



MINUTES
CITY COUNCIL MEETING
MARCH 15, 2022

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 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 Trey Lansford, Public Works Director Gary Machado, City Engineer John Birkhoff, P.E., Fire Chief Mike Sheff, and Police Chief Richard Brooks

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Kimberly Hinshaw led the pledge.

TEXAS PLEDGE: Ed Lynch 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.

Kimberly Hinshaw, 5208 Estate Lane, announced

- Parker's Great American Cleanup will be held Saturday, April 2, 2022, from 9 AM to 11 AM [*See Exhibit 1 – Parker's Parks and Recreation (P&R) Commission, dated March 7, 2022.*].
- Parker Women's Club (PWC) Event, **Winning of the Gold** (Fundraising Dinner and Raffle), is sold out and will be held Thursday, March 17, 2022, from 6 PM to 10 PM. Ms. Hinshaw thanked sponsors, Warner Group, Grand Homes, Shaddock Homes, OmniKey, Southfork Ranch, and Michael Slaughter, stating PWC supports local food banks/pantries, a Parker High School Seniors' Scholarship Fund, etc.

Stephen Brooks, CEO Grand Homes, spoke, stating he hoped Council would vote in favor of item #7, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KINGS CROSSING PHASE 3 FINAL PLAT, so the City could start issuing building permits.

ITEMS OF COMMUNITY INTEREST

- REMINDER – HOME HAZARDOUS WASTE - <http://www.parkertexas.us/416/Home-Hazardous-Waste>
- **Canceled** - COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, MARCH 16, 2022, 6 PM
- THURSDAY, APRIL 7, 2022 - LAST DAY TO REGISTER TO VOTE FOR THE MAY 7, 2022, GENERAL ELECTION

- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, APRIL 13, 2022, 4 PM
- CANDIDATES NIGHT – THURSDAY, APRIL 21, 2022, 7 PM – VICTORY CHURCH
- NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 30, 2022, 10AM-2PM
- REMINDER – MAY 7, 2022 – GENERAL ELECTION (EV AND ED INFO)

| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------|--------------------------------------|--------------------------------------|--------------------------------------|--------------------------------------|---------------------------------------|---|
| Apr 24 | Apr 25 Early Voting 8am to 5pm | Apr 26 Early Voting 8am to 5pm | Apr 27 Early Voting 8am to 5pm | Apr 28 Early Voting 8am to 5pm | Apr. 29 Early Voting 8am to 5pm | Apr. 30 Early Voting 8am to 5pm* Changed 2022 0210 |
| May 1 | May 2 Early Voting 7am to 7pm | May 3 Early Voting 7am to 7pm | May 4 | May 5 | May 6 | May 7 Election Day 7am to 7pm |

- PRIMARY RUNOFF ELECTION – TUESDAY, MAY 24, 2022

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 15, 2022.
2. APPROVAL OF MEETING MINUTES FOR MARCH 7, 2022.

MOTION: Councilmember Slaughter moved to approve consent agenda items 1 and 2 as presented. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE REVISED AUDIT SUPPORTING DOCUMENTATION. [*This item was originally presented on February 15, 2022.*]

City Attorney Lansford presented the revised Annual Financial Report – Year Ended September 30, 2021, stating the report itself had not changed. The item was brought back for clarity, due to a typographical error in the supporting documentation.

MOTION: Councilmember Slaughter moved to approve the revised audit supporting documentation as presented. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 813, REPEALING ORDINANCE NO. 358 AND 776 (FIRE AND POLICE ALARM SYSTEMS REGULATIONS).

MOTION: Councilmember Lynch moved to approve Ordinance No. 813, repealing Ordinance No. 358 and 776 (Fire and Police Alarm Systems Regulations). Councilmember Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 814, AMENDING ORDINANCES NO. 777, 725, 706, and 666 (REGULATING STORAGE, COLLECTION, AND DISPOSAL OF BRUSH AND BULKY ITEMS OF SOLID WASTE).

MOTION: Councilmember Slaughter moved to approve Ordinance No. 814, amending Ordinances No. 777, 725, 706, and 666 (Regulating Storage, Collection, and Disposal of Brush and Bulky Items of Solid Waste). Mayor Pro Tem Meyer seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

Mayor Pettie noted the Mayor and City Administrator have the authority to wave certain regulations after a storm, as follows:

ORDINANCE NO. 814

(AMENDING ORDINANCES NO. 777, 725, 706, and 666)

Section 1.

D. For a temporary period not to exceed sixty days, the Mayor and City Administrator may, upon notice posted to the City's website, suspend the time frame in Subsection C above, substituting a reasonable time and distance, as may be necessary for exigent circumstances.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON 6815 MCWHIRTER ROAD DEVELOPMENT PLAT.

MOTION: Councilmember Lynch moved to approve 6815 McWhirter Road Development Plat. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON KINGS CROSSING PHASE 3 FINAL PLAT.

MOTION: Councilmember Lynch moved to approve Kings Crossing Phase 3 Final Plat, subject to the outstanding items in City Engineer John W. Birkhoff, P.E.'s letter, dated March 3, 2022, being completed, plus correcting the acreage chart on the plat. There was no second. The motion died for lack of a second.

MOTION: Mayor Pro Tem Meyer moved to postpone Kings Crossing Phase 3 Final Plat to allow the developer to complete items 1-10 of City Engineer John W. Birkhoff, P.E.'s letter, dated March 3, 2022, plus correcting the acreage chart on the plat. Once items 1-10 are corrected and inspected by Mr. Birkhoff and City Staff, Developer Sallman shall notify the City. The City will schedule either in a special or regular meeting to expedite reconsideration of Kings Crossing Phase 3 Final Plat approval. Further, staff may start reviewing building permits, but may not issue permits until the plat is approved by Council.

Councilmember Slaughter seconded with Councilmembers Abraham, Meyer, Reed, and Slaughter voting for the motion. Councilmember Lynch voting against the motion. Motion carried 4-1.

ROUTINE ITEMS

8. UPDATE(S):

ANY COMMITTEE UPDATES, AS NEEDED.

COMPREHENSIVE PLAN COMMITTEE

Councilmember Slaughter noted the City received no responses to the Comprehensive Plan Request for Qualifications (RFQs). Mr. Slaughter, City Administrator Olson, City Attorney Lansford and City Engineer Birkhoff will review the RFQ to see why there were no bids and determine how to proceed.

- MONTHLY/QUARTERLY REPORTS (Links below.)

- [Feb 2022 - Building Permit/Code Report](#)
- [Feb 2022 – Court Report](#)
- [Feb 2022 – Finance \(monthly financials\) Report](#)
- [Feb 2022 – Police Report](#)
- [Jan/Feb 2022 – Republic Services, Inc. dba Allied Waste Services of Plano Report](#)
- [Jan/Feb 2022 – Website \(PIWIK\) Report New](#)

Council accepted reports.

- ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF DUE TO FOR THE RECORD (Each valued at between \$0 - \$500).

- Tim and Cyndi Daugherty donated snacks valued at \$30.00.

Mayor Pettie, on behalf of 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.

Councilmember Slaughter said he would like to add an item to review the fee schedule.

City Administrator Olson suggested reviewing the fee schedule in a workshop. Councilmember Slaughter agreed.

Hearing no additional requests, Mayor Pettie encouraged everyone to email her any additional requests. She noted the next regularly scheduled meeting would be Tuesday, April 5, 2022.

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:

- Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.
- 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 8:05 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:08 p.m.

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 9:10 p.m.



APPROVED:

Mayor Lee Pettie

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 5th day
of April, 2022.



GREAT AMERICAN CLEANUP

Exhibit 1

Where: The Preserve (next to City Hall)

The City of Parker boasts a beautiful greenway known as **the Preserve**, just adjacent to City Hall. It's a great place to walk, play or rest. It also **collects trash** over time - and you can do something about it!

When: Saturday, April 2nd, 9am-11am

Join us in front of Parker City Hall. We'll stroll over to the Preserve and clean up any litter and debris we see. Trash bags, gloves, grippers and such items will be provided, as well as water bottles.

Are you a student looking for **community service hours**? We'll be glad to give you a signed community service form.

Are you in? Let us know.

RSVP at <https://parkerpreservecleanup.rsvpify.com>. We'll see you there!



SPONSORED BY PARKER PARKS & RECREATION COMMISSION