

Please fill out a "Request to Speak" form if you wish to address the Council at "Call to the Public" on any agenda item

AGENDA

TOWN OF PARKER COMMON COUNCIL  
REGULAR COUNCIL MEETING  
TOWN COUNCIL CHAMBERS 1314 11<sup>th</sup> STREET  
TUESDAY, DECEMBER 17, 2013  
6:00 P.M.

MAYOR'S ANNOUNCEMENT:

**Please turn off or set to mute all electronic devices during the Council Meetings**

CALL THE REGULAR MEETING TO ORDER

6:00P.M.

ROLL CALL OF COUNCIL:

INVOCATION:

Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE:

CONSENT AGENDA:

All items in the Consent Agenda are considered to be routine or have been previously reviewed by the Council, and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so request. If requested, that item will be removed from the Consent Agenda for separate discussion and action.
--

**Approve the following:**

- a. December 3, 2013 Special Executive Council Session Minutes (absent council members VH + MS )
- b. December 3, 2013 Regular Council Meeting Minutes
- c. BITD Street Closures for the Saturday, January 11, 2014 6:00am until 9:00am annual Parker "250" Motorcycle Race
- d. Soroptimist of Parker Special Event Liquor License for the Thursday, January 30, 2014 annual 425 "Downtown Experience" starting at 10am going until 10:00pm at the blocked off area of the 1317 Joshua Street Mall

- e. BITD and Parker Area Chamber of Commerce Street Closures for the Thursday, January 30, 2014 annual 425 "Downtown Experience" starting at 8am going until 8:00pm at the blocked off area of the 1317 Joshua Street Mall
- f. BITD Street Closures for the annual 425 Off-Road on Saturday, February 1, 2014 starting at 5:00am until 10:00am (see maps)

**REGULAR AGENDA:**

***Discussion and possible action on the following item(s)***

1. Approve/Deny Ordinance 03-2013, (First reading title only) Rezone of Town of Parker Town Site, Lot 5 Block 117, from a Community Commercial, C2 zoning district to a Residential Medium High, R2 zoning district.  
Tim Edwards, Public Works Director
2. Approve/Deny Amendments to the Parker Public Library Power Purchase Agreement, adopt a new Exhibit A Energy Purchase Rates, modify Exhibit B the Termination Amounts to include revision to the year ten buyout amounts.  
Tim Edwards, Public Works Director
3. Approve/Deny Amendments to the Parker Senior Center Power Purchase Agreement, adopt a new Exhibit A Energy Purchase Rates, modify Exhibit B the Termination Amounts to include revision to the year ten buyout amounts.  
Tim Edwards, Public Works Director
4. Approve/Deny Amendments to the Town Hall Power Purchase Agreement, adopt a new Exhibit A Energy Purchase Rates, modify Exhibit B the Termination Amounts to include revision to the year ten buyout amounts.  
Tim Edwards, Public Works Director
5. Approve/Deny Adoption of Resolution 22-2013, executing an Interlocal Contract with Houston-Galveston for a Cooperative Purchasing Agreement for the purpose purchasing materials and equipment to be used by the Town  
Tim Edwards, Public Works Director
6. Approve/Deny accepting the resignation of Rodney Mendoza as the Chief of Police for the Town of Parker as of December 11, 2013.  
Lori Wedemeyer, Town Manager

COUNCIL MEMBER/LIAISONS REPORTS WITH POSSIBLE TOPICS FOR DISCUSSION:

- Chamber of Commerce - Mayor Beaver \* Tourism - CM Shontz \*
- Enterprise Zone - --- \* Joint Venture - CM Savino & CM Yackley\*
- Tribal Committee - CM Savino \*
- Parks & Recreation - CM Yackley \* Senior Center - CM Savino \*
- Streets & Traffic - Mayor Beaver & CM Savino \*
- Library Board Vice-Mayor Hooper \* La Paz County Fair Board - Mayor Beaver
- \* WACOG/WAEDD-CM Hartless \*
- \*PAACE-CM Yackley\*

CALL TO THE PUBLIC:

If you wish to address the Council during this meeting, please read and fill in the information on the "Call to the Public" form and hand it to the Town Clerk. Please limit your comments to a maximum of **3-minutes**.

ANNOUNCEMENTS:

Wed. Dec. 18<sup>th</sup> Christmas Dinner served at the Senior Center 11:30am

½ day on Tue, Dec 24<sup>th</sup>, ½ day on Tue, Dec 31<sup>st</sup> and on Wed. Dec 25<sup>th</sup> and Wed. Jan 1<sup>st</sup>  
**All Town** offices will be **closed** in observance Christmas and New Year Days Holidays

Tue.	Jan. 7 <sup>th</sup>	<b>Next</b> Regular Council Meeting	6:00pm
Thurs.	Jan 9 <sup>th</sup>	Special Senior Center Committee Meeting @ the Center	9:30am
Mon.	Jan.13 <sup>th</sup>	Regular Parks and Recreation Committee Meeting	4:00pm
Mon.	Jan.13 <sup>th</sup>	Regular Friends and Library Board Meetings	4:00&5:00pm

*Unless so noted, all meetings are held in the Council Chambers located at 1314 11<sup>th</sup> Street.*

ADJOURNMENT:

Some members of the Council or the Town Attorney may attend the meeting either in person or by telephone conference call. Persons with a disability may request reasonable accommodation by contacting, the Town Clerk, (928) 669-9265, at least (72) hours before the scheduled meeting. Facilities are handicapped accessible.