



MINUTES
CITY COUNCIL MEETING
JULY 19, 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 and Cindy Meyer were present. Councilmembers Diana M. Abraham (due to mandated work related travel) and Jim Reed (due to work) were absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, City Attorney Trey Lansford, Public Works Director Gary Machado, and Police Chief Richard Brooks

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.

Donald Reynolds, 6805 Cheswick Court, was unable to attend the meeting and asked that his email be included in the minutes. [See **Exhibit 1** – Donald Reynolds's **comments, dated July 18, 2022**.]

ITEMS OF COMMUNITY INTEREST

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

COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, JULY 20, 2022, 6 PM

The July 20, 2022 COMP Plan Committee has been canceled. After discussion, COMP Plan Committee Chair Slaughter agreed to plan a meeting with Councilmember Meyer and possibly other councilmembers for input on the Comprehensive Plan after proper notification.

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, AUGUST 10, 2022, 4 PM

The Wednesday, August 10, 2022, Parks and Recreation Commission (P&R) meeting is being planned, and the agenda will be available on the City's website, www.parkertexas.us.

COUNCIL MEETING SCHEDULE UPDATE

Mayor Pettle noted the 2022 Council Meeting 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 JUNE 21, 2022.

2. APPROVAL OF MEETING MINUTES FOR JUNE 28, 2022.
3. APPROVAL OF MEETING MINUTES FOR JULY 12, 2022.

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

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-704 SUSPENDING THE AUGUST 1, 2022 EFFECTIVE DATE OF ONCOR ELECTRIC DELIVERY COMPANY'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2022-704 suspending the August 1, 2022 effective date of Oncor Electric Delivery Company's requested rate change to permit the city time to study the request and to establish reasonable rates. Councilmember Meyer seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-705 AUTHORIZING THE MAYOR TO EXECUTE AN INTERLOCAL AGREEMENT (ILA) BETWEEN THE CITY OF PARKER AND COLLIN COUNTY FOR THE DESIGN OF CITY OWNED WATER UTILITY RELOCATIONS ALONG FM 2551.

MOTION: Councilmember Lynch moved to approve Resolution No. 2022-705 authorizing the Mayor to execute an Interlocal Agreement (ILA) between the City of Parker and Collin County for the design of city owned water utility relocations along FM 2551. Councilmember Meyer seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-706 APPROVING THE CAPITAL ASSET POLICY.

After discussion, Council had additional changes/suggestions for the policy.

MOTION: Councilmember Meyer moved to postpone Resolution No. 2022-706 approving the Capital Asset Policy for additional Council input. Mayor Pro Tem Slaughter seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

ROUTINE ITEMS

7. UPDATE(S):

ANY COMMITTEE UPDATES, AS NEEDED.

NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD)

City Administrator Olson said NTMWD has asked everyone to conserve water. NTMWD has had equipment failures and they are trying to make the necessary

repairs as quickly as possible, but in the meantime, they are asking everyone to conserve water.

FM 2551

City Administrator Olson indicated there is no new information regarding FM 2551 and stated if he receives an update, he will post the information to the City's website at www.parkertexas.us .

COMPREHENSIVE PLAN COMMITTEE

Mayor Pro Tem Slaughter noted the Committee is not meeting over the Summer of 2022 as committee members are unavailable, but he, Councilmember Meyer, and possibly other Councilmembers may meet on some issues to move the project/plan forward and keep it on track for a December 2022/January 2023 completion. Mr. Slaughter said they would find a time/date for a meeting and properly post and notify.

CAPITAL IMPROVEMENT PLAN COMMITTEE

Mayor Pettle relayed information from Councilmember Reed, stating the Committee is still waiting on core road sample feedback.

Councilmember Lynch said she met with staff on the core road sample information, and she would be notifying everyone for a meeting. Ms. Lynch would like the committee to give direction on the next step.

MONTHLY/QUARTERLY REPORTS

[June 2022 - Building Permit/Code Report](#)

[June 2022 – Court Report](#)

[June 2022 – Finance \(monthly financials\) Report](#)

[June 2022 – Police Report](#)

[June 2022 – Republic Services Inc., dba Allied Waste Services of Plano](#)

[June 2022 – Website \(PIWIK\) Report](#)

Mayor Pettle asked if Council had any questions or concerns about the Monthly/Quarterly Reports before accepting the reports.

Councilmember Meyer said most of the reports have historical data except the Building Permit/Code Report. Ms. Meyer asked if it would be possible for the Building Permit/Code Reports to have comparable data for the past year. Mr. Olson said he would look at the software and see if the system has such a report.

The reports were accepted.

FUTURE AGENDA ITEMS

8. 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 there would be another special Budget Workshop meeting, Thursday, July 28, 2022, 1:00 PM to 7:00 PM and our next regularly scheduled meeting would be Tuesday, August 2, 2022, 7:00 PM.

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 551.071(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 7:33 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 8:49 p.m.

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

No action was taken.

ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:50 p.m.



ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:


Mayor Lee Pettle

Approved on the 2nd day
of August, 2022.

From: [Donald Reynolds](#)
To: [Patti Grey](#)
Subject: Public Comments
Date: Monday, July 18, 2022 12:06:04 PM

Regarding the budget review for next year, I would ask the Council to scrutinize each item being proposed and prioritize them to most NEEDED in the near term and eliminate or reduce for now those that may be WANTED in the future. Also, given the significant increase in home values this past year, providing significant increase in tax revenue, I believe that the City should be able to REDUCE the current tax rate. Many other Cities in the area have already done so. Let's solve the major issues such as road repairs and drainage now with a properly prioritized budget. Don Reynolds 6805 Cheswick Ct.

Please include my public comments in the minutes of the city council meeting.