

MINUTES
CITY COUNCIL MEETING

OCTOBER 19, 2018

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 Lee Pettie called the meeting to order at 12:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: City Administrator Luke Olson, Finance/H.R. Manager Grant Savage, and Court Administrator Lori Newton

CALL TO ORDER – Roll Call and Determination of a Quorum

1. CONSIDERATION AND ACT UPON ANY APPROPRIATE ACTION ON RESOLUTION 2018-585, APPROVING A SINGLE NON-PROFIT TRUST AGREEMENT AND RESOLUTION. [SAVAGE]

MOTION: Councilmember Taylor moved to approve Resolution No 2018-585, authorizing a single non-profit trust agreement for an insurance trust fund for the City of Parker. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

2. ADJOURN


Mayor Lee Pettie adjourned the meeting at 12:05 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 13th day
of November, 2018.