



MINUTES
CITY COUNCIL MEETING
AUGUST 16, 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 Michael Slaughter and Councilmembers Diana M. Abraham, Terry Lynch, Cindy Meyer and Jim Reed, and 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, Fire Chief Mike Sheff, and Police Chief Richard Brooks

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Buddy Pilgrim led the pledge.

TEXAS PLEDGE: Scott Livesay 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.

Aleen Tyrrell, 5602 Elisa Lane, said she, and other Parker residents who live along the FM 2551 road widening and re-alignment project, have safety concerns and deserve protection. Ms. Tyrrell indicated the residents will be angry if the City does not do something to protect them.

ITEMS OF COMMUNITY INTEREST

Mayor Pettie reviewed the items listed below:

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

Mayor Pettie 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.

PEANUT BUTTER FOOD DRIVE FOR NORTH TEXAS FOOD BANK – SEPTEMBER 1-30, 2022

In September, there will be a box in the foyer of City Hall, to place food donations with an emphasis on peanut butter and jelly for the North Texas Food Bank.

COMPREHENSIVE PLAN (COMP) COMMITTEE – TENTATIVE – WEDNESDAY, SEPTEMBER 7, 2022, 9 a.m.

Mayor Pro Tem Slaughter said there will be a COMP Plan Committee Wednesday, September 7, 2022, at 9 a.m.

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, SEPTEMBER 14, 2022, 4 p.m.

The Wednesday, September 14, 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.

Mayor Pettie asked everyone to mark their calendar for the following events:

NATIONAL NIGHT OUT – TUESDAY, OCTOBER 4, 2022, 6 p.m. – 9 p.m.

PARKERFEST - SUNDAY, OCTOBER 30, 2022, 3 p.m. to 6 p.m.

EARLY VOTING OCTOBER 23, 2022 – OCTOBER 28, 2022 & NOVEMBER 8, 2022, ELECTION

PARKER CITY HALL

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
23-Oct	24-Oct Early Voting 8am – 5a.m.	25-Oct Early Voting 8am – 5a.m.	26-Oct Early Voting 8am – 5a.m.	27-Oct Early Voting 8am – 5a.m.	28-Oct Early Voting 8am – 5a.m.	29-Oct Early Voting 7am – 7a.m.
30-Oct Early Voting 11am-5a.m.	31-Oct Early Voting 7am – 7a.m.	1-Nov Early Voting 7am – 7a.m.	2-Nov Early Voting 7am – 7a.m.	3-Nov Early Voting 7am – 7a.m.	4-Nov Early Voting 7am – 7a.m.	5-Nov
6-Nov	7-Nov	8-Nov Election Day 7am – 7a.m.	9-Nov	10-Nov	11-Nov	12-Nov

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 JULY 28, 2022.
2. APPROVAL OF MEETING MINUTES FOR AUGUST 2, 2022.
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-711 APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2022 RATE REVIEW MECHANISM FILING AND ADOPTING TARIFFS TO REFLECT RATE ADJUSTMENTS.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 4, 2022 REGULAR MEETING DUE TO NATIONAL NIGHT OUT (NNO).
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE NOVEMBER 1, 2022 REGULAR MEETING DUE TO NOVEMBER 8, 2022 EARLY VOTING.

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

INDIVIDUAL CONSIDERATION ITEMS

6. PUBLIC HEARING ON THE PROPOSED FY2022-2023 BUDGET AND TAX RATE.
Mayor Lee Pettie opened a public hearing at 7:08 p.m. to receive comments regarding the Proposed FY2022-2023 Budget and Tax Rate.
Finance/Human Resources Director Grant Savage reviewed the City Council Work Session FY 2022-2023 Public Hearing – Tax Rate, Tuesday, August 16, 2022

PowerPoint in tonight's Council packet, noting the proposed tax rate is \$0.329289 per \$100 valuation, a decrease of \$0.036695 from the previous year.

Mayor Pettle asked if there were any questions on the Proposed FY 2022-2023 Tax Rate.

No one came forward.

Mayor Pettle asked if there were any questions on the Proposed FY2022-2023 Budget.

No one came forward.

Mayor Pettle declared the public hearing closed at 7:15 p.m.

7. **CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-712 APPOINTING AN AUDITOR AND ENTERING INTO A SERVICE CONTRACT WITH SAID AUDITOR FOR 2021-2022 AUDIT.**

Finance/Human Resources Director Grant Savage reviewed the bid summary in tonight's packet, which contains the four bids the City received for audit services, BrooksWatson & Co.; Fox, Byrd & Company; LaFollett & Company; and Pattillo, Brown & Hill.

Mayor Pettle recessed the meeting at 7:28 p.m.

Mayor Pettle reconvened the meeting at 7:32 p.m.

MOTION: Councilmember Lynch moved to approve Resolution No. 2022-712 appointing LaFollett & Company, as the City's auditor for three (3) years, with an option to renew for two (2) additional years and authorizing the Mayor to execute an agreement for said services. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

8. **UPDATE(S):**

ANY COMMITTEE UPDATES, AS NEEDED.

COMPREHENSIVE PLAN (COMP) COMMITTEE

Comprehensive Plan (Comp) Committee Chair Slaughter reiterated he plans to meet September 7, 2022 at 9 a.m. at City Hall and the Committee is happy to be receiving the maps necessary to move forward with the COMP Plan.

CAPITAL IMPROVEMENT PLAN (CIP)

Capital Improvement Plan Co-Chair Lynch said she is still gathering information to have a joint workshop with Council, and she would advise everyone when CIP is ready to proceed.

FM 2551

City Administrator Olson said he did not have an update on FM 2551. The project has stalled, waiting on utility providers to get supplies and finish. Mr. Olson did say any updates will be reflected on the City's website at www.parkertexas.us.

MONTHLY/QUARTERLY REPORTS

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

[July 2022 – Court Report](#)

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

[Investment 2nd Qtr. Report 2022](#)

The reports were accepted.

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

The Santee family donated homemade cookies valued at \$10.00 to the Parker Police Department.

Julie McGary (Teacher at Bolin Elementary), Allen, TX resident, donated flavored breads and a vegetable tray 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.

Hearing no additional requests, Mayor Pettie encouraged everyone to email her requests. She noted there would be a special council meeting Monday, August 22, 2022 to consider approval of the 2022 Tax Rate; adoption the FY 2022-2023 Budget; and ratification of the property tax revenue increase in the 2022-2023 Budget. The Mayor also said the next regularly scheduled meeting would be Tuesday, September 6, 2022.

WORKSHOP

10. MUNICIPAL COMPLEX AND BOND

City Administrator Olson reviewed the information provided in tonight's Council packet, regarding the cost of getting price points for a proposed new facility for City Council and Administration and expanding/renovating the current City Hall for the Police Department. Council directed City Administrator Olson to move forward with those two (2) proposals. Mr. Olson will advise Council on period for getting additional information. He estimated approximately 45 days.

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 Pettie recessed the regular meeting to Executive Session at 7:51 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 8:31 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 8:32 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 6th day
of September, 2022.