

MINUTES
CITY COUNCIL MEETING
APRIL 7, 2020

Considering the Governor's executive order and the recommendations by the Federal Government and Center for Disease Control regarding social distancing, this meeting may be conducted telephonically. The call-in number for this meeting is (toll free) 1-866-899-4679 access code [915-454-253].

City Council Meeting April 7, 2020
Tue, Apr 7, 2020 5:30 PM - 12:30 AM (CDT)

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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 Pettle called the meeting to order at 5:30 p.m. Councilmembers Diana M. Abraham, Cindy Meyer, 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 (attended virtually) *, Finance/H.R. Manager Grant Savage (attended virtually) *, City Attorney Brandon Shelby, Public Works Director Gary Machado (attended virtually) *, Fire Chief Mike Sheff (attended virtually) *, and Police Chief Richard Brooks (attended virtually) *

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Edwin Smith led the pledge.

TEXAS PLEDGE: Councilmember Diana M. Abraham 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.

Stephanie Casson, 5401 Westfield Drive, said she had three issues, 1) the state of Lewis Lane; 2) the Council's plans regarding any financial adjustments for the proposed Municipal Complex, based on 2019 Coronavirus Disease (COVID -19) global pandemic

and financial crisis now existing; and 3) the state of Parker Road and a timeline of road construction completion. Ms. Casson said Lewis Lane is dangerous with large potholes; City Council and Staff should reconsider pursuing the entire project until these medical and financial crises are over; and finally, Parker Road is terrible and needs to be finished as soon as possible.

ITEMS OF COMMUNITY INTEREST

- **Canceled** - PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, APRIL 8, 2020, 6 PM
- **Canceled** – PLANNING AND ZONING COMMISSION (P&Z) – THURSDAY, APRIL 9, 2020, 7 pm
- **Canceled** - HOME RULE CHARTER COMMISSION (HRCC) –TUESDAY, APRIL 14, 2020, 7 PM
- PROJECTED 2020 TAX RATE PLANNING CALENDAR

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 FEBRUARY 4, 2020. [SCOTT GREY]
2. APPROVAL OF MEETING MINUTES FOR FEBRUARY 18, 2020. [SCOTT GREY]
3. APPROVAL OF MEETING MINUTES FOR MARCH 24, 2020. [SCOTT GREY]
4. DEPARTMENT REPORTS-ANIMAL CONTROL, BUILDING, COURT, POLICE AND WEBSITE

MOTION: Mayor Pro Tem Standridge moved to approve the consent agenda items 1 through 4, as presented. Councilmember Smith seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0, noting Councilmember Taylor absence.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2020-628, EXTENDING THE DISASTER DECLARATION ISSUED BY THE MAYORAL PROCLAMATION ON MARCH 24, 2020 IN RESPONSE TO COVID-19 A PUBLIC HEALTH EMERGENCY; AND SETTING AN EFFECTIVE DATE. [PETTLE/OLSON/SHELBY]

MOTION: Councilmember Smith moved to adopt Resolution No. 2020-628, extending the Disaster Declaration issued by the Mayoral Proclamation on March 24, 2020 in response to COVID-19 a Public Health Emergency and “shall be continued and extended indefinitely so long as a state of public health emergency exists in Collin County, Texas or until rescinded by the Mayor or City Council.” Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2020-627, EXPRESSING OFFICIAL INTENT TO REIMBURSE COSTS OF PROJECTS. [OLSON/SHELBY] [This item was originally numbered on the 03172020 canceled CC agenda.]

MOTION: Councilmember Smith moved to adopt Resolution No. 2020-627, expressing official intent to reimburse costs of projects with an aggregate maximum principal amount not to exceed \$250,000, for the purpose of paying the costs associated with the proposed municipal complex and reimbursement being at the discretion of the City with “and (ii) constructing, improving and equipping municipal

parks and recreational facilities, such projects to include community center facilities and related parking facilities" removed from Exhibit A. Councilmember Abraham seconded with Councilmembers Abraham, Smith, and Standridge voting for the motion and Councilmember Meyer voting against the motion. Motion carried 3-1. (See Exhibit 1 – Resolution No. 2020-627 update, dated April 7, 2020.)

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON WHITESTONE ESTATES PHASE 3 PRELIMINARY PLAT. [MACHADO]

Public Works Director Machado reviewed the item, stating Whitestone Estates Phase 3 Preliminary Plat, 35 Single Family Residential Lots, Lots 13-27, Block B; Lots 14-33, Block C; being 44.785 acres situated in the Thomas Estes Survey, Abstract No. 298, City of Parker, Collin County, Texas, was recommended for approval March 12, 2020 by the Parker Planning and Zoning (P&Z) Commission, 5-0. Per Craig M. Kerkhoff, P.E., C.F.M.'s letter, dated February 28, 2020, "the Engineering Plans is for general compliance with the City of Parker's development requirements and good engineering practice, and does not relieve the engineer of record of his responsibilities under the Texas Engineering Practice Act." The City Engineers "offer no further comments on the plans as submitted for this development review." Mr. Machado said the drainage for the preliminary plat has been reviewed and approved.

Mayor Pettle said she received a public comment from Cindy Frost, 5107 Old Gate Lane, via text, expressing drainage concerns in her more established neighborhood/subdivision from the newer subdivision phases. (See Exhibit 2 – Cindy Frost's text, dated April 7, 2020.)

Whitestone Estates Phase 3 Developer Preston Walhood reviewed the preliminary plat, stating the drainage should not impact surrounding subdivisions, if anything, drainage should be improved with the oversized drainage ditch. Mr. Walhood noted nothing is being allowed in this ditch.

MOTION: Mayor Pro Tem Standridge moved to approve Whitestone Estates Phase Preliminary Plat. Councilmember Smith seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

8. FUTURE AGENDA ITEMS

UPDATE(S):

- ACCEPTANCE OF PARKER PARKS AND RECREATION (P&R) COMMISSION DONATION(S) FOR THE RECORD. [PETTLE]
 - Giovanni DEgidio - Check #1674620407 - \$500.00 for the SpringFest
 - Giovanni DEgidio – 1500 Pre-Stuffed Eggs – Valued at \$500.00 for the SpringFest

Mayor Pettle and City Council accepted Giovanni DEgidio's donation of \$500 and 1,500 pre-stuffed Easter eggs, valued at \$500 for Parker Parks and Recreation's Springfest. Mayor Pettle noted that event was canceled due to COVID-19. The donation was accepted for a future Parks and Recreation (P&R) Commission event. Council thanked Mr. DEgidio for their generous donation.

- MAYOR UPDATE ON MEETING(S) [PETTLE]

Mayor Pettle stated due to 2019 Coronavirus Disease (COVID -19) global pandemic, there will be no meetings at City Hall except for virtual City Council and Planning Commission meetings, when necessary. City Hall is closed until further notice. If residents and/or anyone else needs to conduct City business, they are encouraged

to call (972) 442-6811. City Staff will field the calls and make necessary arrangements.

Mayor Lee Pettle asked if there were any items to be added to the future agenda.

Councilmember Meyer requested an item be added for Council to discuss Zeroscape median maintenance for the future.

Mayor Pettle asked that residents watch the City's website for meetings dates/times.

Mayor Lee Pettle adjourned the meeting at 6:25 p.m.

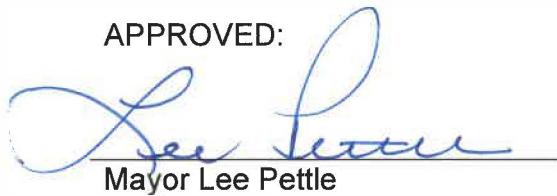


ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:



Approved on the 21st day
of April, 2020.

*A City Council Meeting 4/7 Attendees Summary has been attached as Exhibit 3 to verify the virtual quorum, staff members and residents present and/or present in other areas. Only the limit of ten (10) or less were permitted in the actual Council Chambers at any time. (See Exhibit 3 – City Council Meeting 4/7 Attendees Summary, dated April 7, 2020.)

RESOLUTION NO. 2020-627
(RESOLUTION EXPRESSING OFFICIAL INTENT
TO REIMBURSE COSTS OF PROJECTS)

WHEREAS, the City of Parker, Texas (the "City") is a type A general law municipality and political subdivision of the State of Texas (the "State"); and; and

WHEREAS, the City expects to pay, or have paid on its behalf, expenditures in connection with the design, planning, acquisition and construction of the projects described in **Exhibit A** hereto (the "Projects") prior to the issuance of tax-exempt obligations or other obligations for which a prior expression of intent to finance or refinance is required by Federal or State law (collectively and individually, the "Obligations") to finance the Projects; and; and

WHEREAS, the City finds, considers and declares that the reimbursement for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention to reimburse itself for such payments at such time as it issues Obligations to finance the Projects;; and

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

SECTION 1. The City reasonably expects to incur debt, or have debt incurred on its behalf, in one or more series of Obligations, with an aggregate maximum principal amount not to exceed \$ 250,000 , for the purpose of paying the costs of the Projects..

SECTION 2. All costs to be reimbursed pursuant hereto will be capital expenditures. No tax-exempt Obligations will be issued by the City in furtherance of this resolution after a date which is later than 18 months after the later of (1) the date the expenditures are paid or (2) the date on which the Projects, with respect to which such expenditures were made, are placed into service.

SECTION 3. The foregoing notwithstanding, no tax-exempt Obligations will be issued pursuant to this Resolution more than three years after the date any expenditure which is to be reimbursed is paid.

SECTION 4. This Resolution shall be effective immediately upon adoption.

SECTION 5. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public and that the public notice of the time, place, and purpose of said meeting was given as required by law.

DULY PASSED by the City Council of the City of Parker, Texas, this the 7th day of April, 2020.



**CITY OF PARKER, TEXAS
APPROVED:**

BY:

Lee Pettle
LEE PETTLE, MAYOR

ATTEST:

BY:

Patti Scott Grey
PATTI SCOTT GREY, CITY CLERK

**APPROVED AS TO FORM
AND CONTENT:**

BY:

Brandon S. Shelby
BRANDON S. SHELBY, CITY ATTORNEY

Exhibit A

(i) constructing, improving and equipping a new municipal administration facility and annex facility and related parking facilities

Exhibit 2

Tuesday, April 7, 2020
Cindy Frost

One of our questions is that we were told some time ago that any property butting up to acreage has to be 2acres. The lots behind our house are not 2 acres. Also is there going to be any drainage between us and the lots behind us?

Exhibit 3

City Council Meeting April 7, 2020 Attendees

GoToMeeting

Meeting Date	Meeting Duration	Number of Attendees	Meeting ID
April 7, 2020 5:28 PM CDT	56 minutes	20	915-454-253

Details

Name	Email Address	Join Time	Leave Time	Time in Session (minutes)
+12146163412		5:33 PM	6:25 PM	51
+18177149040		5:38 PM	6:07 PM	28
+19724424105		5:31 PM	6:25 PM	54
+19728161941		5:31 PM	6:25 PM	53
Billy Barron	billyb@gmail.com	5:28 PM	6:25 PM	56
Brandon Shelby		5:29 PM	6:25 PM	56
Cindy Meyer		5:29 PM	6:25 PM	56
DGilmore		5:28 PM	6:25 PM	56
Diana Abraham		5:28 PM	6:25 PM	56
Ed Standridge		5:29 PM	6:25 PM	56
Edwin Smith		5:28 PM	6:25 PM	56
Grant Savage	gsavage@parkertexas.us	5:29 PM	6:25 PM	56
Lee Pettie	lpettle@aol.com	5:28 PM	6:25 PM	56
Luke Olson	lolson@parkertexas.us	5:28 PM	6:25 PM	56
Michael Slaughter		5:29 PM	6:25 PM	56
Patti Hull		5:28 PM	6:25 PM	56
Preston Walhood		6:06 PM	6:25 PM	18
Preston Walhood		5:30 PM	6:06 PM	35
Richard Brooks	rbrooks@parkertexas.us	5:30 PM	6:25 PM	55
Richard Brooks	rbrooks@parkertexas.us	5:29 PM	5:29 PM	0
Stephanie Casson		5:28 PM	6:25 PM	56
Terry Lynch	terry.m.lynch@gmail.com	5:31 PM	6:25 PM	54