



MINUTES
CITY COUNCIL MEETING
SEPTEMBER 20, 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 6:00 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 (arrived at 6:26 p.m.), City Attorney Trey Lansford, Public Works Director Gary Machado, Fire Chief Mike Sheff (arrived at 6:47 p.m.), and Police Chief Richard Brooks (arrived at 6:28 p.m.)

EXECUTIVE SESSION START TO FINISH – Pursuant to the provisions of Chapter 551, Texas Government Code 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 6:01 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 6:26 p.m.

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

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Mayor Pro Tem Michael Slaughter led the pledge.

TEXAS PLEDGE: Councilmember Jim Reed 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.

Andy Redmond, 7275 Moss Ridge Road, was unable to attend the meeting and asked that his email be included in the minutes. [**See Exhibit 1 – Andy Redmond’s comments, dated September 20, 2022.**]

Mayor Pettle asked if Syed Hussain, 7506 Forest Bend Drive, was in the audience. Mr. Hussain was not in the audience at that time. The Mayor said if Mr. Hussain returns, he will have an opportunity to address Council.

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.

Mayor Pettle noted the Parkerfest Subcommittee scheduled for Friday, September 23, 2022 has been rescheduled to Wednesday, September 28, 2022, 4:30, at Napoli’s Pizza & Restaurant, 4101 E. Park Boulevard, Plano, TX.

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

NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 4, 2022, 6 PM – 9 PM

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, OCTOBER 12, 2022, 4 PM

The Wednesday, October 12, 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.

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

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

Mayor Pettle noted the last day to register to vote for the November 8, 2022 Election is Tuesday, October 11, 2022. The first business day after Columbus Day.

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

HOLIDAY TREE LIGHTING - SUNDAY, NOVEMBER 27, 2022, 4 PM – 6 PM

Mayor Pettle added National Faith & Blue will be Sunday, October 9, 2022, 6:30 PM – 8:30 PM at Victory Church, 6301 East Parker Road, Parker, TX 75002 and Council would soon be making appointments and re-appointments for various Boards, Commissions, and Committee. Residents are encouraged to pickup

an application or get an application from the City's website, complete it and return the applications to City Secretary Patti Scott Grey. Applications are kept on file with the City Secretary for 12 months.

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 SEPTEMBER 6, 2022.
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESCINDING CANCELAN OF THE OCTOBER 4, 2022 REGULAR MEETING.
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-713 PROVIDING FOR THE MODIFICATION AND EXECUTION OF THE JAIL SERVICES CONTRACT AMENDMENT TWO (2) BETWEEN THE CITY OF PARKER AND COLLIN COUNTY.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-714 DESIGNATING THE DALLAS MORNING NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2022-2023.

MOTION: Councilmember Lynch moved to approve the consent agenda items 1 through 4 as presented. Mayor Pro Tem Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

Mayor Pettie noted the public hearings for items 5. A & B and 6. A-D were advertised for 7:00 PM. Council will consider those items after 7:00 PM. The Mayor moved on to item #7.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 829 AUTHORIZING EXPENDITURES AND APPROVING AMENDMENT(S) TO THE FY 2021-2022 OPERATING BUDGET.

Finance/Human Resources Director Savage reviewed the item, stating the purpose is to amend the FY 2021-2022 budget for the amounts listed on the cover letter provided in tonight's Council meeting packet as follows:

Fund	Account	Description	Budget	Budget Amendment	Revised Budget	Reason
General	01-120-8001	Salary	239,751	53,366	293,117	Hired In-House City Attorney
General	01-120-8019	Medicare	4,498	775	5,273	Hired In-House City Attorney
General	01-120-8023	TMRS	42,516	7,370	49,886	Hired In-House City Attorney
General	01-120-8025	Health Insurance	67,340	3,110	70,450	Hired In-House City Attorney
General	01-120-8027	Dental Insurance	2,524	237	2,761	Hired In-House City Attorney
General	01-120-8029	Life Insurance	297	65	362	Hired In-House City Attorney

General	01-120-8031	Unemployment	882	126	1,008	Hired In-House City Attorney
General	01-120-8113	Hardware/Software	-	2,504	2,504	Hired In-House City Attorney
General	01-900-8605	Prof Services	280,530	33,400	313,930	Workers Comp Audit Adj

\$ 100,953

Water	03-600-8001	Salary	192,494	53,366	245,860	Hired In-House City Attorney
Water	03-600-8019	Medicare	6,024	775	6,799	Hired In-House City Attorney
Water	03-600-8023	TMRS	56,933	7,370	64,303	Hired In-House City Attorney
Water	03-600-8025	Health Insurance	77,906	3,110	81,016	Hired In-House City Attorney
Water	03-600-8027	Dental Insurance	4,102	237	4,339	Hired In-House City Attorney
Water	03-600-8029	Life Insurance	483	65	548	Hired In-House City Attorney
Water	03-600-8031	Unemployment	1,512	126	1,638	Hired In-House City Attorney
Water	03-600-8615	Utilities - Electric	1,849,260	21,066	1,870,326	New Pump Station

\$ 86,115

Equip Rplc	22-900-8903	Motor Vehicles	54,000	13,486	67,486	Unit #22-201 - Rpl PD Tahoe
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\$ 13,486

Court Tech	24-900-8113	Hardware/Software	58	212	270	SSD Drives
Court Tech	24-900-8404	Software Maint	2,500	343	2,843	Brazos Maint Increase

\$ 555

Child Safety	25-900-8904	Machines	5,000	3,700	8,700	PD Speed Trailer
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\$ 3,700

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 829 authorizing expenditures and approving amendment(s) to the FY 2021-2022 Operating Budget. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

Mayor Pettle continued as it was not 7:00 PM.

8. UPDATE(S):

ANY COMMITTEE UPDATES, AS NEEDED.

Mayor Pettle announced all Committees not setup by City Ordinance and appointed by Council are dissolved.

ENTERPRISE FLEET MANAGEMENT UPDATE

City Administrator Olson said City Staff met with Enterprise Fleet Management last week (Tuesday, September 13, 2022) regarding contract replacement vehicles, maintenance and equipment issues. Mr. Olson said he thought the meeting was helpful and he felt issues were addressed. He related there are supply chain issues affecting vehicle availability for everyone and Enterprise is working with the City to resolve many of those issues. Mr. Olson said he would keep Council advised.

CITY ADMINISTRATOR OLSON UPDATE ON FM2551

City Administrator Olson said he did not really have an update on FM 2551. He and Public Works Director Machado met with Texas Department of Transportation (TxDot) and 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

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

[August 2022 – Court Report](#)

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

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

[July & August 2022 – Police Report](#)

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

[July & August 2022 – Website \(PIWIK\) Report](#)

The reports were accepted.

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

Hill & Hill PC donated 10 lunches from Abuelos's Mexican Restaurant for City Employees valued at \$200.00.

Mayor Pettie, on behalf of herself, City Council, and City Staff, thanked Hill & Hill PC for their kind and generous donation.

FUTURE AGENDA ITEMS

9. FUTURE AGENDA ITEMS

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

The Mayor noted the City Administrator would update Council on Enterprise Fleet Management. Hearing no additional requests, Mayor Pettie encouraged everyone to email her requests. She noted the next regularly scheduled meeting would be Tuesday, October 4, 2022.

WORKSHOP

COMP PLAN COMMITTEE - SURVEY AND COMMERCIAL ZONING

Mayor Pro Tem Slaughter expressed his appreciation for Councilmember Meyer recent help with the Comprehensive Plan and reviewed the information provided in the Council packet. He said there were a couple areas, commercial zoning and the survey, he thought would benefit from a lengthier Council workshop. Councilmember Meyer said she also felt it would be beneficial for Planning and Zoning (P&Z) Commission to be invited to participate in the discussion as well. Assistant City Administrator/City Secretary Scott Grey was asked to get everyone's schedule, determine the best time for a 3 hour COMP Plan Workshop, and advise Council, P&Z Commissioners, and Staff.

PUBLIC COMMENTS – CONTINUED 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.

Mayor Pettie noted Mr. Syed Hussain returned.

Syed Hussain, 7506 Forest Bend Drive, and President of McCreary Creek Subdivision Homeowners' Association (HOA) said he felt McCreary Creek Subdivision would benefit from curbs, sidewalks, and better street lighting. Mr. Husain said the residents in his neighborhood walk the neighborhood on a regular basis. The McCreary Creek residents would be safer with the suggested changes. He said he would be happy to do a lengthier presentation if Council desired.

INDIVIDUAL CONSIDERATION ITEMS

Mayor Pettie said it was now 7:00 p.m. and returned to items 5. A & B and 6. A-D.

5. LOVEJOY NEW VENTURE LLC PERMANENT ZONING

A. PUBLIC HEARING FOR LOVEJOY NEW VENTURE LLC PERMANENT ZONING

Mayor Pettie opened a public hearing regarding the Lovejoy New Venture LLC at 7:21 p. m.

No one came forward.

Mayor Pettie declared the public hearing closed at 7:22 p.m.

B. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 825 REGARDING THE LOVEJOY NEW VENTURE LLC PERMANENT ZONING ON APPROXIMATELY 14.926 ACRES OF LAND IN THE CITY OF PARKER, TEXAS, GENERALLY LOCATED IN THE RICHARD SPARKS SURVEY, ABSTRACT NO. 850, TRACTS 1 THROUGH 4, COLLIN COUNTY, TEXAS TO SINGLE-FAMILY RESIDENTIAL (SF).

MOTION: Councilmember Lynch moved to approve Ordinance No. 825 regarding the Lovejoy New Venture LLC permanent zoning on approximately 14.926 acres of land in the City of Parker, Texas, generally located in the Richard Sparks Survey, Abstract No. 850, Tracts 1 through 4, Collin County, Texas to Single-Family Residential (SF). Mayor Pro Tem Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

6. CITY MAPS: (I) THE ANNEXATION/BOUNDARY MAP, (II) THE ZONING MAP, AND (III) THE THOROUGHFARE MAP UPDATE

A. PUBLIC HEARING FOR CITY MAPS: (I) THE ANNEXATION/BOUNDARY MAP, (II) THE ZONING MAP, AND (III) THE THOROUGHFARE MAP UPDATE

Mayor Pettle opened a public hearing regarding the City Maps: (I) The Annexation/Boundary Map, (II) The Zoning Map, And (III) The Thoroughfare Map Update at 7:24 p. m.

No one came forward.

Mayor Pettle declared the public hearing closed at 7:24 p.m.

B. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 826 UPDATING THE ANNEXATION/BOUNDARY MAP

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 826 updating the Annexation/Boundary Map with the change of Curtis Drive to the correct position. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

C. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 827 UPDATING THE ZONING MAP

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 827 updating the Zoning Map with Ordinance No. 825 noted (Lovejoy New Venture LLC permanent zoning approved earlier tonight). Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

D. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 828 UPDATING THE THOROUGHFARE MAP

MOTION: Councilmember Lynch moved to approve Ordinance No. 828 updating the Thoroughfare Map. Mayor Pro Tem Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

WORKSHOP - CONTINUED

DUBLIN ROAD SAFETY ISSUES

Mayor Pettle inquired about the number of accidents on Dublin Road. City Administrator Olson said there have been 32 accidents in the Dublin "S" curve since 2018. Mayor Pettle discussed the many complaints about Dublin Road, noting the condition of the road and safety issues. Mayor Pettle and Councilmember Lynch asked for information and options. Various options were very costly including going out for a road bond to redo all of Dublin Road with drainage estimated at \$1 million. Council would like additional input from a road study. Staff was asked to gather additional information including speed along

Dublin Road, age of drivers, resident/non-resident, time of day of accident incidents, along with any safety options. Once staff has gathered the information, which may include engineering information to address road design a workshop will be set. It was stressed this information needs to be compiled quickly for safety reasons and for City needs (Comprehensive Plan and Capital Improvements).

ADJOURN

Mayor Lee Pettie adjourned the meeting at 8:12 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 18th day
of October, 2022.

From: Andy Redmond
Sent: Tuesday, September 20, 2022 2:58 PM
To:
Subject: 9/20/22 Council Meeting request to be read for citizen input

Hello Mayor Pettle and Council:

I'm Andy Redmond (7275 Moss Ridge Rd.).

My input on tonight's agenda.

Item # 5--approval of plat/development:

Kindly vote no at this time due to the building moratorium and also I do not see any address of the drainage problems that the new neighbors seem to cause for the existing residents.

I'm sure you all are aware that the police/fire will blockage southbound traffic on McCreary, north of McWhirter(sp) during heavy rains due to street flooding and surrounding area flooding.

Item # 7: Budget

Why does an increase in City attorney salary/benefits impact the water department budget changes? Is the Atty's salary allocated to "water department" or is a second attorney salary/bene's within this budget? (i.e. presentation unclear as to why budget allocations are being made).

Item 8:

Enterprise Fleet Report--pertains to budget # 7 above, why are we buying new police (or any vehicles) if the old units are repairable? Modern vehicles have a life cycle for ten years or more. even expensive repairs such as engine or transmission replacement are far less costly and less affected by inflation than being within a bidding war for scare vehicles as is currently the case. Further, if a very new vehicle requires repairs (even if warrantable), the repair parts for new vehicles is impacted by supply chain, whereas slightly older vehicles not as much.

#10. Future workshops:

Comprehensive plan and Dublin Road:

Kudos on accelerating the comprehensive plan, this is long overdue by decades and should be the primary focus of council and city staff until an acceptable plan is provided to the residents.

Dublin Road--yes it needs repairs and that "curve" has been problematic for the approximate twenty five years I've lived in Parker or a nearby city.

The comprehensive plan should dictate road repair/improvement and maintenance budgets and repair priority, not "knee jerk" repairs which often fail within a couple of years.

Thanks for accepting my input.

Regards,
Andy