

ACTION MINUTES

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

MAYOR'S ANNOUNCEMENT: Mayor asked everyone to please turn off or set to mute all electronic devices during the Council Meetings

CALL THE REGULAR MEETING TO ORDER Mayor Beaver called the regular meeting to order at 6:00P.M.

ROLL CALL OF COUNCIL: Present: Mayor Beaver, Vice Mayor Hooper, Council Members Hartless, Savino, Shontz, and Yackley

Staff Present: Town Manager Wedemeyer, Town Clerk Cockrell, Interim Chief of Police Romo, Public Works Director Edwards, Library Manager Davis, Senior Center Director Tilley, Officer Shrewsbury, and Pd Department Staff Callie and Jaycie Shrewsbury

Others Present: Darrell, Michele, and Benjamin Grissum, Dolores Ferris, Lorrie Thompson, Lee Tanner, Ken and Penny Yannayon, and Mona Duran

INVOCATION: Pastor Darrell Grissum from the Lilly of the Valley Church

PLEDGE OF ALLEGIANCE: given by all present

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.
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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)

ACTION

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

ACTION

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

ACTION

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

ACTION

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

ACTION

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

ACTION

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

ACTION

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. 18th Christmas Dinner served at the Senior Center 11:30am

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

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

Unless so noted, all meetings are held in the Council Chambers located at 1314 11th Street.

ADJOURNMENT:

ACTION

Mayor Beaver adjourned the meeting at 6:28pm

Action minutes are the recorded actions taken by Mayor and Council; the **Official Approved Minutes** will be posted on the Town of Parker website 24-hours after being approved by Mayor and Council at their next regular scheduled council meeting.

Candy Cockrell, Town Clerk

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.