



AGENDA

HOME RULE CHARTER COMMISSION MEETING

FEBRUARY 11, 2020 @ 7:00 P.M.

Notice is hereby given the Home Rule Charter Commission (HRCC) for the City of Parker will meet in a Regular Meeting on Tuesday, February 11, 2020 at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

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

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

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

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND APPROVAL OF MEETING MINUTES FOR JANUARY 14, 2020. [BARRON]]
2. DISCUSSION AND/OR APPROPRIATE ACTION ON A PREAMBLE. [MACDUFF]
3. DISCUSSION/ACTION ON FORMATION OF TWO TO THREE PERSON GROUPS TO STUDY/RECOMMEND PREFERRED AUTHORITIES, RESPONSIBILITIES, ETC. FOR COUNCIL; MAYOR; MANAGER POSITIONS OPERATING UNDER A 'COUNCIL/MANAGER' CHARTER STRUCTURE. [MACDUFF]
4. MONTHLY VOTE ON PREFERRED FORM OF GOVERNMENT. [MACDUFF]

ROUTINE ITEMS

5. FUTURE AGENDA ITEMS
6. ADJOURN

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on or before February 7, 2020 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: February 11, 2020 |
| Budgeted Amount: | Requestor: HRCC |
| Fund Balance-before expenditure: | Prepared by: HRCC Secretary Barron |
| Estimated Cost: | Date Prepared: February 3, 2020 |
| Exhibits: | <u>Proposed Minutes</u> |

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JANUARY 14, 2020. [BARRON]

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 Home Rule Charter Commission meeting.

POSSIBLE ACTION

HRCC may direct staff to take appropriate action.

| Inter – Office Use | | | |
|--------------------|---------------------|-------|------------|
| Approved by: | | | |
| HRCC Secretary: | <i>Billy Barron</i> | Date: | 02/03/2020 |
| City Attorney: | | Date: | |
| HRCC CHAIR | <i>Tom Macduff</i> | Date: | 02/07/2020 |

MINUTES

HOME RULE CHARTER COMMISSION (HRCC) MEETING

January 14, 2020

CALL TO ORDER – Roll Call and Determination of a Quorum

The Home Rule Charter Commission (HRCC) met on the above date. Chair Macduff called the meeting to order at 7 p.m. and noted there was a quorum.

HOME RULE CHARTER COMMISSION MEMBERS AND ALTERNATES

HRCC Members

- ✓ 1. Z Marshall
- ✓ 2. James A. “Andy” Redmond
- ✓ 3. Billy Barron (Secretary)
- ✓ 4. David Gilmore
- ✓ 5. Tom Macduff (Chair)
- ✓ 6. Randy Kercho
- ✓ 7. Homer Adams II
- ✓ 8. Todd Fecht
- ✓ 9. Scott Livesay

HRCC Alternates

- ✓ 1. Terry M. Lynch

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Homer Adams led the pledge.

TEXAS PLEDGE: David Gilmore led the pledge.

PUBLIC COMMENTS

None.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND APPROVAL OF MEETING MINUTES FOR NOVEMBER 12, 2019. [BARRON]

Approved unanimously.

2. CONSIDERATION AND APPROVAL OF MEETING MINUTES FOR DECEMBER 10, 2019. [BARRON]

Approved unanimously.

3. REVIEW 2020 MEETING SCHEDULE [MACDUFF]

Meetings are the 2nd Tuesday of every month. Next meeting is February 11th.

4. WORK SESSION. [MACDUFF]

Scott Levine is the legal council for the HRCC.

City Administrator Luke Olsen reviewed his current duties, which include making proposals to mayor/council, evaluating department heads, liaison on projects, city representative at public functions, technical assistance, reporting to mayor/council, manage staff day to day, and resolving citizen requests.

The commission continued reviewing and discussing the HRC Charter Provisions spreadsheet. The commission decided the following items should be in our eventual charter.

a. Duties of Mayor

- Appoint City Administrator/ Manager subject to confirmation by Council (may not be terminated by Mayor but can be suspended by Mayor - final termination subject to Council approval and legal)
- Appoint City Attorney subject to confirmation by Council (may not be terminated by Mayor but can be suspended by Mayor - final termination subject to Council approval and legal)
- Judge of Municipal Court approved by a majority vote of the city council.
- The Mayor has the power to settle all claims & lawsuits w/o council approval if less than or equal to \$5000.

ROUTINE ITEMS

5. FUTURE AGENDA ITEMS

Not discussed

6. ADJOURN

Chair Macduff adjourned the meeting at 8:44 p.m.

Minutes Approved on 11th day of February, 2020.

Chairperson Tom Macduff

Commission Secretary Billy Barron

Attest:

City Secretary Patti Scott Grey

Exhibit(s):

**1- HRC
Spreadsheet**

Proposed