



AGENDA
HOME RULE CHARTER COMMISSION MEETING
MARCH 10, 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, March 10, 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 FEBRUARY 11, 2020. [BARRON]
2. REVISIT, DISCUSSION AND/OR APPROPRIATE ACTION ON THE CONCEPT OF 'A PREAMBLE STATEMENT'. [MACDUFF]
3. PRESENTATION BY EACH FOUR-PERSON COMMITTEE, FORMED TO EVALUATE THE 'AUTHORITIES, DUTIES, POWERS, ETC.' OF COUNCIL MEMBERS, MAYOR, ADMINISTRATOR OR MANAGER UNDER EITHER A COUNCIL/MAYOR- ADMIN FORMAT, OR A COUNCIL/MANAGER FORMAT. [MACDUFF]
4. MONTHLY STRAW VOTE ON TYPE OF GOVERNMENT BEST FOR PARKER, WITH OPEN DISCUSSION ON RATIONALES FOR ONE'S VOTE. [MACDUFF]
5. ANNOUNCE NEXT HRCC MEETING DATE – TUESDAY, APRIL 14, 2020, 7:00 PM. [MACDUFF]

ROUTINE ITEMS

6. FUTURE AGENDA ITEMS
7. 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 March 6, 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: March 10, 2020
Budgeted Amount:	Requestor: HRCC
Fund Balance-before expenditure:	Prepared by: HRCC Secretary Barron
Estimated Cost:	Date Prepared: February 19, 2020
Exhibits:	Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR FEBRUARY 11, 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:	03/06/2020
City Attorney:		Date:	
HRCC CHAIR	<i>Tom Macduff</i>	Date:	03/07/2020

MINUTES
HOME RULE CHARTER COMMISSION (HRCC) MEETING
February 11, 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 (Vice Chair)
- ✓ 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 JANUARY 14, 2020. [BARRON]

Approved unanimously. Note: Alternate Lynch voted because Commissioner Redmond had not arrived yet.

2. CONSIDERATION AND APPROVAL ON A PREAMBLE. [MACDUFF]

Motion by Commissioner Livesay and second by Commissioner Redmond that Parker's charter should have a Preamble. Passed 6-2 (Fecht, Marshall against).

3. MONTHLY VOTE ON PREFERRED FORM OF GOVERNMENT. [MACDUFF]

Motion by Secretary Barron and second by Commissioner Livesay to hold this vote. The result was 2 for Strong Mayor-Council (Gilmore, Redmond), 2 for Weak Mayor-Council (Kercho, Adams), 3 for Council-Manager (Marshall, Livesay, Barron) and 1 Abstained (Fecht).

4. 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 [MACDUFF]

Motion by Secretary Barron and second by Commissioner Marshall to form two subcommittees. The first subcommittee is to investigate Mayor-Council form of government with Commissioner Adams leading with Commissioner Redmond, Vice Chair Kercho, and Commissioner Fecht. The second subcommittee is to investigate Council-Manager form of government with Commissioner Livesay leading with Commissioner Gilmore, Commissioner Marshall, and Secretary Barron. Both groups will prepare to present their form at the next HRCC meeting.

ROUTINE ITEMS

5. FUTURE AGENDA ITEMS

Not discussed

6. ADJOURN

Chair Macduff adjourned the meeting at 8:21 p.m.

Minutes Approved on 10th day of March, 2020.

Chairperson Tom Macduff

Commission Secretary Billy Barron

Attest:

City Secretary Patti Scott Grey

Exhibit(s): **None**



2020

JANUARY							MAY							SEPTEMBER						
S	M	T	W	T	F	S	S	M	T	W	T	F	S	S	M	T	W	T	F	S
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26	27	28	29	30	31		24	25	26	27	28	29	30	27	28	29	30			
							31													

HRCC – 2nd Tuesday, 7PM

January 14, 2020

February 11, 2020

March 10, 2020

April 14, 2020

May 12, 2020

June 9, 2020

July 14, 2020

August 11, 2020

September 8, 2020

October 13, 2020

November 10, 2020

December 8, 2020

FEBRUARY							JUNE							OCTOBER						
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MARCH							JULY							NOVEMBER						
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APRIL							AUGUST							DECEMBER						
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Home Rule Charter Commission (HRCC)