



MINUTES
CITY COUNCIL MEETING
JUNE 15, 2021

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 7:00 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Diana M. Abraham, Terry Lynch, Jim Reed, and Michael Slaughter were present.

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Gregor Ulteig led the pledge.

TEXAS PLEDGE: Ed Standridge 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

- COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, JUNE 16, 2021, 6 PM – IN-PERSON AND VIRTUAL

Mayor Pettle asked Councilmember Slaughter (COMP Committee Chair) to update everyone on the meeting this month. Mr. Slaughter said the Wednesday, June 16, 2021, meeting is canceled. The Committee may delay the meeting or resume the schedule next month. He said he would keep everyone posted.

- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JULY 14, 2021, 6 PM – VIRTUAL ONLY

The Mayor stated the (P&R) Commission meeting would be virtual, and the access code is or will be at the top of the agenda for that meeting on the City's website at www.parkertexas.us when that agenda becomes available.

- CITY COUNCIL (CC) – TUESDAY, JULY 6, 2021, 7 PM – CANCELED

Mayor Pettle noted the Tuesday, July 6, 2021, City Council meeting was canceled due to the Independence Day Holiday.

- PROJECTED 2021 TAX RATE PLANNING CALENDAR

The Mayor said the 2021 Tax Rate Planning Calendar is in the packet for reference on upcoming meetings.

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 JUNE 1, 2021. [SCOTT GREY]
2. REPUBLIC WASTE MONTHLY REPORT(MAY). [BERNAS]
3. DEPARTMENT REPORTS - BUILDING (MAY), COURT(MAY), FINANCE (monthly financials) (MAY), POLICE(MAY) AND WEBSITE (MAY)

MOTION: Councilmember Abraham moved to approve consent agenda items 1 through 3 as presented. Councilmember Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

Mayor Pettle noted all committees will be listed on every agenda for updates. If the Committee Chair has an update they are encouraged to do so, if they do not have an update, the Committee Chair may simply indicate he or she does not have an update at this time.

UPDATE(S):

- CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE [LYNCH/REED]
 - DRAINAGE
 - INFRASTRUCTURE

Councilmember Lynch reported CIP will include drainage, roads/streets, and infrastructure and Councilmember Reed will be working with her on CIP. Mrs. Lynch said CIP is moving forward, but the Committee needs the list of city roads/streets with their condition/status.

Public Works Director Machado said he has the list and he thought they would have the list in a usable format by the end of the week.

- COMPREHENSIVE PLAN COMMITTEE [SLAUGHTER]
Councilmember Slaughter noted once again the COMP Plan Committee meeting for June 16, 2021, 6 PM, has been canceled and the reschedule date, if any, would be announced.

• EMERGENCY COMMUNICATION COMMITTEE [ABRAHAM]

Councilmember Abraham said this Committee is currently updating the City's Emergency Preparedness Plan, taking a close look at resources. They are hoping to create a plan specifically for Parker, while updating and using the County Plan. The Parker Plan will help develop a Disaster Plan for future disaster events, e.g. (chemical, health, drought, fire, flood, and/weather). Mrs. Abraham noted when the Committee gets a little further, she hopes to ask residents for their input and incorporate our residents' experience and expertise into the plans.

- FACILITY [PETTLE/COUNCIL]

Mayor Pettle noted the next Facility meeting, Q&A, is Tuesday, June 22 and possibly 23 at 6 PM and then there would be an interactive meeting on Thursday, July 15 at 6 M.

- **LEGISLATIVE UPDATES [OLSON]**

City Administrator Olson said there would probably be a special legislative session and he would give an update at the next meeting.

- **NOISE COMMITTEE [OLSON]**

City Administrator Olson said there is no update at this time.

- **NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) [OLSON]**

City Attorney Shelby said he took the last NTMWD phone conference call and took notes, which he will relay to City Administrator Olson. The focus of the meeting was to introduce the new NTMWD Executive Director/General Manager, Jenna Covington, P.E. Mr. Shelby also noted they covered a few confidential matters, relating to the contract, and he would discuss those issues in Executive Session.

- **PUMP STATION [MACHADO]**

Public Works Director Machado said the Pump Station was coming along and there would be a virtual test next week.

Mr. Machado also said he would investigate the matter, concerning the shed's metal roof glaring into several of the nearby homes, and see how this can be resolved.

- **RISK AND RESILIENCE ANALYSIS AND EMERGENCY RESPONSE PLAN UPDATE [MACHADO/BIRKHOFF]**

City Attorney Shelby said the City of Parker met its requirements, regarding the Risk and Resilience Analysis and Emergency Response Plan, due to the U.S. Environmental Protection Agency (EPA) by June 30, 2021, and work is in progress on the Response Plan, due by December 31, 2021.

- **SALES TAX [MEYER]**

Mayor Pro Tem Meyer said there is no update at this time.

- **SUBDIVISION(S) UPDATE [MACHADO]**

Public Works Director Machado made the following comments, regarding various subdivisions:

Parker Ranch 5 Subdivision is under engineering review;

Whitestone Estates Subdivision 3 (Final Plat) construction is completed and should be ready for Planning and Zoning (P&Z) Commission and City Council soon;

Whitestone Estates Subdivision 4 & 5 (Preliminary Plat) is under review; and

City Administrator Olson and Mr. Machado noted it is unlikely the **Aesthetica Subdivision** will meet July 15, 2021, deadline, which has already been extended.

- THOROUGHFARE & OTHER MAPS UPDATE [MACHADO]
City Administrator Olson said the maps were under review and corrections are being made. Things are not adding up, so staff would be reviewing the associated ordinances to rectify and correct the maps before approval.
- ACCEPTANCE OF FOOD DONATION(S) FOR POLICE, FIRE, AND CITY STAFF DUE TO COVID-19 FOR THE RECORD (Each valued at between \$0 - \$500). [PETTLE]
Parker Police Chief Brooks asked that the donation information be corrected, stating the Ranchview Estates Addition is not a homeowner's association (HOA) and the donors were Ed Standridge and Trudy Jackson.
Mayor Pettle thanked Ed Standridge and Trudy Jackson on behalf of herself, City Council, City, and City Staff, stating what kind and generous community the City of Parker is.
 - Ranch View ~~HOA~~ (Ed Standridge and Trudy Jackson ~~Standridge~~) donated various snacks estimated value of \$50.00

Mayor Pettle asked if there were any items to be added to the future agenda. Hearing no requests, she encouraged everyone to email her any future requests.

The Mayor did ask for a review of the Oncor and Frontier Franchise agreements and Councilmember Reed reminded everyone he should be added to the CIP/Drainage/Infrastructure Committee in the future.

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.

5. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - Evaluate job performance and organization of certain employees
 - Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.
 - Status update of pending and contemplated lawsuits
 - 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).
 - Open records procedures
 - Government Code Section 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property.

Mayor Lee Pettle recessed the regular meeting to Executive Session at 7:20 p.m.

6. RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 9:56 p.m.

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

Councilmember Slaughter said under Counsel advice #5's Executive Session should add and include City Attorney review and/or dismissal.

MOTION: Councilmember Slaughter moved to dismiss/terminate City Attorney Brandon S. Shelby, due to lack/loss of confidence. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

8. ADJOURN

Mayor Lee Pettle adjourned the meeting at 9:58 p.m.

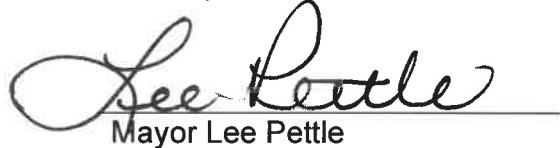


ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:



Mayor Lee Pettle

Approved on the 20th day
of July, 2021.