



MINUTES
CITY COUNCIL MEETING
JANUARY 11, 2022

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special 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 7:01 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Diana M. Abraham, Terry Lynch, and Jim Reed were present. Councilmember Michael Slaughter was absent (due to illness).

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, future City Attorney Trey Lansford, Public Works Director Gary Machado, and Fire Chief Mike Sheff

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Todd Fecht led the pledge.

TEXAS PLEDGE: Tricia Fecht 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.

Andrew Malczewski, 1328 Thornwood Drive, Murphy, Texas, inquired as to what the City of Parker, Texas, is doing regarding the proposed Wastewater Treatment and Municipal Utility District (MUD). Mr. Malczewski said he understood the proposed area is in the City of Parker's Extra-Territorial Jurisdiction (ETJ) and new annexation laws make controlling these areas difficult, but he feels it is imperative for the two (2) cities to communicate and work together on a solution to kill this project. He asked that the City of Parker communicate better with Murphy and Parker residents.

ITEMS OF COMMUNITY INTEREST

- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JANUARY 12, 2022, 6 PM – Canceled
The WEDNESDAY, JANUARY 12, 2022, PARKS AND RECREATION COMMISSION (P&R) meeting is canceled.
- COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, JANUARY 19, 2022, 6 PM
The Wednesday, January 19, 2022, Comprehensive Plan (COMP) Committee meeting is being planned, and the agenda will be available on the City's website, www.parkertexas.us.
- MINNIE'S PANTRY – CERTIFICATE OF APPRECIATION
Mayor Pettie presented the Certificate of Appreciation to council, staff and residents. (See Exhibit 1 – City of Parker's Minnie's Food Pantry, You Made a Difference! Certificate, dated October 2021.)

- TCEQ UPDATE

Interim City Attorney Levine declined to make a Texas Commission Environmental Quality (TCEQ) update, stating attorneys hired by the City are actively engaged on the project at this time.

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 NOVEMBER 16, 2021.
2. APPROVAL OF MEETING MINUTES FOR DECEMBER 1, 2021.
3. APPROVAL OF MEETING MINUTES FOR DECEMBER 7, 2021.
4. APPROVAL OF MEETING MINUTES FOR DECEMBER 21, 2021.

MOTION: Councilmember Lynch moved to approve consent agenda items 1 through 4 as presented. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, and Reed voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION, DISCUSSION AND/OR ANY APPROPRIATE ACTION ON DISSOLVING THE NOISE COMMITTEE.

City Administrator Olson noted Council authorized the formation of a Noise Committee by a 5-0 motion [Councilmembers Abraham, Meyer, Smith, Standridge and Taylor] at the June 4, 2019, Council meeting. Mr. Olson recommended dissolving the Noise Committee until such time as it might be needed again, as there have been no reported issues in over a year.

MOTION: Councilmember Lynch moved to dissolve the Noise Committee. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, and Reed voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 809, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON FARM-TO-MARKET (FM) HIGHWAY NO. 2514 OR PARTS THEREOF, WITHIN THE INCORPORATE LIMITS OF THE CITY OF PARKER, TEXAS, AS SET OUT IN THIS ORDINANCE, AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.

City Administrator Olson noted Ordinance No. 809, Exhibit "A", was not labeled originally, but that has been rectified. This ordinance establishes the speed limit on FM 2514 (Parker Road) as 55 mph from FM 2551 (Hogge Drive) to FM 1378 (Country Club Road), as noted on the Exhibit "A".

MOTION: Councilmember Reed moved to approve Ordinance No. 809, altering the prima facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon Farm-To-Market (FM) Highway No. 2514 or parts thereof, within the incorporate limits of the City of Parker, Texas, as

set out in this ordinance, and providing a penalty of a fine not to exceed \$200 for the violation of this ordinance. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, and Reed voting for the motion. Motion carried 4-0.

7. CONSIDERATION, DISCUSSION AND APPOINTMENT OF A FULL TIME CITY ATTORNEY AND CONSIDERATION, DISCUSSION AND APPROVAL OF ORDINANCE NO. 810 APPOINTING LARENCE M. (TREY) LANSFORD III, ESQ. AS CITY ATTORNEY.

Mayor Pettie introduced Trey Lansford.

MOTION: Councilmember Abraham moved to approve Ordinance No. 810, appointing Larence M. (Trey) Lansford III, Esq. as City Attorney. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, and Reed voting for the motion. Motion carried 4-0.

Ordinance No. 810 states this ordinance shall take effect Monday, January 17, 2022.

ROUTINE ITEMS

8. UPDATE(S):

- ACCEPTANCE OF FOOD DONATION(S) FOR POLICE, FIRE, AND CITY STAFF DUE TO COVID-19 FOR THE RECORD (Each valued at between \$0 - \$500). [PETTIE]
 - Duane and Kim Hinshaw donated \$1,000 to the P&R Commission (check #1301) [Error: This item should be on the regular agenda; therefore, it will be placed on the February 1, 2022, City Council agenda.]
 - Hal Camp donated peanut brittle estimated value \$25.00 to the Police Department
 - Bobby and Michelle Varner donated candy estimated value \$15.00 to Administration/Public Works
 - Bobby and Michelle Varner donated Patty O's Toffee estimated value \$75.00 to the Police Department
 - David and Stephanie Leamy donated a cookie tray estimated value \$25.00 to the Police Department
 - Bill Johnson donated a gift basket containing various food with an estimated value of \$100.00
 - Sara, Kim, Leila and Hanna (Soleimani) donated a cake estimated valued at \$15.00
 - The Patterson's donated homemade cookies estimated valued at \$15.00
 - Mary Ellen Cavanaugh donated snacks with an estimated value of \$60.00.
- Mayor Pettie, on behalf herself, City Council, and City Staff, thanked the above listed donors for their kind and generous donations.

FUTURE AGENDA ITEMS

9. 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, February 1, 2022, as City Council canceled the Tuesday, January 18, 2022, due to lack of agenda items.

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.

10. 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 7:28 p.m.

11. RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:21 p.m.

12. 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 9:22 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 15th day
of February, 2022.



You Made a Difference!

City of Parker

October 2021

THANK YOU! For your support of Minnie's Food Pantry and providing _____ 412 _____ meals through your generous donation! It is because of you that we are able to continue in our fight against hunger as the leading food pantry in North Texas, providing healthy meals and educational resources to those in need.

If you can't feed 100 people, feed just ONE, and thanks to you, we are able to do just that!

#TeamMinnies #FeedJustOne #MinniesPantry #DifferenceMaker

CHERYL JACKSON
CEO & Founder

Exhibit 1