



AGENDA
CITY COUNCIL MEETING
JUNE 21, 2016 @ 7:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, June 21, 2016 at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

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

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

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

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 MAY 17, 2016. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR JUNE 7, 2016. [SCOTT GREY]
3. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, FIRE, POLICE AND WEBSITE
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HOLDING A SPECIAL MEETING ON JUNE 28, 2016. [MARSHALL]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELLING THE JULY 5, 2016 REGULAR MEETING DUE TO HOLIDAY. [MARSHALL]

INDIVIDUAL CONSIDERATION ITEMS

6. ADMINISTER OATH OF OFFICE TO RE-ELECTED COUNCILMEMBER SCOTT LEVINE. [MARSHALL]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PRESENTATION FROM WATER RATE CONSULTANTS AND ECONOMIC COMMITTEE. [MARSHALL]
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HOLDING THE 2016-2017 BUDGET WORKSHOP ON JULY 6 OR JULY 7. [MARSHALL]

ROUTINE ITEMS

9. FUTURE AGENDA ITEMS

10. 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 June 17, 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/Vicky Granger
City Secretary/Administrative Assistant

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: June 21, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: June 14, 2016
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR MAY 17, 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:	6/14/2016
City Attorney:		Date:	
City Administrator:		Date:	

MINUTES
CITY COUNCIL MEETING
MAY 17, 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 7:30 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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Parker Women's Club (PWC) President Stacy Patrick led the pledge.

TEXAS PLEDGE: Finance/H.R. Manager Johnna Boyd 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

PRESENTATION

Mayor Marshall recognized Parker Women's Club (PWC) President Stacy Patrick. PWC President Patrick stated her address, 5202 Ravensthorpe Drive, for the record and presented the Parker Volunteer Fire Department (PVFD) with a donation of \$10,000 from PWC. She was accompanied by PWC members, immediate Past President Peggy Threadgill; Treasurer Debbie Crutcher; VP Programs Marilyn Kittrell; and Parliamentarian Carol Denio. PVFD Assistant Chief Mark Barnaby accepted the donation on behalf of PVFD. Mayor Marshall thanked the Parker Women's Club for their generous donation. The audience applauded the Mayor's comment.

Mayor Marshall asked that item #6 be moved forward.

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)

PWC President Patrick reviewed the items they planned to donate, \$2,000 for the Parker Police Department to use at their discretion; a handicap rail and ramp for the gazebo in the Preserve for handicap accessibility; and three (3) bulletin board enclosures for City Hall, with one of the three (3) bulletin board enclosures dedicated for PWC use. Ms. Patrick reported unfortunately PWC would not have the funds for the picnic table this year. The PWC Board Members presented Police Captain Price with a \$2,000 donation, which he accepted on behalf of the Parker Police Department.

MOTION: Councilmember Pettle moved to accept \$2,000 for the Parker Police Department to meet Police Department needs; a handicap ramp and rail for the gazebo in the Preserve; and three (3) bulletin board enclosures for City Hall, with one of the three (3) dedicated for PWC use from the Parker Women's Club (PWC). Councilmember Stone seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 5-0.

Again, Mayor Marshall thanked the Parker Women's Club for their generous donations and the audience applauded.

Mayor Marshall then went back to the consent agenda.

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-BUILDING, COURT, POLICE, AND WEBSITE

Mayor Marshall asked that the April 19, 2016 meeting minutes be removed from the consent agenda for further discussion.

MOTION: Councilmember Taylor moved to approve consent agenda items 1, 3, 4, and 5, as presented. Councilmember Pettle seconded with Councilmembers Levine, Pettle, Standridge, Stone, and Taylor voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

Mayor Marshall now considered the April 19, 2016 meeting minutes, which were removed from the consent agenda for further discussion.

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

Mayor Marshall noted a couple changes he would like to make to the April 19, 2016 meeting minutes. He requested the last sentence of page 4, paragraph 1, read as follows: "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 to an all volunteer department." He also asked that the motion, page 4, paragraph 4, be clarified as discussed at that meeting, as follows: "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, immediately or as soon as possible, 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." City Council agreed.

MOTION: Councilmember Taylor moved to approve Item 2 with the noted changes. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 5-0.

Mayor Marshall noted, since City Council has already considered item #6, the next item on tonight's agenda would be item #7.

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]

Mayor Marshall asked City Secretary Scott Grey if she wanted to review the item or how she would like to handle it.

City Secretary Scott Grey stated an election was held on May 7, 2016 to elect a Mayor and two Councilmember's at large. After examining said returns and opening and canvassing the votes of said election results are as follows:

FOR MAYOR:

Z Marshall	298
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FOR CITY COUNCIL:

Jennifer Hollin	68
Lee Pettle	254
Scott Levine	248

Z Marshall received the majority vote for the Office of Mayor; and Lee Pettle and Scott Levine received the highest number of votes of the three candidates for the two contested offices of City Councilmember. Therefore, Z Marshall has been elected to the Office of Mayor, and Lee Pettle and Scott Levine are hereby each declared as elected as City Councilmembers to serve immediately after qualifying for the two year term.

Mayor Marshall said City Council would come back to item #7. Results of the election were not available until late Friday, May 13, so City Council did not receive Resolution No. 2016-508 in their packet. He asked that copies be made for City Council to review.

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

City Administrator Flanigan briefly reviewed the item, stating 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.

MOTION: Councilmember Stone moved to accept the low bid by Ed Bell Construction Company of Dallas, Texas, for the Allen Heights Drive Widening project in the amount of \$839,897.50. Councilmember Standridge seconded.

Mayor Pro Tem Levine inquired about line item 29, p. 2 of the April 14, 2016, Allen Heights Drive Widening *Chaparral Drive to Salisbury Drive* Tabulation of Bids, "Furnish, Maintain & Remove Traffic Control Devices". City Administrator Flanigan explained that would be the safety traffic control devices installed during construction.

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

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

City Administrator Flanigan briefly reviewed the item, stating 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 was provided in the City Council packet.

MOTION: Councilmember Taylor moved to approve the Interlocal Agreement between Collin County and the City of Parker, allowing the City to use or reallocate \$227,753 (2003 Bond Program) and \$311,320 (2007 Bond Program) in County funds, previously allocated for McCreary Road from Parker Road to McWhirter Road, Project #03-041 and Project #07-055 respectively, in the amount of \$539,073,

towards the total cost of \$1,078,146 for the Allen Heights Project. Councilmember Stone seconded. Councilmember Standridge thanked City Administrator Flanigan for pursuing the \$539,073 cost savings for the City. Mayor Marshall and City Council agreed.

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

Mayor Marshall said copies of Resolution No. 2016-508 were made and City Council was now ready to consider item #7.

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]

Mayor Marshall restated the City Secretary's comments earlier that the election was held on May 7, 2016 to elect a Mayor and two Councilmember's at large. After examining said returns and opening and canvassing the votes of said election results are as follows:

FOR MAYOR:

Z Marshall	298
-------------------	------------

FOR CITY COUNCIL:

Jennifer Hollin	68
Lee Pettle	254
Scott Levine	248

Z Marshall received the majority vote for the Office of Mayor; and Lee Pettle and Scott Levine received the highest number of votes of the three candidates for the two contested offices of City Councilmember. Therefore, Z Marshall has been elected to the Office of Mayor, and Lee Pettle and Scott Levine are hereby each declared as elected as City Councilmembers to serve immediately after qualifying for the two year term.

Mayor Marshall commented there were 329 people who voted which accounts for eleven percent (11%) of our 3,004 registered voters.

Mayor Pro Tem Levine noted the footer on Resolution No. 2016-508 was incorrect.

MOTION: Councilmember Levine moved to approve Resolution No. 2016-508, with that footer correction. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 5-0.

Mayor Marshall said City Council would move to the next item on tonight's agenda, item #10.

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

City Administrator Flanigan briefly reviewed the item, stating Parker Ranch Estates Phase 3 Developer needed to run an offsite waterline to FM 2551. Parker's Water Master Plan required a 16-inch line. The City has some responsibility in those costs. This would be authorization for the Municipal Engineer to work with the engineer of record to develop plans to bid the project, so the City could review those numbers for the cost sharing amount. Mayor Marshall noted Municipal Engineer Birkhoff's comments were quite extensive on things that needed to be completed. Mr. Flanigan explained this was the engineer's second review. All those items would be corrected and re-reviewed by Mr. Birkhoff, prior to the City bidding the project.

MOTION: Councilmember Stone moved to authorize the Municipal Engineer to bid the off-site waterline. Councilmember Taylor seconded.

Mayor Pro Tem Levine asked Mr. Flanigan and Mr. Shepherd if this was pursuant to the development agreement. Mr. Flanigan said there was no development agreement. Mayor Pro Tem Levine then asked how costs would be allocated and once the project was bid, how the City would proceed. Mr. Flanigan said the City would bid 12" and 16" waterlines and the City would be responsible for the cost difference, because the City was requiring them to upsize the line more than the development needed, based on the City's Water Master Plan. Mr. Shepherd stated the City also needed to bid the project, because it would be over \$50,000 to upsize the line. The developer would be responsible for the normal sized water line through the subdivision, with the City paying for the upsize of the line. The bidding was critical; otherwise, the City would not be in compliance with state law.

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

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]

Mayor Marshall noted this item came around each year. Mr. Shepherd said yes, this was an efficient and cost effective way to deal with the Atmos rate increase request. A small number of Parker residents were served by Atmos Energy Corporation. The Mayor stated there was no budget amount in the packet and he asked approximately what the amount would be. Finance/H.R. Manager Johnna Boyd said it was not much and it was usually in the budget under memberships on the administration side. The Mayor approximated the amount to be \$200 and staff agreed.

MOTION: Councilmember Standridge moved to approve Resolution No. 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. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 5-0.

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

Mayor Marshall said the \$250 check from Jamie and LeAnn Turrentine was received at the Parker Volunteer Fire Department (PVFD) Open House and Fundraiser on April 30, 2016 for the Police Department. As stated earlier, any donations received must be accepted and approved by City Council.

MOTION: Councilmember Standridge moved to accept the donation from Jamie and LeAnn Turrentine in the amount of \$250 for the Parker Police Department. Councilmember Pettle seconded with Councilmembers Levine, Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

13. FUTURE AGENDA ITEMS

Mayor Marshall noted the next regularly scheduled meeting would be Tuesday, June 7, 2016. He commented there were several procedural items on our next agenda and additional item could be necessary. City Attorney Shepherd said there may be a need for an item, addressing the Council of Governments (COGs) proposal for a regional communications district. City Administrator Flanigan said he would be adding another oath of office as well.

14. ADJOURN

Mayor Marshall adjourned the meeting at 8:05 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

Approved on the 21st day
of June, 2016.

Patti Scott Grey, City Secretary



Council Agenda Item

Item 2
C Sec Use Only

Budget Account Code:	Meeting Date: June 21, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: June 14, 2016
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JUNE 7, 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:	6/14/2016
City Attorney:		Date:	
City Administrator:		Date:	

MINUTES
CITY COUNCIL MEETING
JUNE 7, 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 Z Marshall called the meeting to order at 7:00 p.m. Council members Lee Pettle, Ed Standridge, Tom Stone and Patrick Taylor were present. Council member Scott Levine was absent.

Staff Present: City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Jim Shepherd, Police Chief Richard Brooks, Police Captain Kenneth Price, Officer Guy Cannon, and Officer Carl Bennett

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Lee Pettle led the pledge.

TEXAS PLEDGE: Police Chief Richard Brooks 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.

Don Raney, 4904 Ridgeview Drive, spoke in regard to his concerns about violations with City residential ordinances. Mr. Raney said he loved the City of Parker. He inquired about the lack of code enforcement on the property at Saddle Trail and Parker Road. He indicated there had been problems with this property for some time and he had brought those concerns to the City's attention in the past with no result. Mr. Raney stated he believed if the City created and approved city ordinances, the City should enforce those ordinances. Finally, Mr. Raney requested the matter be looked into and our city ordinances be enforced. Mayor Marshall thanked Mr. Raney.

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 MAY 18, 2016. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR MAY 31, 2016. [SCOTT GREY]

MOTION: Councilmember Pettle moved to approve consent agenda items 1, and 2, as presented. Councilmember Standridge seconded with Councilmembers Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

3. ADMINISTER OATH OF OFFICE TO RE-ELECTED MAYOR MARSHALL AND COUNCILMEMBER LEE PETTLE. [MARSHALL]

Councilmember Stone ceremoniously administered Mayor Marshall's Oath of Office and Mayor Marshall administered the Oath of Office to Councilmember Lee Pettle. *[Note: Mayor Marshall's Oath of Office was also administered by City Secretary Scott Grey, per Texas Government Code §602.002.]*

4. ADMINISTER OATH OF OFFICE TO NEW POLICE CHIEF AND NEW POLICE DEPARTMENT PERSONNEL. [MARSHALL]

Mayor Marshall spoke briefly about our new Police Chief Richard Brooks, stating Chief Brooks came from the City of Flower Mound, Texas, where he served for thirty years, and then the Mayor administered the Chief's Oath of Office. Chief Brooks' wife, Lanee Brooks, pinned him.

Police Chief Brooks thanked those present for attending to welcome our newest officers; he introduced Officers, Guy Cannon and Carl Bennett; he then spoke briefly about what the police badge stood for; and then administered the Oath of Office to our two (2) new police officers and started the badge pinning ceremony. Officer Cannon and Officer Bennett were pinned by Texas State Trooper Sergeant Joe Applewhite, friend and mentor, and Ms. Gabriella Bennett, wife, respectively.

Mayor Marshall recessed the regular meeting at 7:19 p.m., to allow family members and staff to congratulate the new Parker Police Department personnel and take pictures.

Mayor Marshall reconvened the regular meeting at 7:24 p.m.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTMENT OF THE 2016-2017 MAYOR PRO TEM. [MARSHALL]

Councilmember Pettle nominated Councilmember Scott Levine, current Mayor Pro Tem. Ms. Pettle said Councilmember Levine continued to do an excellent job for the City of Parker; City Council agreed. Councilmember Stone seconded the nomination. There being no additional nominations; Mayor Marshall closed the nominations. Councilmembers Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 4-0.

6. APPROVAL OF ORDINANCE NO. 736 APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2016 AND 2017 RATE REVIEW MECHANISM FILINGS; APPROVING A SETTLEMENT AGREEMENT WITH ATTACHED RATE TARIFFS AND PROOF OF REVENUES; DECLARING EXISTING RATES TO BE UNREASONABLE;

ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES. [SHEPHERD]

Mayor Marshall recognized City Attorney Shepherd. Mr. Shepherd stated this was a routine item, filed on a regular basis by Atmos, and Atmos Cities Steering Committee ("ACSC") of whom the City of Parker was a member, to deal with rate increases, after negotiations and a settlement was determined. He noted the "Model Staff Report", in the City Council packet, had much of the detail needed for the ordinance, which would approve the negotiated rate settlement, resolving the 2016 Rate Review Mechanism (RRM) filing, and implementing the rate change, which would go into effect immediately. Mr. Shepherd introduced Atmos Representative John Manganilla for any questions City Council might have. Mr. Manganilla stated his name and address for the record, Atmos Energy, 1681 Corporate Drive, McKinney, Texas. Mr. Manganilla said he appreciated City Council considering the item at tonight's meeting.

Councilmember Pettle noted the \$1.26 monthly increase in Atmos Energy rates for those customers in Parker.

Mayor Marshall asked how many Atmos customers the City of Parker had. Mr. Manganilla said he sent that information to City Administrator Flanigan. Mr. Manganilla approximated the number at 130 and Mr. Flanigan said it was closer to 180 customers. They agreed.

Councilmember Standridge asked if there was any risk to the City, a risk the City Council needed to be aware of before passage. City Attorney Shepherd stated if the city did not want to agree to this type of negotiated settlement, as part of the ACSC, the risk would be expending massive amounts of funds to litigate with Atmos. Mr. Shepherd said frankly, he was impressed each year with the steering committee's negotiated settlement request.

MOTION: Councilmember Taylor moved to approve Ordinance No. 736, approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 and 2017 rate review mechanism filings; approving a settlement agreement with attached rate tariffs and proof of revenues; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the settlement tariffs to be just and reasonable and in the public interest; requiring the company to reimburse ACSC'S reasonable ratemaking expenses, as presented. Councilmember Standridge seconded with Councilmembers Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 4-0.

7. CONSIDERATION AND APPROPRIATE ACTION ON RESOLUTION 2016-510, ACCEPTING A RESIGNATION OF A MEMBER OF THE PARKER INVESTMENT COMMITTEE, AND APPOINTING A REPLACEMENT. [MARSHALL]

Mayor Marshall said appointments were usually handled in the fall, but due to Councilmember Tom Stone's recent Investment Committee resignation, City Council

would accept the resignation and appoint a replacement. (See Exhibit1 – Councilmember Tom Stone's resignation.)

MOTION: Councilmember Taylor moved to accept Councilmember Tom Stone's resignation and appoint Mayor Pro Tem Scott Levine to the Parker Investment Committee. Councilmember Pettle seconded with Councilmembers Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 4-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AUTHORIZING MUNICIPAL ENGINEER FOR 2016 ROAD MAINTENANCE BIDS. [FLANIGAN]

Mayor Marshall recognized City Administrator Flanigan. Mr. Flanigan stated this was standard procedure, making City Council aware that the City would be going out for bids for road maintenance. The final bid package would be come back for City Council's final approval.

MOTION: Councilmember Stone moved to authorize the municipal engineer to advertise for 2016 road maintenance bids. Councilmember Pettle seconded with Councilmembers Pettle, Standridge, Stone and Taylor voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

9. FUTURE AGENDA ITEMS

Mayor Marshall said the next regularly scheduled meeting would be Tuesday, June 21, 2016. He asked if there were any items to be added to the future agenda. He noted an oath, which was already listed. City Administrator Flanigan added the Southridge presentation, as well as a Water Master Plan update or report. Councilmember Pettle asked that the item to "Discuss what materials may be transported through the City" be removed from the Future Agenda Items. Ms. Pettle asked if the Water Master Plan update included the consultant's report. City Administrator Flanigan said those were two (2) separate items, but both could be added.

10. ADJOURN

Mayor Marshall adjourned the meeting at 7:38 p.m.

APPROVED:

Mayor Z Marshall

ATTESTED:

Approved on the 21st day
of June, 2016.

Patti Scott Grey, City Secretary



Exhibit 1

May 17, 2016

Mayor Z Marshall
City of Parker
5700 E. Parker Road
Parker, Texas 75002

Dear Mr. Mayor,

Please accept this letter as my resignation from the Investment Committee due to personal reasons. It has been my pleasure to serve on the committee and I am confident that the City will continue to make positive Investment decisions in the future,

Sincerely,

A handwritten signature in black ink, appearing to read 'Tom Stone'.

Tom Stone
Parker City Councilman

/jb

ANIMAL CONTROL REPORT

MAY 2016

Call #	Date:	5/3/2016	Caller Remarks:	FEMALE CHOCOLATE LAB PICKED UP ON GRAY/PARKER DURING THE NIGHT. SHE HAS SEVERE INJURIES FROM BEING RUN OVER. TAKEN TO VET.VG			Fiscal Year Budget = \$6,000
1	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00		
	Call Type	Action Taken By:		Response	Disposition		
	Other	Murphy Animal Control		Murphy Pick Up	Euthanized		
Call #	Date:	5/9/2016	Caller Remarks:	DOG (BEAGLE) IS TRAPPED IN FENCED AREA OF BACK PLAYGROUND. OWNER PICKED UP. CANCELLED CALL. KC			
2	Invoice Type:	No Charge		Expected Charge:	\$0.00		
	Call Type	Action Taken By:		Response	Disposition		
	Stray	Other		Other	N/A		
Call #	Date:	5/10/2016	Caller Remarks:	SNAKE CAUGHT IN A BUCKET. NEEDS TO BE RELOCATED.VG			
3	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00		
	Call Type	Action Taken By:		Response	Disposition		
	Wild Animal	Murphy Animal Control		Murphy Pick Up	Relocated		
Call #	Date:	5/11/2016	Caller Remarks:	DOG ABUSE COMPLAINT LEFT ON VOICE MAIL-NOT PARKER-CALLED AND GAVE INFORMATION TO COLLIN COUNTY.VG			
4	Invoice Type:	No Charge		Expected Charge:	\$0.00		
	Call Type	Action Taken By:		Response	Disposition		
	Other	Other		Referral to Other Agency	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 =	670.40
June=	
July=	
August=	
September=	
Total=	\$4,457.17

ANIMAL CONTROL REPORT

MAY 2016

Call #	Date:	5/12/2016	Caller Remarks:	INJURED DOG IN FRONT YARD. HE DID NOT KNOW THE DETAILS ON TYPE OF DOG. OWNER PICKED IT UP. CALLED BACK TO CANCEL. MURPHY WAS ALREADY IN ROUTE.VG		
5	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Other	N/A	
Call #	Date:	5/12/2016	Caller Remarks:	2 BORDER COLLIE PUPPIES RAL IN THE 4500 BLOCK OF SPRINGHILL ESTATES DR. LN		
6	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:	5/18/2016	Caller Remarks:	DEAD OR DYING SKUNK IN BACK YARD. DOG WAS BIT. SKUNK SENT FOR TESTING.VG		
7	Invoice Type:	Service Fee Only		Expected Charge:	\$77.25	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Murphy Animal Control		Murphy Pick Up	Destroyed	
Call #	Date:	5/18/2016	Caller Remarks:	DEAD PEACOCK ON HIS PROPERTY. HE WILL WRAP IT IN BAG AND PLACE IN TRASH. VG		
8	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Other		Other	N/A	

ANIMAL CONTROL REPORT

MAY 2016

Call #	Date:	5/19/2016	Caller Remarks:	INJURED/SICK SKUNK PICKED UP BY TERRA OVERNIGHT. NO KNOWN EXPOSURE TO ANY HUMANS OR ANIMALS. WILL SEND FOR TESTING.VG		
9	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	
Call #	Date:	5/19/2016	Caller Remarks:	MED BROWN DOG RAL.VG		
10	Invoice Type:	No Charge		Expected Charge:	\$0.00	
	Call Type	Action Taken By:		Response	Disposition	
	Stray	Murphy Animal Control		Murphy Pick Up	Returned to Owner	
Call #	Date:	5/20/2016	Caller Remarks:	SKUNK TEST RESULTS CAME BACK POSITIVE FOR RABIES. FOLLOW UP WITH OWNER. DOG PLACED ON 45 DAY ISOLATION.VG		
11	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Other	Murphy Animal Control		Other	Other	
Call #	Date:	5/23/2016	Caller Remarks:	SKUNK TEST RESULTS CAME BACK POSITIVE FOR RABIES. FOLLOW UP WITH PROPERTY OWNER.VG		
12	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Other	Murphy Animal Control		Other	Other	

ANIMAL CONTROL REPORT

MAY 2016

Call #	Date:	5/26/2016	Caller Remarks:	DOGS WERE SKUNKED - SHE FOUND A SKUNK DEAD IN FENCED AREA. TESTED NEGATIVE FOR RABIES. KC		
13	Invoice Type:	Service Fee Only		Expected Charge:	\$78.95	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Murphy Animal Control		Murphy Pick Up	Destroyed	
Call #	Date:	5/31/2016	Caller Remarks:	DEAD SKUNK PUT IN TRASH BAG OVER WEEKEND NEEDS PICKED UP. TESTED POSITIVE FOR RABIES. NO KNOWN EXPOSURE TO HUMANS OR ANIMALS.KC		
14	Invoice Type:	Service Fee Only		Expected Charge:	\$82.10	
	Call Type	Action Taken By:		Response	Disposition	
	Dead Animal	Murphy Animal Control		Murphy Pick Up	Destroyed	
Call #	Date:	5/31/2016	Caller Remarks:	REMOVED AN ARMADILLO.VG		
15	Invoice Type:	Service Fee Only		Expected Charge:	\$50.00	
	Call Type	Action Taken By:		Response	Disposition	
	Wild Animal	Murphy Animal Control		Murphy Pick Up	Relocated	



BUILDING PERMIT TOTALS

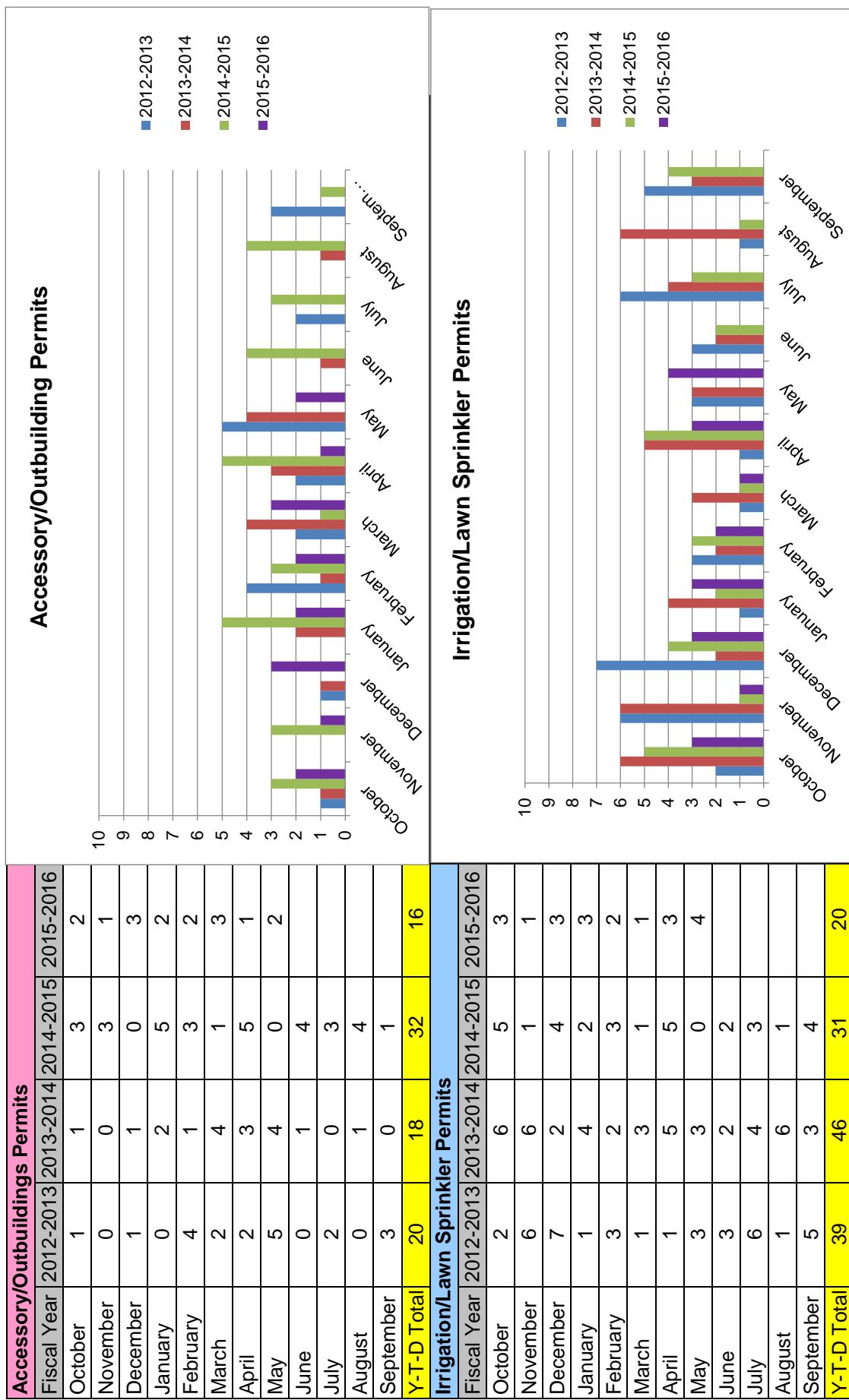
May-16

ACCESSORY/OUTBUILDING PERMITS	2
IRRIGATION/LAWN SPRINKLER PERMITS	4
MISCELLANEOUS PERMITS	12
SWIMMING POOL PERMITS	6
REMODEL/ADDITION PERMITS	4
SINGLE FAMILY RESIDENTIAL PERMITS	9
INSPECTIONS	104

CITY OF PARKER
PERMIT LOG
MAY 2016

PERMIT NUMBER	ISSUE DATE	TYPE	ADDRESS	CONTRACTOR	DESCRIPTION	ESTIMATED VALUE	TOTAL SQUARE FOOTAG E	PERMIT FEE	DEPOSI T FEE	WATER METER FEE	SEWER TAP FEE
2016-1009	5/13/2016	ACC	2709 MARY CT	ORTUS EXTERIORS	GAS FIRE PIT, TRELLIS	\$4,200	100	\$175.00	NA	NA	NA
2016-1010	5/27/2016	ACC	7404 MEADOW GLEN DR	FALLAS LANDSCAPE	PATIO COVER	\$14,660	320	\$775.00	NA	NA	NA
2016-6009	5/13/2016	FENCE	6805 CHESWICK CT	TITAN FENCE	FENCE	\$3,302	NA	\$75.00	NA	NA	NA
2016-6010	5/27/2016	FENCE	6810 POCO DR	MAC FENCE & DECK	FENCE	\$4,300	NA	\$75.00	NA	NA	NA
2016-6011	5/27/2016	FENCE	5612 ESTATE LN	ADAMS	FENCE	\$10,000	NA	\$75.00	NA	NA	NA
2016-3012	5/3/2016	FSPR	4703 SHEFFIELD CT	RESCOM FIRE SYSTEMS	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-3013	5/3/2016	FSPR	4707 SHEFFIELD CT	RESCOM FIRE SYSTEMS	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-3014	5/27/2016	FSPR	4705 SHEFFIELD CT	RES COM	FIRE SPRINKLER	NA	NA	\$150.00	NA	NA	NA
2016-4010	5/4/2016	IRR	5150 SPRINGHILL ESTATES DR	BANKSTON SPRINKLERS INC	IRRIGATION SYSTEM	\$39,000	NA	\$75.00	NA	NA	NA
2016-4011	5/12/2016	IRR	5803 MIDDLETON DR	ML JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75.00	NA	NA	NA
2016-4012	5/12/2016	IRR	6805 CHESWICK CT	ML JOHNSON	IRRIGATION SYSTEM	\$1,100	NA	\$75.00	NA	NA	NA
2016-4013	5/16/2016	IRR	5708 MIDDLETON DR	LAND PRO CREATIONS	IRRIGATION SYSTEM	\$3,000	NA	\$75.00	NA	NA	NA
2016-5005	5/3/2016	MECH	5612 ESTATE LN	ECONOMY A/C & HEATING	CONDENSER REPLACEMENT	NA	NA	\$75.00	NA	NA	NA
2016-5006	5/18/2016	MECH	4503 BOULDER DR	EFFICIENT HOME SOLUTIONS	3 T & 5T COMPLETE SYSTEMS	NA	NA	\$75.00	NA	NA	NA
2016-6008	5/3/2016	MISC	4404 SALISBURY DR	FIRST GRAPHIC SERVICES	SIGN	\$500	32	\$75.00	NA	NA	NA
2016-7018	5/17/2016	PLUM	5807 OVERTON DR	BAKER BROTHERS	2 GAS WH	NA	NA	\$75.00	NA	NA	NA
2016-7019	5/17/2016	PLUM	5702 HATHAWAY DR	BACON PLUMBING	2.50 GAL NATURAL GAS WH	NA	NA	\$75.00	NA	NA	NA
2016-7020	5/19/2016	PLUM	1901 RICKS CT	BROOKS PLUMBING	GAS TEST	NA	NA	\$75.00	NA	NA	NA
2016-10008	5/13/2016	POOL	7301 FOREST BEND DR	SOUTHERNWIND POOLS	POOL	\$60,000	NA	\$500.00	NA	NA	NA
2016-10009	5/13/2016	POOL	5609 OVERTON DR	CROWN POOLS	POOL	\$35,000	NA	\$500.00	NA	NA	NA
2016-10010	5/13/2016	POOL	6802 HAVENHURST CT	SOUTHERNWIND POOLS	POOL	\$65,000	NA	\$500.00	NA	NA	NA
2016-10011	5/13/2016	POOL	5802 HATHAWAY DR	SPLASH HAVEN POOLS	POOL	\$130,000	NA	\$500.00	NA	NA	NA
2016-10012	5/27/2016	POOL	5902 CORINTH CHAPEL RD	HOBERT POOLS	POOL	\$60,000	NA	\$500.00	NA	NA	NA
2016-10013	5/27/2016	POOL	4602 VISTA RIDGE	HOPKINS	POOL	?	NA	\$500.00	NA	NA	NA
2016-80005	5/3/2016	REMOD	4508 SPRINGHILL ESTATES DR	TEXAS CUSTOM PATIOS	ADDITION	\$25,000	385	\$271.90	NA	NA	NA
2016-80006	5/13/2016	REMOD	7500 FOREST BEND DR	TEXAS OUTDOOR OASIS	ADDITION	\$8,440	280	\$258.40	NA	NA	NA
2016-80007	5/13/2016	REMOD	5604 KENSINGTON CT	J. ANTHONY PROPERTIES	ADDITION	\$268,707	1,203	\$733.27	NA	NA	NA
2016-80008	5/27/2016	REMOD	5901 ANDOVER DR	DUNAWAY CONSTRUCTION GROUP	ADDITION	\$290,000	2,623	\$1,736.07	NA	NA	NA
2016-9021	5/3/2016	SFR	3708 GREY LN	LUX CONSTRUCTION	NEW RESIDENCE	\$485,000	6,903	\$4,322.77	\$1,000	\$4,500	\$0
2016-9022	5/3/2016	SFR	5303 BARRINGTON DR	SHADDOCK HOMES	NEW RESIDENCE	\$852,707	6,480	\$4,073.20	\$1,000	\$2,000	\$0
2016-9023	5/12/2016	SFR	4408 SALISBURY DR	SHADDOCK HOMES	NEW RESIDENCE	\$861,272	7,495	\$4,672.05	\$1,000	\$2,000	\$0
2016-9024	5/12/2016	SFR	5805 MIDDLETON DR	GRAND HOMES	NEW RESIDENCE	\$601,080	10,018	\$6,160.62	\$1,000	\$2,000	\$1,000
2016-9025	5/12/2016	SFR	6801 HAVENHURST CT	GRAND HOMES	NEW RESIDENCE	\$601,080	6,320	\$3,978.80	\$1,000	\$2,000	\$1,000
2016-9026	5/12/2016	SFR	5309 WESTFIELD DR	SHADDOCK HOMES	NEW RESIDENCE	\$836,800	6,679	\$4,190.61	\$1,000	\$2,000	\$1,000
2016-9027	5/12/2016	SFR	5207 MIDDLETON DR	GRAND HOMES	NEW RESIDENCE	\$361,140	6,019	\$3,801.21	\$1,000	\$2,000	\$1,000
2016-9028	5/12/2016	SFR	5315 WESTFIELD DR	GRAND HOMES	NEW RESIDENCE	\$567,480	9,458	\$5,830.22	\$1,000	\$2,000	\$1,000
2016-9029	5/27/2016	SFR	5202 BERWICK LN	SHADDOCK HOMES	NEW RESIDENCE	\$872,254	6,787	\$4,254.33	\$1,000	\$2,000	\$0
					TOTAL =	\$7,062,122		\$49,058.45	\$9,000	\$20,500	\$5,000

PERMIT GRAPHHS

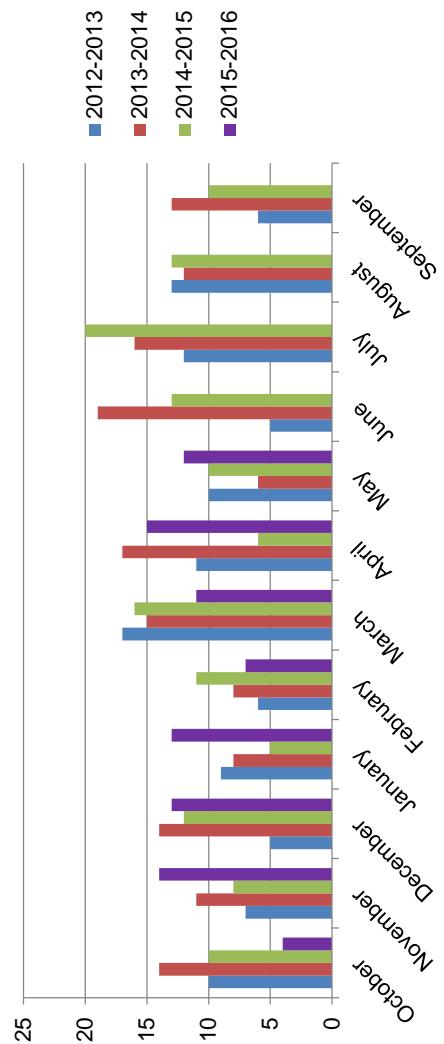


PERMIT GRAPHHS

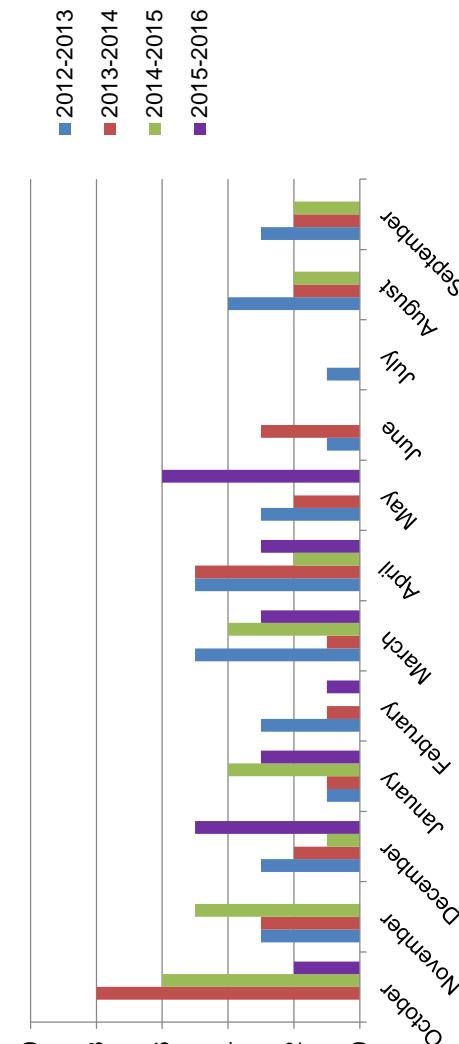
Miscellaneous Permits					
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016	
October	10	14	10	4	
November	7	11	8	14	
December	5	14	12	13	
January	9	8	5	13	
February	6	8	11	7	
March	17	15	16	11	
April	11	17	6	15	
May	10	6	10	12	
June	5	19	13		
July	12	16	20		
August	13	12	13		
September	6	13	10		
Y-T-D Total	111	153	134	89	

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	6	
June	1	3	0		
July	1	0	0		
August	4	2	2		
September	3	2	2		
Y-T-D Total	32	30	26	23	

Miscellaneous Permits

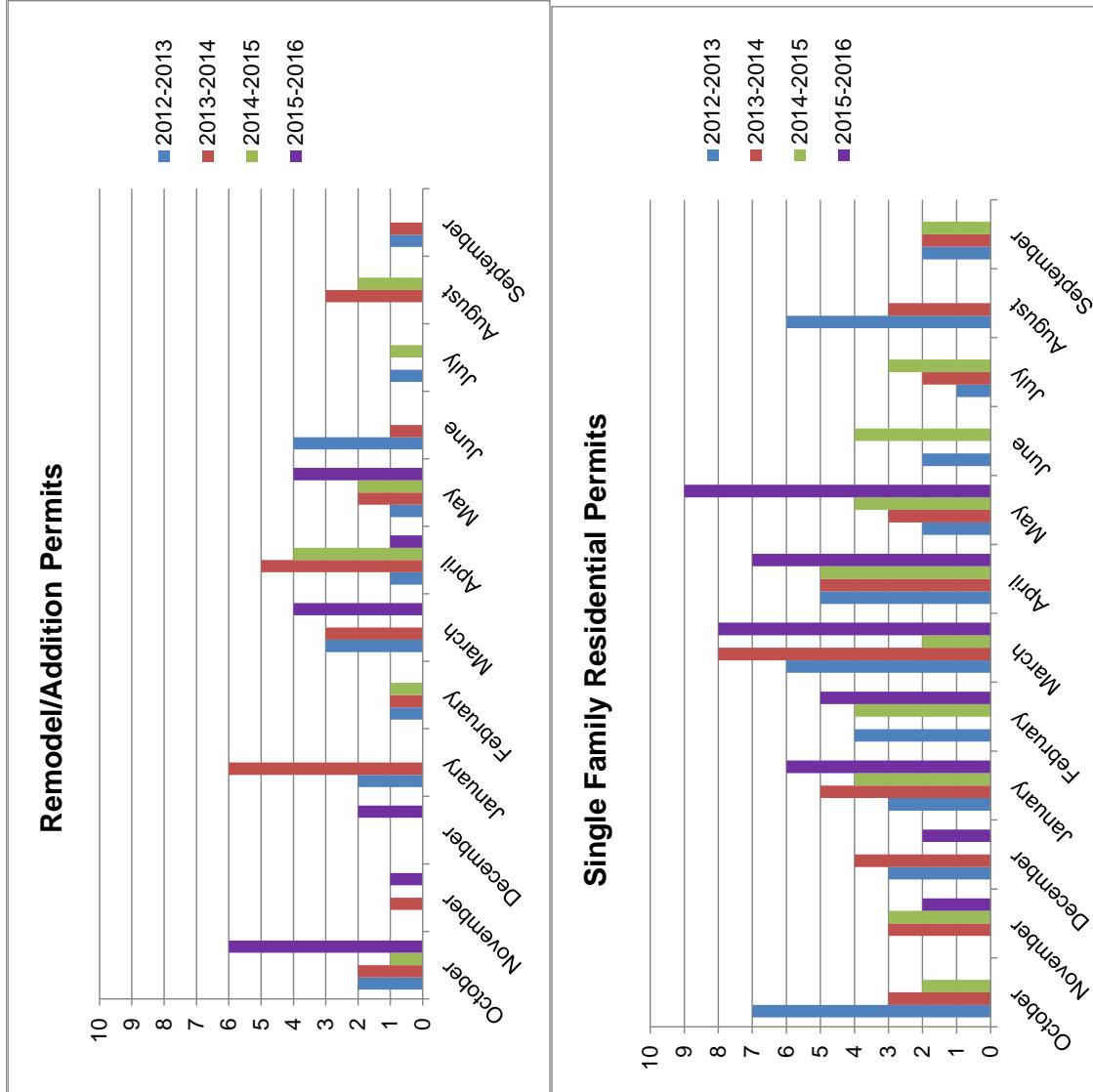


Swimming Pool Permits



PERMIT GRAPHHS

Single Family Residential Building Permits					
Fiscal Year	2012-2013	2013-2014	2014-2015	2015-2016	
October	7	3	2	0	
November	0	3	3	2	
December	3	4	0	2	
January	3	5	4	6	
February	4	0	4	5	
March	6	8	2	8	
April	5	5	5	7	
May	2	3	4	9	
June	2	0	4		
July	1	2	3		
August	6	3	0		
September	2	2	2		
Y-T-D Total	41	25	11	18	



INSPECTION LOG
MAY 2016

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2015-9035	5401 BARRINGTON DR	SFR	Plumbing Top-Out	4/28/2016	5/2/2016	TRUE	FAILED 4/28 & 4/29	ISS	3
2015-9035	5401 BARRINGTON DR	SFR	Electrical Rough	4/28/2016	5/2/2016	TRUE	FAILED 4/28 & 4/29	ISS	3
2015-9035	5401 BARRINGTON DR	SFR	Mechanical Rough	4/28/2016	5/2/2016	TRUE	FAILED 4/28 & 4/29	ISS	3
2015-9035	5401 BARRINGTON DR	SFR	Framing	4/28/2016	5/2/2016	TRUE	FAILED 4/28 & 4/29	ISS	3
2016-3011	5401 BARRINGTON DR	FSPR	Fire Hydro Visual	5/2/2016	5/2/2016	TRUE		ISS	1
2016-10004	7305 MEADOW GLEN DR	POOL	Deck Steel	5/4/2016	5/4/2016	TRUE		ISS	1
2015-10013	6704 HAVENHURST CT	POOL	Fence Final	1/6/2016	5/5/2016	TRUE	FAILED 1/6/16	ISS	2
2016-2005	4902 DUBLIN CREEK LN	ELEC	Electrical Inspection	5/2/2016	5/5/2016	TRUE		FINAL	1
2015-10021	6803 CHESWICK CT	POOL	Deck Steel	5/4/2016	5/5/2016	TRUE	FAILED 5/4/16	ISS	2
2016-9016	5302 BERWICK LN	SFR	T-Pole	5/5/2016	5/5/2016	TRUE		ISS	1
2016-9016	5302 BERWICK LN	SFR	Foundation	5/5/2016	5/5/2016	TRUE		ISS	1
2016-9013	6505 ERIN LN	SFR	Foundation	5/5/2016	5/5/2016	TRUE		ISS	1
2015-80011	6800 AUDUBON DR	REMOD	Electrical Rough	5/5/2016	5/5/2016	TRUE		ISS	1
2015-80011	6800 AUDUBON DR	REMOD	Mechanical Rough	5/5/2016	5/5/2016	TRUE		ISS	1
2015-80011	6800 AUDUBON DR	REMOD	Framing	5/5/2016	5/5/2016	TRUE		ISS	1
2015-80011	6800 AUDUBON DR	REMOD	Plumbing Top-Out	5/5/2016	5/5/2016	TRUE		ISS	1
2016-9017	5304 WESTFIELD DR	SFR	T-Pole	5/9/2016	5/9/2016	TRUE		ISS	1
2016-9014	5306 WESTFIELD DR	SFR	Foundation	5/9/2016	5/9/2016	TRUE		ISS	1
2016-80001	2604 DUBLIN PARK DR	REMOD	Plumbing Top-Out	5/10/2016	5/10/2016	TRUE		ISS	1
2016-80001	2604 DUBLIN PARK DR	REMOD	Electrical Rough	5/10/2016	5/10/2016	TRUE		ISS	1
2016-80001	2604 DUBLIN PARK DR	REMOD	Mechanical Rough	5/10/2016	5/10/2016	TRUE		ISS	1
2016-80001	2604 DUBLIN PARK DR	REMOD	Framing	5/10/2016	5/10/2016	TRUE		ISS	1
2016-9019	5401 TENNYSON CT	SFR	T-Pole	5/10/2016	5/10/2016	TRUE		ISS	1
2015-10001	6800 AUDUBON DR	POOL	Fence Final	5/10/2016	5/10/2016	TRUE		ISS	1
2015-9034	5807 MIDDLETON DR	SFR	Plumbing Top-Out	5/9/2016	5/11/2016	TRUE	FAILED 5/9/16	ISS	2
2015-9034	5807 MIDDLETON DR	SFR	Electrical Rough	5/9/2016	5/11/2016	TRUE	FAILED 5/9/16	ISS	2
2015-9034	5807 MIDDLETON DR	SFR	Mechanical Rough	5/9/2016	5/11/2016	TRUE	FAILED 5/9/16	ISS	2
2015-9034	5807 MIDDLETON DR	SFR	Framing	5/9/2016	5/11/2016	TRUE	FAILED 5/9/16	ISS	2
2016-9020	5302 NORWICK DR	SFR	Plumbing Rough	5/10/2016	5/11/2016	TRUE	FAILED 5/10/16	ISS	2
2016-9019	5401 TENNYSON CT	SFR	Plumbing Rough	5/10/2016	5/11/2016	TRUE	FAILED 5/10/16	ISS	2
2016-9020	5302 NORWICK DR	SFR	Form Survey	5/11/2016	5/11/2016	TRUE		ISS	1

INSPECTION LOG
MAY 2016

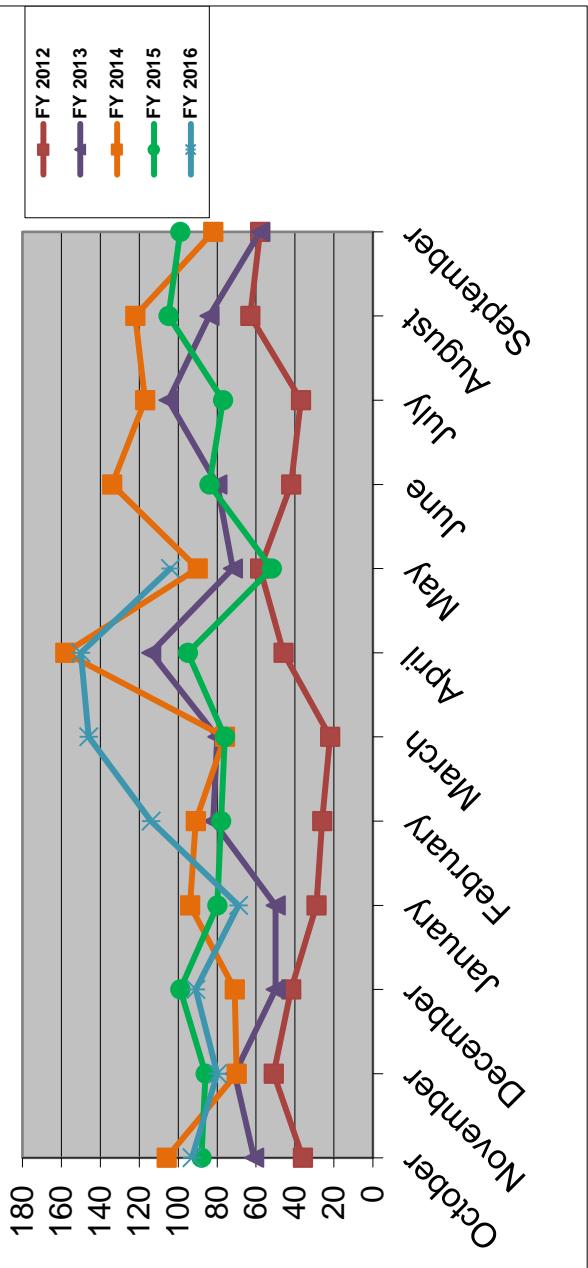
PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2016-9019	5401 TENNYSON CT	SFR	Form Survey	5/11/2016	5/11/2016	TRUE		ISS	1
2016-9015	6403 HOLBROOK CIR	SFR	Plumbing Rough	5/12/2016	5/12/2016	TRUE		ISS	1
2016-9015	6403 HOLBROOK CIR	SFR	Form Survey	5/12/2016	5/12/2016	TRUE		ISS	1
2015-9030	6804 CHESWICK CT	SFR	Driveway Approach	5/12/2016	5/12/2016	TRUE		ISS	1
2016-80003	2102 VIRGINIA PL	REMOD	Framing	5/2/2016	5/13/2016	TRUE	FAILED 5/2/16	ISS	2
2015-9019	3602 JEFFREY DR	SFR	Building Final	5/0/2016	5/13/2016	TRUE	FAILED 5/0/16	FINAL	2
2016-80003	2102 VIRGINIA PL	REMOD	Plumbing Top-Out	5/13/2016	5/13/2016	TRUE		ISS	1
2016-80003	2102 VIRGINIA PL	REMOD	Mechanical Rough	5/13/2016	5/13/2016	TRUE		ISS	1
2016-80003	2102 VIRGINIA PL	REMOD	Electrical Rough	5/13/2016	5/13/2016	TRUE		ISS	1
2015-9019	3602 JEFFREY DR	SFR	Survey Plat	5/13/2016	5/13/2016	TRUE		FINAL	1
2016-9007	4700 SHEFFIELD CT	SFR	Plumbing Top-Out	5/13/2016	5/13/2016	TRUE		ISS	1
2016-9007	4700 SHEFFIELD CT	SFR	Electrical Rough	5/13/2016	5/13/2016	TRUE		ISS	1
2016-9007	4700 SHEFFIELD CT	SFR	Mechanical Rough	5/13/2016	5/13/2016	TRUE		ISS	1
2016-9007	4700 SHEFFIELD CT	SFR	Framing	5/13/2016	5/13/2016	TRUE		ISS	1
2015-9027	5809 MIDDLETON DR	SFR	Driveway Approach	5/13/2016	5/13/2016	TRUE		ISS	1
2015-9024	5901 MIDDLETON DR	SFR	Driveway Approach	5/13/2016	5/13/2016	TRUE		ISS	1
2016-10006	7404 MEADOW GLEN DR	POOL	Belly Steel	5/13/2016	5/13/2016	TRUE		ISS	1
2016-4013	5708 MIDDLETON DR	IRR	Backflow Certificate on File	5/18/2016	5/18/2016	TRUE		FINAL	1
2015-9017	5708 MIDDLETON DR	SFR	Building Final	5/25/2016	5/25/2016	TRUE		FINAL	1
2015-9017	5708 MIDDLETON DR	SFR	Survey Plat	5/25/2016	5/25/2016	TRUE		FINAL	1
2016-9024	5805 MIDDLETON DR	SFR	T-Pole	5/25/2016	5/25/2016	TRUE		ISS	1
2015-9026	7704 WINDOMERE DR	SFR	Driveway Approach	5/25/2016	5/25/2016	TRUE		ISS	1
2015-9032	7705 WINDOMERE DR	SFR	Driveway Approach	5/25/2016	5/25/2016	TRUE		ISS	1
2015-9009	7710 WINDOMERE DR	SFR	Driveway Approach	5/25/2016	5/25/2016	TRUE		ISS	1
2016-80002	7206 MEADOW GLEN DR	REMOD	Other	5/10/2016	5/26/2016	TRUE	GAS TEST-FAILED 5/10/16	ISS	2
2015-10017	3602 JEFFREY DR	POOL	Fence Final	5/26/2016	5/26/2016	TRUE		ISS	1
2016-80005	4508 SPRINGHILL ESTATES DR	REMOD	Plumbing Rough	5/26/2016	5/26/2016	TRUE		ISS	1
2016-80005	4508 SPRINGHILL ESTATES DR	REMOD	Foundation	5/26/2016	5/26/2016	TRUE		ISS	1
2016-3012	4703 SHEFFIELD CT	FSPR	Fire Hydro Visual	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9004	4703 SHEFFIELD CT	SFR	Plumbing Top-Out	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9004	4703 SHEFFIELD CT	SFR	Electrical Rough	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9004	4703 SHEFFIELD CT	SFR	Mechanical Rough	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9004	4703 SHEFFIELD CT	SFR	Framing	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9002	4707 SHEFFIELD CT	SFR	Other	5/26/2016	5/26/2016	TRUE		ISS	1

INSPECTION LOG
MAY 2016

PERMIT NUMBER	ADDRESS	TYPE	INSPECTION	SCHEDULED	COMPLETED	RESULT	NOTES	STATUS	#
2016-9003	5301 NORWICK DR	SFR	Plumbing Top-Out	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9003	5301 NORWICK DR	SFR	Electrical Rough	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9003	5301 NORWICK DR	SFR	Mechanical Rough	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9003	5301 NORWICK DR	SFR	Framing	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9020	5302 NORWICK DR	SFR	Foundation	5/26/2016	5/26/2016	TRUE		ISS	1
2016-9015	6403 HOLBROOK CIR	SFR	Foundation	5/26/2016	5/26/2016	TRUE		ISS	1
2015-10018	6807 OVERBROOK DR	POOL	Deck Steel	5/26/2016	5/26/2016	TRUE		ISS	1
2016-10006	7404 MEADOW GLEN DR	POOL	Gas Line to Pool Heater	5/26/2016	5/26/2016	TRUE		ISS	1
2016-10005	7307 MEADOW GLEN DR	POOL	Belly Steel	5/26/2016	5/27/2016	TRUE	FAILED 5/26/16	ISS	2
2016-9010	5200 BERWICK LN	SFR	Plumbing Top-Out	5/27/2016	5/27/2016	TRUE		ISS	1
2016-9010	5200 BERWICK LN	SFR	Electrical Rough	5/27/2016	5/27/2016	TRUE		ISS	1
2016-9010	5200 BERWICK LN	SFR	Mechanical Rough	5/27/2016	5/27/2016	TRUE		ISS	1
2016-9010	5200 BERWICK LN	SFR	Framing	5/27/2016	5/27/2016	TRUE		ISS	1
2015-10021	6803 CHESWICK CT	POOL	Fence Final	5/27/2016	5/27/2016	TRUE		ISS	1
2016-80006	7500 FOREST BEND DR	REMOD	Framing/Top-out	5/27/2016	5/27/2016	TRUE		ISS	1
2016-9026	5309 WESTFIELD DR	SFR	T-Pole	5/9/2016		FALSE	FAILED 5/9/16	ISS	1
2015-9020	7711 WINDOMERE DR	SFR	Building Final	5/12/2016		FALSE	FAILED 5/12 & 5/13	ISS	1
2015-10016	6003 GREGORY LN	POOL	Belly Steel	5/13/2016		FALSE	FAILED 5/13/16	ISS	1
2015-9003	6807 OVERBROOK DR	SFR	Driveway Approach	5/26/2016		FALSE	FAILED 5/26/16	ISS	1
								TOTAL =	104

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	104
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	847



CODE ENFORCEMENT REPORT
2015-2016

Violation Description	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
High Grass						10	8	10					28
Illegal Dumping	1		2						2				5
Illegal Structure	1	1						1					3
Illegal Vehicle						1		1					2
Junked Vehicles													0
Lot Maintenance	3	5	3	5	2	10	2	4					34
Trash and Debris	2	3	2	5	2	5	2	1					22
ITEM TOTALS	6	9	6	12	4	26	12	19	0	0	0	0	94

Officer Actions	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	YTD Totals
Verbal Warnings	6	9	6	10	6	20	10	12					79
Complied/Resolved	6	9	6	10	6	20	10	12					79
10 Day Notice (Letters Mailed)							4	7					11
Extension Granted							4	4					0
Complied/Resolved													8
Citations Issued					2								2
Stop Work Order													0
Misc													0
ITEM TOTALS	12	18	12	20	14	40	28	35	0	0	0	0	179

City of Parker Municipal Court Monthly Report

May, 2016	Traffic Misdemeanors	Non-Traffic Misdemeanors
New Cases Filed	31	13
Total Pending Cases	869	360
Uncontested Dispositions	37	25
Compliance Dismissals		
After Driver Safety Course	14	
After Deferred Disposition	27	0
After Proof of Insurance	1	
Other Dismissals	1	0
Total Cases Disposed	80	25
Arrest Warrants Issued	19	
Warrants Cleared	20	
Total Outstanding Warrants	668	
Show Cause Hearings Held	9	0
Trials	0	0
Fines, Court Costs & Other Amounts Collected:		
Retained by City	\$6,985.00	
Remitted to State	\$4,916.00	
Total	\$11,901.00	

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.

Parker Fire Department

Report for 3 Mos. Ending March 2016



Highlights

- **Emergency Calls**
 - For the three months] January 1 through March 31, 2016 the department responded to 67 calls for service. This compares to 74 calls over the same period of 2015.
 - Of the 67 calls during the three mos. period two were structure fires, both mutual aid calls. We did not experience a working fire in Parker during the past quarter.
 - Of the total 67 calls, 52 occurred in Parker. The remainder are mutual aid calls into to neighboring cities.
 - We provided mutual aid 15 times as follows: Fairview – 6, Lucas – 5, Murphy – 3, Wylie – 1. We received mutual aid from neighboring departments only once during the three mos. ending March 31 indicative of the absence of structure fires which are the dominant reason for requesting mutual aid.
- **Response Metrics**
 - Our overall average response time for the three mos. ending March 31, 2016 was **7 minutes 53 seconds**. This compares favorably to 8 minutes 15 seconds for the same period in 2015 and to 8 minutes 21 seconds for the full calendar year 2015. This measurement excludes mutual aid calls and represents overall average monthly response times within Parker's fire district.

Highlights

- **Stipend Program**
 - Excluding mutual aid given, 40% of calls for service were covered by a stipend shift. This percentage has been relatively constant over time.
 - Overall average response times to a call inside Parker's fire district when a stipend crew was on shift was 5 minutes 21 seconds as compared to 9 minutes 50 seconds when the station was unstaffed. (chart on slide 5)
 - EMS
 - ETMC ambulances responded into Parker 27 times during the period. We utilized a Wyylie backup ambulance only once for a total of 28 ambulance responses.
 - Other
 - Parker received notice of an upgrade to ISO Class 2 resulting from an ISO review of the department from the fall of 2015. Prior to the review we were a Class 5. Class 2 certification places us inside the top ten percentile of all departments nationwide reviewed by ISO.

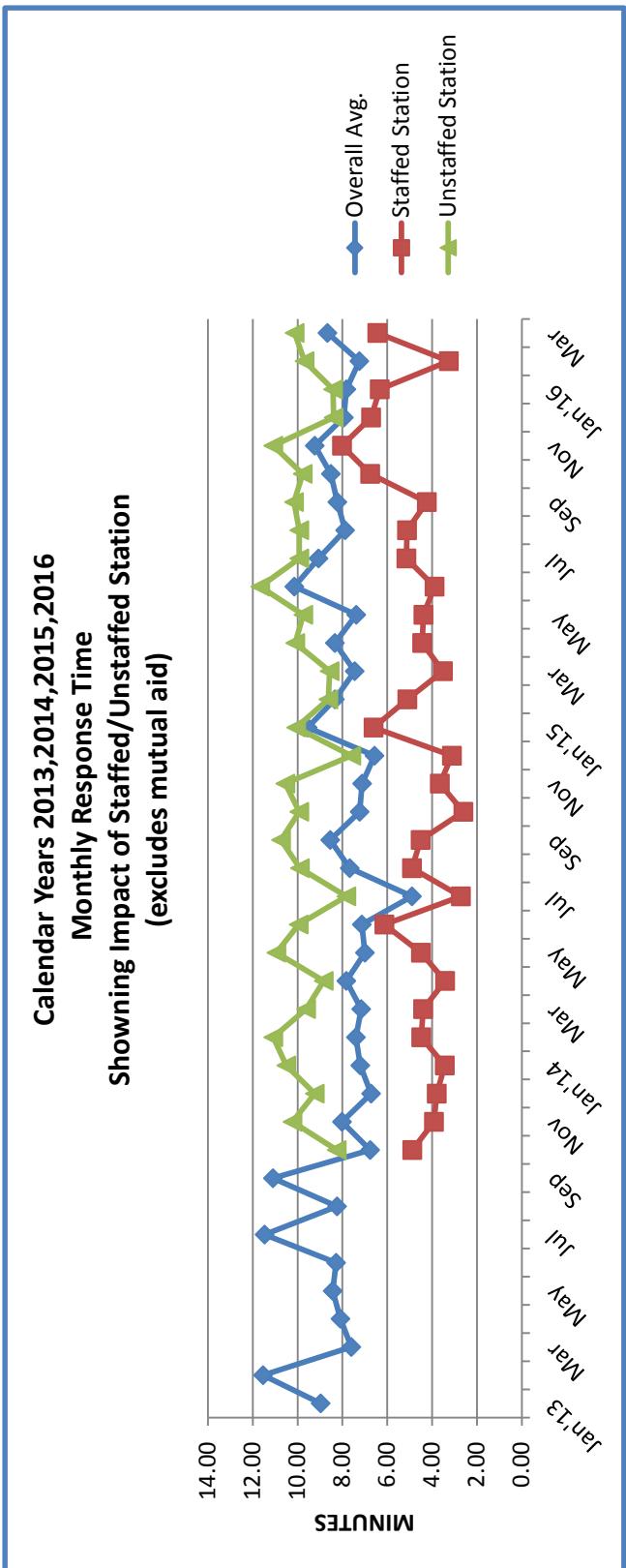
Calls for Service

- For the 3 mos. ended Mar. 2016 we responded to 67 calls for service, down from 74 the prior year.
- Interestingly, while year-over-year overall call volume is down, EMS calls have shown a continuing increase and now exceed 50% of total calls. From a strategic standpoint, this trend is supportive of the department's investment in EMS capabilities.

NATURE OF CALL	CALL VOLUME						3 mos. ended Mar		
	2008	2009	2010	2011	2012	2013	2014	2015	2016
Structure Fire	26	15	16	15	18	11	15	13	4
Medical Call	81	74	111	92	98	103	122	135	33
All Others	148	128	92	127	144	126	147	166	37
Total	255	217	219	234	260	240	284	314	74
Less: Mutual Aid Given by Dept.	-43	-29	-24	-30	-24	-20	-28	-30	-6
Total Parker (only) Volume	212	188	195	204	236	220	256	284	52
% Change from Comparable Period	-11%	4%	5%	16%	16%	-7%	16%	11%	14%
									-23%

Response Times

- The chart below depicts overall average response time by month over the calendar years 2013-2015 and YTD 2016. The top line represents times when the station is unstaffed at the time of the call; the bottom line when the station was staffed by the day crew; and the middle line the overall average response time.



Losses from Fires

- Property threatened by grass fires, unless high dollar farming equipment was a risk of loss, is excluded.
- The chart below depicts the 7 year trend and current year-to-date estimated losses.
- There were no working structure fires in Parker during the three mos. ending March 2016.

Estimated Dollar Value Saved & Lost Threatened by Fire (excludes small grass fires)					
Year	Est. Total \$ Value	Est. \$ Lost	Est. \$ Saved	Est. % Saved	
YTD 2016	Nil				
2015	401,000	30,100	370,900	92%	
2014	4,335,000	36,000	4,299,000	99%	
2013	1,411,000	62,000	1,349,000	96%	
2012	3,160,000	690,000	2,470,000	78%	
2011	Nil				
2010	792,000	283,000	509,000	64%	
2009	1,116,000	228,000	888,000	80%	
2008	6,755,000	1,020,000	5,735,000	85%	

Operational Readiness

In service:

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

Tac 812

Comments

- TAC 812 has been removed from service.
A 2016 F250 pickup has been purchased using proceeds from depart. fundraising. It will be placed into service once decals, a mobile radio and emergency lighting and siren are installed.
- Tac 811 sustained hail damage from an earlier spring storm. Insurance proceeds have been received. Repairs will be made after Tac 812 is placed into service.
- Apparatus continue to receive scheduled preventive maintenance.

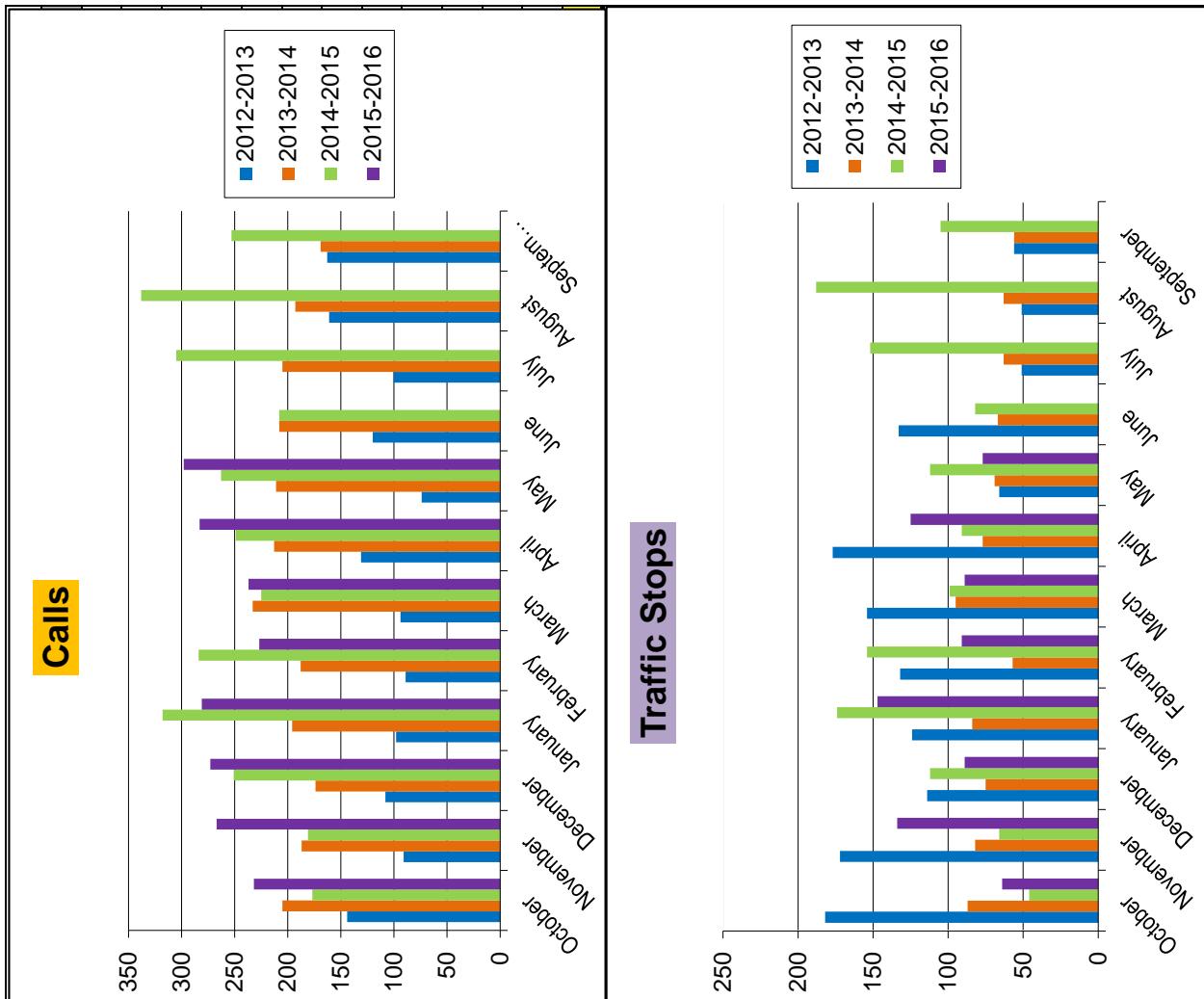
2016 Continuing Initiatives

- Implement and integrate into the department part time, paid weekday staffing
- Engage outside consultant to provide a long term, strategic assessment regarding the provision of fire and EMS service to Parker by the fire department.

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	298
June	120	208	208	
July	100	205	305	
August	161	193	338	
September	163	169	253	
Y-T-D Total	1373	2382	3052	2098

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	77
June	133	67	82	
July	51	63	152	
August	51	63	188	
September	56	56	105	
Y-T-D Total	1412	875	1381	816

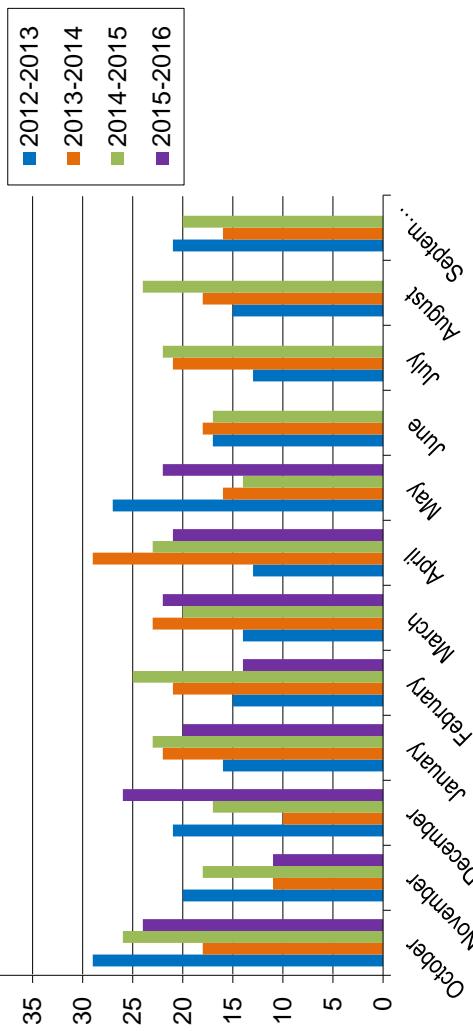


City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

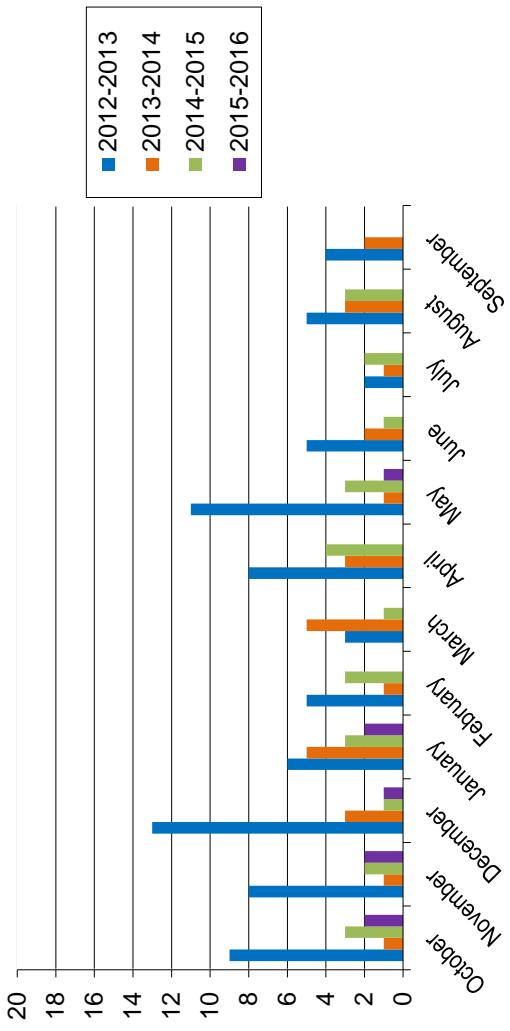
Total Reports	2012-2013	2013-2014	2014-2015	2015-2016
October	29	18	26	24
November	20	11	18	11
December	21	10	17	26
January	16	22	23	20
February	15	21	25	14
March	14	23	20	22
April	13	29	23	21
May	27	16	14	22
June	17	18	17	
July	13	21	22	
August	15	18	24	
September	21	16	20	
Y-T-D Total	221	223	249	160

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	1
June	5	2	1	
July	2	1	2	
August	5	3	3	
September	4	2	0	
Y-T-D Total	79	28	26	8

Total Reports

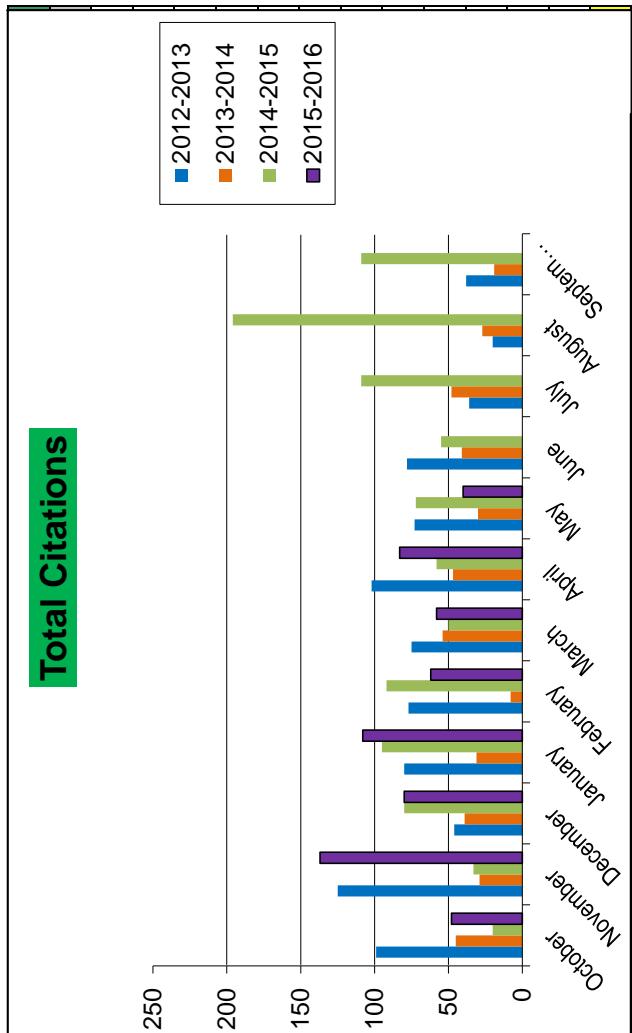


Total Arrests



City of Parker
POLICE DEPARTMENT
MONTHLY REPORT

Total Citations	2012-2013	2013-2014	2014-2015	2015-2016
Fiscal Year				
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	40
June	78	41	55	
July	36	48	109	
August	20	27	196	
September	38	19	109	
Y-T-D Total	849	418	969	616



City of Parker
POLICE DEPARTMENT
VEHICLE MAINTENANCE

Mileage Ending 14-15											
Unit 500		2006 FORD 250 - UNIT 500									
Monthly Mileage	122,057	1,549	758	805	1,014	762	1,827	1,813	1,561		
Gallons of Fuel		56.597	63.256	78.897	57.33	132.238	137.051	144.28			
Miles/Gal		118.411	12.726	12.852	13.291	13.816	13.229	13.659			
Major Repairs over \$500											
		\$0.00	\$0.00	\$500.00	\$737.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
				New Ignition Coil & O2 Sensor	New Ignition Coil & Wiring Harness Repair						

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	6				133
Jim Laramore	NA	NA	NA	NA	15	16	15	10				

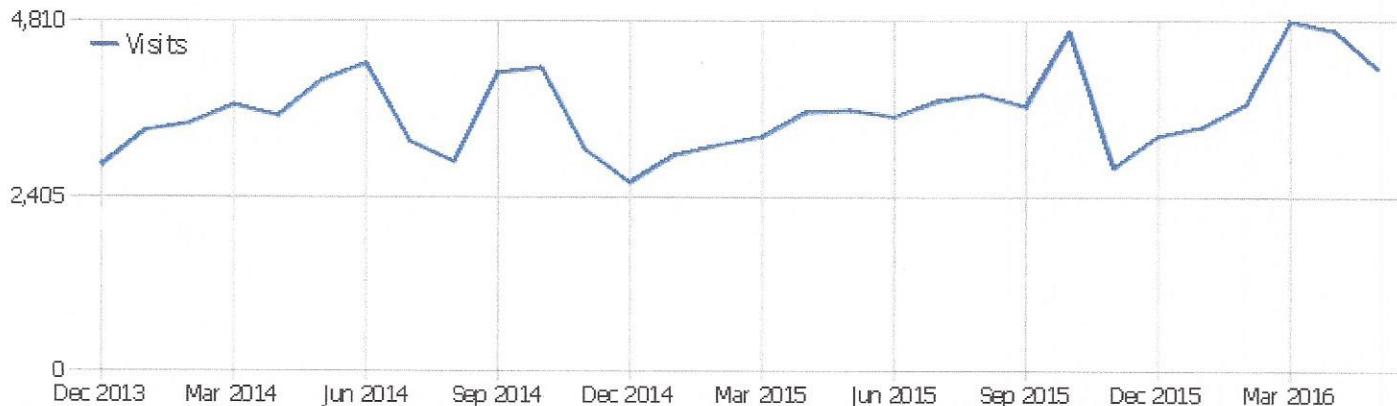
PIWIK

Parker, TX

Date range: May 2016

Monthly Web Report

Visits Summary



Name	Value
------	-------

Unique visitors	3,288
Visits	4,156
Actions	12,863
Maximum actions in one visit	57
Actions per Visit	3
Avg. Visit Duration (in seconds)	00:02:35
Bounce Rate	48%

Site Search Keywords

Keyword	Searches	Search Results pages	% Search Exits
ordinance	4	2	0%
permits	4	1	0%
bid postings	3	1	0%
final plat	3	1	67%
public information/records request	3	3	0%
roofing permit	3	3	33%
septic	3	3	33%
tickets	3	2	100%
2551	2	3	0%
background	2	1	50%
bulk trash	2	1	0%
citation	2	2	0%
comprehensive plan	2	9	0%
content:documents	2	2	0%
jennifer hollin	2	1	0%
parker road widening	2	1	100%
pay speeding ticket	2	1	0%
permit	2	1	0%
tax rate	2	1	100%
"legal services"	1	2	0%
"set back"	1	2	0%
"shepherd law firm	1	1	0%
"shepherd law firm"	1	2	0%
Others	140	209	30%

Referrer Type

Referrer Type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
Direct Entry	2,185	5,839	3	00:02:48	56%	\$ 0
Search Engines	1,736	6,312	4	00:02:26	38%	\$ 0
Websites	231	707	3	00:01:55	41%	\$ 0
Campaigns	4	5	1	00:00:00	75%	\$ 0

Country

Country	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Revenue
United States	3,853	12,113	3	00:02:34	47%	\$ 0
Ukraine	90	217	2	00:01:14	19%	\$ 0
Israel	49	220	5	00:12:46	27%	\$ 0
Canada	35	46	1	00:00:09	94%	\$ 0
Russia	23	25	1	00:00:25	96%	\$ 0
Germany	18	29	2	00:00:08	94%	\$ 0
India	16	24	2	00:00:15	75%	\$ 0
United Kingdom	10	11	1	00:00:27	90%	\$ 0
France	8	68	9	00:04:48	0%	\$ 0
China	7	9	1	00:00:03	86%	\$ 0
Philippines	6	21	4	00:04:00	33%	\$ 0
Pakistan	4	13	3	00:00:25	50%	\$ 0
Finland	2	12	6	00:03:35	50%	\$ 0
Kenya	2	2	1	00:00:00	100%	\$ 0
Mexico	2	3	2	00:01:21	50%	\$ 0
Netherlands	2	2	1	00:00:00	100%	\$ 0
Nigeria	2	4	2	00:00:21	0%	\$ 0
South Africa	2	10	5	00:02:47	50%	\$ 0
Tanzania	2	3	2	00:00:02	50%	\$ 0
United Arab Emirates	2	3	2	00:00:01	50%	\$ 0
Unknown	2	3	2	00:00:02	50%	\$ 0
Australia	1	1	1	00:00:00	100%	\$ 0
Chile	1	1	1	00:00:00	100%	\$ 0
Others	17	23	1	00:00:25	76%	\$ 0

Device type

Device type	Visits	Actions	Actions per Visit	Avg. Time on Website	Bounce Rate	Conversion Rate
Desktop	2,849	9,333	3	00:02:55	45%	0%
Smartphone	923	2,468	3	00:01:49	55%	0%
Tablet	290	827	3	00:02:03	50%	0%
Unknown	49	93	2	00:02:01	65%	0%
Phablet	43	136	3	00:01:41	51%	0%
Portable media player	2	6	3	00:00:37	50%	0%



Council Agenda Item

Item 4
C'Sec Use Only

Budget Account Code:	Meeting Date: June 21, 2016
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: Mayor Marshall
Estimated Cost:	Date Prepared: June 17, 2016
Exhibits:	None

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HOLDING A SPECIAL MEETING ON JUNE 28, 2016. [MARSHALL]

SUMMARY

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	6/17/16



Council Agenda Item

Item 5
C'Sec Use Only

Budget Account Code:	Meeting Date: June 21, 2016
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: Mayor Marshall
Estimated Cost:	Date Prepared: June 14, 2016
Exhibits:	None

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JULY 5, 2016 REGULAR MEETING DUE TO HOLIDAY. [MARSHALL]

SUMMARY

Due to the 4th of July holiday, we are requesting the July 5, 2016 Regular City Council Meeting be canceled.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	6/17/16



Council Agenda Item

Item 6
C'Sec Use Only

Budget Account Code:	Meeting Date: June 21, 2016
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: June 14, 2016
Exhibits:	Oath

AGENDA SUBJECT

ADMINISTER OATH OF OFFICE TO RE-ELECTED COUNCILMEMBER SCOTT LEVINE. [MARSHALL]

SUMMARY

Certificate of Election, Statement of Elected Officer, and Oath of Office

Questions often arise about the order of events following the election. The Texas Secretary of State Election Division recommends that post-election procedures occur in the following sequence:

- Certificate of Election is issued to newly-elected officers.
- Statement of Officer is completed (to be filed locally).
- Newly-elected officers may take the Oath of Office.
- After taking the Oath of Office, newly-sworn officers may assume the duties of their office.*

Tex. Const. Art. XVI, § 1; Tex. Elec. Code § 67.004 – 67.006, 67.016, 67.017.

*Note: In some political subdivisions, the newly-elected officers may not assume the duties of office until a certain date. For example, officers in a Type A general law city may not assume office until at least the fifth day after the election (Friday, May 13,

2016), excluding Sundays. Tex. Loc. Gov't Code § 22.036. However, no newly elected official may qualify for office before the official canvass of the election has been conducted (or would have been conducted, in the event of a cancelled election). Section 22.036 of the Texas Local Government Code further requires that the newly-elected governing body of the municipality "meet at the usual meeting place and shall be installed". Also, your source law might require a bond. For example, Section 22.072 of the Texas Local Government Code states that Type A cities have authority to require a bond.

Before an elected (or appointed) officer may assume the duties of the office, the officer must first file a Statement of Elected or Appointed Officer for the official records of the governing body. Tex. Const. Art. XVI, § 1.

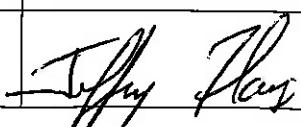
We recommend that the presiding officer issue the Certificate of Election at the canvass. The presiding officer of the canvassing authority prepares the Certificate of Election. Tex. Elec. Code Ann. § 67.016. The form we provide is only a sample; many entities like to create their own.

Who can Administer an Oath of Office

The Oath of Office must be administered by someone authorized to administer an oath under Texas law. The most commonly used person to administer oaths is a notary public. Additionally, Section 602.002 of the Texas Government Code authorizes all city secretaries to administer oaths for matters relating to city business. In a Type A general law city, the mayor may also administer the oath. Tex. Loc. Gov't Code § 22.042. Other officials who may administer an oath include: a judge, retired judge, senior judge, clerk of a court of record, justice of the peace or clerk of a justice court, legislator or retired legislator. (See Chapter 602 of the Texas Government Code for the complete list.)

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:		Date:	
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	6/17/16



In the name and by the authority of
The State of Texas
OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____, City of Parker, Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

.....
Signature of Officer

State of Texas)
County of Collin)

Sworn to and subscribed before me this 7th day of June, 2016.

.....
Signature of Notary Public or Other
Officer Administering Oath

City Secretary Patti Scott Grey
Printed or Type Name

(Seal)

CITY OF PARKER, COLLIN COUNTY, TEXAS

Term Expires: May 2018



Council Agenda Item

Item 7
C'Sec Use Only

Budget Account Code:	Meeting Date: June 21, 2016
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: June 14, 2016
Exhibits:	City of Parker, Texas – FY 2016 Water Rate Study Presentation

AGENDA SUBJECT

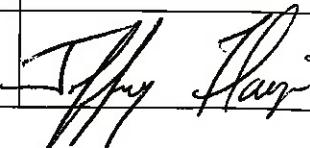
CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON PRESENTATION
FROM WATER RATE CONSULTANTS AND ECONOMIC COMMITTEE. [MARSHALL]

SUMMARY

Please review the City of Parker, Texas FY 2016 Water Rate Study Presentation.

POSSIBLE ACTION

Approve, Table, Deny

Inter – Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	6/17/16



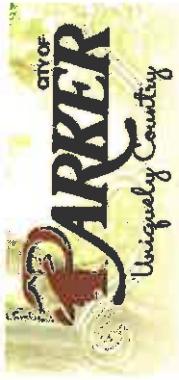
City of Parker, Texas

FY 2016 Water Rate Study Presentation

June 21 2016

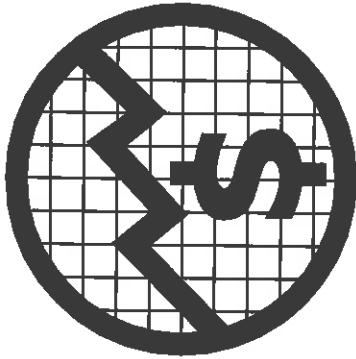
Presentation Format

- ◆ Background on Rates
- ◆ Historical and Forecast Accounts, Volumes
- ◆ Forecast NTMWD, Operating Costs, Capital Needs
- ◆ Revenue Requirements
- ◆ Proposed Rate Plan Alternatives
- ◆ Next Steps



Factors Affecting Water Rates Which Will Be Addressed in this Presentation

1. NTMWD rate increases –historical and projected
2. Capital Improvement Plan needed to repair and expand existing system – we will look at the needs of the City's water utility
3. Environmental and other regulations –largely the responsibility of NTMWD but costs are passed through to Member and Customer cities
4. Inflation



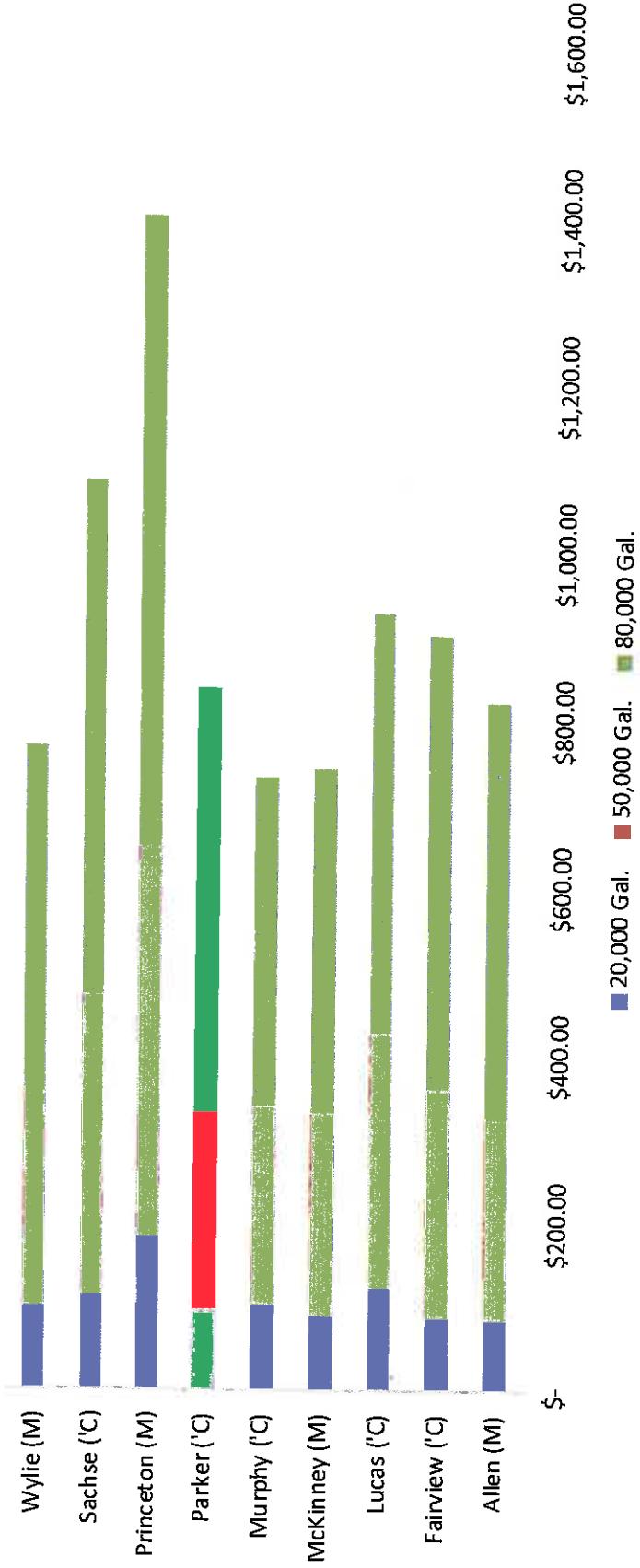


Facts about Water Rates in the 21st Century

- ◆ Average utility has been increasing rates 5-6% per year; trend expected to continue
- ◆ Rate adjustments are primarily due to reasons beyond a utility's control – inflation, system replacement, etc.
- ◆ General rule: a utility can have low rates or high quality service but NOT both!



Comparison of Monthly Residential Charges for 20,000; 50,000 and 80,000 Gallons Water



NTMWD member cities (M) and customer cities ('C) – All have inclining block rates with 3 to 5 blocks

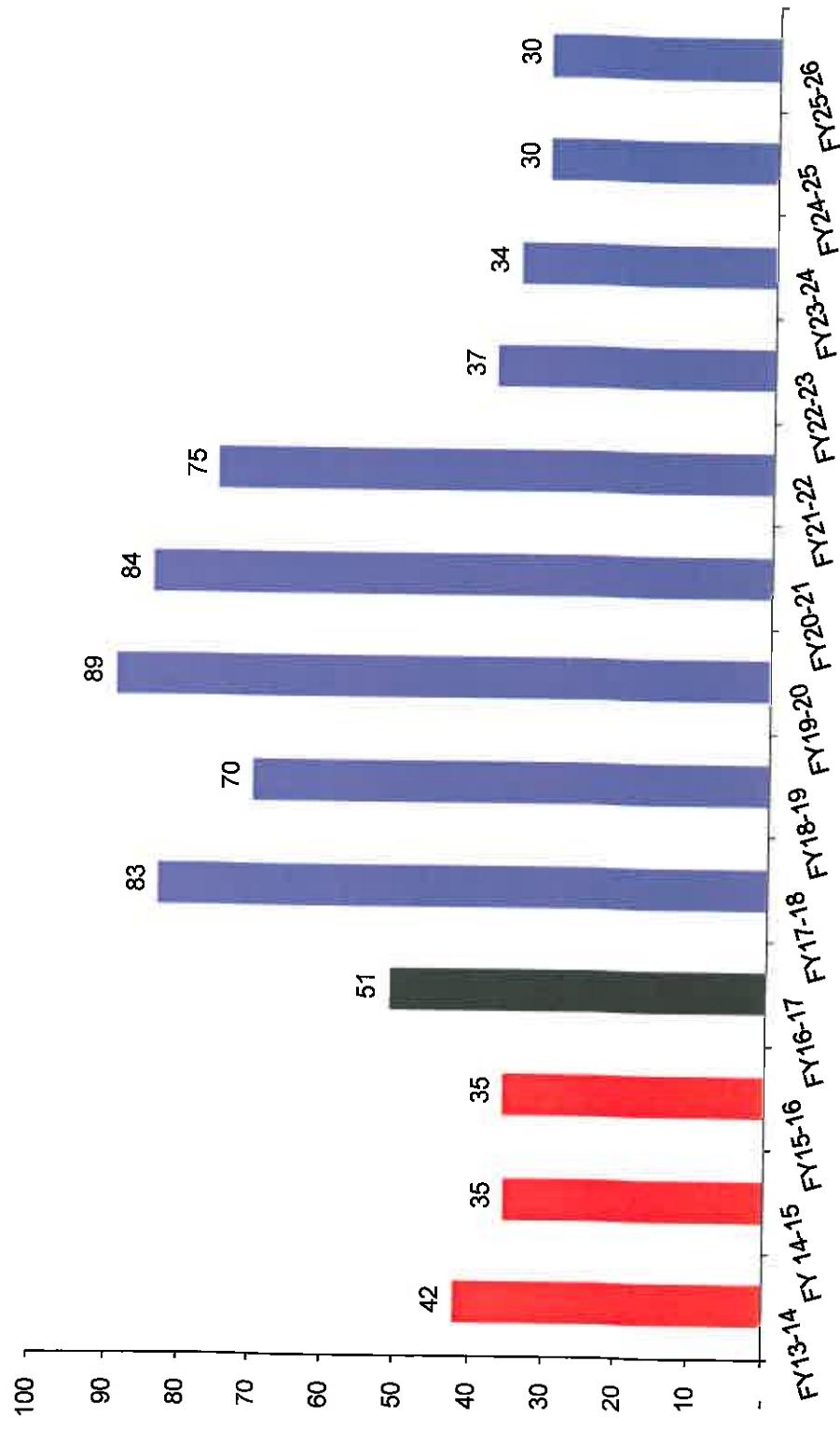


City of Parker Current Water Rate Structure

Minimum Charge (includes 1st 4,000 Gal)	\$
Residential (All meter sizes)	40.00
Volume Rate after Minimum (per 1,000 gal)	\$
4,001 to 15,000 gal.	3.25
15,001 to 30,000 gal.	4.00
30,001 to 50,000 gal.	5.00
50,001 to 70,000 gal.	8.00
over 70,000 gal.	11.00

Compliant with NTMWD Water Conservation Plan recommendations

Historical & Forecast Annual New Water Accounts





FY 2016-17 Water Cost of Service

Scenario:

Alt 1 Status Quo

Operating Costs:

NTMWD Water Cost 1,248,750

All Other Operating Costs 586,150

Capital Outlays 285,000

Debt Service 399,673

Total Cost of Service

2,519,574

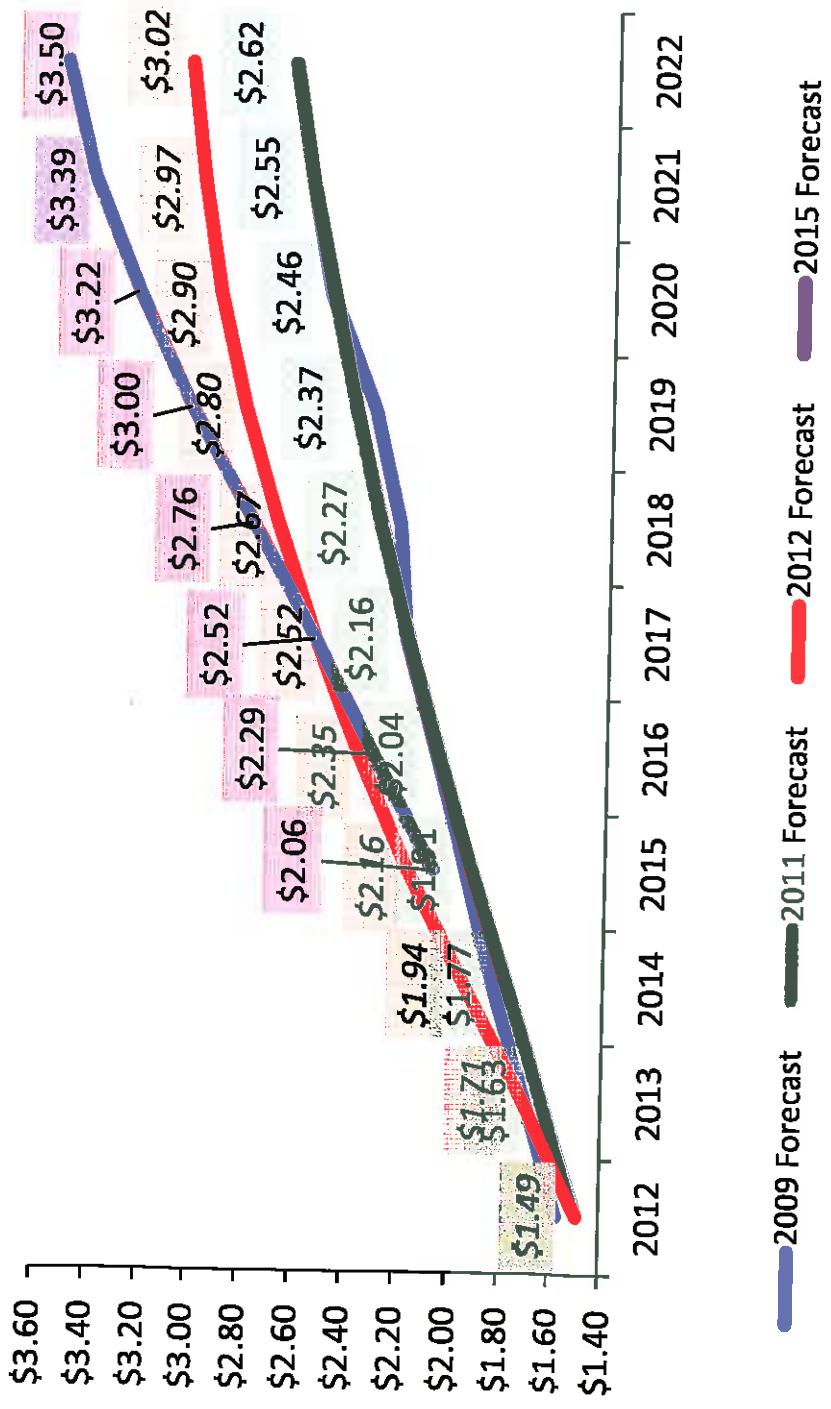
Less Non-Rate Revenues (195,000)

**Net Revenue Requirement
Raised from Rates**

2,324,574

NTMWD Water Rate Forecasts – Prepare for Future Annual Increases

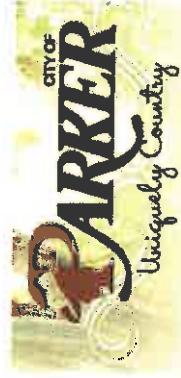
NTMWD comprises over 50% of the City's total Water cost of service over the forecast period



Page: 9

Preliminary -- Subject to Revision

Reasons Behind NTMWD Water Rate Increases

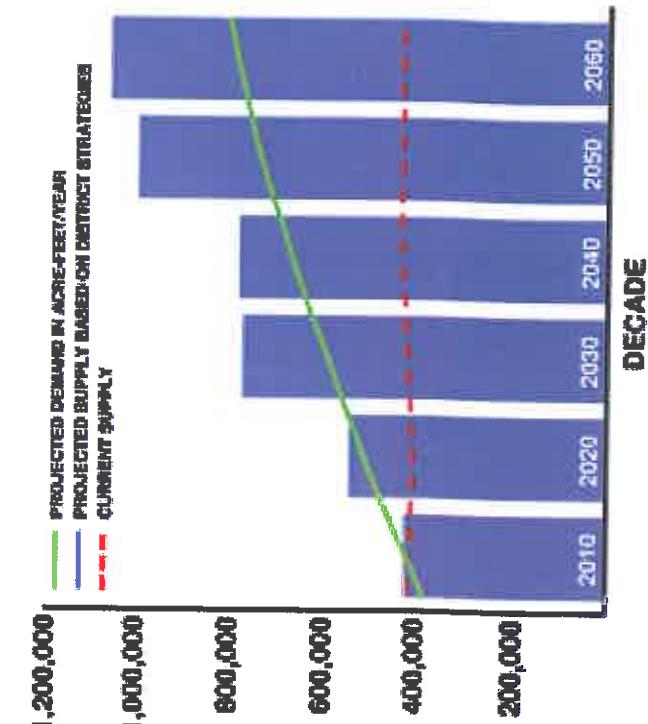


- ◆ NTMWD - regional distributor of fresh water for 13 member cities and 34 customer cities/districts
- ◆ Revenues received from member cities and customers pays for the infrastructure in place and for future needs to ensure water supply for growing population
- ◆ The District is taking final preliminary steps to build Bois D'Arc Lake, a **\$1 billion project** resulting in a reservoir larger than Lake Lavon and considered critical to meeting future needs. This undertaking will necessitate 30 to 50 years of debt.

Reasons Behind NTMWD Water Rate Increases

- That translates into a 10% increase in the city's water rates every year for the foreseeable future while water conservation measures will continue to restrict water usage into the future

NTMWD WATER SUPPLY AND DEMAND



- This new reservoir along with conservation are critical to meeting the region's water needs. Here is a link to the NTMWD plans for future water: <https://ntmwd.com/futureWaterPlans.html>



10 Year Forecast Primary Assumptions

- ◆ Most operating expenses increase 3% per year; some (insurance/energy) increase at higher rates – most notably NTMWD
- ◆ Includes Capital Outlays to provide Repair and Replacement funding
- ◆ Payment of all Water debt service through utility revenues (could be revised once impact fee study is complete)



Water System Improvements to Meet System Demand



Already Completed:

- ◆ Rebuild of Pump Station FM1378
- ◆ Meter Replacement Program
- ◆ Replacement of 300,000 Gallon Elevated Tank with new 1 Million Gallon Water Tower



Not completed; Funding Needed – (Details on next slides):

- ◆ Line Replacement – need is increasingly critical
- ◆ New Pump Station
- ◆ Water Line Upsizing



5 Year Capital Requirements FY 2016-17 Through FY 2020-21

WATER - Capital Outlays

	<u>FY 16-17</u>	<u>FY 17-18</u>	<u>FY 18-19</u>	<u>FY 19-20</u>	<u>FY 20-21</u>
Total Capital Outlays	\$ 602,000	\$ 635,000	\$ 285,000	\$ 285,000	\$ 285,000

- ◆ For repair and replacement of assets such as vehicles, pumps, generators, other less costly assets; Funded directly through operating (rate) revenues and reserves; not through debt

WATER - Major Capital Improvements

Central Pump Station #5 with all ancillary costs	\$ 7,999,000
--	--------------

(Projects and cost estimates developed by Birkhoff, Hendricks & Carter, LLP)

- ◆ Major Infrastructure assets in Capital Improvement Plan often funded through long term debt and may be eligible for impact fee funding



CIP Debt Issuance FY 2016 – FY 2025

- ◆ CIP requires new debt funding issue of \$8,000,000
- ◆ Sale of Debt projected for FY 2017-18
- ◆ First Southwest debt schedule utilized includes estimated costs of issuance as well as principal and interest
- ◆ No additional debt foreseen at this time until approximately FY 2023 for new elevated tower; impact fees may mitigate the magnitude of debt needed for this



5 Year Forecast Cost of Service:

	FY 16-17	FY 17-18	FY 18-19	FY 19-20	FY 20-21
<u>Water</u>					
Operating Costs - NTMWD	\$ 1,373,625	\$ 1,524,724	\$ 1,677,197	\$ 1,844,916	\$ 1,974,060
All Other Oper. Costs	586,150	596,087	618,613	641,783	666,030
Capital Outlays	602,000	635,000	285,000	285,000	285,000
Debt Service	<u>358,120</u>	<u>751,465</u>	<u>783,596</u>	<u>785,605</u>	<u>785,890</u>
Total Cost of Service	2,919,895	3,507,277	3,364,406	3,557,304	3,710,980

Rate Plan Objectives with Regard to Financial Benchmarks and Rate Structure

- ◆ Minimize base charge adjustments as it is currently comparatively high; all agreed to avoid or limit increases on the base charge
- ◆ Maintain Water Fund balance of no less than 90 days of operating expense, and target of 120+
- ◆ Debt Coverage minimum of 1.25
- ◆ Use fund balance in excess of 90 days to:
 - ❖ Minimize and smooth out rate increases (Rate Stabilization)
 - ❖ Establish Repair and Replacement Reserve in anticipation of aging infrastructure
 - ❖ Provide Pay as You Go funding for capital needs



Rate Structure Alternative Notes



- ◆ As requested by the Advisory Committee we will show several rate plans with different structures.
- ◆ Each plan is designed to recover the same annual revenues and meet the same financial benchmarks, but each plan impacts consumers differently due to the structure.
- ◆ Increasing volume blocks (tiers) are intended to encourage conservation and are needed for compliance with State of Texas and NTMWD guidelines
- ◆ Volume adjustments within each plan are applied uniformly to each volume block

Alternative Rate Structures/ Plans All Designed to Meet Same Financial Targets

- ◆ Alt 1 – Keeps the current rate structure but applies adjustments only to the volume blocks
- ◆ Recommended as the most equitable and as most compliant with industry and State guidelines



SCENARIO:	06 08 16 'Alt 1 Uniform Volume Adj to all Tiers;	Current	Effective Oct-16	Effective Oct-17	Effective Oct-18	Effective Oct-19	Effective Oct-20
Water Rates -- Residential	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00	\$ 40.00
Min Chg -- includes 1st 4,000 Gal							
Volume Rate Per 1,000 Gal							
4,001	15,000	\$ 3.25	\$ 3.55	\$ 3.85	\$ 4.10	\$ 4.20	\$ 4.35
15,001	30,000	4.00	4.35	4.75	5.10	5.25	5.40
30,001	50,000	5.00	5.45	5.95	6.35	6.55	6.75
50,001	70,000	8.00	8.70	9.50	10.15	10.45	10.75
70,001	Above	11.00	12.00	13.10	14.00	14.40	14.85

Alternative 2

- ◆ Alt 2 – Same as Alt 1 as it applies adjustments only to **volume blocks**, but also consolidates rate blocks down from 5 blocks to 3
- ◆ Less conservation oriented and pushes **more costs to lower volume consumers**; greater impact on fixed income ratepayers
- ◆ Could have unintended consequence of increasing consumption into higher take or pay with NTMWD sooner than growth alone would

SCENARIO:

06 08 16 'Alt 2 Consolidated Tiers

Water Rates -- Residential
Min Chg -- includes 1st 4,000 Gal

Volume Rate Per 1,000 Gal	Current		Effective Oct-16		Effective Oct-17		Effective Oct-18		Effective Oct-19		Effective Oct-20	
	4,001	15,000	\$ 3.25	\$ 3.75	\$ 4.30	\$ 4.45	\$ 4.65	\$ 4.85	\$ 6.25	\$ 6.50	\$ 6.50	\$ 6.50
15,001	30,000	4.00	5.00	5.75	6.00	6.25	6.50					
30,001	50,000	5.00	5.00	5.75	6.00	6.25	6.50					
50,001	70,000	8.00	9.00	10.35	10.75	11.20	11.65					
70,001	Above	11.00	9.00	10.35	10.75	11.20	11.65					

Alternative 3

- ◆ Alt 3 – Keeps the current rate structure but applies adjustments to the base rate as well as to the volume blocks
- ◆ Better from a conservation standpoint than Alternative 2, but does have a greater impact on lower volume consumers and fixed income ratepayers than Alt 1

SCENARIO:
06 08 16 'Alt 4 Uniform Adj to Base & Vol

Water Rates -- Residential	Current	Effective Oct-16	Effective Oct-17	Effective Oct-18	Effective Oct-19	Effective Oct-20
Min Chg -- includes 1st 4,000 Gal	\$ 40.00	\$ 42.00	\$ 45.40	\$ 47.20	\$ 48.60	\$ 49.80
Volume Rate Per 1,000 Gal						
4,001	\$ 15,000	\$ 3.40	\$ 3.65	\$ 3.80	\$ 3.90	\$ 4.00
15,001	30,000	4.00	4.20	4.55	4.75	4.90
30,001	50,000	5.00	5.25	5.65	5.90	6.10
50,001	70,000	8.00	8.40	9.05	9.40	9.70
70,001	Above	11.00	11.55	12.45	13.35	13.70





Comparison of Alt 1 Thru 3 Impact on Residential Monthly Charges in Oct '16

	Current	Effective
10,000 Gallons Water Usage		
Alt 1 - Unif Vol Adj. Only	\$ 59.50	\$ 61.30
Alt 2 - Consolidate Blks to 3	59.50	62.50
Alt 3 - Unif Adj to Base & Vol.	59.50	62.40
20,000 Gallons Water Usage		
Alt 1 - Unif Vol Adj. Only	95.75	100.80
Alt 2 - Consolidate Blks to 3	95.75	106.25
Alt 3 - Unif Adj to Base & Vol.	95.75	100.40
80,000 Gallons Water Usage		
Alt 1 - Unif Vol Adj. Only	505.75	547.30
Alt 2 - Consolidate Blks to 3	505.75	526.25
Alt 3 - Unif Adj to Base & Vol.	505.75	530.90



5 Yr Comparison of Alt 1 Thru 3 Impact on Residential Monthly Charges

	Current	Effective Oct-16	Effective Oct-17	Effective Oct-18	Effective Oct-19	Effective Oct-20
10,000 Gallons Water Usage						
Alt 1 - Unif Vol Adj. Only	\$ 59.50	\$ 61.30	\$ 63.10	\$ 64.60	\$ 65.20	\$ 66.10
Alt 2 - Consolidate Blks to 3	59.50	62.50	65.80	66.70	67.90	69.10
Alt 3 - Unif Adj to Base & Vol.	59.50	62.40	67.30	70.00	72.00	73.80
20,000 Gallons Water Usage						
Alt 1 - Unif Vol Adj. Only	95.75	100.80	106.10	110.60	112.45	114.85
Alt 2 - Consolidate Blks to 3	95.75	106.25	116.05	118.95	122.40	125.85
Alt 3 - Unif Adj to Base & Vol.	95.75	100.40	108.30	112.75	116.00	118.80
80,000 Gallons Water Usage						
Alt 1 - Unif Vol Adj. Only	505.75	547.30	593.60	631.60	648.95	667.35
Alt 2 - Consolidate Blks to 3	505.75	526.25	599.05	621.45	645.90	670.35
Alt 3 - Unif Adj to Base & Vol.	505.75	530.90	572.30	595.75	614.50	629.80

Tools are available – for example:
<https://watermyyard.org>



Keep your yard healthy and save water in two simple steps.

Save Water

Over 50% of landscape water is wasted due to overwatering, inefficient watering practices and broken or poorly maintained irrigation systems. Water My Yard will help you determine exactly how much to water, conserving water resources for the fine and saving you money right now.

Keep Your Yard Healthy

A healthy yard needs less water than you may think. The Water My Yard program has been designed as a tool to assist you in determining an appropriate amount of supplemental water that is needed to maintain a healthy lawn.

Automated Recommendations

It only takes a few short steps to begin receiving automated emails or messages to know how much water your lawn needs to stay healthy based on local weather conditions.

Let's get started

Step 1.) Check if your address is in the service area.

Enter a full address, city or zip code
Parker, TX

✓ Go to Step 2.)

Selected Weather Station: Plano 2

Step 2.) We need to determine the precipitation rate of your irrigation system.



Summary Next Steps

- ◆ Obtain feedback based on proposals presented
- ◆ Review assumptions and revise alternatives as needed
- ◆ Prepare consolidated presentation for Council Meeting and Public Hearing if needed





Considerations and Questions





Council Agenda Item

Item 8
C'Sec Use Only

Budget Account Code:	Meeting Date: June 21, 2016
Budgeted Amount:	Department/ Requestor: Mayor Marshall
Fund Balance-before expenditure:	Prepared by: Mayor Marshall
Estimated Cost:	Date Prepared: June 17, 2016
Exhibits:	None

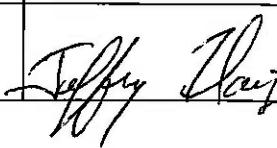
AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON HOLDING THE 2016-2017 BUDGET WORKSHOP ON JULY 6 OR JULY 7. [MARSHALL]

SUMMARY

POSSIBLE ACTION

Approve or Table

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	6/17/16

CITY COUNCIL
FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
2016			
TBD	Create a comprehensive zoning ordinance review committee (Fence Requirements)	Council	discussion requested 3/17
TBD	Annual Codification Supplement	C'Sec	April
TBD	Alarm Ord.		3/1/16 Email C. Pettie
TBD	Solicitors' Permit Ord.		3/1/16 Email C. Pettie
TBD	Charter Committee	Flanigan	Added 12/4/15; 3/10 Budget/Planning Session
Jan., Apr., July., Oct.,			REQUIRED PER ORDINANCE AND AGREEMENT.
July	Republic Waste Report		
July	Appointment of Court Officials		Resolution 2014-445
July	Subdivision Revisions	Shepherd	11/10/15 Annual Planning Session; added comment 2016 1112
July	Presentation from Southridge BOD for future FM 2551 Concerns	Flanigan	6/14 rem'd from 6/21 agenda
July	Moss Ridge Drainage	Flanigan	11/10/15 Annual Planning Session
July	Outdoor Weather Alert/Alarm System	Stone/Flanigan	reqstd 5/19; 11/10 Annual Plnng Mtg; 1/19 CC Agnd
July	Weather Station w/Water Consultant	Flanigan	11/10 Annual
July	Update Water Master Plan		Added 6/7/16
July	Review Curfew Ordinance 594		
July	Newsletter Committee	City Secretary	Resolution 2014-437 (Reviewed every 2 years in June)

CITY COUNCIL
FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
July	Appointment of Contract Review Committee	Resolution Mayor's term	Res. 2014-443 every two years coincides with Mayor's term
July	Double Check before final removal! TEX COG ECD	Shepherd	Waiting on additional info