

MINUTES
CITY COUNCIL MEETING

JUNE 18, 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 Diana M. Abraham, Cindy Meyer, Edwin Smith, Ed Standridge and Patrick Taylor were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/H.R. Manager Grant Savage, City Attorney Brandon Shelby (arrived at 7:22 p.m.), Fire Chief Mike Sheff, Police Chief Richard Brooks and Public Works Director Gary Machado

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Sheryl Burk 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.

Sheryl Burk, 6806 Estados Drive, said the ditch in front of her home needs to be cleaned out and she is physically unable to do it herself. Ms. Burk stated her neighbor recently put levees in his yard which puts water in the ditch and the water will soon be to or in her home. She asked for help to comply with City Codes and Ordinances before she is fined. (See Exhibit 1 – Sheryl Burk's pictures, dated June 18, 2019.)

John Griego, 6601 Poco Drive, said he lived near Ms. Burk and would be happy to clean her ditch. He indicated he has cleaned many of the ditches in his neighborhood as well as his own ditch to help alleviate some of his drainage issues. Mr. Griego thanked the City for notifying/reminding residents it is their responsibility to clean their ditches. This has helped the whole area and helped improve his drainage. He also suggested the City reminders to clean the ditches include a deadline date.

Terry Lynch, 5809 Middleton Drive, asked to speak during Item #7, discussion and/or any appropriate direction on Ordinance No. 775, updating Ordinance No. 459, specifically excluding/including groups (Solicitors and Peddlers regulations). [Shelby]

ITEMS OF COMMUNITY INTEREST

- FRIDAY, JULY 5, 2019, CITY OFFICES WILL BE CLOSED

The City of Parker will be closed July 4 and July 5. Emergency Fire and Police Services will continue as usual.

- NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 1, 2019, 6:00 P.M. – 9:00 P.M.
Parker residents were encouraged to contact City Staff to schedule their visits.

- **PROJECTED 2019 TAX RATE PLANNING CALENDAR**

A Budget Work Session was rescheduled for Monday, July 15, 2019, 7:00 p.m. (previously Tuesday, July 16, 2019, 6:00 p.m. prior to the City Council meeting).

A Budget Work Session set for Tuesday, July 30, 2019, 7:00 p.m. was canceled due to the fact some of the Councilmembers were unavailable.

A Budget Work Session was set for Tuesday, August 6, 2019, 7:00 p.m. and is also noted as the date on the 2019 Planning Calendar for the Governing Body to discuss the Tax Rate.

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

1. APPROVAL OF MEETING MINUTES FOR MAY 14, 2019. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR MAY 21, 2019. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR JUNE 4, 2019. [SCOTT GREY]
4. DEPARTMENT REPORTS-COURT, POLICE AND WEBSITE
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2019-603, PROVIDING FOR THE EXECUTION OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF PARKER, TEXAS, AND THE CITIES OF PLANO AND ALLEN, TEXAS, FOR COMMUNICATION SERVICES. [BROOKS] [TABLED – 05212019]

MOTION: Councilmember Taylor moved to approve consent agenda items 1 and 5 as presented. Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2019-607, AUTHORIZING PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF 8 CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC. [SHELBY]

There was some discussion whether the City was already a member and participating in this steering committee. It was determined the City was a member for ATMOS and not yet a member for Oncor and participating would cost the City approximately \$400 or less.

City Attorney Brandon Shelby arrived at 7:22 p.m.

MOTION: Councilmember Taylor moved to approve Resolution No. 2019-607, authorizing participation with the steering committee of cities served by Oncor; and authorizing the payment of 8 cents per capita to the steering committee to fund regulatory and legal proceedings and activities related to Oncor electric delivery company, LLC. Councilmember Smith seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

7. DISCUSSION AND/OR ANY APPROPRIATE DIRECTION ON ORDINANCE NO. 775, UPDATING ORDINANCE NO. 459, SPECIFICALLY EXCLUDING/INCLUDING GROUPS (SOLICITORS AND PEDDLERS REGULATIONS). [SHELBY]

Terry Lynch, 5809 Middleton Drive, inquired why Ordinance No. 775, updating Ordinance No. 459 (Solicitors and Peddlers Regulations) was on the agenda and whether regulating solicitors and peddlers is something the City should be regulating. Ms. Lynch asked that the ordinance be revoked. (See Exhibit 2 – Terry Lynch’s comments, dated June 18, 2019.)

After discussion, City Council referred Ordinance No. 459, passed and approved on May 11, 1999, to City Attorney Shelby for review and possible updates, if needed. Mr. Shelby will bring his recommendations to City Council when completed.

City Attorney Shelby noted conflicts in Section 2 of Ordinance No. 459, regarding minors.

8. DISCUSSION AND/OR ANY APPROPRIATE DIRECTION ON ORDINANCE NO. 776, UPDATING ORDINANCE NO. 358, SPECIFICALLY ADDRESSING FALSE/POWER FAILURE ALARMS (FIRE AND POLICE ALARM SYSTEMS REGULATIONS). [SHELBY]

After discussion, City Council referred Ordinance No. 358, passed and approved on February 8, 1994, to City Staff for review and possible updates, if needed. City Staff will bring any recommendations to City Council when completed.

9. DISCUSSION AND/OR ANY APPROPRIATE DIRECTION ON ORDINANCE NO. 777, UPDATING ORDINANCE NO. 725, SPECIFICALLY ADDRESSING BRUSH (STORAGE, COLLECTION AND DISPOSAL OF BRUSH AND BULKY ITEMS OF SOLID WASTE REGULATIONS). [SHELBY]

After discussion, City Council directed City Attorney Shelby to revise Ordinance No. 725 (Amending Ordinance No. 706 and 666) (Regulating Storage, Collection, and Disposal of Brush and Bulky Items of Solid Waste), specifically Sections 2 and 4, to reflect brush and bulky items may be placed by the street for pick up no earlier than the Friday, Saturday, or Sunday prior to the scheduled Monday pick up service and further prior to Friday before the scheduled pick up service, the brush and bulky items shall be stored out of sight on the resident’s property.

MOTION: Councilmember Meyer moved to approve Ordinance No. 777, updating Ordinance No. 725. ***(Since this item’s caption was for discussion/direction, the item will be placed on the July 2, 2019 City Council agenda for official approval/vote.)*** Councilmember Standridge seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Councilmember Taylor voting against the motion. Motion carried 4-1.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 766, REINSTITUTING THE PARKER PARKS AND RECREATION COMMISSION. [PETTLE/OLSON/SHELBY] [TABLED – 10082018]

After discussion, City Council recommended tabling this item, requesting interested Parker residents to come forward and speak at a future City Council meeting (To be determined – TBD) to confirm community interest in reinstituting the Parker Parks and Recreation Commission. Interested residents were asked to contact Mayor Lee Pettie at lpettie@aol.com or City Secretary Patti Scott Grey at PGrey@parkertexas.us.

MOTION: Mayor Pro Tem Standridge moved tabled Ordinance No. 766, reinstituting the Parker Parks and Recreation Commission. Councilmember Smith seconded with

Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

11. FUTURE AGENDA ITEMS

UPDATE(S):

- **TRANSPORTATION UPDATE [STANDRIDGE]**

Mayor Pro Tem Standridge said the City of Parker was being represented at the monthly Collin County Transportation Committee meetings. Parker Road is still on schedule for completion in summer of 2021, weather permitting. Collin County is moving forward with the U.S. 380 expansion, acquiring the necessary land/property. Discussions are still underway regarding the Dillehay Drive/Hogge Road transition and whether it will or can be straightened or not. Mr. Standridge also indicated a decision on the transition may be delayed until 2022. Additional money is being allocated for transportation needs. Finally, the widening of Springhill Estates has not been scheduled and is not on the list of projects at this time.

Mayor Pettie asked if there were any items to be added to the future agenda list. Hearing none, she encouraged everyone to email her any requests.

Mrs. Pettie stated the next regularly scheduled City Council meeting would be Tuesday, July 2, 2019 at 7:00 p.m. and the next Home Rule Charter Commission (HRCC) meeting would be June 25, 2019 at 7:00 p.m.

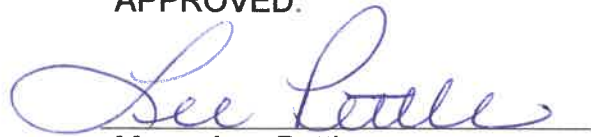
Mayor Pettie asked City Council and City Attorney Shelby if there was a need to recess into Executive Session tonight. Everyone indicated they were not aware of any issues.

12. ADJOURN

Mayor Lee Pettie adjourned the meeting at 8:54 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 2nd day
of July, 2019.

Exhibit 1



①



②

June 18, 2019



4



(5)



(6)

Terry Lynch, 5809 Middleton Dr.

Here to address the Agenda Item relating to the Ordinance Regulating Solicitors and Peddlers.

The council packet did not include background information to explain – why it is being brought to council – complaints/sunset review/ etc?; Is the ordinance being enforced, how many vendors are registered, what revenues in the last two years.

The first question that comes to my mind after reading the ordinance is – Is control of “solicitors” an appropriate governmental duty?

I hope that Council members will ask these questions. I also hope they will solicit input from staff on costs/benefits and effectiveness.

I do not think this is an appropriate duty of our city government and ask council to revoke this ordinance.

I do recognize that there are homeowners that would prefer not to have people visit their home, but isn't the most effective way with a sign at the entrance of a home? Perhaps to assist homeowners the city could include “educational information” in periodic newsletters and on the city's website – how to stop solicitors from coming to your door.

The city staff and council are making efforts to increase transparency, it shows, and I appreciate it. However, I do ask that council consider requesting that more information be included in meeting packets not only to assist in making informed decisions but also providing residents of the facts of issues being addressed and used in making decisions.

I would also like to ask council to consider my comments about publishing and reviewing relevant facts before actions are taken when the next topic of Regulation of Fire and Police Alarm Systems is addressed. For instance: how many alarm registrations do we have; how many false alarms are reported in a year; how many homes does this relate to; what are the causes of the false alarms.