



AGENDA

CITY COUNCIL MEETING

JULY 7, 2016 @ 4:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Special Meeting on Thursday, July 7, 2016 at 4:00 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.

WORK SESSION

1. 2016-2017 ANNUAL BUDGET WORK SESSION. [BOYD]
2. ANY APPROPRIATE ACTION AS A RESULT OF THE BUDGET WORK SESSION. [MARSHALL]
3. DELIBERATION AND APPROPRIATE ACTION TO AMEND THE CURRENT CITY BUDGET FOR MUNICIPAL PURPOSES. [MARSHALL]
4. DELIBERATION AND APPROPRIATE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT AND RELATED DOCUMENTS TO BECOME A PARTY TO THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM. [BROOKS]
5. DELIBERATION AND APPROPRIATE ACTION TO AUTHORIZE THE PURCHASE OF MOTOR VEHICLES AND ANY NECESSARY EQUIPMENT FOR THE POLICE DEPARTMENT, AND THE PUBLIC WORKS DEPARTMENT. [MARSHALL]

6. 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 July 1, 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.




Jeff Flanigan, City Administrator

CITY OF PARKER, TEXAS
DEPARTMENT OF ADMINISTRATION
5700 E. PARKER ROAD
PARKER, TEXAS 75002
PHONE (972) 442-6811 – FAX (972) 442-2894

MEMORANDUM

TO: Mayor, City Council and Staff

FROM: Jeff Flanigan, City Administrator 

SUBJECT: 2016-2017 ANNUAL BUDGET WORK SESSION

Please be advised the 2016-2017 Annual Budget Work Session Excel spreadsheets will be sent out next week.

Jf:psg



Council Agenda Item

Item 3
C'Sec Use Only

Budget Account Code:	Meeting Date: July 7, 2016
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Flanigan
Estimated Cost:	Date Prepared: July 1, 2016
Exhibits:	1. Proposed Ordinance 2. Exhibit

AGENDA SUBJECT

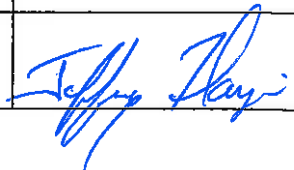
DELIBERATION AND APPROPRIATE ACTION TO AMEND THE CURRENT CITY BUDGET FOR MUNICIPAL PURPOSES. [MARSHALL]

SUMMARY

Please find attached proposed amendments to the current FY 2015-2016 Budget.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7/1/16

ORDINANCE NO. 738
(Budget Amendment 2015-2016)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, FINDING THE NEED TO AMEND THE 2015-2016 MUNICIPAL BUDGET FOR MUNICIPAL PURPOSES, APPROVING THE 2015-2016 BUDGET AS AMENDED, RATIFYING THE EXPENDITURES MADE DURING THE 2015-2016 BUDGET YEAR, PROVIDING A SEVERABILITY CLAUSE, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Council of the City of Parker utilized diligent thought and attention to the preparation of the 2015-2016 budget; and

WHEREAS, circumstances arose during the fiscal year which required the expenditure of additional funds in some of the line items of the budget, for which there is more than adequate funding in the line item for contingent expenses, and/or other line items in the budget for which expenses have been less than anticipated, creating a surplus; and

WHEREAS, the City Council finds the expenditures identified below are reasonable, necessary, and for municipal purposes, and the Budget should therefore be amended;

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

SECTION 1. FINDINGS. The City Council finds the statements made in the preamble above are true.

SECTION 2. SOURCES OF FUNDS. The City Council further finds the line items shown in Exhibit A with surplus balances have sufficient funds to be transferred to the line items identified in Exhibit A with balances, for which the needed expenditures will have exceeded the originally budgeted amounts. The total amount expended will not exceed the total amount of the budget as originally passed.

SECTION 3. APPROVAL OF AMENDED BUDGET. The City Council further approves the revised budget for the City on file with the City Secretary, and it is incorporated herein for all purposes. The Amended Budget is hereby approved by the City Council.

SECTION 4. AUTHORIZATION. The Mayor is authorized to make the transfers as set forth above, and file, or cause to be filed, a true and correct copy of this Ordinance, with the attached amended budget, with the City Secretary, and in the office of the County Clerk of Collin County, Texas. The expenses set forth are approved by the City Council.

SECTION 5. SEVERABILITY CLAUSE. It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or

unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left standing.

SECTION 6. EFFECTIVE DATE. This Ordinance shall take effect immediately from and after its passage.

PASSED, APPROVED, and ADOPTED this 7th day of July, 2016.

CITY OF PARKER, TEXAS

Z Marshall, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

ATTACHMENTS: Exhibit A-- Amended line items of budget

City of Parker									
Budget Adjustments									
Budget Year 2015 / 2016									
1-10-6086	Economic Development	280,000.00		166,100.00	113,900.00	12,148.36	101,751.64		
1-20-6495	New Police Vehicle	0.00	50,000.00	0.00	50,000.00	0.00	50,000.00		
1-20-6485	Ammo/Rifles	3,000.00	8,600.00	0.00	11,600.00	2,814.00	8,786.00		
1-60-6680	PW - New Vehicle	0.00	30,000.00	0.00	30,000.00	0.00	30,000.00		
1-65-6720	City Improvements*	24,000.00	67,500.00	0.00	91,500.00	7,525.95	83,974.05		
1-65-6710	Maintenance & Operations	27,000.00	10,000.00	0.00	37,000.00	24,546.75	12,453.25		
		334,000.00	166,100.00	166,100.00	334,000.00				
	*Portable Bldg & Sign								



Council Agenda Item

Item 4
C'Sec Use Only

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Estimated Cost:	Date Prepared: July 1, 2016
Exhibits:	

AGENDA SUBJECT

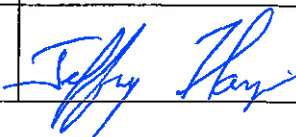
DELIBERATION AND APPROPRIATE ACTION TO AUTHORIZE THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT AND RELATED DOCUMENTS TO BECOME A PARTY TO THE TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM. [BROOKS]

SUMMARY

Executive an Interlocal Agreement with Tarrant County Cooperative Purchasing Program for the purchase of a police vehicle.

POSSIBLE ACTION

Approve, Table, Deny

Inter -- Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7/1/16

**TARRANT COUNTY COOPERATIVE PURCHASING PROGRAM
ENTITY INFORMATION UPDATE**

QUESTIONNAIRE

If your entity is currently participating or plans to participate in Tarrant County's Cooperative Purchasing Program, please complete this questionnaire and return to the Tarrant County Cooperative Purchasing Contact, Patty Page via fax at (817) 850-2931. For additional information contact her at (817) 884-2428.

Name of Entity: _____

Point of Contact: _____

Title _____

Phone Number: _____

Fax Number: _____

Internet Address: _____

E-Mail Address: _____

Additional Contacts: _____

Complete Mailing Address: _____

Information as of this Date: _____

**RETURN QUESTIONNAIRE VIA FAX TO 817-850-2931
ATTN: COOPERATIVE PURCHASING CONTACT**

Please Note: To complete the Interlocal Agreement, please return four (4) duplicate original agreements, with original signatures on each, to the attention of the Cooperative Purchasing Contact, 100 E. Weatherford Street, Suite 303, Fort Worth, Texas 76196.
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INTERLOCAL AGREEMENT

BETWEEN COUNTY OF TARRANT AND _____, TEXAS

This Agreement is made this _____ day of _____, 20__ between the County of Tarrant, Texas and _____, Texas.

Pursuant to the authority granted by the "Texas Interlocal Cooperation Act," Chapter 791 Texas Government Code providing for the cooperation between local governmental bodies, the parties hereto, in consideration of the premises and mutual promises contained herein, agree as follows:

WHEREAS, the contract is made under the authority of Sections 791.001-791.029 of the Texas Government Code; and,

WHEREAS, the parties, in performing governmental functions or in paying for the performance of governmental functions hereunder shall make that performance or those payments from current revenues legally available to that party;

WHEREAS, the governing bodies of each party find that the subject of this contract is necessary for the benefit of the public and that each party has the legal authority to perform and to provide the governmental function or service which is the subject matter of this contract; furthermore, the governing bodies find that the performance of this contract is in the common interest of both parties; and that the division of cost fairly compensates the performing party for the services under this contract.

I.

_____ hereby makes, constitutes and appoints Tarrant County its true and lawful purchasing agent for the purchase of various commodities using Annual Contracts (Bids). Tarrant County will maintain a listing of Annual Contracts which are available for local entities use. Tarrant County will forward a copy of requested Annual Contract to the requesting entity. _____ agrees that Tarrant County shall serve as the purchasing agent for selected items, and agrees that the bidding shall be conducted by Tarrant County according to its usual bidding procedures and in accordance with applicable State statutes.

II.

_____ agrees that all specifications for selected items shall be determined by Tarrant County.

III.

_____ agrees to pay the supplier for all goods, equipment and products pursuant to this Agreement. The successful bidder or bidders shall bill _____ directly for all items purchased, and _____ shall be responsible for vendor's compliance with all conditions of delivery and quality of the purchased items.

IV.

_____ (name), _____ (title) is hereby designated as the official representative to act for _____ in all matters relating to this Agreement.

V.

This Agreement shall take effect upon execution by both signatories.

VI.

This Agreement shall be in effect from the date of execution until terminated by either party to the Agreement upon written thirty (30) days notice prior to cancellation

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their authorized officers the day and year first above written.

TARRANT COUNTY

(Entity) _____

BY: _____

BY: _____

TITLE: _____

TITLE: _____

DATE: _____

DATE: _____



Council Agenda Item

Item 5
C'Sec Use Only

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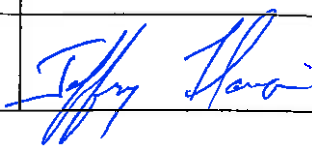
DELIBERATION AND APPROPRIATE ACTION TO AUTHORIZE THE PURCHASE OF MOTOR VEHICLES AND ANY NECESSARY EQUIPMENT FOR THE POLICE DEPARTMENT, AND THE PUBLIC WORKS DEPARTMENT. [MARSHALL]

SUMMARY

Subject to City Council's decisions on prior agenda items, staff is requesting permission to move forward with the purchase of motor vehicles and any necessary equipment for the Police Department and the Public Works Department.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:		Date:	7/1/16