



MINUTES
CITY COUNCIL MEETING
AUGUST 22, 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 7:00 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, and Assistant Police Chief Kenneth Price

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 821 ADOPTING THE 2022 TAX RATE.

Finance/Human Resources Director Savage reviewed City Council Work Session FY 2022-223 Final Action on Tax Rate PowerPoint for all three (3) items on tonight's agenda. [**See Exhibit 1 – Finance/Human Resources Director Grant Savage's City Council Work Session FY 2022-223 Final Action on Tax Rate PowerPoint, dated August 22, 2022.**]

MOTION: Councilmember Abraham moved to adopt Ordinance No. 821 setting a tax rate of \$0.329289, which is effectively a 2.87 percent increase in the tax rate above the No-New Revenue Tax Rate. Mayor Pro Tem Slaughter seconded with the following record vote: Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 822 ADOPTING THE 2022-2023 BUDGET.

MOTION: Councilmember Abraham moved to adopt Ordinance No. 822 approving the Fiscal Year 2022-2023 Budget as presented. Councilmember Meyer seconded.

Councilmember Lynch voiced concern regarding proposed Ordinance No. 822, **Section 5., 1. and 2.** as follows:

SECTION 5. Specific authority is given to the Mayor, conditioned as set forth below, to make the following adjustments:

1. With the concurrence of the Director of Finance, the transfer of appropriations budgeted from one account classification to another account classification within the same department.
2. With the approval of City Administrator and or Mayor, transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.

Councilmember Lynch suggested **Section 5.**, **1.** and **2.**, be amended to limit the Mayor's adjustments to 5 percent (5%) or \$10,000. Councilmember Reed said he questioned the section as well.

There was discussion on Texas Local Government Code, Title 4. Finances, Subtitle A. Municipal Finances, Chapter 102. Municipal Budget; emergency situations when the section could be necessary and why it is important that it remain in the ordinance; and increasing the adjustment limit to \$25,000, before the record vote.

The record vote for the motion was as follows: Councilmembers Abraham, Meyer, Reed, and Slaughter voting for the motion. Councilmember Lynch voted against the motion. Motion carried 4-1.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 823 RATIFYING THE PROPERTY TAX REVENUE INCREASE IN THE 2022-23 BUDGET AS A RESULT OF THE CITY RECEIVING MORE REVENUES FROM PROPERTY TAXES IN THE 2022-23 BUDGET THAN IN THE PREVIOUS FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Mayor Pro Tem Slaughter moved to adopt Ordinance No. 823 ratifying the increase in property tax revenues reflected in the Fiscal Year 2022-2023 Budget. Councilmember Reed seconded the following record vote: Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

Mayor Pettie explained the tax rate was decreased, but due to Parker property values increasing, there is a tax increase.

ADJOURN


Mayor Lee Pettie adjourned the meeting at 7:38 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 6th day
of September, 2022.



City Council Work Session

FY 2022-2023

Final Action on Tax Rate

Monday, August 22, 2022



FY 2022-2023 PROPOSED TAX RATE

- The proposed tax rate is \$0.329289 (decrease of \$0.036695 from the previous year).
- Although the rate decreased, the City Council was required to hold a public hearing on the proposed tax rate because it exceeded the “No-New Revenue Tax Rate”. That meeting was on August 16th.
- Final action on the tax rate will be at City Hall on Monday, August 22, 2022 at 7:00 PM.



FY 2022-2023
PROPOSED TAX RATE

Tax Rate Calculations

	2021	2022
No-New-Revenue Tax Rate	0.349195	0.320101
Voter-Approval Tax Rate (3.5%)	0.360290	0.329289
M&O Rate	0.331870	0.325247
Debt Tax Rate	0.034114	0.028152
De minimis Rate	0.389999	0.353399
Proposed Tax Rate		0.329289



City Council Work Session

FY 2022-2023

Final Action on Budget

Monday, August 22, 2022



FY 2022-2023

BUDGET CALENDAR

Date	Budget Action
Monday, May 23	Budget Planning Workshop
Monday, June 6	Council Goals Workshop
Monday, June 20	Budget Planning Workshop
Tuesday, July 12	1st Budget Workshop
Thursday, July 28	2nd Budget Workshop
Tuesday, August 2	Set Proposed Tax Rate
Friday, August 5	File Proposed Budget with City Secretary and post on website
Tuesday, August 16	Public Hearing on Proposed Tax Rate and Budget
Monday, August 22	Final Action on Tax Rate and Budget



FY 2022-2023 PROPOSED BUDGET

- The budget has been prepared using the proposed tax rate of \$0.329289 per \$100 of tax assessed value.
- Final action on the budget will be at City Hall on Monday, August 22, 2022 at 7:00 PM.



FY 2022-2023

PROPOSED BUDGET

Fund	Fund Title	Total Revenues	Total Expenditures	Net Inc/(Dec)
01	General Fund	5,699,824	5,699,824	(0)
03	Water/Wastewater Fund	4,287,600	4,355,239	(67,639)
05	Solid Waste Fund	540,000	540,000	-
21	Law Enforcement Fund	-	4,917	(4,917)
22	Equipment Replacement Fund	415,000	335,000	80,000
23	Court Security Fund	4,200	3,500	700
24	Court Technology Fund	4,200	2,950	1,250
25	Child Safety Fund	6,000	6,000	-
26	Police Donations Fund	1,000	2,500	(1,500)
27	Fire Donations Fund	2,150	73,200	(71,050)
28	Technology Replacement Fund	55,000	55,000	-
29	Parks Fund	7,500	21,500	(14,000)
40	General Obligations Debt Service Fund	413,553	420,021	(6,468)
41	Revenue Bond I&S Fund	551,563	551,563	-
60	Utility Impact Fee Fund	200,000	-	200,000
61	Street Construction Fund	500,000	650,000	(150,000)
62	Utility Construction Fund	10,000	1,550,000	(1,540,000)
63	Drainage Improvement Fund	95,000	95,000	-
65	Facilities Improvement Fund	300,000	300,000	-
		13,092,590	14,666,215	



Comments or Questions?