



CITY OF

PARKER

AGENDA

CITY COUNCIL MEETING

SEPTEMBER 6, 2016 @ 7:30 P.M.

Notice is hereby given the City Council for the City of Parker will meet in a Regular Meeting on Tuesday, September 6, 2016 at 7:30 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

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

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

MOMENT OF SILENCE

MOMENT OF SILENCE FOR FORMER COUNCILMEMBER TOM STONE

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.

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF MEETING MINUTES FOR JULY 20, 2016. [SCOTT GREY]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 740, ADOPTING THE 2016 TAX RATE. [MARSHALL]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 741, ADOPTING THE 2016-2017 BUDGET. [MARSHALL]
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 4, 2016 REGULAR MEETING DUE TO NATIONAL NIGHT OUT (NNO).

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE NOVEMBER 1, 2016 REGULAR MEETING DUE TO EARLY VOTING.[FLANIGAN]

ROUTINE ITEMS

6. TEXAS MUNICIPAL LEAGUE (TML) ANNUAL CONFERENCE IS OCT. 4-7, 2016 IN AUSTIN, TEXAS. [MARSHALL]

7. 2016 NOV. EARLY VOTING PERIOD AND ELECTION DAY INFORMATION

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 23	October 24 Early Voting 8am - 5pm	October 25 Early Voting 8am - 5pm	October 26 Early Voting 8am - 5pm	October 27 Early Voting 8am - 5pm	October 28 Early Voting 8am - 5pm	October 29 Early Voting 7am - 7pm
October 30 Early Voting 1pm - 6pm	October 31 Early Voting 7am - 7pm	November 1 Early Voting 7am - 7pm	November 2 Early Voting 7am - 7pm	November 3 Early Voting 7am - 7pm	November 4 Early Voting 7am - 7pm	November 5
November 6	November 7	November 8 Election Day 7am - 7pm				

8. FUTURE AGENDA ITEMS

9. 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 September 2, 2016 by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at www.parkertexas.us.

Date Notice Removed

Patti Scott Grey
City Secretary

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



Council Agenda Item

Item 1
C'Sec Use Only

Budget Account Code:	Meeting Date: September 6, 2016
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: September 1, 2016
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JULY 20, 2016. [SCOTT GREY]

SUMMARY

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

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date: <i>PG</i>	09/02/2016
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date: <i>JF</i>	09/02/2016

MINUTES
CITY COUNCIL MEETING
JULY 20, 2016

CALL TO ORDER – Roll Call and Determination of a Quorum

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

Mayor Pro Tem Scott Levine called the meeting to order at 6:30 p.m. Council members Scott Levine, Lee Pettle, Ed Standridge, and Patrick Taylor were present. Mayor Z Marshall and Councilmember Tom Stone were absent. Newly appointed Councilmember Cleburne Raney was also present.

Staff Present: City Administrator Jeff Flanigan, Finance/H.R. Manager Johnna Boyd, City Secretary Patti Scott Grey, City Attorney Jim Shepherd, City Engineer John Birkhoff, P.E., and Police Chief Richard Brooks

EXECUTIVE SESSION 6:30 P.M. TO 7:00 P.M. Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting

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

Government Code Section 51.074 Personnel: To deliberate the evaluation and appointment of candidates for the vacancy created by the pending resignation of one member of city council.

Mayor Pro Tem Scott Levine recessed the regular meeting at 6:31 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Pro Tem Scott Levine reconvened the regular meeting at 7:00 p.m.

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

- ACTION ON ACCEPTANCE OF RESIGNATION OF COUNCILMEMBER TOM STONE, FOR PERSONAL REASONS.
- CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE APPOINTMENT OF A PERSON TO SERVE THE REMAINDER OF THE UNEXPIRED TERM OF COUNCILMEMBER STONE.

MOTION: Councilmember Taylor moved to appoint Cleburne Raney to the open councilmember position. Mayor Pro Tem Levine asked if Councilmember Taylor would hold that motion momentarily and he agreed.

Mayor Pro Tem Levine read Councilmember Tom Stone's resignation letter. He said Councilmember Stone would be deeply missed and our thoughts and prayers go out to him and his family. (See Exhibit 1 – Tom Stone's resignation letter, dated July 8, 2016.)

Councilmember Taylor moved to accept Councilmember Tom Stone's resignation. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Standridge, and Taylor voting for the motion. Motion carried 4-0.

Councilmember Taylor then moved to appoint Cleburne Raney to the open councilmember position. Councilmember Pettle seconded and noted this was the wish of former Councilmember Tom Stone.

Mayor Pro Tem Levine asked Cleburne Raney to come forward to the lectern, give the City Council, Staff and Parker Citizens in attendance a brief background statement, and let everyone know he would indeed agree to take on the task of serving the remainder of former Councilmember Stone's unexpired term.

Councilmember Raney stated he served four (4) years on the Planning and Zoning (P&Z) Commission; he had been a resident of Parker for six (6) years, along with his wife, Lura; he was willing to accept the appointment and thanked City Council for their consideration.

Councilmembers Levine, Pettle, Standridge, and Taylor voting for the motion. Motion carried 4-0.

Mayor Pro Tem Levine then administered the Oath of Office to newly appointed Councilmember Raney and asked him to take his place with City Council.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Cleburne Raney led the pledge.

TEXAS PLEDGE: Patrick Taylor 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.

Hal Camp, 3505 Woodcreek Circle, thanked City Council and City Staff their efforts on water and related issues. Mr. Camp noted City Administrator Flanigan and his team did a great job on their water rate assessment, as reflected in Willdan/Economists.com Consultant Dan Jackson's report. He said he and his neighbors favored the graduated water rate, as an incentive for users to conserve, and favored a base rate of \$40. If everyone landscaped wisely with drought tolerate plants, most of landscaping would turn green when it rained. He suggested working with other customer and member cities to

pressure North Texas Municipal Water District (NTMWD) to abandon excessive Take-or-Pay. (See Exhibit 2 – Hal Camp's email, dated July 16, 2016.)

Steve Rhodes, 6808 Audubon Drive, was not in favor of any of the consultant's recommendations, stating in the end the City Council was asked "to pick between five (5) basically identical rate structures." The rates are "all the same numbers, differing at most by \$20!!" Mr. Rhodes reminded everyone "the city pays a fixed rate so a fair rate for its citizens would also be a fixed rate." Mr. Rhodes asked for a less deeply graduated water rate structure. (See Exhibit 3 – Steve Rhodes' comments, dated July 20, 2016.)

Jeff Hardage, 4905 Dublin Creek Lane, favored a flat rate or Option #4. He commented he moved from Murphy, Texas, for the larger lot size, which he and his family love. That is what made Parker special, unlike its surrounding cities. He indicated he felt the flat rate structure would be the fair alternative and those who use more would pay more.

David Leamy, 5801 Rathbone Drive, apologized for arriving late for tonight's City Council meeting. He spoke briefly in regard to Councilmember Stone's resignation and the remainder of his unexpired term. Mr. Leamy asked that City Council accept the resignation and the vacancy be posted on the City of Parker's website, so citizens may have an opportunity to submit applications for the remainder of the unexpired term.

Elvis Nelson, 5802 Corinth Chapel, said he was troubled in regard to the money wasted on the consultant and the water rate study. He had landscaping, red oak trees, costing \$1500 each, dying. Mr. Nelson likened the City of Parker to areas which raise their prices on goods and services after a severe weather event and cautioned that practice was highly criticized.

Michael Busch, 3302 Bluffs Lane, submitted written comments. (See Exhibit 4 – Michael Busch's email, dated July 19, 2016.)

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

4. APPROVAL OF MEETING MINUTES FOR JUNE 21, 2016. [SCOTT GREY]

5. APPROVAL OF MEETING MINUTES FOR JUNE 28, 2016. [SCOTT GREY]

MOTION: Councilmember Pettle moved to approve the June 21, 2016 regular meeting minutes and the June 28, 2016, special meeting minutes. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Standridge, and Taylor voting for the motion and Councilmember Raney abstained. Motion carried 4-1.

INDIVIDUAL CONSIDERATION ITEMS

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON REVISED 2016 WATER RATES. [LEVINE]

Mayor Pro Tem Levine noted the issue of water rates was not an easy decision for the City Council. The City needed to be able to pay expenses and balance the budget and although a certain amount of water was a necessity, we must conserve.

MOTION: Councilmember Taylor moved to approve Alternative #1. (See Exhibit 5 – Willdan/Economists.com Consultant Dan Jackson's report, p. 19.) Councilmember Standridge seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2016-512 SUPPORTING NORTH CENTRAL TEXAS REGIONAL 9-1-1 EMERGENCY COMMUNICATION DISTRICT. [SHEPHERD]

North Central Texas Council of Governments (NCTCOG 9-1-1) Representative LeAnna Russell reviewed the PowerPoint presentation. (See Exhibit 6 – Proposed Regional Emergency Communications District presentation, dated July 2016.)

MOTION: Councilmember Taylor moved to approve Resolution No. 2016-512, supporting North Central Texas Council of Governments (NCTCOG)'s 9-1-1 Emergency Communication District. Councilmember Raney seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2016-513, REGARDING AN INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY AND THE CITY OF PARKER, CONCERNING THE RELOCATION OF WATER UTILITIES ALONG FM 2514. [FLANIGAN]

City Administrator Flanigan briefly explained this item would authorize the Mayor Pro Tem to execute an Interlocal Agreement (ILA) between Collin County and the City of Parker to allow funding of the relocation of water utilities along FM 2514 (Parker road) from FM 2551 to FM 1378. Collin County would loan the City of Parker the money for the relocation expenses and the City of Parker would repay the loan once TxDot paid the City of Parker for the cost of relocation.

City Attorney Shepherd said it was a hundred percent (100%) reimbursement.

Councilmember Standridge thanked City Administrator Flanigan for his efforts.

MOTION: Councilmember Taylor moved to approve Resolution No. 2016-513, authorizing the Mayor and/or the Mayor Pro Tem to execute an Interlocal agreement with Collin County for funding of the relocation of water utilities along FM 2514 (Parker Road) from FM 2551 to FM 1378. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 737, AMENDING THE SUBDIVISION REGULATIONS. [BIRKHOFF] [Tabled – 06282016]

City Administrator Flanigan briefly reviewed updates and revisions to the City's Subdivision Regulations.

MOTION: Councilmember Taylor moved to approve Ordinance No. 737, amending Chapter 155 of the Parker Municipal Code, Subdivision Regulations and amending the development plat regulations. Councilmember Raney seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON FM2551 NORTH OF PARKER ROAD. [BIRKHOFF] [Tabled – 06282016]

City Engineer Birkhoff, P.E., reviewed his letter, dated July 20, 2016, regarding Southridge Estates and Southridge Home Owners Association (HOA) Mike Russell's request for the City's support of their efforts to have TxDot to construct a traffic signal at the proposed intersection of FM 2551 (Major Thoroughfare) and Curtis Road (Collector) for safety reasons and not TxDot vehicle counts. Based on the available information, Mr. Birkhoff said it was doubtful a traffic signal would be warranted at this intersection now or in the near future. He suggested Southridge HOA representatives continue to meet with Collin County and TxDot and promote a right turn lane into Curtis Road from proposed FM 2551 to promote safety. In regard to closing Ravensthorpe to thru traffic from FM 2551, Mr. Birkhoff reported that closure would most likely further disconnect the four (4) lots on the southwest side of FM 2551 from the addition. Connecting Ravensthorpe to FM 2551 would provide a second entry to the subdivision in the event the Curtis Road intersection was blocked. To close Ravensthorpe from FM 2551 traffic, engineering plans need to be developed to allow for emergency vehicles to access. Modifications to the intersection to close Ravensthorpe would need to conform to good engineering practice. In conclusion, Mr. Birkhoff indicated now may not be the time to pursue a traffic signal as there were too many unknowns. He suggested meeting with TxDot periodically for information and when more is known, recommendations would be made to TxDot by the City for safety/traffic features on FM 2551. (See Exhibit 7 – City Engineer John Birkhoff's letter, dated July 20, 2016.)

MOTION: Councilmember Pettle moved to approve the formation of a TxDot FM 2551 (Dillehay Road) Road Design/Traffic Safety Subcommittee, consisting of Councilmember Standridge, as Chair; Mayor Pro Tem Levine; City Administrator Flanigan; and City Engineer Birkhoff. Councilmember Taylor seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2016-514 AWARDING THE 2015-2016 ANNUAL STREET MAINTENANCE PROJECT. [BIRKHOFF]

City Administrator Flanigan briefly reviewed the 2016 Annual Street Maintenance Project award, stating the 2016 contract was advertised in the Dallas Morning News on June 23, 2016 and June 30, 2016. The bids were received at 1:15 p.m., Thursday, July 7, 2016. Based on the three (3) sections the City has budgeted, as follows:

- Spring Hill Estates (Parker Road to Pecan Orchard)
- Estate Lane Concrete Slab Replacements, and
- Miscellaneous Roadway Maintenance Items

Pavecon Public Works, LP, of Grand Prairie, Texas, submitted the low bid in the amount of \$807,247.79. City Engineer Birkhoff recommended the City accept the bid from Pavecon Public Works, LP, and award the construction contract in an amount not to exceed \$807,247.79.

MOTION: Councilmember Taylor moved to approve Resolution No. 2016-514, awarding the 2016 Annual Street Maintenance Bid to Pavecon Public Works, LP, for an amount not to exceed \$807,247.79. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2016-515 COST SHARING FOR WATER MAIN UPSIZING, REGARDING THE PARKER RANCH DEVELOPMENT. [BIRKHOFF]

City Administrator Flanigan and City Engineer Birkhoff reviewed the item, stating to comply with state procurement laws and determine the cost of increasing the developer required twelve inch (12") line to a sixteen inch (16") line, the City advertised for public bids. The Parker Ranch Estates – Phase 3 offsite water line was advertised in the Dallas Morning News on June 23, 2016 and June 30, 2016. The bids were received at 1:30 p.m., Thursday, July 7, 2016. This resolution provided the mechanism to allow cost sharing for the oversizing costs for this water main upsizing from 12 to 16 inches.

MOTION: Councilmember Taylor moved to approve Resolution No. 2016-515, as amended, by City Engineer Birkhoff's letter, dated July 20, 2016, stating oversize cost would be \$101,531.00 or \$19.79 per foot. Councilmember Standridge seconded with Councilmembers Levine, Pettle, Raney, Standridge, and Taylor voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

13. FUTURE AGENDA ITEMS

Mayor Pro Tem Levine asked if there were any items to be added to the future agenda. He noted the August 2, 2016 regular City Council meeting was canceled and a special City Council meeting would be held Wednesday, August 10, 2016. He also asked that City Attorney Shepherd prepare a Water Rate Ordinance, and it be placed on the future agenda items, along with a Planning and Zoning (P&Z) Commission appointment item to fill the unexpired term of former P&Z Commissioner Cleburne Raney.

14. ADJOURN

Mayor Pro Tem Scott Levine adjourned the meeting at 9:30 p.m.

APPROVED:

Mayor Pro Tem Levine

ATTESTED:

Approved on the 6th day
of September, 2016.

Patti Scott Grey, City Secretary



Council Member Tom Stone

Exhibit 1

July 8, 2016

Tom Stone
7266 Moss Ridge Road
Parker, Texas 75002

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

Subject: Letter of Resignation – City of Parker City Council

Dear Mayor,

It is with deep regret that I announce my resignation from the Parker City Council for personal reasons, effective immediately.

Please know that I have thoroughly appreciated and enjoyed the opportunity to serve with you on the City Council. I am proud of our collective achievements and the significant progress the City has made. It has been my pleasure to serve on the City Council and Planning and Zoning Commission, and I am immensely thankful to the City of Parker residents, City Council and City Staff for the experience.

Sincerest regards,

A handwritten signature in blue ink that reads 'Tom Stone'.

Tom Stone
Parker Council Member Tom Stone

July 16, 2016

To: Parker City Council

From: Hal Camp

Subject: Water rates in Parker

Normally I am in favor of everyone paying the same for whatever they buy, Or, in many cases, paying less for purchases of a product in volume as is normally the practice in industry. That's because in most manufacturing operations, economy-of-scale dictates lower cost per unit for higher volume.

However, the sale of water is entirely different. Water is not manufactured, and cost of processing is more or less flat or higher with increasing volume processed. That is until demand exceeds existing infrastructure, then by necessity rates go up to pay for new equipment.

With our water supply there is always a question as to the continued availability of an adequate supply, necessitating cautious use and periodic rationing depending on lake levels.

For a customer city like Parker, the more water that is used, the more strain on infrastructure, more maintenance is required, and there is the potential of increasing the take-or-pay amount. Our rates are already higher than they should be due to excessive use in the year that set the take-or-pay so high and caused us to now pay for water we don't use. As I understand it the 50,000 gallon and above users caused Parker to necessarily tear down a perfectly good 300,000 gallon tank in favor of a million gallon tank years before we should have.

So, for water in Parker, I am for the continued graduated water rate as an incentive for users to keep usage as low as possible. For those of us who have lived on 1 or 2 acres for over 30 years and have seen brown grass and shriveled leaves in July and August a few times, we know things will always turn green when the rains come. Assuming one has planted landscape wisely.

Recommendations:

Keep working with other customer and member cities to pressure NTMWD to abandon the excessive take-or-pay system.

Don't approve any more HOA's that require green lawns regardless of water consumption considerations.

Encourage existing HOA's to change their "green grass" rules.

Keep the staggered water rate schedule as a dis-incentive to use water excessively.

Who ever heard of keeping an acre or two green all summer in Texas?

Respectively,

Hal Camp

Comments on Revised Water Rate Consultant Report

Steve Rhodes (6808 Audubon, 7-20-16)

1. After months of committee meetings, council meetings and an expensive water consultant report, the only conclusion has to be that from Macbeth:

"Full of sound and fury, signifying nothing"

In the end the council is ask to **PICK BETWEEN 5 BASICALLY IDENTICALLY RATE STRUCTURES**:

Alt 1 at 80,000 gallons:	\$547
Alt 2 at 80,000 gallons:	\$526
Alt 3 at 80,000 gallons:	\$530
Alt 4 at 80,000 gallons:	\$527
Alt 5 at 80,000 gallons:	\$542

These are all the **SAME NUMBERS**, differing at most by \$20!!

2. How about a better alternative?

4,001-15,000:	\$5.00
15,000-30,000:	\$5.50
30,001-50,000:	\$6.00
50,001-70,000:	\$6.50
70,001-	\$7.00

(Or it could be \$5.5,\$6,\$6.5,\$7,\$7.5 if we need more revenue)

My alternate at 80,000 gallons is \$497

*Remember, the city pays a **FIXED** rate so a fair rate for its citizens would also be a fixed rate. I would prefer a fixed rate, but hopefully the 40% penalty (\$5 to \$7) for people with large lots will be enough to mollify the local liberals. It still isn't fair, but it's better than alternatives 1-5.*

3. BUT we are NOT looking at this correctly. 80,000 is just barely into the top bracket. We should be looking at 100,000 gallons:

Alt 1 at 100,000 gallons:	\$811
Alt 2 at 100,000 gallons:	\$724
Alt 3 at 100,000 gallons:	\$785
Alt 4 at 100,000 gallons:	\$725
My alt. at 100,000 gallons:	\$651

Now we have \$160 difference in proposals, i.e., a real choice finally!

Subj: **Water Rates**
Date: 7/19/2016 8:29:23 P.M. Central Daylight Time
From: mbusch@vfaonline.com
To: zmarshall@parkertexas.us, slevine@parkertexas.us, estandridge@parkertexas.us,
tstone@parkertexas.us, ptaylor@parkertexas.us, lpettle@parkertexas.us
CC: pgrey@parkertexas.us

Mayor & Councilmembers,

I would like to provide feedback on the Willdan alternatives. I am copying Patti so the comments can be presented at Council for the 7/20/16 meeting.

I am disappointed that once again no real alternatives have been provided to Council. The purpose of requesting Willdan to provide alternatives to their first presentation was to model less progressive options than accompanied their first presentation. And yet, just like the first 3 alternatives, alternatives 4 & 5 were anchored to existing rates and/or prior alternatives. The result is that both of the supposedly "new" alternatives result in rates that are within the range that already existed with the first 3 alternatives.

Additionally, for the token flattening that Willdan illustrates in Alternative 5, they want to phase it in over 3 years. When the rates became wildly progressive in 2014, no phase in was used. If we are going to correct a draconically progressive rate structure, we should not delay correcting the inequity once identified.

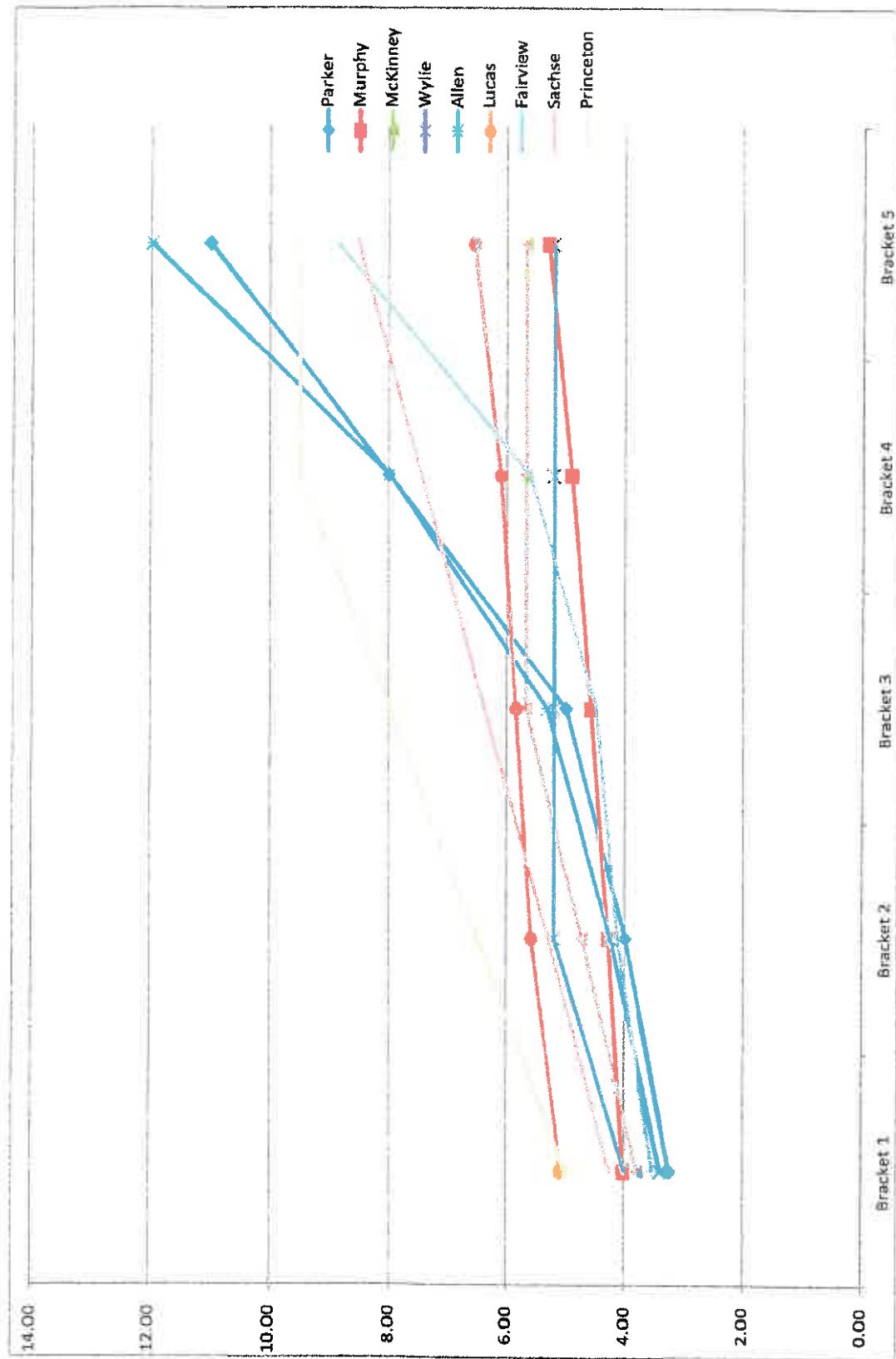
I have included attachments (using Willdan's own data) that show just how burdensomely progressive Parker's rate structure is. The average of all other cities is a 92% increase between their bottom and top brackets. Parker's is 238%. The average top bracket of other cities is \$7.70. Parker's is \$11.00.

With the lack of true alternatives that Willdan offered in both their first and second pass, it appears that someone has an agenda for a HIGHLY progressive rate structure. What is unclear is whether that agenda belongs to the Council or to Willdan. If the Council wants a highly progressive rate structure and is not allowing Willdan to model anything else, just tell the community that philosophically the only options you will consider are highly progressive. If on the other hand (as I suspect), Willdan is the one steeped in this progressive and highly redistributive philosophy, Council needs to push back and remind them who is the client and who is the service provider.

The water budget can be met with any number of alternatives, the only question is how progressive will the "tax" be on water when the city converts it from a flat rate that they pay to a progressive rate that residents pay. The city's job is philosophy, Willdan's job is math. Council should be telling Willdan how progressive they want the rate structure to be, and Willdan's job is to figure out what rates are necessary at each bracket to make the budget work within that philosophical framework.

I propose that the Council insist on at least ONE true alternative to the 5 highly progressive "alternatives" offered. Using Willdan's own data, we should ask them to do the math to solve for a rate structure that is no more progressive than the average of the other 8 cities. In other words, we want a rate structure where the difference between the highest and lowest bracket is no more than 92% and in which the top rate is no more than \$7.70. This would provide a real alternative for the Council's consideration that is no more progressive than other cities (assuming one is wanted).

Michael W. Busch, CPA, CFP
President
Vogel Financial Advisors, LLC
www.vfaonline.com



	Bracket 1	Bracket 2	Bracket 3	Bracket 4	Bracket 5	Average top bracket - all cities but Parker	% increase from bottom to top bracket - all cities but Parker	Average % increase from bottom to top bracket - all cities but Parker
Parker	3.25	4.00	5.00	8.00	11.00	7.70	21.41%	91.51%
Murphy	4.03	4.29	4.58	4.91	5.30			31.51%
McKinney	3.79	4.73	5.68	5.68	5.68			49.87%
Wylie	4.01	5.20	5.20	5.20	5.20			29.68%
Allen	3.40	4.25	5.32	7.99	11.98			252.35%
Lucas	5.07	5.59	5.85	6.11	6.56			29.39%
Fairview	3.53	4.13	4.49	5.61	8.85			150.71%
Sachse	4.26	5.30	6.38	7.45	8.51			99.77%
Princeton	5.00	6.50	8.00	9.50	9.50			90.00%

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

Volume Rate Per 1,000 Gal	Scenario:		Effective Oct-16	Effective Oct-17	Effective Oct-18	Effective Oct-19	Effective Oct-20
	06 08 16 'Alt 1 Uniform Volume Adj to all Tiers; Water Rates - Residential	Min Chg -- includes 1st 4,000 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

**Proposed
Regional Emergency
Communications District**

COLLIN COUNTY COMMISSIONER'S COURT

July 2016

9-1-1 LEGISLATIVE HISTORY

1987 Legislation directed COGS to administer a 9-1-1 System in their Regions for all Counties and Cities Except for Counties and Municipalities that were already operating 9-1-1 Systems

1999 Advisory Commission on State Emergency Communications became the Commission on State Emergency Communications and fee remittance changed from local COGs to the State Comptroller's Office with Legislative Appropriations

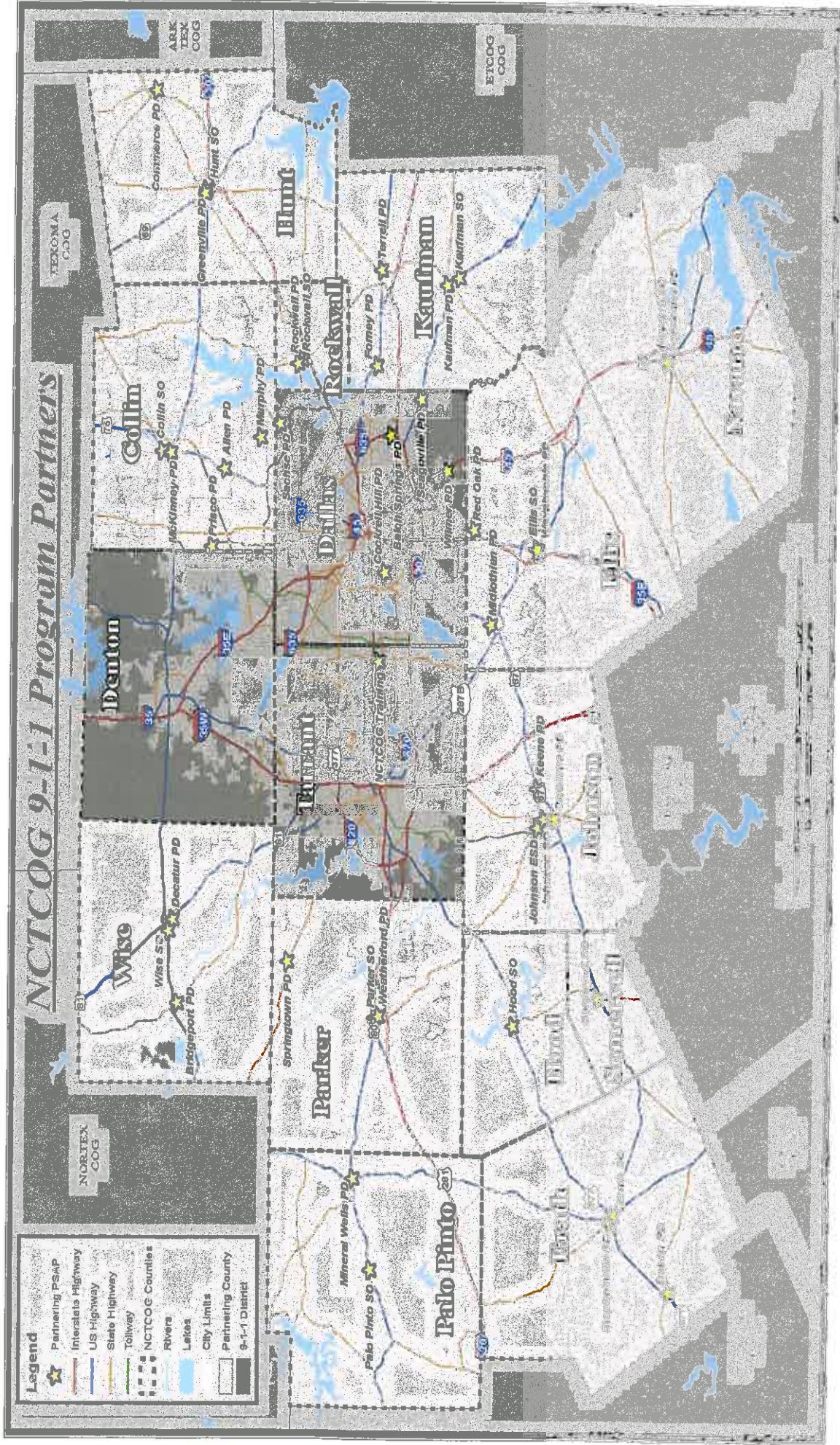
2013 Legislation allowing CAPCOG (Austin area) to create a 9-1-1 District as a political subdivision of the state (Accomplished in 2013)

2015 Legislation Allowing all other COGS to create a 9-1-1 District as a political subdivision of the state (Accomplished in 2016 by Houston-Galveston Area Council – HGAC)

9-1-1 SYSTEM PROVIDERS

- **Emergency Communication Districts (24)**
Under Chapter 772, Health and Safety Code - HSC (such as Tarrant, Denton)
- **Emergency Communication Districts (27)**
Under Chapter 771.001 (3) (A) HSC (such as Plano, Wylie, Richardson)
- **Councils of Governments (2)**
Under Chapter 772 HSC (such as CAPCOG)
- **Councils of Governments (22)**
Under Chapter 771 HSC (such as NCTCOG)

NCICOG 9-1-1 Program Partners



DISTRICTS vs. COGS

DISTRICTS	COGS
Governance	Local Boards Commission on State Emergency Communications (CSEC)
Revenue From Fee	All fees collected and remitted to District 1. Legislature decides how much to appropriate 2. CSEC determines how to allocate

Local Control

District Governed by Local Elected Officials

- Sets Policies
- Adopts Bylaws, Rules and Regulations
- Adopts Annual Budget
- Approves Long-Term Master Plans for System Improvements

District is Administered by NCTCOG

- Executive Director is Responsible for Executing Board Policies
- 9-1-1 Staff will Continue to Operate and Maintain the System
- Seamless Transition with no impact on 9-1-1 System or Service at County/Municipal Dispatch Centers

APPROPRIATIONS/ALLOCATIONS

NCTCOG HISTORY

YEAR	APPROPRIATED	ALLOCATED	DIFFERENCE	CSEC WITHHELD
2010-11	\$17,825,791	\$15,356,721	<\$2,469,070>	
2012-13	\$18,621,138	\$12,529,808	<\$6,091,330>	
2014-15	\$19,561,487	\$13,122,513	<\$3,866,866>	<\$2,572,108>
2016-17	\$20,646,838	\$20,772,881	(+\$126,043)	<\$1,199,158>
				\$12,427,266
				\$3,770,266

2010-11 through 2016-17 RECAP

FUNDS WITHHELD

BY LEGISLATURE

\$12,427,266

BY CSEC

\$3,770,266

TOTAL \$16,198,532

ONE TIME OFFSETS IN 2013-15:

CAPCOG Remaining Funds:

Federal Reimbursement:

\$4,448,112

\$1,556,503

Total: \$6,004,615

Creation and Interim Board

- Every Entity Receiving 9-1-1 Services by NCTCOG must pass a resolution
- Representatives from each entity that attends the first meeting shall serve as the Interim Board
- Interim Board will decide the size of a Board and the Qualifications for Members

Suggested Composition of Board

Number	Entity	Population	Selection Method
13	Each County	NA	Appointed by County
2	Collin County	NA	Appointed collectively by Mayors of Cities served
1	Counties	100,000 plus	Appointed collectively by Mayors
1	Counties	50,000 to 99,000	Appointed collectively by Mayors
1	Counties	less than 50,000	Appointed collectively by Mayors
18			Total Members

Funding For District

- Current Fee of \$.50 remains and cannot be increased
- No taxing authority
- No ability to issue long-term debt
- Could do short-term loans

Dissolution

Regional Emergency Communications District

- As directed in the state statute, must be in compliance with districts' policies and bylaws
- COG assumes district's assets, the provision of the 9-1-1 Service and the district's debt
- If assets are insufficient to retire debts, COG may continue to impose all or part of district's user fee to retire debt
- COG's governing body adopts rules to administer the retirement of debt

History: NCTCOG 9-1-1

- Implemented 9-1-1 services in the region in 1991.
- Enhanced 9-1-1 (landline)
 - Routes to the correct 9-1-1 Answering Center
 - Provides subscriber's name and phone number
 - Provides subscriber address
- Wireless Phase I – coverage area from a single tower. No specific dispatchable location
 - Wireless Phase II – approximate location of caller. Multiple tower triangulation/GPS signals (appears on GIS map in PSAP)
- Ability to receive calls via the Internet

History: Transition to Next Generation 9-1-1

- (NG9-1-1)2007: Master plan developed
 - Standards based solutions
- Complies with Commission on State Emergency Communications (CSEC) NG9-1-1 master plan
- 2008: Implemented Digital 9-1-1 equipment and network
- 2010–2011: Implemented design improvements to stabilize system
- 2012–2013: Implemented Core Services on Digital network to allow for multimedia and improved routing
- 2013: Text to 9-1-1

Future NCTCOG 9-1-1 Projects

- Multiple ways to transport data to PSAPS (microwave/fiber cable) to improve Resiliency and Diversity of 9-1-1 Network
- Improving Location Accuracy through use of Wi-Fi technology, beacons in cell phones and buildings
- Increasing Network Security from viruses/malware transmitted by smart devices

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

11910 Greenville Ave., Suite 600

Dallas, Texas 75243

Phone (214) 361-7900

www.bhcllp.com

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MATT HICKEY, P.E.
ANDREW MATA, JR., P.E.
JOSEPH T. GRAJEWSKI, III, P.E.
DEREK B. CHANEY, P.E.
CRAIG M. KERKHOFF, P.E.

July 20, 2016

Exhibit 7

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

Re: Southridge Estates

Dear Mr. Flanigan:

We have reviewed the power point presentation prepared by the Southridge Estates HOA in connection to proposed improvements to FM 2551. The HOA has requested that the City of Parker support their efforts to have TxDot construct a traffic signal at the proposed intersection of FM 2551 (Major Thoroughfare) and Curtis Road (Collector) based on safety and not TxDot vehicle counts. They reported in their presentation that TxDot has stated projected 2020 and 2040 traffic volume counts do not justify a traffic signals.

Traffic signals are determined from warrant studies established in TxDot's Manual of Uniform Traffic Control Devices. Traffic Engineers would look at up to eight warrants, that include traffic volumes, interruption of continuous traffic, pedestrian volumes, school crossing, progressive traffic movements, accident experience, systems and a combination of warrants to determine justification for a traffic signal. In some cases no single warrant may be totally satisfied. If there is a combination of the top three warrants, in which three warrants are satisfied to within 80% of the specified values, a signal may be warranted.

Like many things there are good points and bad points to the installation of signals. Signals that are installed that are not warranted can result in excessive delays, disobedience of the signals, diversions to other alternate routes and increase in accidents. Signals that are installed meeting the proper warrants can be very valuable.

The HOA has concerns of traffic and school buses traffic entering and exiting the subdivision. Review of preliminary plans from TxDot shows a left turn being proposed from southbound FM 2551 to Curtis Road which provides additional safety in that movement. A right turn lane in to the sub-division from north bound FM 2551 traffic would further promote a safe right turn movements. With protected turning lanes, it is likely that traffic will reduce speeds to make the turns being out of thru traffic lanes.

In our opinion, based on the information we have available to us, it is doubtful a traffic signal can be warranted for this intersection now or in the near future. To best meet the objectives outlined in the HOA presentation, we recommend that as they continue to meet with Collin County and TxDot and promote a right turn lane into the Curtis Road from proposed FM 2551 promoted at this intersection to promote safety.

The second item requested by the HOA is to close Ravensthorpe to thru traffic from FM 2551. If a traffic signal is constructed now or in the future at FM 2551 and proposed Curtis Road, it is highly likely that Ravenstrophe would become a cut thru street to avoid the traffic signal. Closing off Ravenstrophe from FM 2551 will most likely further disconnect the four lots on the southwest side of FM 2551 from the addition. Those four lots get disjointed due to the location of proposed FM 2551. Connecting Ravenstrophe to FM 2551 provides a second entry to the sub divisions in the area off of a major thoroughfare in the event the Curtis Road interaction is blocked. This becomes more of a concern if a traffic signal is constructed at FM 2551 and Curtis Road. This section of Ravenstrophe could be reconstructed to allow only emergency vehicles northbound access to the subdivisions in this area. To close Ravenstrophe from FM 2551 traffic, engineering plans need to be developed to allow for emergency vehicles to access. Modifications to the intersection to close Ravenstrophe will need to conform to good engineering practice.

We are available at your convenience to discuss any questions you may have.

Sincerely,

John W. Birkhoff, P.E.



Council Agenda Item

Item 2
C'Sec Use Only

Budget Account Code:	Meeting Date: September 6, 2016
Budgeted Amount:	Department/ Requestor: Finance
Fund Balance- before expenditure:	Prepared by: City Attorney Shepherd
Estimated Cost:	Date Prepared: September 1, 2016
Exhibits:	1. Proposed Ordinance 2. Proposed 2016 Tax Rate

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 740,
ADOPTING THE 2016 TAX RATE. [MARSHALL]

SUMMARY

Vote on tax rate ordinance must be a record vote. Municipality cannot impose property tax until tax rate is adopted.

City of Parker 2016 Tax Rate

	Year 2015	Year 2016
M & O	0.272372	0.299719
I & S	0.078612	0.066265
Total	0.350984	0.365984
Difference		0.015 Increase

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johnna Boyd</i>	<i>JB</i>	Date: 09/02/2016
City Attorney:			Date:
City Administrator:	<i>Jeff Flanigan</i>	<i>JF</i>	Date: 09/02/2016

ORDINANCE NO. 740
(Adopting a Tax Rate for 2016)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS LEVYING THE AD VALOREM TAXES FOR THE YEAR 2015 (FISCAL YEAR 2016-2017) AT A RATE OF \$0.365984 PER ONE HUNDRED DOLLARS (\$100) ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF PARKER AS OF JANUARY 1, 2016, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES; PROVIDING FOR AN INTEREST AND SINKING FUND FOR ALL OUTSTANDING DEBT OF THE CITY OF PARKER; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

SECTION 1. There be and is hereby levied for the year 2016 on all taxable property, real, personal and mixed, situated within the corporate limits of the City of Parker, and not exempt by the Constitution of the State and valid State laws, a tax of **\$0.365984** on each One Hundred Dollars (\$100) assessed valuation of taxable property, and shall be apportioned and distributed as follows:

- (a) For the purpose of defraying the current expenditures of the municipal government of the City of Parker, a tax of **0.299719** on each One Hundred Dollars (\$100) assessed value on all taxable property.
- (b) For the purpose of creating a sinking fund to pay the interest and principal maturities of all outstanding debt of the City of Parker, not otherwise provided for, a tax of **0.066265** on each One Hundred Dollars (\$100) assessed value of taxable property within the City of Parker, and shall be applied to the payment of interest and maturities of all such outstanding debt.
- (c) **THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.**

THE TAX RATE WILL EFFECTIVELY BE RAISED BY 27% PERCENT AND WILL RAISE TAXES FOR MAINTENANCE AND OPERATIONS ON A \$100,000 HOME BY APPROXIMATELY \$27.35.

SECTION 2. All ad valorem taxes shall become due and payable on October 1, 2016, and all ad valorem taxes for the year shall become delinquent if not paid prior to February 1, 2017. There shall be no discount for payment of taxes prior to February 1, 2017. A delinquent tax shall incur all penalty and interest authorized by law, to wit:

- (a) A penalty of six per cent on the amount of the tax for the first calendar month it is delinquent, plus one percent for each additional month or portion of a month the tax remains unpaid prior to July 1 of the year in which it becomes delinquent.
- (b) Provided, however, a tax delinquent on July 1, 2017 incurs a total penalty of twelve per cent of the amount of delinquent tax without regard to the number of months the tax has been delinquent. A delinquent tax shall also accrue interest at the rate of one percent for each month or portion of a month the tax remains unpaid. Taxes for the year 2016 and taxes for all future years that become delinquent on or after February 1 but not later than May 1, that remain delinquent on July 1 of the year in which they become delinquent, incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and 33.07, as amended. Taxes assessed against tangible personal property for the year 2016 and for all future years that become delinquent on or after February 1 of a year incur an additional penalty on the later of the date the personal property taxes become subject to the delinquent tax attorney's contract, or 60 days after the date the taxes become delinquent, such penalty to be in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 33.11. Taxes for the year 2016 and taxes for all future years that remain delinquent on or after June 1 under Texas Property Tax Code Sections 26.07(f), 26.15(e), 31.03, 31.031, 31.032 or 31.04 incur an additional penalty in the amount of twenty percent (20%) of taxes, penalty and interest due, pursuant to Texas Property Tax Code Section 6.30 and Section 33.08, as amended.

SECTION 3. Taxes are payable at the Collin County Tax Office. The City shall have available all the rights and remedies provided by law for the enforcement of the collection of taxes levied under this ordinance.

SECTION 4. The tax roll as presented to the City Council, together with any supplements thereto, be and the same are hereby approved.

SECTION 5. All ordinances of the City of Parker in conflict with the provisions of this Ordinance be, and the same are hereby, repealed and all other provisions of the ordinances of the City of Parker not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 6. Should any sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal or invalid, the same shall not affect the validity of this Ordinance as a whole or any part or provision thereof other than the part thereof decided to be unconstitutional, illegal or invalid.

SECTION 7. This ordinance shall take effect immediately from and after its passage, as the law in such cases provides.

DULY PASSED by the City Council of the City of Parker, Texas, on the 6th day of September, 2016; by the following votes:

In Favor: _____

Opposed: _____

APPROVED:

Z Marshall, Mayor

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

NOTICE OF 2016 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF PARKER

A tax rate of \$0.365984 per \$100 valuation has been proposed for adoption by the governing body of City of Parker. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Parker proposes to use revenue attributable to the tax rate increase for the purpose of funding maintenance and operations expenditures.

PROPOSED TAX RATE	\$0.365984 per \$100
PRECEDING YEAR'S TAX RATE	\$0.350984 per \$100
EFFECTIVE TAX RATE	\$0.304124 per \$100
ROLLBACK TAX RATE	\$0.321153 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Parker from the same properties in both the 2015 tax year and the 2016 tax year.

The rollback tax rate is the highest tax rate that City of Parker may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS FOLLOWS:

property tax amount= (rate) x (taxable value of your property)/100

For assistance or detailed information about tax calculations, please contact:

Kenneth L. Maun
Tax Assessor-Collector
2300 Bloomdale Road
McKinney, TX 75071
972-547-5020
kmaun@collincountytx.gov
www.parkertexas.us

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 23, 2016 at 7:00 pm at the Parker City Hall, 5700 E Parker Road, Parker, TX 75002.

Second Hearing: August 30, 2016 at 7:00 pm at the Parker City Hall, 5700 E Parker Road, Parker, TX 75002.



Council Agenda Item

Item 3
C Sec Use Only

Budget Account Code:		Meeting Date: September 6, 2016
Budgeted Amount:		Department/ Requestor: City Council
Fund Balance-before expenditure:		Prepared by: Finance/HR Manager Boyd
Estimated Cost:		Date Prepared: September 1, 2016
Exhibits:	<ul style="list-style-type: none">1. Proposed Ordinance2. City of Parker Fiscal Year 2016-2017 Budget Cover Page3. Proposed Budget – FY 2016 / 2017	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 741,
ADOPTING THE 2016-2017 BUDGET. [MARSHALL]

SUMMARY

This year's proposed tax rate exceeds the effective tax rate. The vote on the Ordinance setting the tax rate must be a record vote. Please find attached exhibit (s) for the FY 2016-2017 Budget.

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use			
Approved by:			
Department Head/ Requestor:	<i>Johanna Boyd</i>	<i>JB</i>	Date: 09/02/2016
City Attorney:			Date:
City Administrator:	<i>Jeff Flanigan</i>	<i>JF</i>	Date: 09/02/2016

ORDINANCE NO. 741
(Adopting FY 2016-2017 Budget)

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as required by law, the Mayor has prepared and submitted to the City Council a proposed budget reflecting financial policies for the year and forecasting revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year beginning October 1, 2016, and ending September 30, 2017; and

WHEREAS, the City Council has received the Mayor's proposed budget, a copy of which and all supporting schedules have been filed with the City Secretary of the City of Parker, Texas; and

WHEREAS, the City Council has conducted the necessary public hearings as required by law;

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

SECTION 1. The proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Parker, Texas, said budget being in the amount of \$11,713,632.00, providing a complete financial plan for the fiscal year beginning October 1, 2016, and ending September 30, 2017, as submitted to the City Council by the Mayor, attached hereto as Exhibit "A", be and the same is hereby adopted and approved as the budget of the City of Parker, Texas for the fiscal year beginning October 1, 2016, and ending September 30, 2017.

SECTION 2. The sum of \$11,713,632.00 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017.

SECTION 3. The expenditures during the fiscal year beginning October 1, 2016, and ending September 30, 2017 shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by state law or a duly enacted ordinance of the City of Parker, Texas.

SECTION 4. All budget amendments and transfers of appropriations budgeted from one account or activity to another within any individual activity for the fiscal year 2015-2016 are hereby ratified, and the budget Ordinance for fiscal year 2015-2016, heretofore enacted by the City Council, be and the same is hereby, amended to the extent of such transfers and amendments for all purposes.

SECTION 5. Specific authority is given to the Mayor, conditioned as set forth below, to make the following adjustments:

1. With the concurrence of the Investment Committee, the transfer of appropriations budgeted from one account classification to another account classification within the same department.
2. With the approval of a majority of the City Council, transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.

SECTION 6. All notices and public hearings required by law have been duly completed.

SECTION 7. All provisions of the Ordinances of the City of Parker, Texas, in conflict with the provisions of this ordinance be, and the same are hereby, repealed, and all other provisions

of the Ordinances of the City of Parker, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 8. Should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 9. This Ordinance shall take effect from and after its passage as the law in such cases provides.

DULY PASSED by the City Council of the City of Parker, Texas, on the 6th day of September, 2016; by the following votes:

In Favor: _____

Opposed: _____

APPROVED:

Z Marshall, Mayor

ATTESTED:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

James E. Shepherd, City Attorney

City of Parker

Fiscal Year 2016–2017

Budget Cover Page

This budget will raise more revenue from property taxes than last year's budget by an amount of \$548,453, which is a 24.27 percent increase from last year's budget. The property tax revenue to be raised from new property added to the tax roll this year is \$95,440.

The members of the governing body voted on the budget as follows:

FOR: Councilmember(s):

AGAINST: Councilmember(s):

PRESENT and not voting: Mayor Z Marshall

ABSENT: None

Property Tax Rate Comparison

	2016–2017	2015–2016
Property Tax Rate:	\$0.365984/100	\$0.350984/100
Effective Tax Rate:	\$0.304124/100	\$0.331666/100
Effective Maintenance & Operations Tax Rate:	\$0.236008/100	\$0.274315/100
Rollback Tax Rate:	\$0.321153/100	\$0.374872/100
Debt Rate:	\$0.066265/100	\$0.078612/100

Total debt obligation for City of Parker secured by property taxes: \$508,539.00

PROPOSED BUDGETCity of Parker-General Fund
FY 2016 / 2017

ACCT #	Revenue - CITY	Actuals as of: 8/23/2016	2015 / 2016	2016 / 2017	Proposed Budget (before adjs)	Adjustments	2016 / 2017	Proposed Budget
			Budgeted Revenue	2016 / 2017			2016 / 2017	
Revenues								
1-10-4100	Current year taxes - M & O	1,851,013	1,855,856		2,300,103		0	2,300,103
3-90-4101	Current year taxes - I & S	534,270	535,639		508,538		0	508,538
1-10-4120	Delinquent Taxes - M & O	40,209	10,000		35,000		0	35,000
3-90-4121	Delinquent taxes - I & S	10,607	3,200		10,000		0	10,000
1-10-4125	Penalties & Interest - M & O	15,009	9,400		14,000		0	14,000
3-90-4125	Penalties & Interest - I & S	4,206	3,000		4,000		0	4,000
1-10-4130	Building permits	244,521	440,000		385,000		0	385,000
	Development Inspection Fees	50,729	70,000		50,000		0	50,000
1-10-4140	Franchise and use fees	222,826	250,000		250,000		0	250,000
1-10-4150	Special use permits	1,400	1,000		1,300		0	1,300
1-10-4160	Filing fees	36	1,000		1,000		0	1,000
1-10-4170	Fines	152,229	160,000		200,000		0	200,000
1-10-4190	Other income	23,078	22,000		22,000		0	22,000
1-10-4192	State of TX training for PD	1,094	1,036		1,036		0	1,036
1-10-4201	Donated Dollars	0	500		2,400		100	2,500
	Parkerfest Revenue	855	1,000		1,000		0	1,000
1-10-4220	Sales tax collected	107,291	150,000		150,000		0	150,000
1-10-4225	Mixed beverage tax	4,666	4,250		6,200		0	6,200
1-10-4260	Alarm registrations/permits	12,325	11,000		13,000		0	13,000
1-10-4300	Interest Income	30,780	20,000		25,000		0	25,000
	Subtotal Revenue	3,307,143	3,548,881		3,979,577		100	3,979,677
FUND BALANCE TRANSFERS								
FUND-5	Bond Funds	12,023	1,447,500		1,435,477		(1,442)	1,433,035
FNDBAL	Security Fund	0	5,000		5,000		0	5,000
FNDBAL	Technology Fund	0	5,500		5,500		0	5,500
FNDBAL	Seizure Fund	0	0		0		0	0
FNDBAL	Capital Improvement Act	0	0		539,073		0	539,073
FNDBAL	Reserves	0	500,885		0		466,433	466,433
	Sub-Total Fund Balance Transfers	0	1,958,885		1,985,050		463,991	2,449,041
	Grand Total all Sources	3,307,143	5,507,766		5,964,627		464,091	6,428,718

PROPOSED BUDGET

FY 2016 / 2017

Expenses by Department - SUMMARY		Actuals as of: 8/23/2016	2015 / 2016 Budgeted Expenses	2016 / 2017 Proposed Budget (before adj.)	2015 / 2017 Adjustments	2016 / 2017 Proposed Budget
Administration	496,109	975,975		895,010	168,007	1,063,017
Police Department	732,488	932,057		1,110,760	(96,500)	1,014,260
Municipal Court	127,121	161,319		194,629	0	194,629
Fire Department	171,995	309,550		564,201	(200,000)	364,201
Building and Code Enforcement	84,944	101,654		136,182	0	136,182
Public Works	292,056	968,072		1,095,032	(40,000)	1,055,032
City Property	52,784	77,000		120,750	0	120,750
Fund 5 -Street Projects	12,023	1,447,500		1,974,550	(2,442)	1,972,108
Debt Service	385,500	535,639		508,538	0	508,538
Total Expenses by Dept	2,355,021	5,507,766		6,599,652	(170,935)	6,428,718

2015 Total Taxable Value	RATE	767,419,941	Certified Totals
M & O Revenue	0.299719	2,300,103	
I & S Revenue	0.066265	508,538	
Other Revenue		3,620,077	0
Total Revenue		6,428,718	0.00
Combined Rate		0.365984	.015 Increase

3

City of Parker-General Fund
Proposed Budget - 2016 / 2017

ACCT #	ADMINISTRATION	Actuals as of: 8/23/2016	Budgeted Expenses	Proposed Budget (before adj's)		Adjustments	Proposed Budget
				2015 / 2016	2016 / 2017		
1-10-6000	Office supplies	4,104	5,500		5,500		5,500
1-10-6010	Postage	4,159	6,000		7,500		7,500
1-10-6015	Printing	2,909	3,000		4,000		4,000
1-10-6016	Printing projects	0	1,000		1,000		1,000
1-10-6020	Computer & software upgrades	11,399	14,000		14,000		14,000
1-10-6025	Website maintenance	5,509	5,510		17,149		17,149
1-10-6030	Copy machine lease	1,226	1,350		1,700		1,700
1-10-6035	Office equipment	703	1,000		3,500		3,500
1-10-6040	Newsletter expense	1,301	4,000		4,000		4,000
1-10-6045	Memberships, dues & subscript	2,377	3,000		3,250		3,250
1-10-6050	Data processing tax stnts	1,313	1,490		1,500		1,500
1-10-6055	Central appraisal district	11,725	15,640		19,000		19,000
1-10-6060	Election expense	8,091	14,460		15,000		15,000

City of Parker-General Fund
Proposed Budget - 2016 / 2017

ACCT #	ADMINISTRATION	Actuals as of: 8/23/2016	2015 / 2016	2016 / 2017	Proposed Budget (before adj's)	Adjustments	Proposed Budget
			Budgeted Expenses	2016 / 2017			
Expenditures							
1-10-6065	Legal notice advertisement	2,735	25,000	25,000	25,000		25,000
1-10-6070	County filing fees	447	1,500	1,500	1,500		1,500
1-10-6086	Economic Development	12,148	280,000	250,000	250,000		250,000
1-10-6090	Council/Boards food & supplies	2,275	2,500	2,500	2,500		2,500
1-10-6095	City Council contingency	95,894	172,164	80,000	170,000		250,000
1-10-6075	Records Management	2,700	5,500	3,000	3,000		3,000
1-10-6920	Contingency expense [Admin]	0	6,000	10,000	10,000		10,000
1-10-6930	Other expense	3,756	5,500	5,500	5,500		5,507
1-10-7300	Auditor fees	8,000	8,000	8,000	8,000		8,000
1-10-7400	Legal fees	78,000	100,000	100,000	100,000		100,000
1-10-7600	Technology support	9,891	15,500	15,500	15,500		15,500
1-10-7700	Codification services	300	3,750	3,000	3,000		3,000
1-10-7800	Staff training & education	4,109	10,000	10,000	10,000		8,000
1-10-7905	Training (P&Z/Council)	3,453	8,000	8,000	8,000		8,000
1-10-8000	Salaries & Wages	169,075	192,593	204,370	204,370		204,370
1-10-8100	Overtime wages	0	2,000	2,000	2,000		2,000
1-10-8200	TWRS & TWC benefits	19,897	24,324	25,626	25,626		25,626
1-10-8250	Workers compensation	407	600	750	750		750
1-10-8300	Employers matching medicare	2,451	2,894	3,065	3,065		3,065
1-10-8400	Health Insurance	22,377	25,200	30,600	0		30,600
2374087.00	Health Insurance - retiree	3,377	4,000	4,500	4,500		4,500
1-10-8600	Personnel contingency	0	5,000	5,000	5,000		5,000
	Total	496,109	975,975	995,010	168,007		1,063,017

**% Change from
previous year**

8.92%

4

**City of Parker-General Fund
Proposed Budget - FY 2016/ 2017**

(5)

ACCT #	POLICE	Actuals as of: 8/23/2016	Budgeted Expenses	2016 / 2017		Adjustments	Proposed Budget
				2015 / 2016	Proposed Budget (before adj.)		
Expenditures							
1-20-6000	Office supplies	3,254	4,000	4,000	4,000		4,000
1-20-6010	Printing	2,789	5,150	5,150	5,150		5,150
1-20-6020	Computer & software upgrades	890	5,500	5,500	5,500		5,500
	Memberships, Dues, Subscriptions, Applications & Best Practice						
1-20-6045	Communications	4,237	6,500	6,500	0		6,500
1-20-6100		6,692	10,000	10,000			10,000
1-20-6200	Vehicle fuel, oil, wash, & track	18,532	26,000	27,300			27,300
1-20-6340	Gas, oil, propane, & electric	4,379	7,200	7,200			7,200
1-20-6410	Vehicle repairs & maintenance	8,023	17,725	20,000			20,000
1-20-6420	Camera & in-car video equip	52	5,000	5,000			5,000
1-20-6430	Department equipment	7,737	15,000	12,000	0		5,000
1-20-6435	Electronic repairs & radios	374	2,000	2,000			12,000
1-20-6440	Crime scene equipment & suppl	265	1,000	1,000			2,000
1-20-6445	Crime prevention	0	2,000	2,000			1,000
1-20-6450	Dispatch Services	27,194	27,200	35,000			35,000

City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

(6)

ACCT #	POLICE	Actuals as of: 8/23/2016	2015 / 2016	2016 / 2017	Adjustments	Proposed Budget
			Budgeted Expenses	Proposed Budget (before adj.)		
Expenditures						
1-20-6455	CCSO-Inmate boarding		70	3,000	3,000	3,000
1-20-6460	Uniforms & officer equip		10,038	11,000	11,000	8,800
1-20-6465	Animal control		5,652	6,000	6,000	6,000
1-20-6470	Child abuse task force		2,500	2,750	2,750	2,750
1-20-6475	Radios	0	5,000	5,000	0	5,000
1-20-6485	Ammunition	2,814	3,000	3,500		3,500
1-20-6495	New patrol units	0	0	80,000	(80,000)	0
1-20-6578	Tuition reimbursement	564	1,500	1,500		1,500
1-20-7800	Insurance - liability	7,826	7,850	8,500		8,500
1-20-7900	Training & education	5,863	10,000	10,000		10,000
TBD	Training Funds from State	1,295	2,074	1,872		1,872
1-20-6882	Selzue Funds - per detail req.	0	0	0		0
1-20-6885	Donated Dollars	0	244	2,644	100	2,744
1-20-6883	Employment evaluations	913	3,000	3,000	0	3,000
1-20-8000	Salaries & Wages	460,017	554,290	594,882	0	594,882
1-20-8100	Overtime wages	18,525	20,725	15,000		15,000
1-20-8200	TMRS benefits	56,794	69,592	74,219	0	74,219

**City of Parker-General Fund
Proposed Budget - FY 2016/ 2017**

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ACCT #	POLICE	Actuals as of: 8/23/2016	2015 / 2016 Budgeted Expenses	2016 / 2017		Adjustments	Proposed Budget
				2016 / 2017 Proposed Budget (before adj.)	2016 / 2017		
Expenditures							
1-20-8250	Workers compensation		10,186	10,200	12,000		12,000
1-20-8300	Employers matching medicare		6,939	11,957	8,843	0	8,843
1-20-8400	Health Insurance		58,075	75,600	102,000		102,000
TBD	Personnel Contingency				3,000		3,000
TBD	Contingency				5,000		5,000
TBD	New Patrol Rifles				14,400	(14,400)	0
	Total		732,488	932,057	1,110,760	(96,500)	1,014,260

% Change from
previous year

8.82%



**City of Parker-General Fund
Proposed Budget - FY 2016 / 2017**

ACCT #	MUNICIPAL COURT	Actuals as of: 8/23/2016	2015 / 2016		2016 / 2017		Proposed Budget (before adj.)	Adjustments	Proposed Budget
			Budgeted Expenses	Proposed Budget	2016 / 2017	2016 / 2017			
Expenditures									
1-30-6000	Office supplies		279	1,000		1,000			1,000
1-30-5020	Court technology fund		3,804	5,500		5,500			5,500
1-30-6080	Security fund		220	5,000		5,000			5,000
1-30-6510	Court refunds and jury costs		72	2,000		2,000			2,000
1-30-6520	State court costs		51,085	65,000		95,000			95,000
1-30-6545	Court food and supplies		47	225		225			225
1-30-7100	Judge fees		5,350	6,420		6,420			6,420
1-30-7111	Prosecuting attorney fees		5,000	6,000		6,000			6,000
1-30-7900	Court training and education		359	1,200		1,200			1,200
1-20-8000	Salaries & Wages		46,858	53,148		54,482			54,482
1-30-8200	TMRS & TWC benefits		5,565	6,495		6,652			6,652
1-30-8250	Workers' compensation		109	160		160			160
1-30-8300	Employers matching medicare		679	771		790			790
1-30-8400	Health Insurance		7,695	8,400		10,200			10,200
	Total		127,121	161,319		194,629		0	194,629

**% Change from
previous year**

20.65%

City of Parker-General Fund
Proposed Budget- FY 2016 / 2017

ACCT #	FIRE DEPT.	Actuals as of: 8/23/2016	2015 / 2016	2016 / 2017	2016 / 2017	Proposed Budget
			Budgeted Expenses	Proposed Budget (before adj)	Adjustments	
Expenditures						
1-40-6000	Office equip & supplies	283	1,000	1,000		1,000
1-40-6010	Printing & postage	0	300	300		300
1-40-6045	Memberships, dues & subscript	2,548	4,000	4,000		4,000
1-40-6100	Communications	1,687	2,000	2,000		2,000
1-40-6200	Vehicle operation & maint	3,234	18,000	18,000		18,000
1-40-6300	Medical director	1,785	2,000	2,500		2,500
1-40-6305	Fire marshall expense	0	500	500		500
1-40-6310	Medical transport	15,291	25,000	25,000		25,000
1-40-6315	Medical supplies (consumables)	2,957	3,000	3,750		3,750
1-40-6320	Dispatch services	31,244	31,750	33,400		33,400

City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

ACCT #	FIRE DEPT.	Actuals as of: 3/23/2016	Budgeted Expenses	2016 / 2017		Proposed Budget (before adj's)	Adjustments	2016 / 2017 Proposed Budget
				2015 / 2016	2016 / 2017			
1-40-6325	Reimbursement per call		14,751	20,000		10,000		10,000
1-40-6327	Stipend Pay		33,105	55,000		18,100		18,100
1-40-6340	Gas, oil, propane, & electric		9,939	12,000		12,000		12,000
1-40-6345	Consumable fire suppression		0	0		1,000		1,000
1-40-6350	Equipment & electronic repairs		12,065	12,070		15,000		15,000
1-40-6360	Uniforms & equipment		4,734	5,000		5,000		5,000
1-40-6365	Replacement gear		3,298	3,000		5,000		5,000
1-40-6370	Software licensing fees		4,042	4,500		4,500		4,500
1-40-6375	Inoculations/physicals/screens		886	1,000		1,000		1,000
1-40-6380	Building maintenance & upgrades		1,188	2,000		2,000		2,000
1-40-6390	Capital equipment		0	0		0		0

City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

ACCT #	FIRE DEPT.	Actuals as of: 8/23/2016	2016 / 2017		Proposed Budget (before adjs)	Adjustments	Proposed Budget 2016 / 2017
			Budgeted Expenses	2016 / 2017			
1-40-6395	Radio & air tank replacement	18,496	18,500	10,000		10,000	
1-40-7800	Insurance - Liability	5,974	6,000	7,000		7,000	
1-40-7810	Insurance - Workers Comp	2,937	3,000	4,000		4,000	
1-40-7820	Insurance - Fire Dept AD&D	0	6,500	6,500		6,500	
1-40-7900	Training & education	1,551	2,430	10,000		10,000	
1-40-7305	Consulting Services	0	70,000	75,000	(75,000)	0	
1-40-8000	Salaries & Wages	0	0	104,500		104,500	
1-40-8200	TWC Benefits	0	0	1,986		1,986	
1-40-8300	Employer's matching SS/MC	0	0	7,994		7,994	

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City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

ACCT #	FIRE DEPT.	Actuals as of: 8/13/2016	Budgeted Expenses	2016 / 2017		Proposed Budget (before adj)	Adjustments	2016 / 2017 Proposed Budget
				2015 / 2016	2016 / 2017			
TBD	Addition of Weekend Coverage	0	0	46,671		46,671		
TBD	Durable Medical Equipment	0	0	1,500		1,500		
TBD	Sleeping Quarters	0	0	65,000	(65,000)	0		
TBD	Radio Replacement-Phase 2	0	0	60,000	(60,000)	0		
	Total	171,995	308,550	564,201	(200,000)	364,201		

% Change from
previous year
18.04%

City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

ACCT #	BUILDING & CODE	Actuals as of: 8/23/2016	2016 / 2017		2016 / 2017		Proposed Budget (before adj.)	Adjustments	2016 / 2017
			Budgeted Expenses	Proposed Budget (before adj.)	2016 / 2017	Proposed Budget			
Expenditures									
1-50-6020	Computer equip & software	0	500	500	500	500	500	500	500
1-50-6045	Memberships, dues & subscr	111	350	350	350	350	350	350	350
1-50-6100	Communications	339	750	750	750	750	750	750	750
1-50-6200	Vehicle fuel, oil, wash & track	2,690	6,500	6,500	6,500	6,500	6,500	6,500	6,500
1-50-6910	Miscellaneous supplies	320	500	500	500	500	500	500	500
1-50-6940	Uniforms	0	300	300	300	300	300	300	300
1-50-7800	Insurance - liability	414	450	450	450	450	450	450	450
1-50-7900	Training & education	1,146	1,500	1,500	1,500	1,500	1,500	1,500	1,500
1-50-8000	Salaries & wages	63,503	72,137	72,137	72,137	72,137	72,137	72,137	72,137
1-50-8200	TMRS benefits	7,482	8,741	8,741	8,741	8,741	8,741	8,741	8,741
1-50-8250	Workers' compensation	323	475	475	475	475	475	475	475
1-50-8300	Employers matching medicare	921	1,051	1,051	1,051	1,051	1,051	1,051	1,051
1-50-8400	Health Insurance	7,695	8,400	8,400	8,400	8,400	8,400	8,400	8,400
Total		84,944	101,654	101,654	101,654	101,654	101,654	101,654	101,654
% Change from previous year									
33.97%									

**City of Parker-General Fund
Proposed Budget - FY 2016 / 2017**

ACCT #	PUBLIC WORKS	Actuals as of: 8/23/2016	2015 / 2016	2016 / 2017	Proposed Budget (before adjs)	Adjustments	2016 / 2017	Proposed Budget
			Budgeted Expenses	2016 / 2017			2016 / 2017	
	Expenditures							
1-60-6340	Gas, oil, propane, & electric	295	300	325				
1-60-6610	Street maintenance & repair	12,913	549,537	300,000	0	0	325	300,000
1-60-6630	Median Expense	21,446	26,000	75,500	0	0	75,500	
1-60-6640	Drainage expense	93,057	170,000	400,000	0	0	400,000	
1-60-6650	Public safety & signage	12,991	18,000	18,000	0	0	18,000	
1-60-6660	Tools & equipment	941	5,000	5,000	0	0	5,000	
1-60-6670	Vehicle & tractor expense	4,596	13,500	10,000			10,000	
1-60-6672	Vehicle Purchase	0	0	30,000	(30,000)	0	0	
1-60-6675	Mower & fuel	3,017	5,000	5,000			5,000	
1-60-6830	Park Improvements	0	500	500			500	
1-60-6840	Park Maintenance	906	2,385	2,400			2,400	
1-60-6850	Parkerfest	1,963	1,963	2,000			2,000	
1-60-6860	Scouting Projects	0	1,000	1,000			1,000	
1-60-7200	Engineering fees	53,761	70,000	110,000	(10,000)	100,000	100,000	
1-60-7210	Living Legacy Tree Program	842	2,000	2,000			2,000	
1-60-7500	GIS computer services	0	5,000	0	0	0	0	
1-60-7800	Insurance - liability	1,050	1,050	1,200			1,200	
1-60-8000	Salaries & wages	61,119	70,422	94,537			94,537	

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City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

ACCT #	PUBLIC WORKS	Actuals as of: 3/23/2016	2015 / 2016		2016 / 2017		Adjustments	Proposed Budget
			Budgeted Expenses	Proposed Budget (before adj's)	2016 / 2017			
1-60-8200	TMRS benefits	7,439	8,693	11,649				11,649
1-60-8250	Workers' compensation	1,358	2,000	1,600				1,600
1-60-8300	Employers matching medicare	898	1,022	1,371				1,371
1-60-8400	Health insurance	13,466	14,700	22,950				22,950
	Total	292,056	968,072	1,095,032	(40,000)			1,055,032

% Change from
previous year
8.98%

City of Parker-General Fund
Proposed Budget - FY 2015 / 2016

ACCT #	CITY PROPERTY	Actuals as of: 8/23/2016	2014 / 2015	2015 / 2016	2015 / 2016	2015 / 2016
			Budgeted Expenses	Proposed Budget (before adj\$)	Adjustments	Proposed Budget
Expenditures						
1-65-5100	Communications	3,837	5,500	5,500		5,500
1-65-6340	Gas, oil, propane, & electric	10,494	13,000	13,000		13,000
1-65-6710	Maintenance & operations	27,076	27,000	40,000		40,000
	Rent - Modular Building/PD	0	0	30,000		30,000
1-65-6720	Improvements	3,878	24,000	24,000		24,000
1-65-7800	Insurance - Liability	7,500	7,500	8,250		8,250
	Total	52,784	77,000	120,750	0	120,750

% Change from
previous year
56.82%



City of Parker-General Fund
Proposed Budget - FY 2016 / 2017

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ACCT #	FUTURE CAPITAL IMPROVEMENTS	Actuals as of: 8/23/2016	2015 / 2016		2016 / 2017		Proposed Budget Adjustments	2016 / 2017 Proposed Budget
			Budgeted Expense	Proposed Budget (before adj.)	2016 / 2017	2016 / 2017		
1-55-9220	Expenditures		0	0	0	0		
	Future Capital Improvements		0		539,073		0	0
5-92-6910	County Funds						0	539,073
5-92-6910	Street Improvement Projects		12,023	1,447,500	1,435,477		(2,442)	1,433,035
	Total		0	1,447,500	1,974,550		(2,442)	1,972,108

**City of Parker-General Fund
Proposed Budget - 2015 / 2016**

ACCT #	DEBT SERVICE	Actuals as of: 8/23/2016	2015 / 2016	2016 / 2017	Proposed Budget (before adj.)	Adjustments	Proposed Budget
			Expenditures				
	2015 C/O	150,087	164,195	166,752	0	0	166,752
3-90-9000	2010 Refunding Bonds	5,007	104,314	76,885	0	0	76,885
3-90-9020	2011 Refunding Bonds	230,406	267,130	264,901			264,901
	Total	385,500	535,639	508,538	0	0	508,538

2016 / 2017 Debt Service	508,538
Taxable Value	767,419,941
Debt Service Tax Rate	0.066265

PROPOSED BUDGET
City of Parker-Proprietary Fund
FY 2016 / 2017

SUMMARY	Actuals as of: 8/23/2016	2015 / 2016 Budget	2016 / 2017 Proposed before adj's	2016 / 2017 Adjustments	2016 / 2017 Proposed Budget
					2016 / 2017
Revenue - All Sources	2,238,509	2,766,910	3,584,914	0	5,284,914
Water Department	1,373,277	1,822,650	2,665,796	1,700,000	4,365,796
Sewer Department	112,771	230,001	245,724	0	245,724
Sanitation Department	189,798	313,085	313,774	0	313,774
Debt Service	366,761	401,174	359,620	0	359,620
Total Expenses by Dept	2,042,607	2,766,910	3,584,914	1,700,000	5,284,914

(0)

City of Parker-Proprietary Fund
Proposed - FY 2016 / 2017

ACCT #	Revenue - City	Accounts as of: 8/23/2016	2015 / 2016		2016 / 2017		2016 / 2017		2016 / 2017	
			Budgeted Revenue	Budget (before adjustments)	Adjustments	Proposed Budget			Notes	Notes
Revenues										
2-70-40210	Water Sales	1,593,873	2,016,910	2,663,164			2,663,164	55 New homes		
2-70-40220	Meter Installation Fees	108,000	115,000	110,000			110,000	55 New homes @ \$2K each		
2-70-40330	Water Late Charges	14,184	20,000	20,000			20,000			
2-70-40440	Other Income & Interest	99,227	60,000	70,000			70,000	No rebate; 50% development fees		
	Revenue - TXDOT						1,700,000			
2-75-4060	Sewer Revenue	166,325	235,000	246,750			246,750	add 30 homes w/sewer		
2-80-4800	Sanitation Revenue	256,901	320,000	325,000			325,000	55 homes added		
	Sub-total Revenue	2,238,509	2,766,910	3,434,914						
County Funds										
	Sub-Total County Funds				0		0	0	0	0
Fund Balance Transfers										
	Reserves - Cap Improvements	0	0	0	0		0		0	
	Reserves - Operating Funds	0	0	150,000			150,000	Design new pump station		
	Sub-Total Fund Balance Transfers	0	0	150,000			0		0	
	Grand Total all Sources	2,238,509	2,766,910	3,584,914			0		5,284,914	

% change from
previous year 91.00%

City of Parker-Proprietary Fund
Proposed Budget - 2016/2017

ACCT #	WATER DEPARTMENT	Actuals as of: 8/30/2016	Budgeted Expenses	2016 / 2017		2016 / 2017 Adjustments	Proposed Budget
				Proposed Budget (before adj's)	2016 / 2017		
Expenditures							
2-70-5700	Cost - North Texas Water	1,043,564	1,253,000		1,346,808		1,346,808
2-70-5720	Utilities - Water distribution	36,219	45,000	45,000		45,000	
2-70-5740	Water repairs & maintenance	51,597	50,000	85,000		85,000	
2-70-5760	Equipment and tools	597	3,000	3,000		3,000	
2-70-5770	Vehicle operation & maintenance	7,795	15,000	15,000		15,000	
2-70-6000	Office supplies	2,234	3,000	3,000		3,000	
2-70-6010	Printing and postage	10,168	7,500	18,000		18,000	
2-70-6020	Computer equip and software	72	2,000	4,000		4,000	
2-70-6100	Communications	5,093	7,300	5,000		5,000	
2-70-6920	Contingency	0	20,000	20,000		20,000	
2-70-7200	Engineering fees	43,620	25,000	225,000		225,000	
2-70-7300	Auditor fees	8,000	8,000	8,000		8,000	
2-70-7400	Legal fees	24,003	30,000	30,000		30,000	
2-70-7800	Insurance - Liability	16,063	17,000	17,500		17,500	
2-70-7900	Training and education	1,823	3,500	3,500		3,500	
2-70-9500	Water system improvements	0	0	450,000		450,000	
Move Water Line							
TBD	New Truck	0	0	35,000		35,000	
2-70-8000	Salary and Wages	216,518	247,392	255,850		255,850	
2-70-8100	Overtime Wages	1,299	4,000	4,000		4,000	
2-70-8200	TWC and TMRS Benefits	25,984	31,339	32,346		32,346	
2-70-8250	Worker's Compensation	3,498	4,000	4,500		4,500	

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City of Parker-Proprietary Fund
Proposed Budget - 2016/2017

ACCT #	WATER DEPARTMENT	Actuals as of: 8/30/2016	2015 / 2016	2016 / 2017	2016 / 2017	2016 / 2017
			Budgeted Expenses	Proposed Budget (before adj's)	Adjustments	Proposed Budget
Expenditures						
2-70-8300	Medicare	3,159	3,719	3,842		3,842
2-70-8400	Health Insurance	36,551	39,900	48,450		48,450
2-70-8600	Personnel Contingency	0	3,000	3,000		3,000
	Total	1,537,856	1,822,650	2,665,796	1,700,000	4,365,796

% Change from
previous year

139.53%

City of Parker-Proprietary Fund Proposed Budget - FY 2016 / 2017

ACCT #	SEWER DEPARTMENT	Actuals as of: 8/23/2016	2015 / 2016			2016 / 2017			Proposed Budget (before adj.)	Adjustments	Proposed Budget
			Budgeted Expenses	2015 / 2017 Proposed Budget	2016 / 2017 Proposed Budget (before adj.)	2016 / 2017					
Expenditures											
2-75-5730	Sewer operating expense		101,807	200,000	215,000				215,000		
2-75-5740	Sewer repairs and maintenance		0	16,000	16,000				16,000		
2-75-5770	Truck operation and maintenance		0	500	500				500		
2-75-7800	Insurance - liability		382	415	415				450		
2-75-8000	Salaries and Wages		7,590	9,515	9,729				9,729		
2-75-8200	TWC & TMRS Benefits		928	1,047	1,069				1,069		
2-75-8250	Worker's Compensation		204	300	300				300		
2-75-8300	Medicare		111	124	126				300		
2-75-8400	Health Insurance		1,749	2,100	2,550				126		
	Total		112,771	230,001	245,724				0	2,550	
									0	245,724	

% Change from
previous year

City of Parker-Proprietary Fund
Proposed Budget - FY 2016 / 2017

ACCT #	SANITATION DEPT	Actuals as of: 8/23/2016	2015 / 2016		2016 / 2017		2016 / 2017	
			Budgeted Expenses	proposed budget (before adj.)	Adjustments	Proposed Budget		
Expenditures								
2-80-5800	Garbage collection services	179,216	300,000	300,000				
2-80-8000	Salary and Wages	7,590	9,515	9,729				
2-80-8200	TWC and TMRS Benefits	928	1,047	1,069				
2-80-8250	Worker's Compensation	204	300	300				
2-80-8300	Medicare	111	123	126				
2-80-8400	Health Insurance	1,749	2,100	2,550	0			
	Total	189,798	313,085	313,774	0			

**% Change from
previous year**

0.22%

**City of Parker-Proprietary Fund
Proposed Budget - 2016 / 2017**

ACCT #	DEBT SERVICE	Actuals as of: 8/23/2016	2015 / 2016 Budgeted Expenses	2016 / 2017 (before adjustments)		2016 / 2017 Adjustments	Proposed Budget
				Expenditures	2016 / 2017		
2-90-9023	2010 Refunding Bonds	150,111	150,111	110,640			110,640
2-90-9021	2011 Refunding Bonds	215,253	249,563	247,480			247,480
2-90-9030	Service chgs and paying agent	1,398	1,500	1,500			1,500
	Total	366,761	401,174	359,620	0		359,620

% Change from
previous year

-10.36%



Council Agenda Item

Item 4
C'Sec Use Only

Budget Account Code:	Meeting Date:	September 6, 2016
Budgeted Amount:	Department/ Requestor:	City Council
Fund Balance- before expenditure:	Prepared by:	City Secretary Grey
Estimated Cost:	Date Prepared:	September 1, 2016
Exhibits:	<ol style="list-style-type: none">1. National Night Out (NNO) Notice – Oct. 4, 20162. National Night Out (NNO) Flyer	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 4, 2016 REGULAR MEETING DUE TO NATIONAL NIGHT OUT (NNO).

SUMMARY

Due to National Night Out (NNO) Tuesday, October 4, 2016, City Staff has requested the City Council meeting be canceled. Please see the attached flyer and the City's website for additional information.

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:		Date:	
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date:	09/02/2016



NOTICE
NATIONAL NIGHT OUT
October 4, 2016

A quorum of the City Council may be attending various neighborhood "National Night Out" events throughout the City. No decisions will be made by the City Council during these events. Any subject raised at these events which requires deliberation of the Parker City Council will be placed on a Parker City Council agenda in the future, and with the appropriate notice of the item given in that meeting's agenda.

NATIONAL NIGHT OUT

I certify that this Notice of Meeting was posted on or before September 30, 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, MMC, CAMC
City Secretary

National Night Out



POLICE • COMMUNITY PARTNERSHIPS

Bond with neighbors. Build community partnerships. Promote crime-free neighborhoods.

National Night Out is a nationwide initiative encouraging residents to turn their porch lights on and organize block parties, sending a message to criminals that our neighborhoods are fighting back. By strengthening neighborhood spirit and police-community partnerships, and heightening crime and drug prevention awareness, National Night Out unites residents to "Give Neighborhood Crime and Drugs a Going Away Party."

Neighborhoods that plan to organize National Night Out Block Parties should plan them between 6:00pm to 9:00 p.m. on Tuesday, October 4, 2016. Registered block parties will receive visits from members of the City Council, the Parker Police Department, the Parker Fire Department, and members of the Collin County Sheriff's office.

If cones are needed please contact Sergeant John Paul.

All block parties must be registered by September 30 at 5 p.m., e-mail Sergeant John Paul at jpaul@parkertexas.us or call 972-442-0333 to register. Please visit www.natw.org for more information and block party ideas.



Council Agenda Item

Item 5
C'Sec Use Only

Budget Account Code:	Meeting Date: Sept ember 6, 2016
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Secretary Grey
Estimated Cost:	Date Prepared: September 1, 2016
Exhibits:	CC Elections Administrator Cheryl Gorena email, dated August 1, 2016

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE NOVEMBER 1, 2016 REGULAR MEETING DUE TO EARLY VOTING. [FLANIGAN]

SUMMARY

Please note Collin County (CC) Elections Administrator Cheryl Gorena email, dated August 1, 2016. November 1, 2016 Early Voting for the November General Election will be conducted in the City Council Chambers 7am – 7pm.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 23	October 24 Early Voting 8am - 5pm	October 25 Early Voting 8am - 5pm	October 26 Early Voting 8am - 5pm	October 27 Early Voting 8am - 5pm	October 28 Early Voting 8am - 5pm	October 29 Early Voting 7am - 7pm
October 30 Early Voting 1pm - 6pm	October 31 Early Voting 7am - 7pm	November 1 Early Voting 7am - 7pm	November 2 Early Voting 7am - 7pm	November 3 Early Voting 7am - 7pm	November 4 Early Voting 7am - 7pm	November 5
November 6	November 7	November 8 Election Day 7am - 7pm				

POSSIBLE ACTION

Approve, Table, Deny

Inter-Office Use			
Approved by:			
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	09/02/2016
City Attorney:		Date:	
City Administrator:	<i>Jeff Flanigan</i>	Date:	09/02/2016

From: Cheryl Gorena
Sent: Monday, August 01, 2016 12:51 PM
To: Patti Grey
Subject: Nov Election - Parker City Hall

Early Voting period and on Election Day for the November election. Below is the calendar:

Early Voting

Monday – Oct 24th – 8 am-5 pm
Tuesday – Oct 25th – 8 am-5 pm
Wednesday – Oct 26th – 8 am-5 pm
Thursday – Oct 27th – 8 am-5 pm
Friday – Oct 28th – 8 am-5 pm
Saturday – Oct 29th – 7 am-7 pm
Sunday – Oct 30th – 1 pm-6 pm
Monday – Oct 31st – 7 am-7 pm
Tuesday – Nov 1st – 7 am-7 pm
Wednesday – Nov 2nd – 7 am-7 pm
Thursday – Nov 3rd – 7 am-7 pm
Friday – Nov 4th – 7 am-7 pm

Election Day

Tuesday – Nov 8th – 7 am-7 pm

Cheryl Gorena
Office Administrator
Collin County Elections



Council Agenda Item

Item 6
C/Sec Use Only

Budget Account Code:	Meeting Date: Sept ember 6, 2016
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Secretary Grey
Estimated Cost:	Date Prepared: September 1, 2016
Exhibits:	Proposed 2016 TML Annual Conference Notice

AGENDA SUBJECT

TEXAS MUNICIPAL LEAGUE (TML) ANNUAL CONFERENCE IS OCT. 4-7, 2016 IN AUSTIN, TEXAS. [MARSHALL]

SUMMARY

Please note Texas Municipal League (TML) Annual Conference is Oct. 4-7, 2016 in Austin, Texas.

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 2	October 3	October 4	October 5	October 6	October 7	October 8

POSSIBLE ACTION

Approve, Table, Deny

Inter - Office Use		
Approved by:		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date: 09/02/2016
City Attorney:		Date:
City Administrator:	<i>Jeff Flanigan</i>	Date: 09/02/2016



NOTICE

2016 TML ANNUAL CONFERENCE OCTOBER 4 – OCTOBER 7, 2016

AUSTIN CONVENTION CENTER Austin, Texas

A quorum of the City Council may be attending the 2016 TML ANNUAL CONFERENCE. No decisions will be made by the City Council during this event. Any subject raised at the event which requires deliberation of the Parker City Council will be placed on a Parker City Council agenda in the future, and with the appropriate notice of the item given in that meeting's agenda.

2016 TML ANNUAL CONFERENCE

I certify that this Notice of Meeting was posted on or before September 18, 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, MMC, CAMC
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.

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. Pettle
TBD Solicitors' Permit Ord.		3/1/16 Email C. Pettle
TBD Charter Committee	Flanigan	Added 12/4/15; 3/10 Budget/Planning Session
Jan., Apr., July, Oct.,		REQUIRED PER ORDINANCE AND AGREEMENT.
Republic Waste Report		
PARKER STORAGE FACILITY DEVELOPMENT PLAT AND PRELIMINARY ENGINEERING PLANS	Flanigan	
ISO Presentation from Kelley Stalder	Marshall/Sheff	7/11/16 email
Noise - Southfork exceeds Ord. levels	Flanigan	8/10 Public Comment
ZBA Ord. & P&Z Ord.	Pettle	8/10 FAI
Appt. of Contract Com. - Tabled	Marshall	8/10 tabled for review
Murphy Dispatch Agreement	Police	Annual renewal - Resolution 2015-473
October 18, 2016 Dallas Morning News		06022016 CAJS email
Review Curfew Ordinance 594		
Oct. 24-Nov. 4 Election - Early Voting	Marshall	November Election - Parker City Hall

CITY COUNCIL
FUTURE AGENDA ITEMS

ITEM DESCRIPTION	CONTACT	Notes
Nov. 8 Election Day	Marshall	November Election - Parker City Hall
Nov. 15 Board Appointments		Annually in November
Nov. 15 Impact Fees	Marshall	Aug. 23, 2016