberate the appointment, employment, evaluation, compensation, and/or duties, of the supervisory officials of the Fire Department, and confidential legal advice on the items.
- b. Government Code Sections 551.071 Legal Advice and 551.074 Personnel—Confidential legal advice on personnel and procedure of boards and commissions of the city.
- c. Government Code Section 551.074—Personnel—status of selection of legal service providers

Mayor Marshall recessed the regular meeting to Executive Session at 8:09 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the meeting at 8:45 p.m.

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

No action was taken.

4. ADJOURN

Mayor Marshall adjourned the meeting at 8:45 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 17th day
of May, 2016.

PROPOSED



Council Agenda Item

Item 3
C'Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: May 12, 2016
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR MAY 2, 2016. [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:	5/13/2016
City Attorney:		Date:	
City Administrator:		Date:	5-13-16

MINUTES
CITY COUNCIL MEETING
MAY 2, 2016

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special 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 Levine, Pettle, Standridge, Stone and Taylor were present.

Staff Present: City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, and City Attorney Jim Shepherd

EXECUTIVE SESSION 6:00 P.M. TO 8:00 P.M. – Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting

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

Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, compensation, and/or duties, of the Police Chief: Council interviews of candidates for the position.

Mayor Marshall recessed the regular meeting at 6:00 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 8:10 p.m.

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

Action/No action was taken.

4. ADJOURN

Mayor Marshall adjourned the meeting at 8:10 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

Approved on the 17th day
of May, 2016.

Patti Scott Grey, City Secretary

City of Parker



JAN. 2016- Mar. 2016
Quarterly Report

Rick Bernas

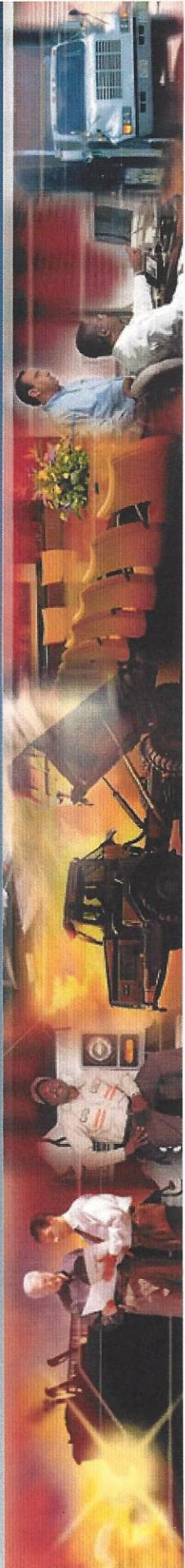
ALLIED WASTE SERVICES OF PLANO



YTD tons 2016



PARKER	2015	2016	1st	1st
			Qtr	Qtr
Solid Waste	348	345		
Recycle	143	129		
Bulk/Brush	260	245		
TOTALS	795	719		



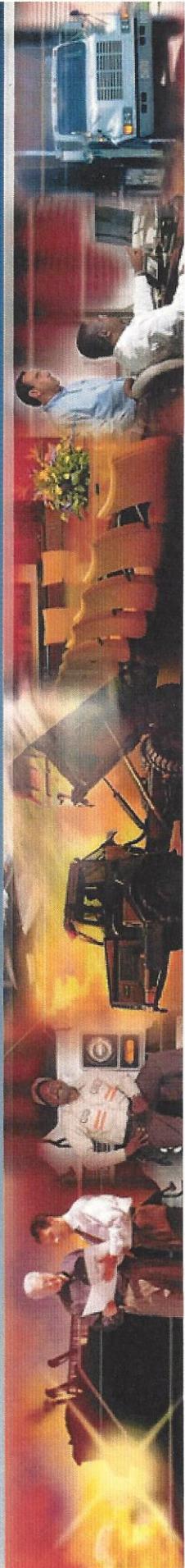
Drive By's 2016



Homes Serviced:

Brush / recycle / trash:

Drive by's / services
1st - qtr: 34,365
3,881 homes



Customer Satisfaction 2016



Jan- March:: 2 calls

Brush schedule related





TWO INDUSTRY INNOVATORS ARE NOW ONE ENVIRONMENTAL LEADER.

Thank You
CITY OF PARKER



ANIMAL CONTROL REPORT

APRIL 2016

Call #	Date:	4/1/2016	Caller Remarks:	2 SMALL STRAYS RAL ON EAST GATE LN AND PARKER VILLAGE DR.VG	
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		No Animal Found	N/A
Call #	100	4/12/2016	Caller Remarks:	REPORT OF CALF ABANDONED IN BARN AT 5000 DUBLIN CREEK LN. WELFARE CHECK DONE. CALF WAS FINE. IT HAD FOOD AND WATER. NOTICE LEFT ON DOOR. OWNER CONTACTED US. CALF IS BEING CHECKED ON TWICE A DAY. LN	
2	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Other	Murphy Animal Control		Other	Other
Call #	Date:	4/20/2016	Caller Remarks:	BLACK LAB AND GRAY TERRIER RAL ON POCO/ESTADOS.VG	
3	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Stray	Murphy Animal Control		Murphy Pick Up	Returned to Owner-No ticket
Call #	Date:	4/21/2016	Caller Remarks:	INJURED MALLARD DILLEHAY/RATHBONE.VG	
4	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00
	Call Type	Action Taken By:		Response	Disposition
	Other	Murphy Animal Control		No Animal Found	N/A

Fiscal Year Budget = \$6,000
Fiscal Year Charges
October = 180
November = 430.00
December = 939.22
January = 634.40
February = 550.00
March = 721.05
April = 332.10
May =
June =
July =
August =
September =
Total = \$3,786.77

ANIMAL CONTROL REPORT

APRIL 2016

Call #	Date:	4/25/2016	Caller Remarks:	CLEARED DOG FROM 45 DAY HOME QUARANTINE.LN		
5	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Other	Murphy Animal Control		Other	Other	
Call #	Date:	4/27/2016	Caller Remarks:	REPORT OF STRAY DOG OFF OF PARKER/SPRINGHILL.VG		
6	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	No Action		No Action	N/A	
Call #	Date:	4/28/2016	Caller Remarks:	PERMISSION TO PICK UP AND TEST SICK SKUNK. TESTED NEGATIVE.VG		
7	Invoice Type:	Service Fee Only		Expected Charge:	\$82.10	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Murphy Animal Control		Murphy Pick Up	Destroyed	
				TOTAL=	\$332.10	



BUILDING PERMIT TOTALS

Apr-16

ACCESSORY/OUTBUILDING PERMITS	1
IRRIGATION/LAWN SPRINKLER PERMITS	3
MISCELLANEOUS PERMITS	15
SWIMMING POOL PERMITS	3
REMODEL/ADDITION PERMITS	1
SINGLE FAMILY RESIDENTIAL PERMITS	7
INSPECTIONS	150

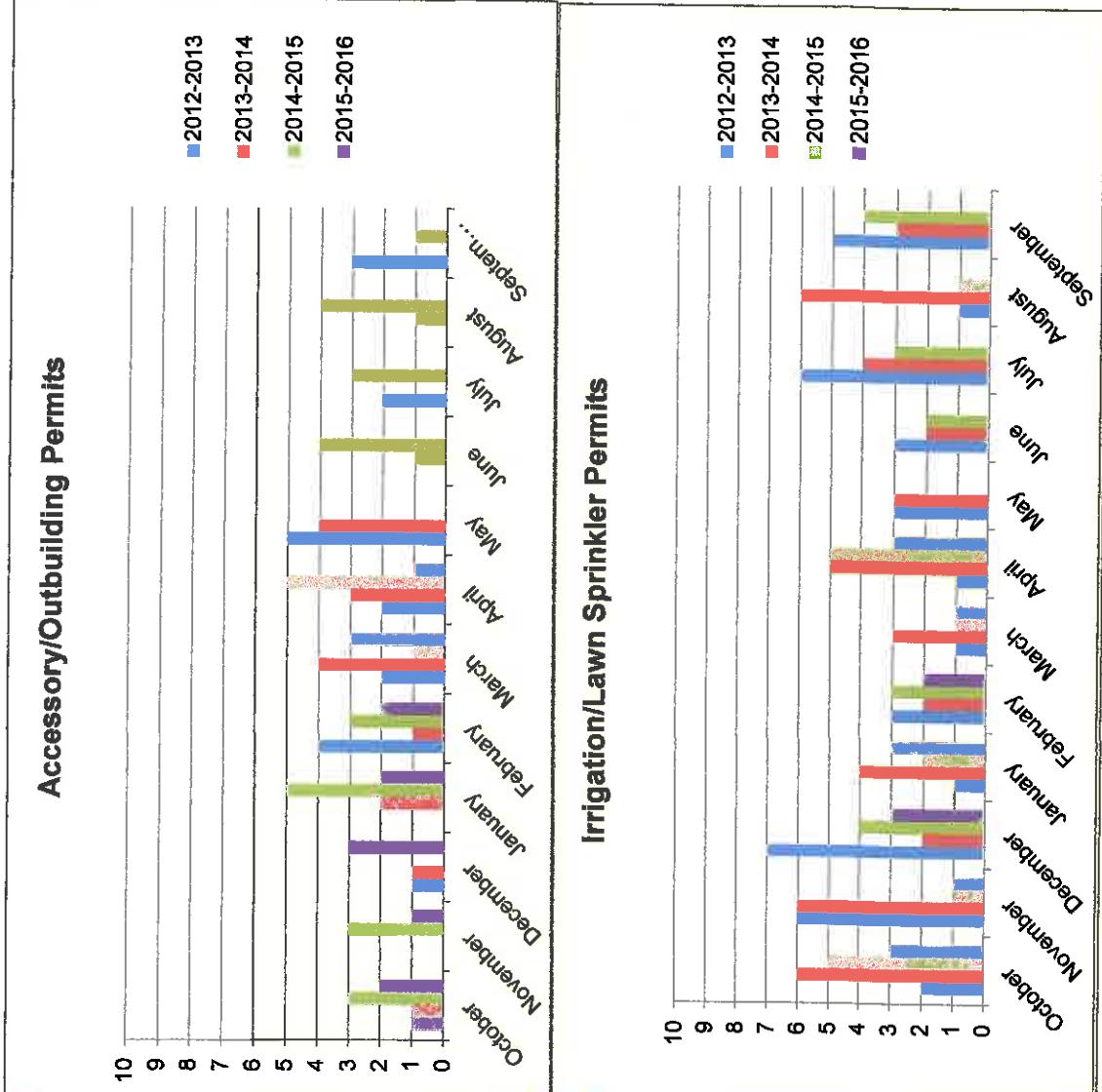
CITY OF PARKER
PERMIT LOG
APRIL 2016

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAG	PERMIT FEE	DEPOSIT FEE	WATER METER FEE	SEWER TAP FEE
2016-1003	4/4/2016	ACC	6022 RATHBONE DR	BRADBERRY	GAS FIREPLACE	\$6,000	80	\$100.00	NA	NA	NA
2016-2005	4/29/2016	ELEC	4902 DUBLIN CREEK LN	ALFORD HOMES ARTEX	REPLACE RACKEY	NA	NA	\$76.00	NA	NA	NA
2016-3008	4/12/2016	FSPR	6503 BARRINGTON DR	GS FIRE PROTECTION	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-3009	4/19/2016	FSPR	4405 SALISBURY DR	RES COM FIRE SYSTEMS	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-3010	4/19/2016	FSPR	4407 SALISBURY DR	RES COM FIRE SYSTEMS	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-3011	4/19/2016	FSPR	5401 BARRINGTON DR	RES COM	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-4007	4/7/2016	IRR	3602 JEFFREY DR	LAND PRO CREATIONS	IRRIGATION	NA	NA	\$76.00	NA	NA	NA
2016-4008	4/22/2016	IRR	3706 MARGAUX DR	M.L. JOHNSON	IRRIGATION	NA	NA	\$76.00	NA	NA	NA
2016-4009	4/22/2016	IRR	7711 WINDMORE DR	M.L. JOHNSON	IRRIGATION	NA	NA	\$76.00	NA	NA	NA
2016-5003	4/6/2016	MECH	2709 MARY CT	RELIANT AC	2 COND. COILS & FURNACE	NA	NA	\$76.00	NA	NA	NA
2016-5004	4/19/2016	MECH	2102 VIRGINIA PL	COOL SUPPORT SYSTEMS	1 TON DUCTLESS	NA	NA	\$75.00	NA	NA	NA
2016-6006	4/28/2016	MSC	3800 ELAINE DR	FIRST GRAPHIC SERVICES	KINGSBRIDGE SIGN	\$500	NA	\$75.00	NA	NA	NA
2016-6008	4/22/2016	MSC	4404 SALISBURY DR	FIRST GRAPHIC SERVICES	SIGN	\$500	32	\$75.00	NA	NA	NA
2016-7012	4/6/2016	PLUM	5804 BEECHWOOD CT	BENJAMIN FRANKLIN	GAS WH IN CLOSET	NA	NA	\$76.00	NA	NA	NA
2016-7013	4/8/2016	PLUM	6901 COX FARM EST	CONCORD PLUMBING	2 GAS WH IN ATTIC	NA	NA	\$75.00	NA	NA	NA
2016-7014	4/13/2016	PLUM	4309 RED OAK CIR	SAME DAY WATER HEATERS	GAS WH	NA	NA	\$75.00	NA	NA	NA
2016-7015	4/21/2016	PLUM	5802 DUNNAWAY CROSSING	BENJAMIN FRANKLIN	GAS FIREPLACE, GAS TEST	NA	NA	\$75.00	NA	NA	NA
2016-7016	4/26/2016	PLUM	4904 DUBLIN CREEK CIR	ALS PLUMBING	INSTALL 1" PRV IN FRONT YARD	NA	NA	\$76.00	NA	NA	NA
2016-7017	4/28/2016	PLUM	4302 GOLDEN POND CIR	TEXAS PLUMBING	2 GAS WH IN ATTIC	NA	NA	\$76.00	NA	NA	NA
2016-10005	4/12/2016	POOL	7307 MEADOW GLEN DR	VENTURE POOLS	POOL	\$38,000	NA	\$600.00	NA	NA	NA
2016-10006	4/22/2016	POOL	7404 MEADOW GLEN DR	RIVERBEND SANDLER	POOL	\$65,000	NA	\$600.00	NA	NA	NA
2016-10007	4/22/2016	POOL	3706 MARGAUX DR	M CHRISTOPHER CUSTOM POOLS	POOL	\$56,000	NA	\$600.00	NA	NA	NA
2016-80004	4/18/2016	REM0D	6504 HATHAWAY DR	VERMEER	GARAGE POST	\$2,700	600	\$250.00	NA	NA	NA
2016-9014	4/8/2016	SFR	6506 WESTFIELD DR	SHADDOCK HOMES	NEW RESIDENCE	\$759,000	7,809	\$4,857.31	\$1,000.00	\$2,000	\$1,000
2016-9015	4/4/2016	SFR	6403 HOLBROOK CIR	SHADDOCK HOMES	NEW RESIDENCE	\$694,900	6,444	\$4,051.96	\$1,000.00	\$2,000	\$1,000
2016-9016	4/4/2016	SFR	5302 BERNICK LN	NEWCASTLE HOMES	NEW RESIDENCE	\$400,000	8,416	\$5,215.44	\$1,000.00	\$2,000	NA
2016-9017	4/4/2016	SFR	5304 WESTFIELD DR	SHADDOCK HOMES	NEW RESIDENCE	\$853,000	6,723	\$4,216.57	\$1,000.00	\$2,000	\$1,000
2016-9018	4/12/2016	SFR	6401 HOLBROOK CIR	SHADDOCK HOMES	NEW RESIDENCE	\$924,900	7,827	\$4,867.93	\$1,000.00	\$2,000	\$1,000
2016-9019	4/28/2016	SFR	5401 TENNISON CT	NEWCASTLE HOMES	NEW RESIDENCE	\$400,000	6,297	\$3,986.23	\$1,000.00	\$2,000	NA
2016-9020	4/29/2016	SFR	5302 NORWICK DR	NEWCASTLE HOMES	NEW RESIDENCE	\$400,000	6,307	\$3,971.13	\$1,000.00	\$2,000	NA
TOTAL =						\$4,558,600	\$4,645.37	\$7,000	\$14,000	\$4,000	

PERMIT GRAPHICS

Accessory/Outbuildings Permits		Accessory/Outbuilding Permits						
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016	2012-2013	2013-2014	2014-2015	2015-2016
October	1	1	3	2				
November	0	0	3	1				
December	1	1	0	3				
January	0	2	5	2				
February	4	1	3	2				
March	2	4	1	3				
April	2	3	5	1				
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	14				

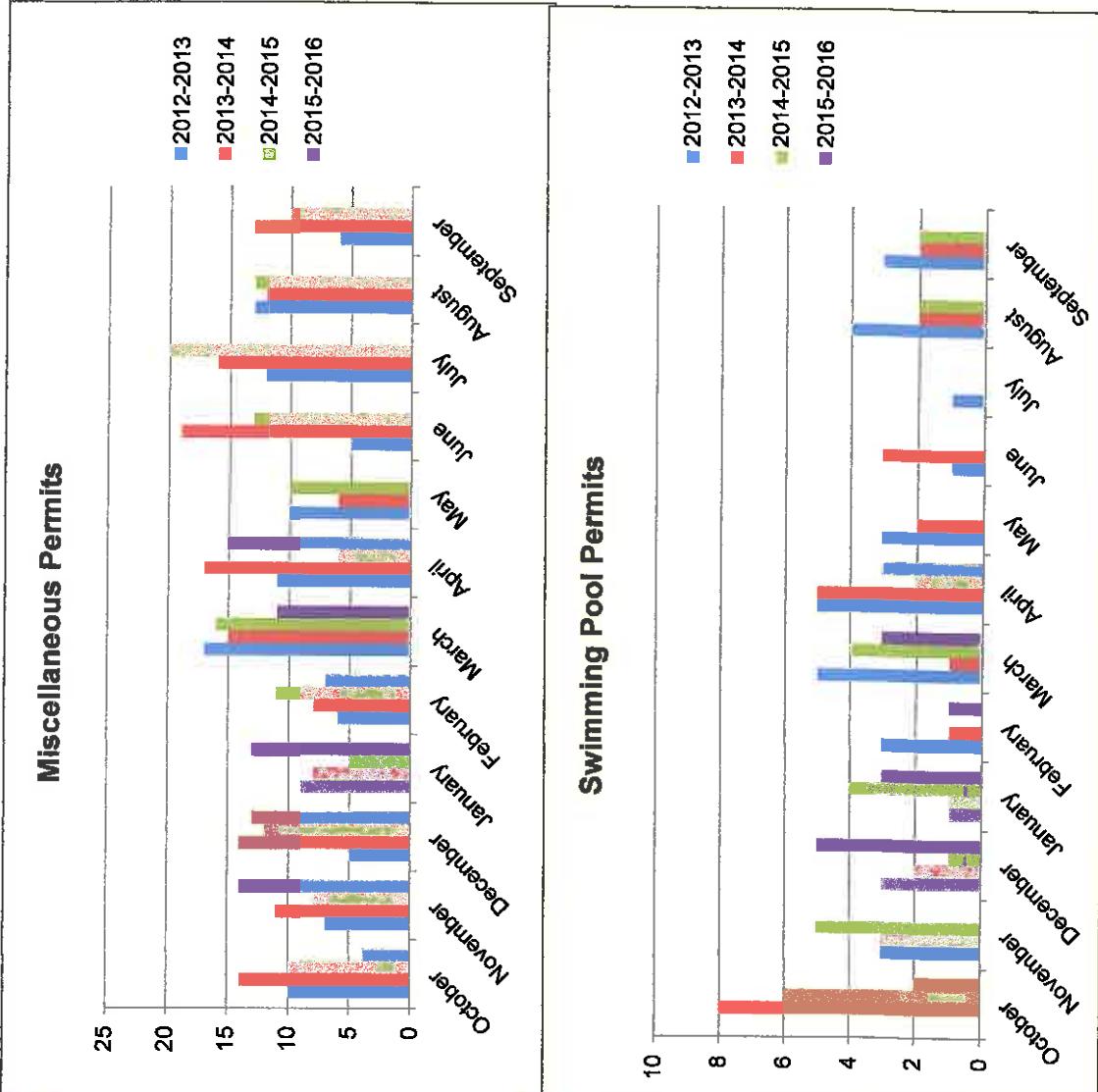
Irrigation/Lawn Sprinkler Permits		Irrigation/Lawn Sprinkler Permits						
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016	2012-2013	2013-2014	2014-2015	2015-2016
October	2	6	5	3				
November	6	6	1	1				
December	7	2	4	3				
January	1	4	2	3				
February	3	2	3	2				
March	1	3	1	1				
April	1	5	5	3				
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	16				



PERMIT GRAPHHS

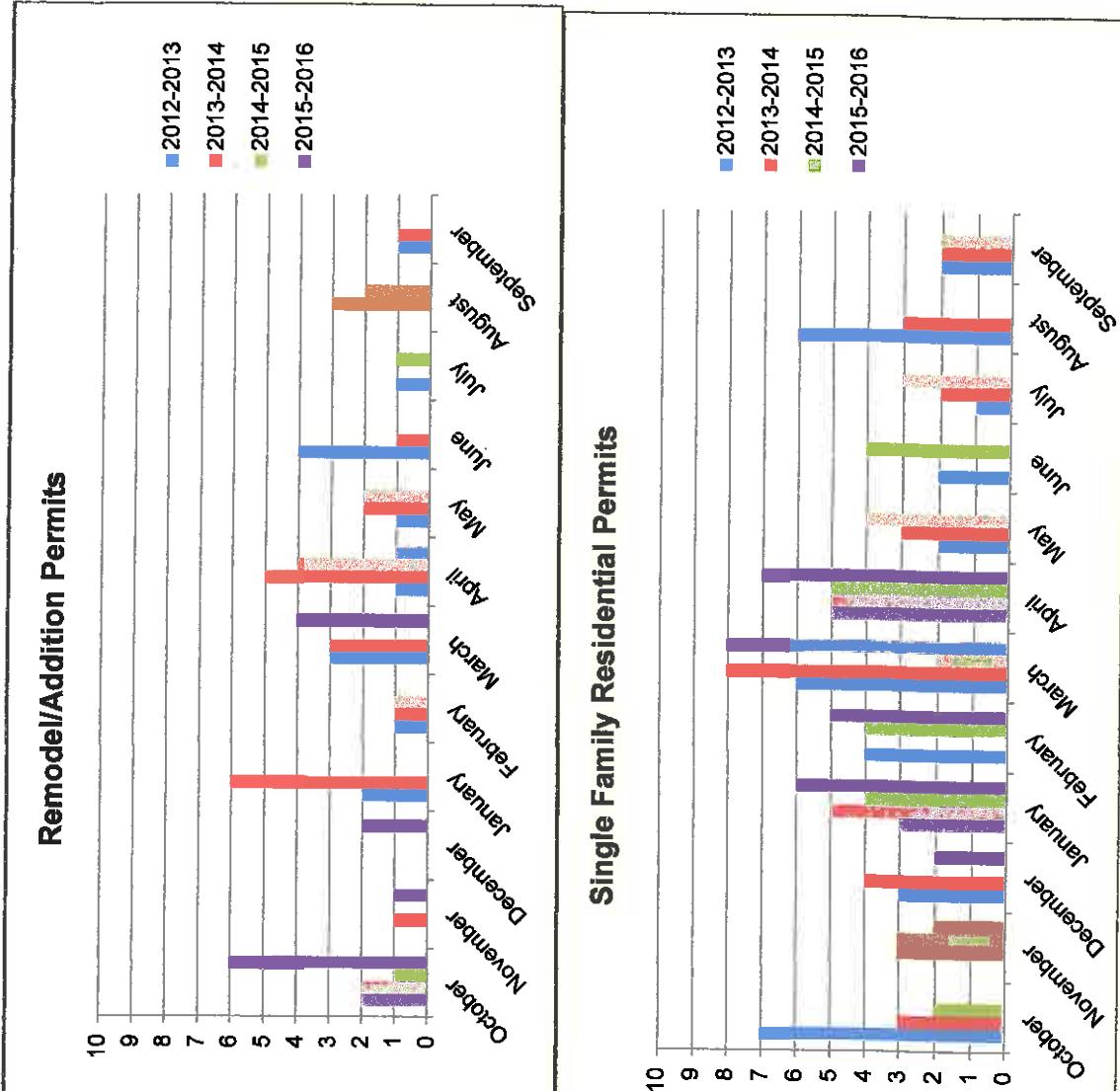
Miscellaneous Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	10	14	10	4
November	7	11	8	14
December	5	14	12	13
January	9	8	5	13
February	6	8	11	7
March	17	15	16	11
April	11	17	6	15
May	10	6	10	
June	5	19	13	
July	12	16	20	
August	13	12	13	
September	6	13	10	
Y-T-D Total	111	153	134	77

Swimming Pool Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016
October	0	8	6	2
November	3	3	5	0
December	3	2	1	5
January	1	1	4	3
February	3	1	0	1
March	5	1	4	3
April	5	5	2	3
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	17



PERMIT GRAPHS

Remodel/Addition Permits		Single Family Residential Permits					Single Family Residential Building Permits				
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016	Y-T-D Total	Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016	Y-T-D Total
October	2	2	1	6	16	October	7	3	2	0	14
November	0	1	0	1	1	November	0	3	3	2	9
December	0	0	0	2	2	December	3	4	0	2	8
January	2	6	0	0	8	January	3	5	4	6	18
February	1	1	1	0	3	February	4	0	4	5	12
March	3	3	0	4	10	March	6	8	4	6	24
April	1	5	4	1	11	April	4	3	4	5	16
May	1	2	2	2	7	May	2	1	1	1	5
June	4	1	0	0	5	June	1	1	1	1	4
July	1	0	1	0	2	July	0	0	0	0	0
August	0	3	2	0	5	August	0	0	0	0	0
September	1	1	0	0	3	September	1	1	0	0	3
Y-T-D Total	16	25	11	14	73	Y-T-D Total	41	38	33	30	142



INSPECTION LOG
APRIL 2016

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2016-1031	1808 DUBLIN RD	ACC	OTHER	4/14/2016	4/14/2016	TRUE	GAS TO FIREPLACE/GRILL	FINAL	1
2016-1001	2102 VIRGINIA PL	ACC	ELECTRICAL ROUGH	4/13/2016	4/15/2016	TRUE	FAILED 4/13/16	ISS	2
2016-1003	6803 CHESWICK CT	ACC	FRAMING	4/21/2016	4/21/2016	TRUE		ISS	1
2016-1003	6803 CHESWICK CT	ACC	PLUMBING TOP-OUT	4/21/2016	4/21/2016	TRUE		ISS	1
2016-1003	6803 CHESWICK CT	ACC	ELECTRICAL ROUGH	4/13/2016	4/21/2016	TRUE	FAILED 4/13/16	ISS	2
2016-1003	6803 CHESWICK CT	ACC	MECHANICAL ROUGH	4/21/2016	4/21/2016	TRUE		ISS	1
2016-1001	2102 VIRGINIA PL	ACC	MECHANICAL ROUGH	4/21/2016	4/21/2016	TRUE		ISS	1
2016-1004	6803 AUDUBON DR	ACC	BUILDING FINAL	4/25/2016	4/25/2016	TRUE		FINAL	1
2016-1031	1808 DUBLIN RD	ACC	BUILDING FINAL	4/29/2016	4/29/2016	TRUE		FINAL	1
2016-6004	6803 CHESWICK CT	FENCE	FENCE FINAL	4/21/2016	4/21/2016	FALSE	FAILED 4/21/16	ISS	1
2015-3024	3710 MARGAUX DR	FSPR	FIRE FINAL	4/4/2016	4/4/2016	TRUE		FINAL	1
2016-3003	6804 CHESWICK CT	FSPR	FIRE HYDRO VISUAL	4/12/2016	4/12/2016	TRUE		ISS	1
2016-3008	6603 BARRINGTON DR	FSPR	FIRE HYDRO VISUAL	4/14/2016	4/14/2016	TRUE		ISS	1
2016-3010	4407 SALISBURY DR	FSPR	FIRE HYDRO VISUAL	4/20/2016	4/20/2016	TRUE		ISS	1
2016-3009	4406 SALISBURY DR	FSPR	FIRE HYDRO VISUAL	4/26/2016	4/26/2016	TRUE		ISS	1
2016-4007	3602 JEFFREY DR	IRR	BACKFLOW CERTIFICATE ON FILE	4/14/2016	4/14/2016	TRUE		FINAL	1
2016-5003	2708 MARY CT	MECH	FINAL	4/29/2016	4/29/2016	TRUE		FINAL	1
2016-7009	6001 TAMSWORTH CT	PLUM	WATER HEATER	4/1/2016	4/1/2016	TRUE		FINAL	1
2016-7010	4504 SPRINGHILL ESTATES DR	PLUM	WATER HEATER	3/30/2016	4/6/2016	TRUE	FAILED 3/30/16	FINAL	2
2016-7015	5902 DUNNAWAY CROSSING	PLUM	OTHER	4/22/2016	4/22/2016	TRUE	GAS TEST	FINAL	1
2016-7016	4904 DUBLIN CREEK CIR	PLUM	PLUMBING FINAL	4/26/2016	4/26/2016	TRUE	PRV INSTALL	FINAL	1
2016-7017	4302 GOLDEN POND CIR	PLUM	WATER HEATER	4/29/2016	4/29/2016	TRUE		FINAL	1
2016-7014	4308 RED OAK CIR	PLUM	WATER HEATER	4/19/2016	4/19/2016	FALSE	FAILED 4/19/16	ISS	1
2016-10021	6803 CHESWICK CT	POOL	GAS LINE TO POOL HEATER	4/15/2016	4/15/2016	TRUE		ISS	1
2016-10022	6803 AUDUBON DR	POOL	DECK STEEL	4/19/2016	4/19/2016	TRUE		ISS	1
2016-10003	5510 GREGORY LN	POOL	BELLY STEEL	4/22/2016	4/22/2016	TRUE		ISS	1
2016-10002	6700 HAVENHURST CT	POOL	DECK STEEL	4/28/2016	4/28/2016	TRUE		ISS	1
2015-10009	7606 FOREST BEND DR	POOL	POOL FINAL	4/21/2016	4/21/2016	FALSE	FAILED 4/21/16	ISS	1
2016-80011	6800 AUDUBON DR	REMOD	OTHER	4/8/2016	4/11/2016	TRUE	DRIVeway APPROACH- FAILED 4/8/16	ISS	2
2016-80003	2102 VIRGINIA PL	REMOD	FOUNDATION	4/5/2016	4/13/2016	TRUE	FAILED 4/5/16	ISS	2
2016-80004	5504 HATHAWAY DR	REMOD	BUILDING FINAL	4/21/2016	4/21/2016	TRUE		FINAL	1

INSPECTION LOG
APRIL 2016

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2016-80002	7206 MEADOW GLEN DR	REMOD	ELECTRICAL ROUGH	4/21/2016	4/21/2016	TRUE		ISS	1
2016-9012	6803 ERIN LN	SFR	T-POLE	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9011	6801 ERIN LN	SFR	T-POLE	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9031	6803 MIDDLETON DR	SFR	PLUMBING TOP-OUT	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9031	6803 MIDDLETON DR	SFR	ELECTRICAL ROUGH	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9031	6803 MIDDLETON DR	SFR	MECHANICAL ROUGH	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9031	6803 MIDDLETON DR	SFR	FRAMING	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9003	5301 NORWICK DR	SFR	FOUNDATION	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9001	4705 SHEFFIELD CT	SFR	PLUMBING ROUGH	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9001	4705 SHEFFIELD CT	SFR	FORM SURVEY	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9002	4707 SHEFFIELD CT	SFR	PLUMBING ROUGH	4/1/2016	4/1/2016	TRUE		ISS	1
2016-9022	3710 MARGAUX DR	SFR	BUILDING FINAL	4/4/2016	4/4/2016	TRUE		FINAL	1
2016-9032	7705 WINDCOMERE DR	SFR	PLUMBING TOP-OUT	3/31/2016	4/4/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9032	7705 WINDCOMERE DR	SFR	ELECTRICAL ROUGH	3/31/2016	4/4/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9032	7705 WINDCOMERE DR	SFR	MECHANICAL ROUGH	3/31/2016	4/4/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9032	7705 WINDCOMERE DR	SFR	FRAMING	3/31/2016	4/4/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9004	4703 SHEFFIELD CT	SFR	FOUNDATION	4/5/2016	4/5/2016	TRUE		ISS	1
2016-9010	5200 BERNICK LN	SFR	FOUNDATION	4/6/2016	4/6/2016	TRUE		ISS	1
2016-9016	6302 BERNICK LN	SFR	PLUMBING ROUGH	4/6/2016	4/6/2016	TRUE		ISS	1
2016-9016	6302 BERNICK LN	SFR	FORM SURVEY	4/6/2016	4/6/2016	TRUE		ISS	1
2016-9033	6805 CHESWICK CT	SFR	PLUMBING TOP-OUT	3/31/2016	4/6/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9033	6805 CHESWICK CT	SFR	ELECTRICAL ROUGH	3/31/2016	4/6/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9033	6805 CHESWICK CT	SFR	MECHANICAL ROUGH	3/31/2016	4/6/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9033	6805 CHESWICK CT	SFR	FRAMING	3/31/2016	4/6/2016	TRUE	FAILED 3/31/16	ISS	2
2016-9013	6805 ERIN LN	SFR	T-POLE	4/8/2016	4/8/2016	TRUE		ISS	1
2016-9011	6801 ERIN LN	SFR	PLUMBING ROUGH	4/6/2016	4/8/2016	TRUE	FAILED 4/6/16	ISS	2
2016-9011	6801 ERIN LN	SFR	FORM SURVEY	4/8/2016	4/8/2016	TRUE		ISS	1
2016-9009	6305 BERWICK LN	SFR	FOUNDATION	4/8/2016	4/11/2016	TRUE	FAILED 4/8/16	ISS	2
2016-9002	4707 SHEFFIELD CT	SFR	FOUNDATION	4/11/2016	4/11/2016	TRUE		ISS	1
2015-9030	6804 CHESWICK CT	SFR	PLUMBING TOP-OUT	4/8/2016	4/12/2016	TRUE		ISS	2
2015-9030	6804 CHESWICK CT	SFR	ELECTRICAL ROUGH	4/8/2016	4/12/2016	TRUE		ISS	2
2015-9030	6804 CHESWICK CT	SFR	MECHANICAL ROUGH	4/8/2016	4/12/2016	TRUE		ISS	2
2015-9030	6804 CHESWICK CT	SFR	FRAMING	4/8/2016	4/12/2016	TRUE		ISS	2
2015-9017	5708 MIDDLETON DR	SFR	METER RELEASE - ELECTRIC	4/12/2016	4/12/2016	TRUE		ISS	1

INSPECTION LOG
APRIL 2016

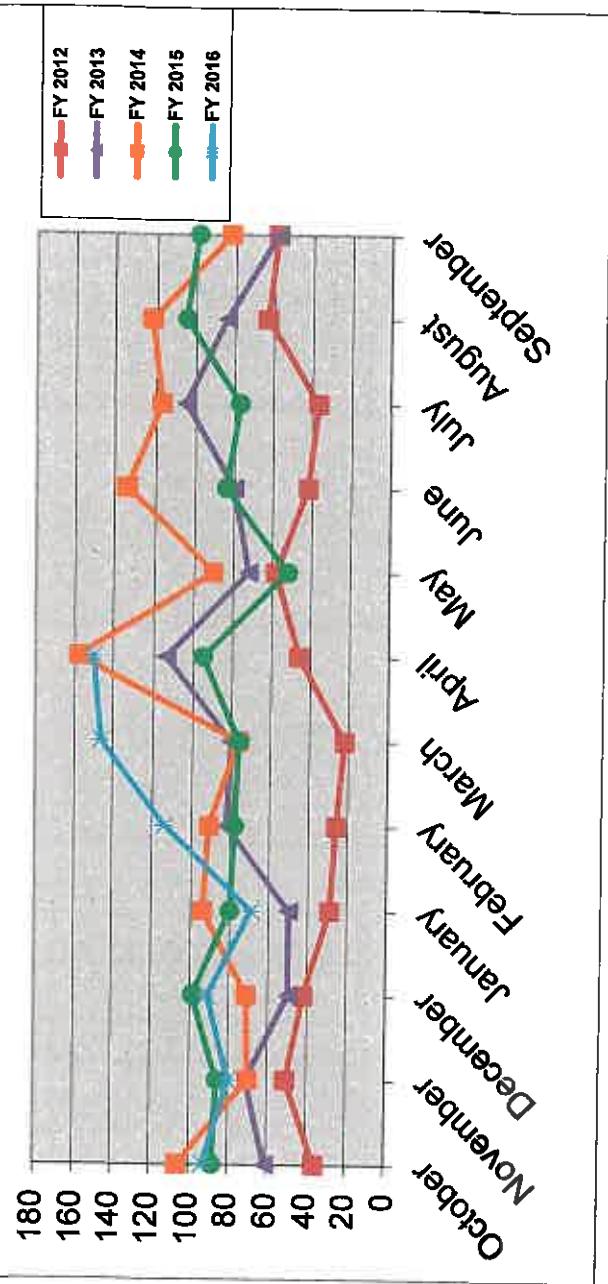
PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2016-9017	6708 MIDDLETON DR	SFR	METER RELEASE - GAS	4/12/2016	4/12/2016	TRUE		ISS	1
2014-9032	6606 OVERBROOK DR	SFR	METER RELEASE - ELECTRIC	4/1/2016	4/1/2016	TRUE	FAILED 4/1/16	ISS	2
2014-9032	6606 OVERBROOK DR	SFR	METER RELEASE - GAS	4/1/2016	4/1/2016	TRUE	FAILED 4/1/16	ISS	2
2016-9005	5603 BARRINGTON DR	SFR	PLUMBING TOP-OUT	4/8/2016	4/14/2016	TRUE	FAILED 4/8/16	ISS	2
2016-9006	5603 BARRINGTON DR	SFR	ELECTRICAL ROUGH	4/8/2016	4/14/2016	TRUE	FAILED 4/8/16	ISS	2
2016-9005	5603 BARRINGTON DR	SFR	MECHANICAL ROUGH	4/8/2016	4/14/2016	TRUE	FAILED 4/8/16	ISS	2
2016-9005	5603 BARRINGTON DR	SFR	FRAMING	4/8/2016	4/14/2016	TRUE	FAILED 4/8/16	ISS	2
2016-9012	6603 ERIN LN	SFR	PLUMBING ROUGH	4/11/2016	4/15/2016	TRUE	FAILED 4/11/16	ISS	2
2016-9012	6603 ERIN LN	SFR	FORM SURVEY	4/15/2016	4/16/2016	TRUE		ISS	2
2016-9013	6605 ERIN LN	SFR	PLUMBING ROUGH	4/11/2016	4/16/2016	TRUE	FAILED 4/11/16	ISS	1
2016-9013	6605 ERIN LN	SFR	FORM SURVEY	4/15/2016	4/15/2016	TRUE		ISS	1
2016-9008	5402 TENNISON CT	SFR	PLUMBING ROUGH	4/4/2016	4/15/2016	TRUE	FAILED 4/4 & 4/11	ISS	3
2016-9008	5402 TENNISON CT	SFR	FORM SURVEY	4/15/2016	4/15/2016	TRUE		ISS	1
2016-9014	6306 WESTFIELD DR	SFR	T-POLE	4/15/2016	4/16/2016	TRUE		ISS	1
2016-9001	4706 SHEFFIELD CT	SFR	FOUNDATION	4/16/2016	4/19/2016	TRUE		ISS	1
2016-9036	4407 SALISBURY DR	SFR	PLUMBING TOP-OUT	4/20/2016	4/20/2016	TRUE		ISS	1
2016-9036	4407 SALISBURY DR	SFR	ELECTRICAL ROUGH	4/20/2016	4/20/2016	TRUE		ISS	1
2016-9036	4407 SALISBURY DR	SFR	MECHANICAL ROUGH	4/20/2016	4/20/2016	TRUE		ISS	1
2016-9036	4407 SALISBURY DR	SFR	FRAMING	4/20/2016	4/20/2016	TRUE		ISS	1
2016-9036	4407 SALISBURY DR	SFR	PLUMBING ROUGH	2/28/2016	4/20/2016	TRUE	FAILED 2/28/16	ISS	2
2016-9012	3706 MARGAUX DR	SFR	METER RELEASE - ELECTRIC	4/16/2016	4/21/2016	TRUE	FAILED 4/15/16	ISS	2
2016-9011	6801 ERIN LN	SFR	FOUNDATION	4/25/2016	4/26/2016	TRUE		ISS	1
2016-9012	3706 MARGAUX DR	SFR	METER RELEASE - GAS	4/16/2016	4/25/2016	TRUE	FAILED 4/15 & 4/21	ISS	3
2016-9037	4405 SALISBURY DR	SFR	PLUMBING ROUGH	3/1/2016	4/25/2016	TRUE	FAILED 3/1/16	ISS	1
2016-9012	6603 ERIN LN	SFR	FOUNDATION	4/26/2016	4/26/2016	TRUE		ISS	2
2016-9018	6401 HOLBROOK CIR	SFR	T-POLE	4/26/2016	4/26/2016	TRUE		ISS	1
2016-9016	6403 HOLBROOK CIR	SFR	T-POLE	4/26/2016	4/26/2016	TRUE		ISS	1
2015-9037	4406 SALISBURY DR	SFR	PLUMBING TOP-OUT	4/25/2016	4/26/2016	TRUE	FAILED 4/25/16	ISS	2
2015-9037	4406 SALISBURY DR	SFR	ELECTRICAL ROUGH	4/25/2016	4/26/2016	TRUE	FAILED 4/25/16	ISS	2
2015-9037	4405 SALISBURY DR	SFR	MECHANICAL ROUGH	4/25/2016	4/26/2016	TRUE	FAILED 4/25/16	ISS	2
2016-9006	4702 SHEFFIELD CT	SFR	FRAMING	4/25/2016	4/26/2016	TRUE	FAILED 4/25/16	ISS	2
2016-9033	6806 CHESWICK CT	SFR	FOUNDATION	4/26/2016	4/26/2016	TRUE		ISS	1
2016-9033	6806 CHESWICK CT	SFR	DRIVEWAY APPROACH	4/25/2016	4/28/2016	TRUE	FAILED 4/25/16	ISS	2

**INSPECTION LOG
APRIL 2016**

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2015-9031	5803 MIDDLETON DR	SFR	DRIVeway APPROACH	4/25/2016	4/26/2016	TRUE	FAILED 4/25 & 4/28	ISS	2
2014-9032	6606 OVERBROOK DR	SFR	DRIVeway APPROACH	4/28/2016	4/28/2016	TRUE		ISS	1
2016-9014	5306 WESTFIELD DR	SFR	PLUMBING ROUGH	4/28/2016	4/28/2016	TRUE		ISS	1
2016-9008	6402 TENNYSON CT	SFR	FOUNDATION	4/29/2016	4/29/2016	TRUE		ISS	1
2015-9035	6401 BARRINGTON DR	SFR	PLUMBING TOP-OUT	4/28/2016	4/28/2016	FALSE	FAILED 4/28 & 4/29	ISS	2
2015-9035	5401 BARRINGTON DR	SFR	ELECTRICAL ROUGH	4/28/2016	4/28/2016	FALSE	FAILED 4/28 & 4/29	ISS	2
2015-9035	6401 BARRINGTON DR	SFR	MECHANICAL ROUGH	4/28/2016	4/28/2016	FALSE	FAILED 4/28 & 4/29	ISS	2
2015-9035	5401 BARRINGTON DR	SFR	FRAMING	4/28/2016	4/28/2016	FALSE	FAILED 4/28 & 4/29	ISS	2
									TOTAL: 150

Monthly Inspection Report

	FY 2012	FY 2013	FY 2014	FY 2015	FY 2016
October	36	61	106	88	93
November	51	71	70	86	80
December	42	50	71	99	91
January	29	50	94	80	69
February	26	82	91	78	114
March	22	80	76	76	146
April	46	114	158	95	150
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	743



CODE ENFORCEMENT REPORT
2015-2016

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD Totals
High Grass						10	8						18
Illegal Dumping	1		2										3
Illegal Structure	1	1											2
Illegal Vehicle						1							1
Junked Vehicles													0
Lot Maintenance	3	5	3	5	2	10	2						30
Trash and Debris	2	3	2	5	2	5	2						21
ITEM TOTALS	6	9	6	12	4	26	12	0	0	0	0	0	75

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	YTD Totals
Verbal Warnings	6	9	6	10	6	20	10						67
Complain/Resolve	6	9	6	10	6	20	10						67
10 Day Notice (Letters Mailed)								4					4
Extension Granted Complain/Resolve								4					0
Citations Issued					2								2
Stop Work Order													0
Misc													0
ITEM TOTALS	12	18	12	20	14	40	28	0	0	0	0	0	144

City of Parker Municipal Court Monthly Report

April, 2016	Traffic Misdemeanors	Non-Traffic Misdemeanors
New Cases Filed	65	20
Total Pending Cases	918	372
Uncontested Dispositions	33	19
Compliance Dismissals		
After Driver Safety Course	12	
After Deferred Disposition	20	0
After Proof of Insurance	2	
Other Dismissals	2	0
Total Cases Disposed	69	19
Arrest Warrants Issued	4	
Warrants Cleared	16	
Show Cause Hearings Held	13	0
Trials	0	0
Fines, Court Costs & Other Amounts Collected:		
Retained by City	\$7,954.00	
Remitted to State	\$5,177.00	
Total	\$13,131.00	

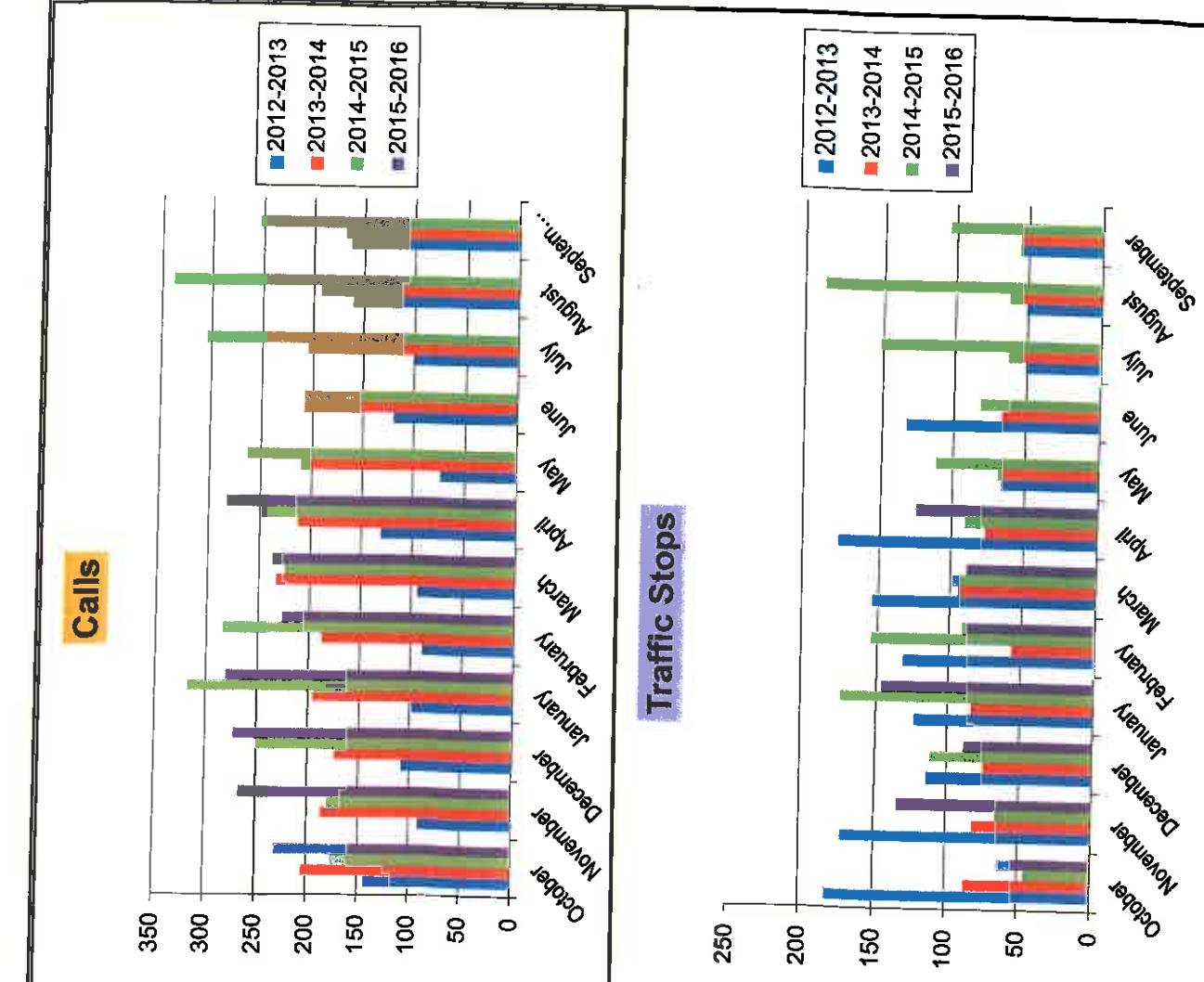
Definitions:

Show Cause Hearing - A court hearing that is held for a defendant who has been granted a Driving Safety Course or Deferred Disposition to Show Cause for non-compliance

All cases heard in Municipal Court are Class C misdemeanors Only.

City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

Calls	2012-2013	2013-2014	2014-2015	2015-2016
October	144	205	177	232
November	91	187	181	267
December	108	174	251	273
January	98	196	318	281
February	89	188	284	227
March	94	233	225	237
April	131	213	249	283
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	1800



Traffic Stops

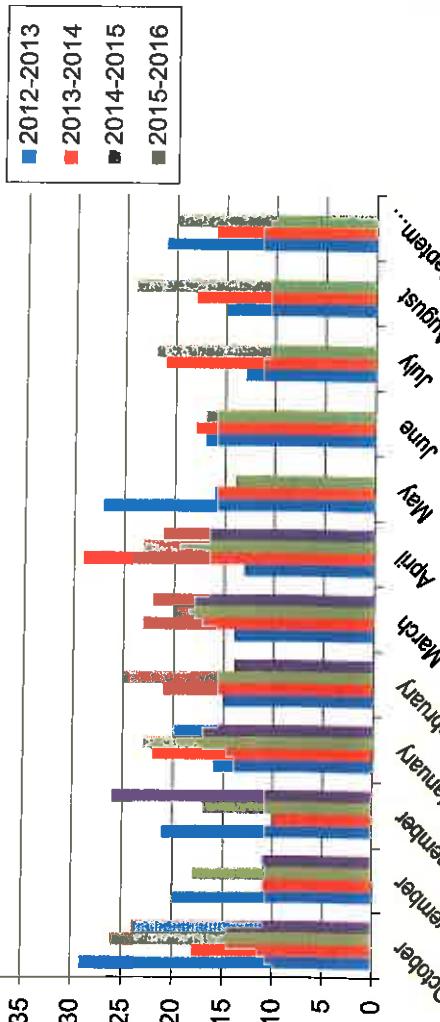
Traffic Stops	2012-2013	2013-2014	2014-2015	2015-2016
October	182	87	46	64
November	172	82	66	134
December	114	75	112	89
January	124	84	174	147
February	132	57	154	91
March	154	95	99	89
April	177	77	91	125
May	66	69	112	
June	133	67	82	
July	51	63	152	
August	51	63	188	
September	56	56	105	
Y-T-D Total	1412	875	1381	739

City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

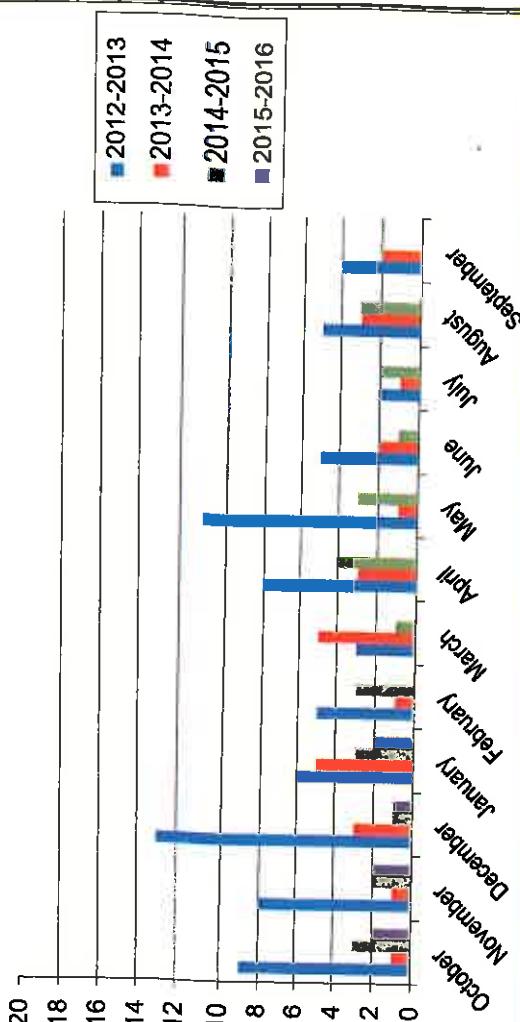
Total Reports	2012-2013	2013-2014	2014-2015	2015-2016
October	29	18	26	24
November	20	11	18	11
December	21	10	17	26
January	16	22	23	20
February	15	21	25	14
March	14	23	20	22
April	13	29	23	21
May	27	16	14	
June	17	18	17	
July	13	21	22	
August	15	18	24	
September	21	16	20	
Y-T-D Total	221	223	249	138

Total Arrests	2012-2013	2013-2014	2014-2015	2015-2016
October	9	1	3	2
November	8	1	2	2
December	13	3	1	1
January	6	5	3	2
February	5	1	3	0
March	3	5	1	0
April	8	3	4	0
May	11	1	3	6
June	5	2	1	4
July	2	1	2	2
August	5	3	3	0
September	4	2	0	
Y-T-D Total	79	28	26	7

Total Reports

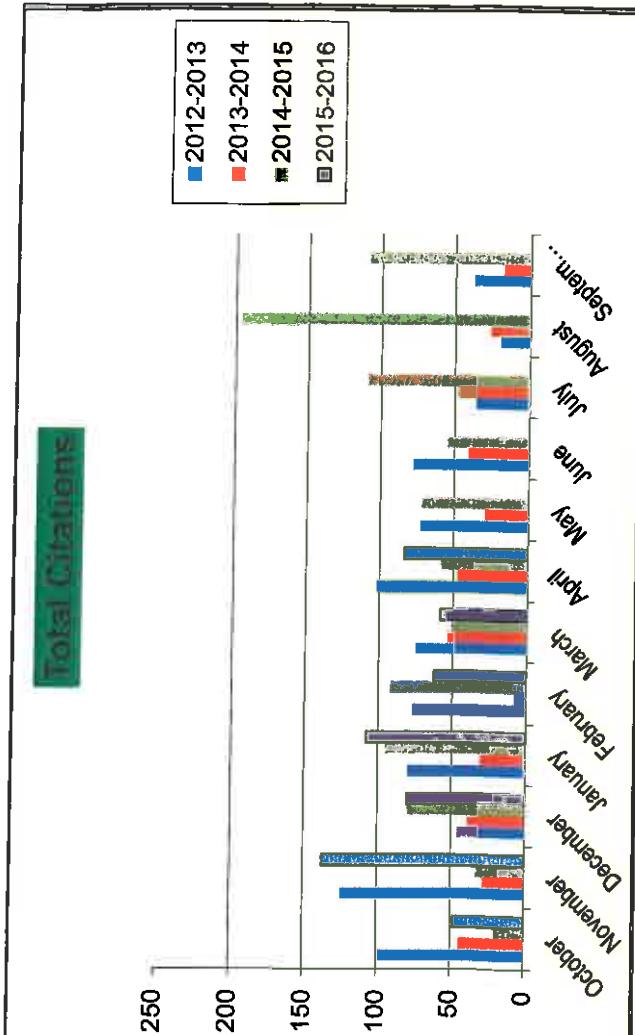


Total Arrests



City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

Total Citations	2012-2013	2013-2014	2014-2015	2015-2016
October	99	45	20	48
November	125	29	33	137
December	46	39	80	80
January	80	31	95	108
February	77	8	92	62
March	75	54	50	58
April	102	47	58	83
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	576



CITY OF PARKER
RESERVE OFFICERS HOURS

OFFICER	HOURS WORKED											
	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept
Kim Sylvester	38	12	22	13	8	27	7					
Jim Laramore	NA	NA	NA	NA	15	16	15					

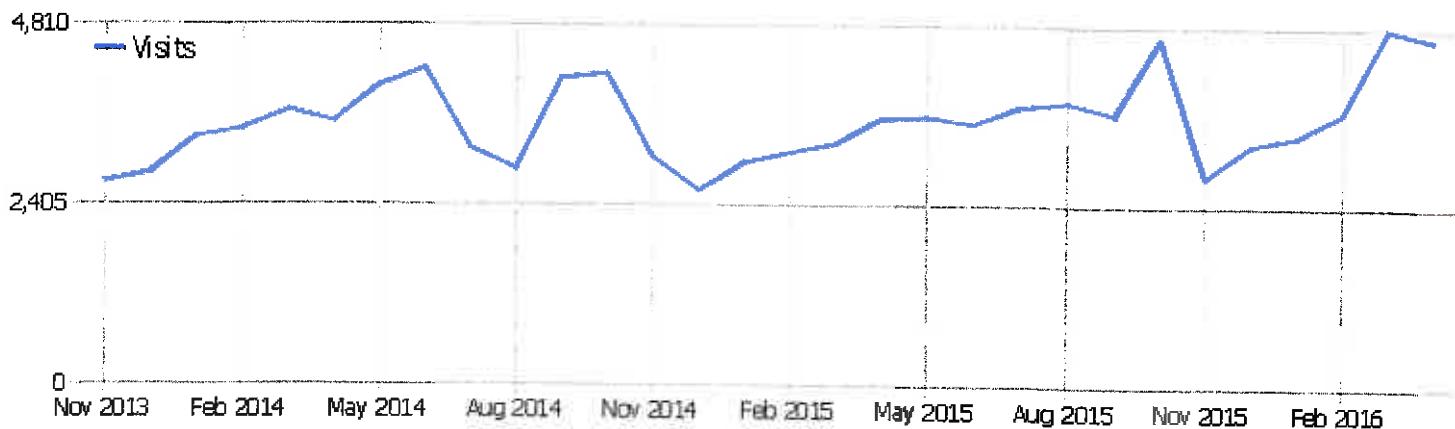
PIWIK

Parker, TX

Date range: April 2016

Monthly Web Report

Visits Summary



Name	Value
Unique visitors	3,599
Visits	4,676
Actions	14,150
Maximum actions in one visit	94
Actions per Visit	3
Avg. Visit Duration (in seconds)	00:02:32
Bounce Rate	49%

Site Search Keywords

Keyword	Searches	Search Results pages	% Search Exits
bid postings	4	1	0%
schools	4	1	0%
building permits	3	1	100%
permit	3	1	0%
permits	3	1	33%
public information/records request	3	2	0%
building code	2	1	100%
city attorney	2	1	50%
garage sale	2	2	0%
gis	2	2	0%
kings crossing	2	3	0%
maintenance bond	2	2	0%
online pay	2	2	0%
plats	2	2	0%
school	2	1	0%
solicitor permit	2	1	50%
solicitors permit	2	1	0%
tickets	2	2	50%
trees	2	2	50%
water rates	2	2	0%
766 health and safety	1	2	0%
2016 fee schedule	1	1	100%
5905 runaway crossing	1	1	0%
Others	172	288	19%

Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	2,701	7,031	3	00:02:30	57%	\$ 0
Search Engines	1,797	6,548	4	00:02:39	38%	\$ 0
Websites	178	571	3	00:02:10	43%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
United States	4,508	13,793	3	00:02:35	48%	\$ 0
Canada	30	50	2	00:00:07	87%	\$ 0
Germany	22	22	1	00:00:00	100%	\$ 0
India	20	73	4	00:06:52	45%	\$ 0
France	10	66	7	00:02:39	30%	\$ 0
China	8	13	2	00:00:24	75%	\$ 0
United Kingdom	8	16	2	00:01:07	75%	\$ 0
Netherlands	7	14	2	00:01:41	29%	\$ 0
Philippines	7	31	4	00:05:22	14%	\$ 0
Poland	6	6	1	00:00:00	100%	\$ 0
Russia	6	17	3	00:02:08	50%	\$ 0
Ukraine	4	4	1	00:00:00	100%	\$ 0
Ireland	3	3	1	00:00:00	100%	\$ 0
Kenya	3	3	1	00:00:00	100%	\$ 0
Mexico	3	4	1	00:00:08	67%	\$ 0
Pakistan	3	3	1	00:00:00	100%	\$ 0
Bangladesh	2	4	2	00:00:13	50%	\$ 0
Brazil	2	2	1	00:00:00	100%	\$ 0
Nigeria	2	2	1	00:00:00	100%	\$ 0
Saudi Arabia	2	2	1	00:00:00	100%	\$ 0
South Africa	2	2	1	00:00:00	100%	\$ 0
Spain	2	2	1	00:00:00	100%	\$ 0
Antigua & Barbuda	1	2	2	00:00:00	0%	\$ 0
Others	15	16	1	00:00:29	93%	\$ 0

Device type

Device type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop	3,202	10,331	3	00:02:51	47%	0%
Smartphone	1,023	2,667	3	00:01:52	56%	0%
Tablet	353	943	3	00:02:10	52%	0%
Phablet	54	126	2	00:01:02	50%	0%
Unknown	44	83	2	00:00:48	66%	0%



Council Agenda Item

Item 6
C'Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: May 12, 2016
Exhibits:	None

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING DONATIONS
FROM THE PARKER WOMEN'S CLUB (PWC): [PWC PRESIDENT STACY PATRICK]

- \$2,000 FOR THE POLICE DEPARTMENT
- HANDICAP RAMP AND RAIL FOR THE PRESERVE GAZBO
- CITY HALL BULLETIN BOARD ENCLOSURE
- PICNIC TABLE (IF FUNDS ARE STILL AVAILABLE)

SUMMARY

All gifts to the City require formal approval by the City Council.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Stacy Grey</i>	Date:	5-13-16



Council Agenda Item

Item
7
C Sec Use Only

Budget Account Code:		Meeting Date: May 17, 2016
Budgeted Amount:		Department/ Requestor: City Secretary
Fund Balance-before expenditure:		Prepared by: City Secretary Scott Grey
Estimated Cost:		Date Prepared: May 10, 2016
Exhibits:	1. Resolution to be provided at the meeting. 2. Collin County Election Report	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF RESOLUTION 2016-508 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 7, 2016. [SCOTT GREY]

SUMMARY

The canvass is the official tabulation of the election results. The canvass must be conducted at an open meeting of the governing body between Tuesday, May 10, 2016 and Wednesday, May 18, 2016. Pursuant to the Texas Election Code, only two officers are needed for a quorum for a canvassing meeting. Section 67.004(a) of the Code.

The canvassing authority shall prepare a tabulation stating the following:

1. Each candidate
 - a. Total number of votes received in each precinct
 - b. Sum of precinct totals tabulated
2. Votes FOR and AGAINST each measure
 - a. Total number of votes received in each precinct
 - b. Sum of precinct totals tabulated
3. Total number of voters in each precinct who cast a ballot for a candidate or for or against a measure in the election

*Resource Director of Elections Keith Ingram's Memo Post-Election Procedures and
TMCA Election Manual*

POSSIBLE ACTION

Approve Resolution No. 2016-508 (*Canvass May 7, 2016 General Election*).

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Paul Short Jr</i>	Date:	<i>5/13/2016</i>
City Attorney:		Date:	
City Administrator:	<i>Taffy Day</i>	Date:	<i>5-13-16</i>

STATE OF TEXAS

§

CANVASS OF THE
CITY OF PARKER
SPECIAL ELECTION

COUNTY OF COLLIN

§

MAY 7, 2016

I, Bruce Sherbet, the undersigned Elections Administrator of Collin County, do hereby certify that I have made an actual check and comparison of all the ballots tabulated as voted with the Return Sheets, and the unused ballots as recorded on the Register of Official Ballots. I, therefore, make the following report of my findings from the May 7, 2016, City of Parker Special Election that was held in Collin County, Texas.

I hereby certify the results to be a full, true and correct tabulation, audit and count of the votes cast in the said election.

WITNESS, my hand on this the 13th day of May 2016.



Bruce Sherbet
Bruce Sherbet
Elections Administrator
Collin County

**Election Summary Report
Collin County, Texas
General and Special Elections
May 7, 2016**

Date:05/13/16
Time:11:10:05
Page:1 of 1

**Summary For Jurisdiction Wide, All Counters, Parker City
Early Voting and Election Day Combined Accumulated Totals**

Registered Voters 482033 - Cards Cast 329 0.07%

Num. Report Precinct 199 - Num. Reporting 199 100.00%

Parker Mayor	(430)
	Total
Number of Precincts	5
Precincts Reporting	5 100.0 %
Vote For	1
Times Counted	329/3004 11.0 %
Total Votes	298
Times Blank Voted	31
Times Over Voted	0
Number Of Under Votes	0
Z Marshall	298 100.00%

Parker Council at Large	(440)
	Total
Number of Precincts	5
Precincts Reporting	5 100.0 %
Vote For	2
Times Counted	329/3004 11.0 %
Total Votes	570
Times Blank Voted	15
Times Over Voted	0
Number Of Under Votes	58
Jennifer Hollin	68 11.93%
Lee Pettle	254 44.56%
Scott Levine	248 43.51%



Council Agenda Item

Item 8
C'Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: May 13, 2016
Exhibits:	<ul style="list-style-type: none">1. April 19, 2016 Municipal Engineer Letter2. Bid Summary3. Tabulation of Bids

AGENDA SUBJECT

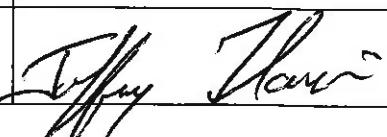
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ALLEN HEIGHTS BIDS.
[FLANIGAN]

SUMMARY

Municipal Engineers, Birkhoff, Hendricks & Carter, LLP, received the Allen Heights Drive Widening project bids 1:30 p.m., Thursday, April 14, 2016. Ed Bell Construction Company of Dallas, Texas, submitted the lowest bid in the amount of \$839,897.50. This company successfully completed the City's McCreary Road project; their references were checked; and they have a history of successful projects. Based on the information available, the Municipal Engineers recommend the City award Ed Bell Construction Company, Dallas, Texas, the construction contract in the amount of \$839,897.50.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	5-3-16

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.

April 19, 2016

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

Re: Allen Heights Drive Widening

Dear Mr. Flanigan:

We have checked the bids received at 1:30 p.m., Thursday, April 14, 2016 for the Allen Heights Drive Widening project. We are enclosing six (6) copies of the Bid Summary and Itemized Bid Tabulation.

Ed Bell Construction Company of Dallas, Texas submitted the Lowest Bid in the amount of \$839,897.50. The second low bidder submitted a bid in the amount of \$840,051.82. Ed Bell Construction successfully completed the City's McCreary Road project. We have checked references and we find that they have a history of successful projects.

Accordingly, based on the information we have available to us, we recommend that the City award Ed Bell Construction Company a construction contract in the amount of \$839,897.50.

We are available to discuss our recommendation further at your convenience.

Sincerely,



John W. Birkhoff, P.E.

Enclosures

CITY OF PARKER, TEXAS
Allen Heights Drive Widening
Chaparral Drive to Salisbury Drive

BID SUMMARY
Bids Received at 1:30 p.m., Thursday, April 14, 2016

<u>Contractor</u>	<u>Total Amount Bid</u>
1. Ed Bell Construction Company P.O. Box 540787 Dallas, Texas 75354-0787	\$ <u>839,897.50</u>
2. McMahon Contracting, L.P. 3019 Roy Orr Blvd. Grand Prairie, Texas 75050	\$ <u>840,051.82</u>
3. Pavecon Public Works, LP 3022 Roy Orr Blvd. Grand Prairie, Texas 75050	\$ <u>923,521.31</u>
4. Rebcon, Inc. 1868 W. Northwest Hwy. Dallas, Texas 75220	\$ <u>967,246.40</u>

TABULATION OF BIDS

Date: April 14, 2016

Project: CITY OF PARKER, TEXAS
Allen Heights Drive Widening
Chaparral Drive to Salisbury Drive

BIRKHOF, HENDRICKS & CARTER, L.L.P.
PROFESSIONAL ENGINEERS
Dallas, Texas

Item	Approximate No.	Quantities	Unit	BID OF			BID OF			BID OF			
				BASE BID	Description	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	Extension	Unit Bid Price	
1	19	Sta.			Prepare Right-of-Way, including but not limited to, Clearing, Grubbing, Trees and Root Ball Removal, and Headwall Disposal	\$4,400.00	\$ 82,600.00	\$6,111.80	\$ 116,124.20	\$4,800.00	\$ 91,200.00	\$6,600.00	\$ 125,400.00
2	26	S.Y.			Remove & Properly Dispose of Existing Reinforced Concrete Drive, including Concrete Curb and Full Depth Concrete Saw Cut	\$20.00	\$ 520.00	\$27.35	\$ 711.36	\$94.24	\$ 2,450.24	\$35.00	\$ 910.00
3	6,946	C.Y.			For Unclassified Excavation	\$12.50	\$ 93,771.00	\$16.55	\$ 114,956.30	\$24.03	\$ 166,912.38	\$25.00	\$ 173,630.00
4	440	C.Y.			For Embankment, Compacted in Place	\$8.00	\$ 3,520.00	\$9.41	\$ 4,140.40	\$50.07	\$ 22,030.80	\$20.00	\$ 8,800.00
5	5,610	S.Y.			Construct 8-inches of Lime Stabilized Subgrade	\$2.00	\$ 11,220.00	\$3.50	\$ 19,635.00	\$6.12	\$ 34,333.20	\$3.00	\$ 16,830.00
6	202	Tons			Furnish & Install Hydrated Lime Slurry (36# S.Y.) for Optimum Lime Content	\$150.00	\$ 30,300.00	\$164.72	\$ 33,273.44	\$161.82	\$ 32,687.64	\$120.00	\$ 26,260.00
7	4,985	S.Y.			Furnish & Place 9-Inch 4000 psi Reinforced Concrete Pavement	\$64.00	\$ 319,040.00	\$51.06	\$ 254,334.10	\$67.36	\$ 335,789.60	\$70.00	\$ 348,950.00
8	3,465	L.F.			Construct 6-Inch Monolithic Concrete Curb	\$2.50	\$ 8,662.50	\$2.05	\$ 7,103.25	\$2.00	\$ 6,930.00	\$2.00	\$ 6,930.00
9	375	L.F.			Construct Longitudinal Burr Joint	\$20.00	\$ 7,500.00	\$12.52	\$ 4,695.00	\$7.45	\$ 2,793.75	\$5.00	\$ 1,875.00
10	635	C.Y.			For Unclassified Channel Excavation Including Tree Removal	\$20.00	\$ 12,700.00	\$15.57	\$ 9,886.95	\$35.00	\$ 22,225.00	\$25.00	\$ 15,875.00
11	1	Fe.			Connect to Existing 6-foot x 4-foot Box Culvert	\$1,000.00	\$ 1,000.00	\$1,028.23	\$ 1,028.23	\$2,400.00	\$ 2,400.00	\$800.00	\$ 800.00
12	1	Ra.			Construct Reinforced Concrete Junction Box with Embedment	\$10,000.00	\$ 10,000.00	\$6,728.00	\$ 6,728.00	\$7,600.00	\$ 7,600.00	\$8,000.00	\$ 8,000.00
13	60	L.F.			Furnish & Install 8-foot x 3-foot Box Culvert with 8-Inch Crushed Stone Base	\$700.00	\$ 42,000.00	\$597.02	\$ 35,821.20	\$540.00	\$ 32,400.00	\$500.00	\$ 30,000.00
14	15	L.F.			Furnish & Install 21-Inch RCP (Class III) with Class C Embedment by Open Cut	\$120.00	\$ 1,800.00	\$137.02	\$ 2,055.30	\$98.00	\$ 1,470.00	\$170.00	\$ 2,550.00
15	926	L.F.			Furnish & Install 18-Inch RCP (Class III) with Class C Embedment by Open Cut	\$80.00	\$ 74,080.00	\$101.69	\$ 94,164.94	\$75.00	\$ 69,450.00	\$95.00	\$ 87,970.00
16	5	Br.			Furnish & Install Standard 6-Foot Recessed Curb Inlet	\$3,000.00	\$ 15,000.00	\$3,422.00	\$ 17,110.00	\$2,600.00	\$ 13,000.00	\$3,800.00	\$ 19,000.00
17	1	Ea.			Construct Reinforced Concrete Headwall (TxDOT Type CH-FW-0) for 27-Inch Lateral (Lateral A-5)	\$6,000.00	\$ 6,000.00	\$2,436.00	\$ 2,436.00	\$2,300.00	\$ 2,300.00	\$3,000.00	\$ 3,000.00



Council Agenda Item

Item 9
C Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: May 13, 2016
Exhibits:	<ul style="list-style-type: none">1. Interlocal Agreement between Collin County and City of Parker2. Res. No. 2015-477(Proposal for Engineering Services)3. May 6, 2015 Letter re: Municipal Engineering Services – Allen Heights Dr.

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND THE CITY OF PARKER. [FLANIGAN]

SUMMARY

Collin County, Texas, ("County") and the City of Parker, Texas, ("City") desire to enter into an agreement, concerning Allen Heights from Chapparal Road to Salisbury Drive improvements. The Interlocal Agreement has been provided.

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	5-13-16

**INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY
AND THE CITY OF PARKER
CONCERNING THE WIDENING OF ALLEN HEIGHTS FROM CHAPPARAL ROAD
TO SALISBURY DRIVE
NEW 2007 BOND PROJECT # 07-00-63**

WHEREAS, the County of Collin, Texas (“County”) and the City of Parker, Texas (“City”) desire to enter into an agreement concerning Allen Heights from Chapparal Road to Salisbury Drive Improvements (the “Project”) in Parker, Collin County, Texas; and

WHEREAS, the City of Parker was allocated funding from the 2003 Bond Program for McCreary Road from Parker Rd to McWhirter Rd., Project #03-041. The City has savings in the amount of \$227,753 that they wish to reallocate to the Allen Heights Project.

WHEREAS, the City of Parker was allocated funding from the 2007 Bond Program for McCreary Road from Parker Rd to McWhirter Rd., Project #07-055. The City has savings from that project and wishes to reallocate \$311,320 to the Allen Heights Project.

WHEREAS, the City and County have determined that the improvements may be constructed most economically by implementing this agreement.

WHEREAS, the Interlocal Cooperation Act (Texas Government Code Chapter 791) authorizes any local government to contract with one or more local governments to perform governmental functions and services under the terms of the Act; and

NOW, THEREFORE, this agreement is made and entered into by the County and the City upon and for the mutual consideration stated herein.

WITNESSETH:

ARTICLE I.

The City shall arrange to construct improvements to Allen Heights Rd, hereinafter called the “Project”. The Project shall consist of constructing the eastern two lanes of a four lane divided roadway, a distance of approximately 2200 feet. The improvements shall be designed to meet or exceed the current Collin County design standards and shall be constructed in accordance with the plans and specifications approved by the City.

ARTICLE II.

The City shall prepare plans and specifications for the improvements, accept bids and award a contract to construct the improvements and administer the construction contract. In all such activities, the City shall comply with all state statutory requirements. The City shall provide the County with a copy of the executed construction contract(s) for the Project.

ARTICLE III.

The City shall also acquire approximate right-of-way thru platting, in accordance with final design plans.

ARTICLE IV.

The total original cost of the project is estimated at \$1,078,146. The County agrees to fund an amount not to exceed \$539,073. The county will remit 50 percent of the funding to the City within thirty (30) days after the City issues a Notice to Proceed to the design engineer and the City requests payment. The County will remit the remaining 50 percent within thirty (30) days after the City issues a Notice to Proceed to the lowest responsible bidder and the City requests payment or upon the availability of bond funds. At the completion of the Project, the City shall provide to the County a final accounting of expenditures for the Project, in a form reasonably satisfactory to the County, which demonstrates that County participation in Project costs has not exceeded 50% of the actual final Project Costs.

ARTICLE V.

The County's participation in the Project shall not exceed \$539,073.

ARTICLE VI.

The City shall prepare for the County an itemized statement specifying Project costs that have been incurred to date and submit detailed Project cost and progress reports, quarterly, until Project completion.

ARTICLE VII.

The City and County agree that the party paying for the performance of governmental functions or services shall make those payments only from current revenues legally available to the paying party.

ARTICLE VIII.

INDEMNIFICATION. TO THE EXTENT ALLOWED BY LAW, EACH PARTY AGREES TO RELEASE, DEFEND, INDEMNIFY, AND HOLD HARMLESS THE OTHER (AND ITS OFFICERS, AGENTS, AND EMPLOYEES) FROM AND AGAINST ALL CLAIMS OR CAUSES OF ACTION FOR INJURIES (INCLUDING DEATH), PROPERTY DAMAGED (INCLUDING LOSS OF USE), AND ANY OTHER LOSSES, DEMANDS, SUITS, JUDGMENTS AND COSTS, INCLUDING REASONABLE ATTORNEYS' FEES AND EXPENSES, IN ANY WAY ARISING OUT OF, RELATED TO, OR RESULTING FROM ITS PERFORMANCE UNDER THIS AGREEMENT, OR CAUSED BY ITS NEGLIGENT ACTS OR OMISSIONS (OR THOSE OF ITS RESPECTIVE OFFICERS,

AGENTS, EMPLOYEES, OR ANY OTHER THIRD PARTIES FOR WHOM IT IS LEGALLY RESPONSIBLE) IN CONNECTION WITH PERFORMING THIS AGREEMENT.

ARTICLE IX.

VENUE. The laws of the State of Texas shall govern the interpretation, validity, performance and enforcement of this agreement. The parties agree that this agreement is performable in Collin County, Texas and that exclusive venue shall lie in Collin County, Texas.

ARTICLE X.

SEVERABILITY. The provisions of this agreement are severable. If any paragraph, section, subdivision, sentence, clause, or phrase of this agreement is for any reason held by a court of competent jurisdiction to be contrary to law or contrary to any rule or regulation having the force and effect of the law, the remaining portions of the agreement shall be enforced as if the invalid provision had never been included.

ARTICLE XI.

ENTIRE AGREEMENT. This Amended agreement embodies the entire agreement between the parties and may only be modified in a writing executed by both parties.

ARTICLE XII.

SUCCESSORS AND ASSIGNS. This agreement shall be binding upon the parties hereto, their successors, heirs, personal representatives and assigns. Neither party will assign or transfer an interest in this agreement without the written consent of the other party.

ARTICLE XIII.

IMMUNITY. It is expressly understood and agreed that, in the execution of this agreement, neither party waives, nor shall be deemed hereby to have waived any immunity or defense that would otherwise be available to it against claims arising in the exercise of governmental powers and functions. By entering into this agreement, the parties do not create any obligations, express or implied, other than those set forth herein, and this agreement shall not create any rights in parties not signatories hereto.

ARTICLE XIV.

TERM. This agreement shall be effective upon execution by both parties and shall continue in effect annually until final acceptance of the Project. This agreement shall automatically renew annually during this period.

APPROVED AS TO FORM:**COUNTY OF COLLIN, TEXAS**

By: _____
Name: _____
Title: _____
Date: _____

By: _____
Name: _____
Title: _____
Date: _____

Executed on this _____ day of _____, 2016, by the County of Collin, pursuant to Commissioners' Court Order No. _____

ATTEST:**CITY OF PARKER, TEXAS**

By: _____
Name: _____
Title: City Secretary
Date: _____

By: _____
Name: _____
Title: Mayor
Date: _____

Executed on behalf of the City of Parker pursuant to City Council Resolution No. _____

APPROVED AS TO FORM:

By: _____
Name: _____
Title: City Attorney
Date: _____

RESOLUTION NO. 2015-477
(Proposal for Engineering Services)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,
COLLIN COUNTY, TEXAS, APPROVING THE TERMS AND
CONDITIONS FOR ENGINEERING SERVICES FOR ROAD
IMPROVEMENTS TO ALLEN HEIGHTS DRIVE AS DESCRIBED IN
THE PROPOSAL ATTACHED HERETO AS EXHIBIT "A";
PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY
CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.**

WHEREAS, City Council has reviewed and evaluated the proposal for engineering services by the city engineer's offices for road improvements to Allen Heights Drive from Chaparral Drive north for 2195 feet;

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

SECTION 1. The proposal for engineering services from Birkhoff, Hendricks & Carter, L.L.P., dated May 6, 2015, for Allen Heights Drive, attached hereto as Exhibit A, is approved.

SECTION 2. 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 3. 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 4. 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 19th day of May, 2015.



CITY OF PARKER, TEXAS



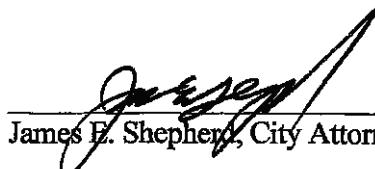
Scott Levine, Mayor Pro Tem

ATTEST:



Carrie L. Smith, City Secretary

APPROVED AS TO FORM:



James E. Shepherd, City Attorney

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

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Phone (214) 361-7900

www.bhclp.com

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.

May 6, 2015

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

**Re: Engineering Services – Allen Heights Drive
2,195 L.F. Across Frontage of Parker Ranch Estates Addition**

Dear Mr. Flanigan:

In accordance with your request and our existing General Engineering Services Agreement, we are pleased to submit this General Services letter for services related to the preparation of specifications, bidding documents and contract administration for Allen Heights Drive – from Chaparral to 2,195 feet North of Chaparral.

Based on our understanding of the project requirements as outlined above, our opinion of probable project budget is summarized below:

Opinion of Probable Construction Cost	\$885,864
Engineering Services:	
Design, Bidding, and Contract Administration	\$80,900
Additional Services (Field Surveys, Geotechnical, Expenses, Reproduction)	\$9,500
Quality Control and Material Testing (2%)	<u>\$20,500</u>
Total Budget:	\$996,764

A copy of our itemized opinion of cost is attached as **Appendix A** for reference only.

Mr. Jeff Flanigan
City Administrator
Engineering Services – Allen Heights Drive
May 6, 2015
Page 2 of 7

SCOPE of SERVICES

Part I: Design Phase (Across Frontage Parker Ranch Estates, Tract 2,195 Linear Feet)

- A. Construction Plan-Profile Sheets prepared at a scale of not less than 1"= 20' for a 24-foot face-to-face roadway parallel to existing southbound lanes of Allen Heights Drive, from Chaparral to 2,195 feet North of Chaparral.
- B. Establish Horizontal Alignment
- C. Establish Vertical Alignment
- D. Utilize City of Allen Standard Details for connection to Allen Pavement and for medians connecting to Allen Pavement
- E. Drainage Plan Profile Sheets
- F. Marking and Signage Plan
- G. Erosion Control Plan
- H. Standard Details
- I. Special Details
- J. Cover Sheet, Location Map and Sheet Index
- K. Coordination with other Franchise Utility companies
- L. Formulation of Opinion of Probable Construction Estimate
- M. Preparation of Specifications, Bid Proposal, and Contract Documents
- N. Assist in procuring geotechnical engineering information or reports as the project requirements dictate
- O. Printing of preliminary plans and specifications for review by the City

Mr. Jeff Flanigan
City Administrator
Engineering Services – Allen Heights Drive
May 6, 2015
Page 3 of 7

Part II: Bidding Phase

- A. Assist the City staff in advertising for bids. This will include e-mailing “Notice to Contractors” to contractors experienced in this type of construction. City will have Notice published in local newspaper.
- B. Sell bidding documents to potential bidders and their suppliers and other parties.
- C. Provide bidding documents to City of Parker, Dodge Reports, and two other parties requested by the City.
- D. Assist during opening of bids and provide bidding tally sheets.
- E. Provide bid tabulation to City and contractors who submitted bids.
- F. Obtain the following information from the lowest bidder:
 1. Past work history.
 2. Physical resources to produce the project.Formulate opinion from information received and provide the City a letter of recommendation for award of a construction contract.
- G. After award of contract, furnish ten sets of prints of the final plans, specifications and contract documents to the City for construction use by the City and Contractor.

Part III: Construction Phase

- A. Attend a pre-construction conference, including preparing an agenda.
- B. Attend coordination meetings with contractor, quality control personnel, and City representatives to discuss strategy, problem areas, progress, and any required coordination.
- C. Review shop drawings and other submittal information, which the Contractor submits. This review is for the benefit of the Owner and covers only general conformance with information given by the Contract Documents. The contractor is to review and stamp

Mr. Jeff Flanigan
City Administrator
Engineering Services – Allen Heights Drive
May 6, 2015
Page 4 of 7

their approval on submittals prior to submitting to the Engineer. Review by the Engineer does not relieve the Contractor of any responsibilities, safety measures or the necessity to construct a complete and workable facility in accordance with the Contract Documents. Shop drawings will be transmitted electronically in PDF format.

- D. Provide written responses to requests for information or clarification to City or Contractor.
- E. Prepare and process routine change orders for this project as they pertain to the original scope of work.
- F. Make periodic site visits during construction as the project requirements dictate. Minimum of one project site visit per month.
- G. Review monthly pay request from information obtained from City Inspector and Contractor.
- H. Accompany the City during their final inspection of the project.
- I. Recommend final acceptance of work based on information from the on-site representative.
- J. Prepare Record Drawings. Utilizing on-site representative and Contractor construction record information, consultant will prepare one set of 11" x 17" reproducible record drawings and one set of electronic image files in PDF format.

Part IV: Additional Services

- A. Design, Property and Construction Control Surveys
- B. Geotechnical Evaluations and recommendations. The Geotechnical evaluation and report will be performed by Henley-Johnston & Associates.
- C. Printing of final plans and specifications for distribution to prospective bidders and the successful contractor.

Mr. Jeff Flanigan
City Administrator
Engineering Services – Allen Heights Drive
May 6, 2015
Page 5 of 7

Part V: Exclusions

The intent of this scope of services is to include only the services specifically listed herein and none others. Services specifically excluded from this scope of services include, but are not necessarily limited to the following:

- A. Environmental impact statements and assessments.
- B. Fees for permits or advertising.
- C. Certification that work is in accordance with plans and specifications.
- D. Environmental cleanup.
- E. Trench safety designs.
- F. Quality control and testing services during construction.
- G. Services in connection with condemnation hearings.
- H. Phasing of Contractor's work.
- I. On-site safety precautions, programs and responsibility.
- J. Consulting services by others not included in proposal.
- K. Revisions and/or change orders as a result of revisions after completion of original design (unless to correct error on plans).
- L. Traffic engineering report or study.
- M. Title searches.
- N. Fiduciary Responsibility to the City.

Mr. Jeff Flanigan
City Administrator
Engineering Services – Allen Heights Drive
May 6, 2015
Page 6 of 7

COMPLETION SCHEDULE

Notice to Proceed from City	At direction of City
Permission to Survey	Two Months after Notice to Proceed
Initial Topographic and Boundary Surveys	One Month after Permission to Survey
Submit Preliminary Plans (60%) to City for Review	Two Months after Notice to Proceed
Complete Final Plans	October 1, 2015
Advertise Project for Bids (after land rights secured):	At City's Direction
Construction Phase:	6 months

FEE NOT TO EXCEED AMOUNT

Basic Services (Parts I-III)

Payment for the Basic Services described under Parts I, II and, III shall be on a **Lump Sum Basis** in the following Amounts:

Part I: Design Phase	\$68,000.00
Part II: Bidding Phase	\$4,900.00
Part III: Construction Phase	<u>\$8,000.00</u>
Total Basic Services: Lump Sum Fee:	\$80,900.00

Additional Services (Part IV)

For the Additional Services described in Part IV, we propose to be compensated on a salary cost basis times a multiplier of 2.40, with expenses at actual invoice cost times 1.15. The two man survey crew will be billed at a crew rate of \$165 per hour. Automobile mileage for special services will be invoiced at \$0.50 per mile.

Mr. Jeff Flanigan
City Administrator
Engineering Services – Allen Heights Drive
May 6, 2015
Page 7 of 7

We suggest you budget approximately \$29,800 in the following amounts for our services for this project:

A. Design and Boundary Surveys	\$5,800.00
B. Geotechnical Evaluation and Report	\$3,000.00
C. Printing of Plans & Specifications	\$500.00
D. Testing QA/QC	<u>20,500.00</u>
Total Additional Services: Not to Exceed Amount	\$29,800.00

Texas Board of Professional Land Surveying Contact Information

Recipients of professional land surveying services under this agreement may direct complaints regarding such services to the Texas Board of Professional Land Surveying, 12100 Park 35 Circle, Building A, Suite 156, MC 230, Austin, TX 78753, Phone (512) 239-5263, Fax (512) 239-5253.

If this General Engineering Services Letter Agreement meets with your approval, please sign and return one set to our office along with your directive to proceed. We look forward to working with you on this important project for the City of Parker and are available to discuss this task further at your convenience.

Sincerely,



John W. Birkhoff, P.E.

APPROVED FOR THE CITY OF PARKER

By: 

Date: May 19, 2015

Scott Levine, Mayor Pro Tem





Council Agenda Item

Item 10
C'Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Administrator Flanigan
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: May 13, 2016
Exhibits:	1. Review Letter dated May 12, 2016 – Parker Ranch Estates – Phase 3 2. Plans

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AUTHORIZING
MUNICIPAL ENGINEER TO BID OFF-SITE WATER LINE. [FLANIGAN]

SUMMARY

Please see the review letter dated, May 12, 2016, from Municipal Engineers, Birkhoff, Hendricks & Cater, LLP, regarding Parker Ranch Estates, Phase 3, 16-inch waterline plans and plans provided.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	S-13-16

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

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Fax (214) 461-8390

Phone (214) 361-7900

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CRAIG M. KERKHOFF, P.E.

May 12, 2016

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

**Re: Parker Ranch Estates – Phase 3
16-Inch Waterline Plans**

Dear Mr. Flanigan:

We have completed our second review of the offsite waterline plans for the Parker Ranch - Phase 3 project. It is our understanding that the City will bid this project for the developer utilizing the Westwood plans and bidding documents prepared by our firm. To accomplish this, the construction plans will need to be completed, sealed, signed and dated, the quantity take-off provided, and 25 bound sets of the plans provided for use during advertisement and construction of the project. One set of construction plans (unbound) will be required in the event additional plan sets need to be printed. The plans and the quantities need to be set up as the 12-inch line being the base bid and the additive alternate to oversize to a 16-inch line size.

Our review of the Engineering Plans is for general compliance with the City of Parker's development requirements and good engineering practice, and does not relieve the engineer of record of his responsibilities under the Texas Engineering Practice Act. Listed below are our review comments.

Comments

1. The plans show work by others. As we understand it, the project will be constructed as one project. For accounting purposes, that section between Station 13+68 and Station 29+19 could be labeled Section B and the remainder labeled Section A. The quantities will need to have the same labeling and quantities set up for each. Not sure the callout to remove plugs is required if this is all one project by one contractor.
2. There is no starting point for the project. It appears it may be at Station 3+17. Plans should reflect what will actually be included in the project. North of this station is another waterline being proposed.
3. A coordinate control sheet is required so the contractor will be able to layout the waterline. The control sheet will need to include control points, bench mark information and curve PI's, PC's and Pt's. Not all curve data is shown on the plans.
4. There is only one fire hydrant called out to be installed. Typically, fire hydrants are located every 500 feet. There are 8 stub-out locations. Fire hydrants could be installed at those locations.

5. The stub-out (west) at Station 3+17 appears to be for the future elevated storage tank. An enlargement of the connections needs to be drawn to clearly show where the pieces called out will need to be installed.
6. The note to coordinate with NTMWD should be revised to require the contractor to contact NTMWD prior to commencement of work near the 84-inch Water Line and the 42-inch Force Main. We recommend that the District be provided a set of plans now to make sure any permitting that is required is completed prior to construction taking place.
7. The following General Notes need to be incorporated into the plans set:

All waterline materials shall be in conformance with NCTCOG Standard Specification Items __, __ and all waterline construction and testing shall be in conformance with NCTCOG Standard Specifications Items __, __. A note needs to establish requirement for dechlorination of purges water to meet TCEQ requirements. Contractor will need to submit a Dechlorination Plan to the City prior to the process taking place.
8. Note 2 and 3 do not appear to apply to this project.
9. Waterline stub-outs for future development creates low points in waterlines based contours. Waterlines should follow natural grades. Reply that, air that go to fire hydrants does not work, as only one fire hydrant is shown in the design and the tee is not turned up. Air travels at the top of pipes.
10. The profile needs to delineate what is in this project. The grid needs to be darken, so it can be read by potential bidders.
11. Station 16+02 modify that tee for fire hydrant be turned up to capture air in the pipe.
12. The 48-inch NTMWD Force Main needs the flow line identified either from record drawings or by pot holing. Do not rely on contractor to find such a large line in the middle of your waterline causing an expensive change order.
13. The blow-off valve at the elevation shown has little value. Adjust grade and shift blow-off valve where it can be reached by workers. Water level at outfall is approximately 613, water below that will not drain, so need for a deep blow-off. Adjust grade of waterline to minimize cut and locate blow-off at higher elevation that can still drain to creek.
14. Upper 18 inches of cut through Maxwell Creek will need backfilled stabilized earth and cement. Provide call out for the mix to be used.
15. A fire hydrant assembly detail is needed as you have a fire hydrant in the plans.
16. Waterline notes need to be revised to what is in this project.
17. A concrete encasement embedment detail is required.
18. Waterline services are shown in details, but none are shown in plan view. There are not existing meter boxes shown in plan view.

Mr. Jeff Flanigan
City of Parker
May 12, 2016
Page 3 of 3

19. The waterline embedment needs to call out NCTCOG Grade 4 crushed stone, the backfill needs to show maximum lifts and mechanical compactive effort to be achieved.
20. Gate valve detail is only for 4 to 12-inch valves. You will need detail for 16-inch valves. Base of valve needs NCTCOG Class B concrete called out.

We are available to discuss our review comments further at your convenience.

Sincerely,



Craig M. Kerkhoff, P.E.

Enclosures

cc: Matt Lee, P.E. (Westwood)



Council Agenda Item

Item 11
C Sec Use Only

Budget Account Code:	Meeting Date: May 17, 2016
Budgeted Amount:	Department/ Requestor: City Attorney Shepherd
Fund Balance-before expenditure:	Prepared by: City Attorney Shepherd
Estimated Cost:	Date Prepared: May 13, 2016
Exhibits:	<ol style="list-style-type: none">1. Resolution to be provided at the meeting.2. Model Staff Report

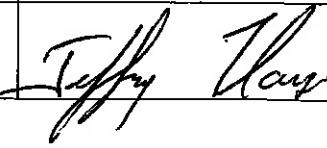
AGENDA SUBJECT

APPROVAL OF RESOLUTION 2016-509 AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION [SHEPHERD]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	5-13-16

MODEL STAFF REPORT

The City, along with other similarly situated cities served by Atmos Energy Corp., Mid-Tex Division (“Atmos Mid-Tex” or “Company”), is a member of the Atmos Cities Steering Committee (“ACSC”). The RRM Tariff was originally adopted by ACSC member cities in 2007 as an alternative to the Gas Reliability Infrastructure Program (“GRIP”), the statutory provision that allows Atmos to bypass the City’s rate regulatory authority to increase its rates annually to recover capital investments. The RRM Tariff has been modified several times, most recently in 2013.

The 2016 RRM filing is the fourth RRM filing under the renewed RRM Tariff. On March 1, 2016, Atmos made a filing requesting \$35.4 million additional revenues on a system-wide basis. Because the City of Dallas has a separate rate review process, exclusion of Dallas results in the Company requesting \$28.6 million from other municipalities.

Environs customers (ratepayers outside municipal limits) remain under the Railroad Commission’s exclusive original jurisdiction and have their rates set through the GRIP process. If the Company had used the GRIP process rather than the RRM process it would have received a \$41 million increase, or about \$11 million more than will be approved by the Ordinance. ACSC and the Company have reached an agreement, reflected in the Ordinance, to reduce the Company’s request by \$5.5 million, such that the Ordinance approving new rates reflects an increase of \$29.9 million on a system-wide basis, or \$21.9 million for Mid-Tex Cities, exclusive of the City of Dallas.

The tariffs attached to the Ordinance approve rates that will increase the Company’s revenues by \$29.9 million for the Mid-Tex Rate Division, effective for bills rendered on or after June 1, 2016. The monthly residential customer charge will be \$19.10. The consumption charge will be \$0.11378 per Ccf. The monthly bill impact for the typical residential customer consuming 46.8 Ccf will be an increase of \$1.26, or about 2.43%. The typical commercial customer will see an increase of \$3.81, or 1.43%. Attached to this Model Staff Report is a summary of the impact of new rates on the average bills of all customer classes.

The ACSC Executive Committee and its designated legal counsel and consultants recommend that all Cities adopt the Ordinance with its attachments approving the negotiated rate settlement resolving the 2016 RRM filing, and implementing the rate change.

Explanation of “Be It Ordained” Sections:

1. This section approves all findings in the Ordinance.
2. This section finds the settled amount of \$29.9 million to be a comprehensive settlement of gas utility rate issues arising from Atmos Mid-Tex’s 2016 RRM filing, and that such settlement is in the public interest and is consistent with the City’s statutory authority.
3. This section finds the existing Atmos Mid-Tex rates to be unreasonable, and approves the new tariffed rates providing for additional revenues over currently-billed rates of \$29.9 million and adopts the attached new rate tariffs (Attachment A).

4. This section establishes the baseline for pensions and other post-employment benefits for future rate cases (Attachment C).
5. This section requires the Company to reimburse Cities for reasonable ratemaking costs associated with reviewing and processing the RRM filing.
6. This section repeals any resolution or ordinance that is inconsistent with this Ordinance.
7. This section finds that the meeting was conducted in compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.
8. This section is a savings clause, which provides that if any section(s) is later found to be unconstitutional or invalid, that finding shall not affect, impair or invalidate the remaining provisions of this Ordinance. This section further directs that the remaining provisions of the Ordinance are to be interpreted as if the offending section or clause never existed.
9. This section provides for an effective date upon passage which, according to the Cities' ordinance that adopted the RRM process, is June 1, 2016.
10. This paragraph directs that a copy of the signed Ordinance be sent to a representative of the Company and legal counsel for the Steering Committee.



Council Agenda Item

Item 12
C Sec Use Only

Budget Account Code:		Meeting Date: May 17, 2016
Budgeted Amount:		Department/ Requestor: Finance/H.R. Manager Boyd
Fund Balance-before expenditure:		Prepared by: City Attorney Shepherd
Estimated Cost:		Date Prepared: May 13, 2016
Exhibits:	None	

AGENDA SUBJECT

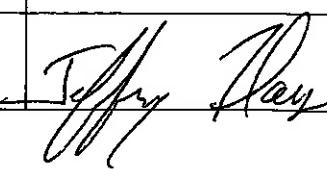
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ACCEPTING A
DONATION IN THE AMOUNT OF \$250 FROM JAMIE TURRENTINE. [BOYD]

SUMMARY

On April 30, 2016, Mr. and Mrs. Turrentine, residents of Parker, made a personal donation to the City of Parker Police Department in the amount of \$250.00.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	5-13-16

	ITEM DESCRIPTION	CONTACT	Notes
2016			
TBD	Create a comprehensive zoning ordinance review committee (Fence Requirements)	Council	discussion requested 3/17
TBD	Discuss what materials may be transported through the City	Pettle	discussion
TBD	Annual Codification Supplement	C'Sec	April
TBD	Alarm Ord.		3/1/16 Email C. Pettle
TBD	Solicitors' Permit Ord.		3/1/16 Email C. Pettle
TBD	Charter Committee	Flanigan	Added 12/4/15; 3/10 Budget/Planning Session
Jan., Apr., July., Oct,	Republic Waste Report		REQUIRED PER ORDINANCE AND AGREEMENT.
June 7, 2016	Administer Oath of Office to Re-Elected	Marshall	
June 7, 2016	Appointment of the 2016-17 Mayor Pro Tem	Marshall	
June 7, 2016	Appointment of Court Officials	Resolution	Resolution 2014-445
June 7, 2016	Newsletter Committee	City Secretary	Resolution 2014-437
June 7, 2016	Appointment of Contract Review Committee	Resolution	every two years coincides with Mayor's term
June	Subdivision Revisions	Shepherd	11/10/15 Annual Planning Session; added comment 2016 1112
June	Moss Ridge Drainage	Flanigan	11/10/15 Annual Planning Session
June	Outdoor Weather Alert/Alarm System	Stone/Flanigan	reqstd 5/19; 11/10 Annual Plnng Mtg; 1/19 CC Agnd

CITY COUNCIL
FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
June	Weather Station w/Water Consultant	Flanigan	11/10 Annual
July 5, 2016	Review Curfew Ordinance 594		