



MINUTES
CITY COUNCIL MEETING
JUNE 7, 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 Pettle called the meeting to order at 7:00 p.m. Mayor Pro Tem Michael Slaughter and Councilmembers Terry Lynch, Cindy Meyer and Jim Reed were present. Councilmember Diana M. Abraham 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, 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: Roxanne Bogdan led the pledge.

TEXAS PLEDGE: Paula Johnston-Hutka 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

REMINDER – HOME HAZARDOUS WASTE - <http://www.parkertexas.us/416/Home-Hazardous-Waste>

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JUNE 8, 2022, 4 PM – Canceled

P&R Commission rescheduled the June 8, 2022 meeting to June 15, 2022, 4 PM.

COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, JUNE 15, 2022, 6 PM

The Wednesday, June 15, 2022, Comprehensive Plan (COMP) Committee meeting is being planned, and the agenda will be available on the City's website, www.parkertexas.us.

COUNCIL MEETING SCHEDULE

Mayor Pettle noted the 2022 Council Meeting Budget Schedule in tonight's packet is tentative and may need to be updated from time to time, but it is a reference for upcoming meetings. She urged everyone to also check the City website for changes.

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 19, 2022.
2. APPROVAL OF MEETING MINUTES FOR MAY 17, 2022.
3. APPROVAL OF RESOLUTION NO. 2022-699 ON THE ELECTRONIC COMMUNICATIONS POLICY.

MOTION: Mayor Pro Tem Slaughter moved to approve consent agenda items 1 through 3 as presented. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING A DONATION IN THE TOTAL AMOUNT OF \$26,500 FROM THE PARKER WOMEN'S CLUB (PWC), TO BE ALLOCATED AS FOLLOWS:

- \$500 FOR T-SHIRTS FOR ADMINISTRATION;
- \$2,000 FOR BOOTS FOR POLICE DEPARTMENT;
- \$10,000 FOR LIFE PACKS FOR FIRE DEPARTMENT;
- \$14,000 FOR NEW BENCHES AND PICNIC TABLES, PARK REPAIRS; AND IMPROVEMENTS FOR THE PARKS AND RECREATION COMMISSION

MOTION: Mayor Pro Tem Slaughter moved to accept the PWC generous donation of \$26,500 as listed with sincere gratitude. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Mayor recognized PWC President Paula Johnston-Hutka and Social Media Chair Roxanne Bogdan, who spoke about the PWC's donations and scholarships.

5. POSSIBLE TEMPORARY MORATORIUM EXTENSION:

A. PUBLIC HEARING REGARDING EXTENSION OF THE TEMPORARY MORATORIUM ON THE ACCEPTANCE, REVIEW, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER.

City Engineer John Birkhoff, P.E., of Birkhoff, Hendricks & Carter, LLP, reviewed the City of Parker's current water supply and demand. With reference to his letter included in tonight's Council packet, dated June 2, 2022, to City Administrator Luke Olson, Mr. Birkhoff indicated after the engineering firm's February evaluation there was "no change in their recommendation that no additional lots be approved for development until a contract with North Texas Municipal Water District (NTMWD) is executed."

Mr. Birkhoff stated that, including the additional 834 lots that the City has already approved for development but have not yet been developed, the water demand would be at and potentially beyond the contracted supply from North Texas Municipal Water District (NTMWD). Mr. Birkhoff recommends that no additional lots be approved until a second pump station is brought online and the new NTMWD water supply contract is signed. Therefore, Mr. Birkhoff recommends extending the temporary moratorium.

Mayor Pettle opened a public hearing regarding the extension of the temporary moratorium at 7:13 p.m.

No one came forward.

Mayor Pettle declared the public hearing closed at 7:14 p.m.

B. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 815 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO. 812 ON THE ACCEPTANCE, REVIEW, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER.

MOTION: Councilmember Lynch moved to approve Ordinance No. 815 extending the temporary moratorium enacted by Ordinance No. 812 on the acceptance, review, and approvals necessary for the subdivision, site planning, development, or construction within the city limits and extraterritorial jurisdiction of the City of Parker. Councilmember Meyer seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

6. DONIHOO FARMS, LTD.:

DONIHOO FARMS, LTD. SERVICE AGREEMENT

A. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 816 REGARDING A MUNICIPAL SERVICES AGREEMENT, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 43.0672, BETWEEN THE CITY OF PARKER AND DONIHOO FARMS, LTD. FOR THE PROVISION OF CITY SERVICES TO APPROXIMATELY 38.778 ACRES OF LAND REQUESTED BY OWNER TO BE ANNEXED, GENERALLY LOCATED IN THE THOMAS ESTES SURVEY, ABSTRACT NO. 298; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Councilmember Reed noted discrepancies in the Donihoo Farms, Ltd. legal description.

City Administrator Olson explained this happened because a portion of Donihoo Farms, Ltd. (also known as Whitestone 3) has already been annexed reducing the acreage from the original 44.786 acres to the portion that is yet to be annexed 38.778 acres. All documents should be correct.

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 816 regarding a municipal services agreement, pursuant to Texas Local Government Code Section 43.0672, between the City of Parker and Donihoo Farms, LTD. for the provision of city services to approximately 38.778 acres of land requested by owner to be annexed, generally located in the Thomas Estes Survey, Abstract No. 298; authorizing the Mayor to execute the agreement; providing a severability clause; and providing an effective date and further amending the ordinance to read 38.778 acres Councilmember

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

DONIHOO FARMS, LTD. ANNEXATION

B. PUBLIC HEARING FOR DONIHOO FARMS, LTD. ANNEXATION

Mayor Pettle opened a public hearing regarding the Donihoo Farms, LTD annexation at 7:24 p.m.

Developer Steve Sallman of Warner Group, Inc., 4925 Greenville Avenue #1020, Dallas, Texas, 75206, requested Council approve the Donihoo Farms, LTD annexation.

No one else came forward and Mayor Pettle declared the public hearing closed at 7:25 p.m.

C. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 817, ANNEXING APPROXIMATELY 38.778 ACRES INTO THE CITY LIMITS (THE DONIHOO FARMS, LTD. ANNEXATION).

MOTION: Councilmember Reed moved to approve Ordinance No. 817, annexing approximately 38.778 acres into the city limits (The Donihoo Farms, LTD. Annexation). Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

7. LOVEJOY NEW VENTURE:

LOVEJOY NEW VENTURE SERVICE AGREEMENT

A. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 818 REGARDING A MUNICIPAL SERVICES AGREEMENT, PURSUANT TO TEXAS LOCAL GOVERNMENT CODE SECTION 43.0672, BETWEEN THE CITY OF PARKER AND LOVEJOY NEW VENTURE LLC FOR THE PROVISION OF CITY SERVICES TO APPROXIMATELY 14.926 ACRES OF LAND REQUESTED BY OWNER TO BE ANNEXED, GENERALLY LOCATED AT 3501 MCCREARY ROAD IN THE RICHARD SPARKS SURVEY, ABSTRACT NO. 850, TRACTS 1 THROUGH 4; AUTHORIZING THE MAYOR TO EXECUTE THE AGREEMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Administrator Olson said the Lovejoy New Venture annexation was received January 12, 2022, prior to the March 11, 2022 temporary moratorium and it was his understanding that the development did not plan to start soon.

MOTION: Councilmember Lynch moved to approve Ordinance No. 818 regarding a municipal services agreement, pursuant to Texas Local Government Code Section 43.0672, between the City of Parker and Lovejoy New Venture LLC for the provision of city services to approximately 14.926 acres of land requested by owner to be annexed, generally located at 3501

McCreary Road in the Richard Sparks Survey, Abstract No. 850, Tracts 1 through 4; authorizing the Mayor to execute the agreement; providing a severability clause; and providing an effective date. Mayor Pro Tem Slaughter seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

LOVEJOY NEW VENTURE ANNEXATION

B. PUBLIC HEARING FOR LOVEJOY NEW VENTURE ANNEXATION

Mayor Pettle opened a public hearing regarding the Lovejoy New Venture annexation at 7:32 p.m.

Brandon Bush, Developer for Custom Homes of Texas, 611 Redwood Creek Drive, Fairview, Texas, 75069, said he planned to develop and build 2+ acre estate home sites.

Brock Corbett, E.I.T., Engineer for Kimley-Horn, 260 East Davis Street, Suite 100, McKinney, Texas, 75069, introduced himself as engineer for the project.

Mr. Bush and Mr. Corbett requested Council approve the Lovejoy New Venture annexation and said they were unaware of the temporary moratorium but would be happy to discuss the matter with staff.

Ed Standridge, 3607 Hogge Drive, asked what the value of the annexation is to the City of Parker. Mr. Standridge said he understood Lovejoy New Venture would be provided City services but inquired what the value is to the City. City Administrator stated Lovejoy New Venture would be annexed into the City and the City would receive property taxes from those properties. Mr. Standridge said he wanted that pointed out.

No one else came forward and Mayor Pettle declared the public hearing closed at 7:35 p.m.

C. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 819, ANNEXING APPROXIMATELY 14.926 ACRES INTO (THE LOVEJOY NEW VENTURE ANNEXATION).

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 819, annexing approximately 14.926 acres into the city limits (The Lovejoy New Venture Annexation). Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-700 APPROVING AN INTERLOCAL AGREEMENT BETWEEN COLLIN COUNTY (CC) AND THE CITY OF PARKER FOR ROAD AND BRIDGE IMPROVEMENTS.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2022-700 approving an interlocal agreement between Collin County (CC) and the City of Parker for road and bridge improvements. Councilmember Lynch 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. 2022-701 APPOINTING 2022-2024 COURT OFFICIALS.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2022-701 appointing 2022-2024 Court Officials as follows:

Municipal Court Judge:	Raymond D. Noah
Municipal Court Alternate Judge:	Efren Ordonez
City Prosecuting Attorney:	David Hill
Alternate Prosecuting Attorney:	Trey Lansford
Municipal Court Clerk:	Lori Newton

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

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-702 CONFIRMING INVESTMENT OFFICERS AND APPOINTING INVESTMENT OFFICIALS.

Councilmember Lynch nominated Councilmembers Cindy Meyer and Michael Slaughter to serve as Investment Officials to the Investment Committee. There were no more nominations.

MOTION: Councilmember Lynch moved to approve Resolution No. 2022-702 confirming Investment Officers, Finance Director and City Administrator, and appointing Investment Officials, Councilmember Meyer and Slaughter. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-703 FOR NEWSLETTER COMMITTEE APPOINTMENTS.

Council commented on what a wonderful job Councilmember Meyer is doing with the City Newsletter, The Parker Connection.

Mayor Pro Tem Slaughter nominated Councilmember Cindy Meyer to serve on the Newsletter Committee.

Councilmember Meyer agreed to continue to serve on the Newsletter Committee.

MOTION: Councilmember Reed moved to approve Resolution No. 2022-703 for Newsletter Committee appointments as follows: Mayor, City Administrator, City Secretary; and Councilmember Cindy Meyer. Mayor Pro Tem Slaughter seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Council thanked Councilmember Meyer for her continued service.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JULY 5, 2022 REGULAR CITY COUNCIL MEETING, DUE TO JULY 4TH HOLIDAY.

MOTION: Mayor Pro Tem Slaughter moved to cancel the July 5, 2022, Regular City Council Meeting, with the understanding if an emergency arises Mayor Pettle would call a Special Council Meeting. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

13. UPDATE(S):

ANY COMMITTEE UPDATES, AS NEEDED.

Mayor Pettle noted the Comprehensive Plan, Capital Improvements and Emergency Preparedness Committees plan to have their updates soon and the Fee Schedule – animal shelter fees will be on an upcoming agenda.

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

Bobby and Michelle Varner donated three dozen Bundtinis valued \$75.00
Presbyterian Church (Pastor Kelly) donated muffins valued of \$15.00
~~Scott Jeffries and Andrea Petro donated \$500 to the Parker Police Department~~

Mayor Pettle, on behalf of herself, City Council, and City Staff, thanked the above listed donors for their kind and generous donations and noted the Jeffries/Petro donation will be on the June 21, 2022 City Council meeting agenda with both checks.

FUTURE AGENDA ITEMS

14. FUTURE AGENDA ITEMS

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

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

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 Pettle recessed the regular meeting to Executive Session at 7:59 p.m.
RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 10:22 p.m.

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

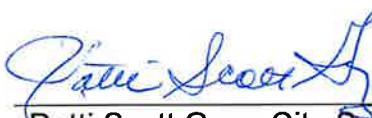
MOTION: Mayor Pro Tem Slaughter moved to make proposal related to the employment matter as outlined by Council in the closed session. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

ADJOURN

Mayor Lee Pettle adjourned the meeting at 10:23 p.m.



ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:



Lee Pettle
Mayor Lee Pettle

Approved on the 21st day
of June, 2022.