



MINUTES
CITY COUNCIL MEETING
DECEMBER 7, 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 Pettie called the meeting to order at 7:00 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Terry Lynch, Jim Reed (present virtually), and Michael Slaughter were present. Councilmember Diana M. Abraham was absent (due to mandated work related travel).

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

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Developer Steve Sallman led the pledge.

TEXAS PLEDGE: Gabriella 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.

Developer Steve Sallman, 4040 North Central Expressway, Suite 850, Dallas, Texas, said he wanted Council to know the issues with the fire hydrants, noted in City Engineer Birkhoff letter, dated November 10, 2021, regarding Whitestone Estates Phase 3 Final Plat approval at the November 16, 2021, City Council meeting, have been addressed.

ITEMS OF COMMUNITY INTEREST

- i. PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, DECEMBER 8, 2021, 6 PM
- The Wednesday, December 8, 2021, Parks & Recreation Commission (P&R) meeting has been planned, and the agenda is available on the City's website, www.parkertexas.us.
- COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, DECEMBER 15, 2021, 6 PM
- The Wednesday, December 15, 2021, Comprehensive Plan (Comp) Committee meeting is planned, and the agenda will be available on the City's website, www.parkertexas.us, but Councilmember/COMP Plan Chair Slaughter asked everyone to keep a watch there may be a possible cancelation, due to the holidays.

INDIVIDUAL CONSIDERATION ITEMS

1. Note: Software issue – Item 1. was skipped.
2. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON RESOLUTION NO. 2021-685 AUTHORIZING THE MAYOR OF PARKER EXECUTING A 5-

YEAR CONTRACT WITH REPUBLIC WASTE SERVICES FOR SOLID WASTE SERVICES.

MOTION: Councilmember Slaughter moved to table Resolution No. 2021-685 authorizing the Mayor of Parker to execute a 5-year contract with Republic Waste Services, Inc. d/b/a Allied Waste Services of Plano, a Delaware Corporation for Solid Waste Services for further legal review. Mayor Pro Tem Meyer seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

3. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON RESOLUTION NO. 2021-686 AUTHORIZING THE MAYOR OF PARKER EXECUTING A 3-YEAR CONTRACT WITH DOLIVER ENTERPRISES, LLC. FOR HOME HAZARDOUS WASTE.

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.

RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:

- o Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.

Mayor Lee Pettie recessed the regular meeting to Executive Session at 7:11 p.m.
RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 7:18 p.m.

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

No action was taken.

MOTION: Councilmember Slaughter moved to table Resolution No. 2021-686 authorizing the Mayor of Parker executing a 3-year contract with Doliver Enterprises, LLC. d/b/a HHW Solutions of Rockwall for Home Hazardous Waste. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

4. CONSIDERATION, DISCUSSION, AND ACTION ON RESOLUTION NO. 2021-687 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AMERICAN NATIONAL BANK FOR BANK DEPOSITORY SERVICES.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-687 authorizing the Mayor to execute a contract with American National Bank for Bank Depository Services. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-688 ON INVESTMENT POLICY.

MOTION: Councilmember Slaughter moved to table Resolution No. 2021-688 regarding Investment Policy changes, to make this and additional changes all at

one time after review Investment Committee review. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-689 APPROVING AN AMENDED WYLIE JAIL SERVICES INTERLOCAL AGREEMENT.

Police Chief Brooks said Section 2.01 Term is the only change from the original agreement signed in March of this year.

2.01 Term

The term of this Agreement shall begin on the Effective Date of this Agreement and end on September 30, 2022, unless terminated earlier by a party in accordance with the terms of this Agreement. The term of this Agreement shall be extended for successive terms of one (1) year each on the same terms and conditions provided that a party has not provided to the other party a written notice of non-extension, which is ineffective unless received by the other party at least thirty (30) days before the end of the then-current term.

This will renew the original agreement, which will expire September 30, 2022, and shall then be extended for successive one year terms on the same terms and conditions provided neither party has given written notice of non-extension. Chief Brooks noted the per-detainee/per-day rate from the original agreement is not changing and there is no increase planned.

MOTION: Councilmember Lynch moved to approve Resolution No. 2021-689 approving an amended Wylie Jail Services Interlocal Agreement. Councilmember Slaughter seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Chief Brooks assured Council the agreement would be brought back for review prior to any changes in time for review, like August 1 before for September 30th approval. Mayor Pettie asked that the contract renewal be added to the Future Agenda Items for August 1st as suggested.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-690 ENTERING INTO AN AGREEMENT WITH TEXAS LEGENDS GUN RANGE AND TRAINING CENTER, LLC. AND THE CITY OF PARKER FOR RANGE USE FOR CERTAIN CITY EMPLOYEES.

Chief Brooks reviewed the agreement and Options 1 and 2.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-690 entering into an agreement with Texas Legends Gun Range and Training Center, LLC, and the City of Parker for range use for certain city employees (See Exhibit 1 – Option 2 - \$800, as recommended by Chief Brooks). Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

8. DISCUSSION, CONSIDERATION, AND ACTION RESOLUTION NO. 2021-691 AUTHORIZING THE MAYOR OF PARKER EXECUTING A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, PROVIDING FOR THE AMENDMENT OF RESOLUTION 2012-378 OF THE CITY COUNCIL OF THE CITY OF PARKER AUTHORIZING OFFICIAL BANKING SIGNATURES.

MOTION: Councilmember Lynch moved to approve Resolution No. 2021-691 authorizing the Mayor of Parker to execute an amendment to Resolution No. 2012-378 and further authorizing only one city staff and one or two Councilmembers to city sign checks. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-692, MAKING APPOINTMENTS TO THE PARKS AND RECREATION (P&R) COMMISSION.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-692, appointing Cyndy Lane to fill the remaining P&R Alternate 4 vacancy. Mayor Pro Tem Meyer seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Mayor Pettie noted there was still a vacancy on the Zoning Board of Adjustment. The Alternate 2 position.

10. CONSIDERATION AND/OR APPROPRIATE ACTION ON POSTING A RFQ FOR A QUALIFIED PROVIDER FOR OUR COMPREHENSIVE PLAN CREATION.

MOTION: Councilmember Lynch moved to approve posting and going out for request for qualifications (RFQs) for a qualified Comprehensive Plan providers to create a plan for the City of Parker. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Councilmember Slaughter and City Administrator Olson will write the RFQ.

11. DISCUSSION AND APPROPRIATE ACTION ON CANCELING THE DECEMBER 21, 2021, REGULAR CITY COUNCIL MEETING.

MOTION: Mayor Pro Tem Meyer moved have a brief meeting on December 21, 2021, to consider two of the items tabled earlier tonight, as both contracts need to be reviewed and approved by December 31, 2021,

- 5-year contract with Republic Waste Services, Inc. d/b/a Allied Waste Services of Plano, a Delaware Corporation for Solid Waste Services; and
- 3-year contract with Doliver Enterprises, LLC. d/b/a HHW Solutions of Rockwall for Home Hazardous Waste.

Councilmember Slaughter seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

12. DISCUSSION AND APPROPRIATE ACTION ON RESCHEDULING THE REGULAR CITY COUNCIL MEETING FROM JANUARY 4, 2022, TO JANUARY 11, 2022.

MOTION: Councilmember Slaughter moved to reschedule the January 4, 2022, to January 11, 2022, to allow staff time to prepare for the meeting around the holidays. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

13. UPDATE(S):

Mayor Pettle inquired and there were no updates on the various Council Committees. She noted there was a Proposed Municipal Facility meeting tentatively scheduled for Wednesday, January 12, 2022, 6 PM, pending completion of architectural work, but asked everyone to check the City's website closer to that date to confirm. The Mayor also asked that the Noise Committee be placed on a future agenda for possible disbanding. Finally, it was noted the Risk and Resilience Analysis and Emergency Response Plan updates are completed.

- CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE [LYNCH/REED]
 - DRAINAGE *[Except Poco Estados, Moss Ridge & Easy Acres – Drainage for these areas continue under Mayor Pro Tem Meyer.]*
 - INFRASTRUCTURE
- CODE BOOK [MEYER]
- COMPREHENSIVE PLAN COMMITTEE [SLAUGHTER]
- EMERGENCY PREPAREDNESS COMMITTEE [ABRAHAM]
- MUNICIPAL COMPLEX [PETTLE/COUNCIL]
- NEW RESIDENT PACKET [MEYER]
- NEWSLETTER [MEYER]
- NOISE COMMITTEE [OLSON]
- NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) [OLSON]
- PUMP STATION [MACHADO]
- RISK AND RESILIENCE ANALYSIS AND EMERGENCY RESPONSE PLAN UPDATE [MACHADO/BIRKHOFF]
- SUBDIVISION(S) [MACHADO]
- THOROUGHFARE & OTHER MAPS UPDATE [MACHADO]
- ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF FOR THE RECORD (Each valued at between \$0 - \$500). [PETTLE]
 - David and Stephanie Leamy donated candy estimated value of \$15.00.
 - Moe Chigawi donated smoked turkey valued at \$45.00.

Mayor Pettie, on behalf herself, City Council, City and City Staff, thanked the above listed donors for their kind and generous donations.

FUTURE AGENDA ITEMS

14. FUTURE AGENDA ITEMS

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

Hearing no requests, Mayor Pettie encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, December 21, 2021.

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.

15. 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 8:27 p.m.

16. RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:27 p.m.

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

No action was taken.

ADJOURN

Mayor Lee Pettie adjourned the meeting at 9:28 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 11th day
of January, 2022.

Texas Legends Gun Range and Training Center, LLC

Parker Police Department Special Corporate Membership Agreement

Special Corporate Membership Specifications:

Texas Legends Gun Range and Training Center, LLC (TLGR) will provide a Special Corporate Membership to the Parker Police Department (PPD). PPD will specify 4 "Primary Individual Members", who will be accorded Tier 2 membership range access benefits- those named Primary Members may shoot as often as desired with no additional pistol range fee and will receive a free target per visit. Rifle range access will be only \$6 per visit. All other badged or properly credentialed PPD personnel, sworn or unsworn, including retirees, will be entitled to the benefits of, and be subject to the usual requirements of, a Standard Tier 1 Member. All members are expected to behave in a safe and responsible manner, and failure to do so may result in suspension of that person's membership benefits. All persons will be expected to sign the standard membership and safety waiver.

Payment Provisions:

TLGR Corporate Membership fee is \$3300.


Parker PD will be billed the sum of \$3300 for this Special Corporate Membership. As part of this agreement, TLGR will donate \$2500 to Parker Police Department/City of Parker in the form of an invoice credit, or in any other form acceptable for tax accounting purposes.


PPD agrees to pay the remaining sum of \$800 for the Special Corporate Membership, to be paid at the commencement of membership.

PPD Corporate Members who are not Primary Individual Members, and thus are functioning as Tier 1 Members (as described below) will be noted at check-in for every range visit. PPD Corporate Members will not be expected to pay their personal range fees at the time of visit but will be responsible for payment of any additional range and target fees for guests and family members as well as for ammunition. TLGR will bill Parker PD monthly for payment of those appropriate range fees. Parker PD/City of Parker agrees to pay in a timely fashion.

Duration/Renewal:

This Agreement begins upon Payment of the \$800 remaining sum. Duration is 365 days.

 K. Tagg, Director 5 Jan 2022
Texas Legends Gun Range and Training Center, LLC by E A Travis, CEO Date

 Lee Little 12-14-21
City of Parker Mayor Date

 Toni Scott 12/14/2021
City Secretary/Attest Date