

**MINUTES**  
**CITY COUNCIL MEETING**

**APRIL 2, 2019**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular 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 7:00 p.m. Councilmembers Cindy Meyer, Cleburne Raney, Edwin Smith, and Ed Standridge were present. Councilmember Patrick Taylor was absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/H.R. Manager Grant Savage, City Attorney Brandon Shelby, Fire Chief Mike Sheff, Police Chief Richard Brooks and Public Works Director Gary Machado

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Jane Marshall led the pledge.

TEXAS PLEDGE: Stephanie Casson led the pledge.

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

No comments

**ITEMS OF COMMUNITY INTEREST**

- Saturday, April 27, 2019, 10am-2pm, Drug Take Back
- Saturday, May 4, 2019 – General Election (EV and ED Info)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 21	Apr 22 Early Voting 8am – 5pm	Apr 23 Early Voting 8am – 5pm	Apr 24 Early Voting 8am – 5pm	Apr 25 Early Voting 8am – 7pm	Apr 26 Early Voting 8am – 5pm	Apr 27 Early Voting 8am – 5pm
Apr 28	Apr 29 Early Voting 7am – 7pm	Apr 30 Early Voting 7am – 7pm	May 1	May 2	May 3	May 4 Election Day 7am - 7pm

- Projected 2019 Tax Rate Planning Calendar

**INDIVIDUAL CONSIDERATION ITEMS**

1. APPROVAL OF MEETING MINUTES FOR MARCH 19, 2019. [SCOTT GREY]

MOTION: Councilmember Smith moved to approve the March 19, 2019, as presented. Councilmember Standridge seconded with Councilmembers Meyer, Raney, Smith, and Standridge, voting for the motion. Motion carried 4-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING DONATION(S) FROM THE PARKER WOMEN'S CLUB (PWC). [PWC PRESIDENT MARILYN KITTRELL/ PWC VP FUNDRAISING STACY PATICK]

PWC VP Fundraising Stacy Patrick and PWC VP Outreach Janenne Pendleton presented the PWC donations.

MOTION: Councilmember Standridge moved to accept the Parker Women's Club (PWC) generous donations, a bench valued at \$500 for the front City Hall foyer and a hydraulic cutter, plus mounts valued at \$19,000 for the Parker Volunteer Fire Department (PVFD). Mayor Pro Tem Raney seconded with Councilmembers Meyer, Raney, Smith, and Standridge voting for the motion. Motion carried 4-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2019-599, ADOPTING THE COLLIN COUNTY EMERGENCY OPERATIONS PLAN. [SHEFF/OLSON]

Lieutenant Simon Katz reviewed the Collin County Emergency Operations Plan.

MOTION: Councilmember Standridge moved to approve Resolution No. 599, adopting the Collin County Emergency Management/Operations Plan. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, and Standridge voting for the motion. Motion carried 4-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION 2019-600, ADOPTING THE COLLIN COUNTY HAZARD MITIGATION ACTION PLAN, SEPTEMBER 2016. [SHEFF/OLSON] [TABLED – 12062016]

Lieutenant Simon Katz reviewed the Collin County Emergency Operations Plan.

MOTION: Councilmember Standridge moved to approve Resolution No. 600, adopting the Collin County Hazard Mitigation Action Plan. Councilmember Smith seconded with Councilmembers Meyer, Raney, Smith, and Standridge voting for the motion. Motion carried 4-0.

## **ROUTINE ITEMS**

5. FUTURE AGENDA ITEMS

Mayor Pettie asked if there were any items to be added to the future agenda. She encouraged everyone to email her any additional requests; and finally, she noted the next regularly scheduled meeting would be Tuesday, April 16, 2019.

**EXECUTIVE SESSION** - Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated the City Council may hold a closed meeting.

6. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
  - a. Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
  - b. Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation
  - c. Government Code Section 551.071(2) – Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas

Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly conflicts with this chapter (Open Meetings Act)

Mayor Lee Pettie recessed the regular meeting to Executive Session at 7:15 p.m.

7. RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:55 p.m.

8. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.


No action was taken.

9. ADJOURN

Mayor Lee Pettie adjourned the meeting at 9:56 p.m.



APPROVED:

  
Mayor Lee Pettie

ATTESTED:

  
Patti Scott Grey, City Secretary

Approved on the 21st day  
of May, 2019.