

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

**APRIL 21, 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 tele-phonically. The call-in number for this meeting is (toll free) 1-866-899-4679 access code [522-037-925].*

City Council Meeting 4/21  
Tue, April 21, 2020 5:30 PM - 7:00 PM (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 5:34 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: City Attorney Brandon S. Shelby led the pledge.

TEXAS PLEDGE: City Administrator Luke B. Olson 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.

None

**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 APRIL 7, 2020. [SCOTT GREY]
2. INVESTMENT QUARTERLY REPORT. [SAVAGE]
3. DEPARTMENT REPORTS- BUILDING (MAR), COURT (MAR), AND POLICE (FEB/MAR)

Councilmember Meyer asked that item #1, approving the April 7, 2020 meeting minutes, be removed from the consent agenda and placed under individual consideration items for further discussion.

MOTION: Councilmember Smith moved to approve revised consent agenda items 2 and 3 as presented. Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0, noting Councilmember Taylor absence.

**INDIVIDUAL CONSIDERATION ITEMS**

1. APPROVAL OF MEETING MINUTES FOR APRIL 7, 2020. [SCOTT GREY]

Councilmember Meyer asked that the removal of "(ii) constructing, improving and equipping municipal parks and recreational facilities, such projects to include community center facilities and related parking facilities" from Exhibit A of 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, be added to minutes and a copy of the updated Resolution be included as an exhibit.

MOTION: Councilmember Meyer moved to approve the update to minutes. Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2020-629, A RESOLUTION OF THE CITY OF PARKER, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL. [SHELBY]

City Attorney Shelby reviewed the item stating, on April 3, 2020, Oncor Electric Delivery Company LLC ("Oncor" or "Company") filed an Application for Approval to Amend its Distribution Cost Recovery Factor ("DCRF") in Public Utility Commission of Texas ("Commission") Docket No. 50734. In the filing, the Company is seeking an increase in distribution revenues of \$75,889,531. This equals an approximately \$0.88 increase to the

average residential customer's bill. This is Oncor's third DCRF filing under a law adopted in 2011 allowing electric utilities to file limited issue, limited review cases.

OCSC has engaged the services of a consultant, Mr. Karl Nalepa, to review the Company's filing. Mr. Nalepa will review the filing and identify adjustments that should be made to the Company's request. We are recommending that cities retaining original jurisdiction deny the requested relief.

The Commission's rules allow cities 60 days to act on this application. That deadline is June 2, 2020. Accordingly, Oncor has requested each city retaining original jurisdiction schedule the resolution for consideration at their next council meeting and City of Parker Staff has provided Resolution No. 2020-629 for Council's review and appropriate action.

**MOTION:** Councilmember Abraham moved to approve Resolution No. 2020-629, a resolution of the City Of Parker, Texas finding that ONCOR Electric Delivery Company LLC'S application for approval to amend its Distribution Cost Recovery Factor to increase distribution rates within the City should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. Councilmember Smith seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

#### 5. DISCUSSION AND/OR APPROPRIATE ACTION REGARDING PROPOSED PARKS AND RECREATION AND CITY LOGOS. [PETTLE/OLSON/SHELBY]

City Council discussed both logos and decided to continue using the City's same copyrighted logo; requested the logo trademark be renewed with the U.S. Patent and Trademark Protection Office for the "P" & Design; and authorized City Staff to generate a letter thanking Molly Shires Dickens, the original creator, and who recently reached out to the City to in her words "revamp and update the logo".

Further, Council decided to table any actions on Parker's Parks and Recreation (P&R) logo and instead requested P&R incorporate "Parks and Recreation" into the City's logo design, possibly using the "tree" and once that new design is completed, the design would then be reassessed on a future City Council agenda.

**MOTION FOR CITY LOGO:** Councilmember Smith moved to continue use of the City's same logo; renew the trademark, and requested staff generate a thank you letter for Molly Shires Dickens. Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

**MOTION FOR PARKS AND RECREATION (P&R) LOGO:** Councilmember Meyer moved to table action on Parker's Parks and Recreation (P&R) logo and instead requested P&R incorporate "Parks and Recreation" into the City's logo design, possibly using the "tree" and once that new design is completed, the design would then be reassessed on a future City Council agenda. Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

6. GENERAL DISCUSSION AND ANY APPROPRIATE ACTION ON MOVING PARKER'S MUNICIPAL ELECTION. (PETTLE/SHELBY)

City Council discussed options for the City of Parker Municipal Election. Collin County plans to have this year's Primary Runoff Election July 14, 2020, as stated in Voter Registration Clerk II Retha Barnhisel's email, dated April 15, 2020, in City Council's packet. "The political parties have requested use of Parker City Hall for Election Day."

MOTION: Mayor Pro Tem Standridge moved to approve or to have the option of moving the City of Parker Municipal Election to July 14, 2020 or any date authorized by the Governor, noting if the Governor does not authorize July 14, 2020 or any other date the Municipal Election will be held on November 3, 2020. Councilmember Smith seconded with Councilmembers Abraham, Meyer, Smith, and Standridge voting for the motion. Motion carried 4-0.

It was noted that if the City of Parker was used as a voting center for the Primary Runoff Election on July 14<sup>th</sup> with voting equipment and election workers, the City of Parker could have its Municipal Election with authorization by the Governor. The approved motion would give the City of Parker the authority to move forward with the election. Parker residents will be advised of Municipal Elections dates or any changes.

## **ROUTINE ITEMS**

7. FUTURE AGENDA ITEMS

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, until otherwise notified. City Hall will continue to be closed. 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 Pettle asked if there were any items to be added to the future agenda.

Councilmember Abraham inquired when the next Emergency Communications Committee update would be on the agenda. Mayor Pettle said she discontinued updates, unless necessary, until this emergency was over. The Mayor asked Councilmember Abraham if she would like to have an update. They decided to have an Emergency Communications Committee update in May, either May 5 or May 19, whichever works best.

Mayor Pettle asked about a Drainage Committee update. Councilmember Meyer said May 19 should be fine.

Councilmember Smith asked if the Comprehensive Plan (COMP) Committee update could wait a while longer work is still in progress.

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

8. ADJOURN


Mayor Pettie asked City Council if anyone needed to recess into executive session as this time, and hearing no requests the Mayor adjourned the meeting at 6:38 p.m.



APPROVED:

  
Mayor Lee Pettie

ATTESTED:

  
Patti Scott Grey, City Secretary

Approved on the 19th day  
of May, 2020.

\*A City Council Meeting 4/21 Attendees Summary has been attached as Exhibit 1 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 1 – City Council Meeting 4/21 Attendees Summary, dated April 21, 2020.)

## Luke Olson's Meeting Attendees

### Summary

Meeting Date  
April 21, 2020 5:28 PM CDT

Meeting Duration  
70 minutes

Number of Attendees  
17

Meeting ID  
522-037-925

GoToMeeting

### Details

| Name                  | Email Address           | Join Time | Leave Time | Time in Session (minutes) |
|-----------------------|-------------------------|-----------|------------|---------------------------|
| +12146163412          |                         | 5:30 PM   | 6:38 PM    | 67                        |
| +14698538678          |                         | 5:33 PM   | 6:38 PM    | 64                        |
| +19724424105          |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Billy Barron          |                         | 6:26 PM   | 6:38 PM    | 12                        |
| Brandon Shelby        |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Cindy Meyer           |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Diana Abraham         |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Ed Standridge         |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Edwin Smith           |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Frank / Donna DaCosta |                         | 5:28 PM   | 6:12 PM    | 43                        |
| Grant Savage          | gsavage@parkertexas.us  | 5:28 PM   | 6:38 PM    | 70                        |
| Lee Pettie            |                         | 5:33 PM   | 6:38 PM    | 65                        |
| Luke Olson            | lolson@parkertexas.us   | 5:28 PM   | 6:38 PM    | 70                        |
| Michael Slaughter     |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Patti Scott Grey      |                         | 5:28 PM   | 6:38 PM    | 70                        |
| Richard Brooks        | rbrooks@parkertexas.us  | 5:28 PM   | 6:38 PM    | 70                        |
| Terry Lynch           | terry.m.lynch@gmail.com | 5:28 PM   | 6:38 PM    | 70                        |