



MINUTES
CITY COUNCIL MEETING
SEPTEMBER 6, 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 Diana M. Abraham, Terry Lynch, and Cindy Meyer were present. Councilmember Reed was absent.

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: Jerry Tartaglino (Former Mayor 2006-2008) led the pledge.

TEXAS PLEDGE: LeAnn Turrentine 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

Mayor Pettle reviewed the items listed below:

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

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 - WEDNESDAY, SEPTEMBER 7, 2022, 9 AM

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

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

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 Pettle noted October 11, 2022 was the last day to register to vote for the November 8, 2022 Election.

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

CITY COUNCIL (CC) – TUESDAY, OCTOBER 4, 2022, 7 PM – CANCELED – DUE TO NATIONAL NIGHT OUT (NNO)

NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 4, 2022, 6 P.M. – 9 P.M.

PARKERFEST - SUNDAY, OCTOBER 30, 2022, 3 PM to 6 PM

EARLY VOTING: MONDAY, OCTOBER 24, 2022 - FRIDAY, NOVEMBER 4, 2022

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
October 23	October 24 Early Voting 8am–5pm	October 25 Early Voting 8am–5pm	October 26 Early Voting 8am–5pm	October 27 Early Voting 8am–5pm	October 28 Early Voting 8am–5pm	October 29 Early Voting 7am–7pm
October 30 Early Voting 11am–5pm	October 31 Early Voting 7am–7pm	November 1 Early Voting 7am–7pm	November 2 Early Voting 7am–7pm	November 3 Early Voting 7am–7pm	November 4 Early Voting 7am–7pm	November 5
November 6	November 7	November 8 Election Day 7am-7pm				

NATIONAL PRESCRIPTION DRUG TAKE BACK EVENT SATURDAY, OCTOBER 29, 2022, 10 AM – 2 PM

CITY COUNCIL (CC) – TUESDAY, NOVEMBER 1, 2022, 7 PM – CANCELED – DUE TO NOVEMBER 8, 2022 GENERAL ELECTION EARLY VOTING

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 AUGUST 16, 2022.
2. APPROVAL OF MEETING MINUTES FOR AUGUST 22, 2022.

MOTION: Mayor Pro Tem Slaughter moved to approve consent agenda items 1 and 2 as specified. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

3. TEMPORARY MORATORIUM EXTENSION:

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.

Mayor Pettle opened a public hearing regarding the extension of the temporary moratorium at 7:05 p.m.

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 September 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 797 of the original 834 lots the City already approved for development and 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, the new NTMWD water supply contract is signed, and "further, the City review the hourly usage records in depth and determine methods to better manage and its peak use." Therefore, Mr. Birkhoff recommends extending the temporary moratorium.

Jerry Tartaglino, 4103 Pecan Orchard Drive, said he owns three (3) pieces of property in Parker, Texas and Parker's Extraterritorial jurisdiction (ETJ), approximately nine (9) acres. He and his family historically have not used much or an excessive amount of water, irrigating from a lake on the property. He would like to build on the property in the Parker ETJ and is confused as to why his ETJ platting verification with Collin County has been refused or remains unsigned by the City. Mr. Tartaglino said he did not understand how the City's temporary moratorium affected his property in the ETJ. Mr. Tartaglino asked the City to tell him what he needs to do to get a waiver or resolve the issue. City Attorney Lansford said the public hearing was for moratorium comments, but it is not for questions and dialogue. He would be happy to meet with Mr. Tartaglino and Public Works Director Machado to help provide information and encouraged Mr. Tartaglino to call and arrange for an appointment.

No one else came forward.

Mayor Pettle declared the public hearing closed at 7:28 p.m.

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 824 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 815 & 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.

Mayor Pro Tem Slaughter read Ordinance No. 824 caption as follows:

"AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, EXTENDING A TEMPORARY MORATORIUM ON THE ACCEPTANCE, AUTHORIZATION, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, AND CONSTRUCTION IN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION, PROVIDING FINDINGS OF FACT, DEFINITIONS, APPLICABILITY, PURPOSE, ENACTMENT, DURATION, EXTENSION, EXCEPTIONS AND EXEMPTIONS, AND DETERMINATION AND APPEALS; PROVIDING FOR SEVERABILITY, REPEALER, ENFORCEMENT, PROPER NOTICE AND MEETING, AND AN EFFECTIVE DATE."

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 824 extending the temporary moratorium enacted by Ordinance No.'s 815 and 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 Lynch seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

4. PARKER PARKS AND RECREATION COMMISSION ANNUAL REVIEW.

P&R Vice Chair LeAnn Turrentine reviewed the P&R Commission's Annual Update Report.

Mayor and City Council agreed P&R has done a great job and approved the Commission continuing for another year. They thanked P&R Commission members for their service and commended them for their outstanding work.

ROUTINE ITEMS

5. UPDATE(S):

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.

ANY COMMITTEE UPDATES, AS NEEDED.

FUTURE AGENDA ITEMS

6. FUTURE AGENDA ITEMS

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

The Mayor stated the approval of the updates on various City maps would be on the September 20, 2022 City Council agenda. Councilmember Lynch said she would like to add an agenda item or workshop in regard to water to the future agenda items. Hearing no additional requests, the Mayor encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, September 20, 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 7:46 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 9:17 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 9:18 p.m.



APPROVED:

Lee Pettle
Mayor Lee Pettle

ATTESTED:

Sam Scott Gray

Patti Scott Grey, City Secretary

Approved on the 20th day
of September, 2022.