



**MINUTES
CITY COUNCIL MEETING
NOVEMBER 15, 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 6:00 p.m. Mayor Pro Tem Michael Slaughter and Councilmembers Terry Lynch and Cindy Meyer were present. Councilmembers Diana M. Abraham and Jim Reed were absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (arrived at 8:10 p.m.), City Attorney Trey Lansford, Public Works Director Gary Machado, Fire Chief Mike Sheff (arrived at 6:35 p.m.), and Assistant Police Chief Kenneth Price

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 Pettle recessed the regular meeting to Executive Session at 6:01 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 8:11 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: Preston Walhood led the pledge.

TEXAS PLEDGE: Ed Standridge 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.

Ed Standridge, 3607 Hogge Drive, spoke in regard to “honoring all veterans” and encouraging “our elected Parker leadership to become more involved in Parker as the #1 community in DFW.” (See **Exhibit 1** – Ed Standridge’s statement, dated November 15, 2022.)

ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the following:

SPECIAL PARKS AND RECREATION COMMISSION (P&R) – **WEDNESDAY, NOVEMBER 16, 2022, 5 PM**

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

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 OCTOBER 18, 2022 [JOINT COMP PLAN WORKSHOP, 3 PM – 6 PM].
2. APPROVAL OF MEETING MINUTES FOR OCTOBER 18, 2022 [COUNCIL MEETING, 6 PM – FINISHED].
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-718 APPROVING THE ADOPTION OF THE COLLIN COUNTY, TEXAS MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 830 APPROVING KINGS CROSSING DEVELOPMENT AGREEMENT AMENDMENT #2.

MOTION: Mayor Pro Tem Slaughter moved to approve consent agenda items 1 through 4 as presented. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

Mayor Pettle noted again for the record Councilmembers Diana M. Abraham and Jim Reed were absent.

INDIVIDUAL CONSIDERATION ITEMS

5. DISCUSSION AND/OR APPROVAL OF FUNDS FOR P&R HOLIDAZE LIGHTS.
No action was taken. Mayor, Council and City Staff noted they encouraged Parks and Recreation (P&R) Commission to have a representative at the budget meetings for this year’s FY 2022-2023 budget and future budget meetings.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-719 MAKING APPOINTMENTS TO THE PLANNING AND ZONING (P&Z) COMMISSION.

It was noted that staff spoke with the P&Z Commissioners and all members expressed a desire to continue their service with the following members up for reappointment:

Member	Position
Joe Lozano	Place Two; Vice Chairperson

David Leamy

Place Four

MOTION: Councilmember Lynch moved to approve Resolution No. 2022-719, making re-appointments to the Planning and Zoning (P&Z) Commission with the following expiration dates:

Member	Position	Term Expiration
Joe Lozano	Place Two (2)	Nov. 30, 2024
David Leamy	Place Four (4)	Nov. 30, 2024.

Mayor Pro Tem Slaughter seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

It was also noted following installation of the newly appointed Members, Council will appoint Officers of the Planning and Zoning Commission at a future council meeting, pursuant to Section 150.02(C) of the City of Parker Code of Ordinances.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-720 MAKING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT (ZBA).

It was noted that staff spoke with the ZBA members and all members expressed a desire to continue their service with the following members up for reappointment:

Member	Position	
Randy Kercho	Place 2	
Don Dickson	Place 4	
Jason Shepard	Alternate 1	Resigned - Nov. 30, 2022
Vacant	Alternate 2	

MOTION: Councilmember Lynch moved to approve Resolution No. 2022-720, making re-appointments to the Zoning Board of Adjustment (ZBA), as follows:

Member	Position	Term Expiration
Randy Kercho	Place 2	Nov. 30, 2024
Don Dickson	Place 4	Nov. 30, 2024

Mayor Pro Tem Slaughter seconded with Councilmembers Lynch, Meyer, Slaughter voting for the motion. Motion carried 3-0.

Additionally, Mayor Pro Tem Slaughter moved to further approve Resolution No. 2022-720, accepting Jason Shepard's resignation and making appointments to the Zoning Board of Adjustment (ZBA), as follows:

Member	Position	Term Expiration
Lucy Estabrook	Alternate 1	Nov. 30, 2024
Vacant	Alternate 2	Nov. 30, 2024

Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Slaughter voting for the motion. Motion carried 3-0.

It was also noted Officers shall be appointed by the Zoning Board of Adjustment following the installation of the newly appointed Members and Alternate Members in accordance with Resolution No. 2021-658. Resolution No. 2021-683 is repealed

only to the extent that it is inconsistent with this section. The remainder of Resolution No. 2021-683 shall remain in full force and effect.

There was discussion of what staff was doing to procure Boards and Commissions applicants. Mayor Pettle asked that another eblast be sent. Staff agreed. The Mayor also confirmed with the City Secretary that letters would be sent to all appointees letting them know of their appointments. The City Secretary confirmed letters confirming appointments, oaths, and requests for updated Open Meetings Act (OMA) and Public Information Act (PIA), etc. would be sent.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-721 MAKING APPOINTMENTS TO THE PARKS AND RECREATION (P&R) COMMISSION.

It was noted that staff spoke with the P&R Commissioners and all members but one, Cherie Ware (Ms. Ware would like to step down from a voting member position and possibly continue as an Alternate member.), expressed a desire to continue their service with the following members up for reappointment:

Member	Position	Term Expiration
Pier Burgess	Place 2	Nov. 30, 2022
Frank DaCosta	Place 4	Nov. 30, 2022

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2022-721, making re-appointments to the Parks and Recreation (P&R) Commission; accepting Cherie Ware's resignation; appointing Donna DaCosta to Cherie Ware's remaining term; appointing Cherie Ware to Alternate 1, and re-appointing the members as follows:

Member	Position	Term Expiration
Pier Burgess	Place 2	Nov. 30, 2024
Frank DaCosta	Place 4	Nov. 30, 2024
Donna DaCosta	Place 5	*Nov. 30, 2023

*Donna DaCosta is filling Cherie Ware's unexpired term.

Member	Position	Term Expiration
Cherie Ware	Alternate 1	Nov. 30, 2023
Melanie Harris	Alternate 2	Nov. 30, 2023
Paula Johnston-Hutka	Alternate 3	Nov. 30, 2023
Cyndy Lane	Alternate 4	Nov. 30, 2023

Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Slaughter voting for the motion. Motion carried 3-0.

It was also noted Officers shall be appointed by the Parks and Recreation (P&R) Commission following the installation of the newly appointed Members and Alternate Members.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 831 APPOINTING A DEPUTY CITY SECRETARY WITH THE POWERS AND DUTIES TO ASSIST WITH SAID OFFICE AND TO SERVE IN THE ABSENCE OF THE CITY SECRETARY.

The ordinance would appoint a Deputy City Secretary to act in the absence of the City Secretary and the Deputy City Secretary would rotate annually.

MOTION: Councilmember Lynch moved to approve Ordinance No. 831 appointing a Deputy City Secretary with the powers and duties to assist with said office and to serve in the absence of the City Secretary. Councilmember Meyer seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A WEBSITE DEVELOPMENT SUBCOMMITTEE.

City Administrator Olson reviewed website options.

MOTION: Councilmember Meyer moved to create a Website Development Subcommittee, consisting of Councilmembers Cindy Meyer and Terry Lynch and Mayor Lee Pettle. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

Mayor Pettle said everyone is invited to the meetings, Court Clerk Lori Newton is the Parker Staff contact, and the meetings would be posted.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING THE FAJITA WAGON DONATION TO PROVIDE LUNCH TO CITY STAFF FROM JOHN AND DEBBIE CHISOLM IN THE AMOUNT OF APPROXIMATELY \$1,500.

MOTION: Councilmember Lynch accepted the Fajita Wagon donation to provide lunch to city staff from John and Debbie Chisolm in the amount of approximately \$1,500. Mayor Pro Tem Slaughter seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

Mayor Pettle, on behalf of herself, City Council, and City Staff, thanked the Chisolms for their kind and generous donation.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING VEHICLE ORDERS UNDER THE ENTERPRISE CONTRACT.

Mayor, Council, and City Staff voiced concern over recent issues with vehicle orders.

Council directed City Attorney Lansford to review the Enterprise Fleet Management contract and directed City Administrator Olson to continue updates.

MOTION: Mayor Pro Tem Slaughter moved to postpone any action on vehicle orders until City Staff can research and provide additional information. Councilmember Meyer seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

13. DISCUSSION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 832 AMENDING ORDINANCE NOS. 770 AND 498 REGARDING POLICE DEPARTMENT OPERATIONS AND APPOINTMENT OF A PUBLIC SAFETY COMMITTEE.

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 832 amending Ordinance Nos. 770 and 498 regarding Police Department Operations and appointment of a Public Safety Committee, consisting of Mayor, Mayor Pro Tem, and a Councilmember to be named. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, and Slaughter voting for the motion. Motion carried 3-0.

Mayor Pettle asked that the remaining vacant Public Safety Committee Councilmember position be added to the future agenda items.

ROUTINE ITEMS

14. UPDATE(S):

CITY ADMINISTRATOR OLSON UPDATE ON FM2551

City Administrator Olson reported the City of Parker is on schedule with their responsibilities. The waterline is on track. Utilities are being relocated. TxDot plans to bid April of 2023. There have been discussions to close or barricade Curtis Lane for future road work. Mr. Olson noted he has been adding updates to the City's website as new information becomes available.

COMPREHENSIVE PLAN (COMP PLAN) UPDATE

Mayor Pro Tem Slaughter recapped the October 18 and 25 Joint City Council & Planning and Zoning (P&Z) Commission - Comprehensive Plan Workshop meetings and noted the November 8, 2022, 4:00 PM – 6:00 PM, Joint City Council & Planning and Zoning (P&Z) Commission - Comprehensive Plan Workshop was canceled, due to lack of a Planning and Zoning (P&Z) Commission quorum, while there was a quorum of Council. Mr. Slaughter indicated Council may have to move forward with the COMP PLAN project alone to keep it on track for completion.

ANY COMMITTEE UPDATES, AS NEEDED.

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

[Fire 3rd Qtr. Report 2022](#)

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

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

The reports were accepted.

DONATION(S):

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

Chip and Linda Justice donated two (2) dozen Tiff's Treat Cookies estimated value is \$40.00.

Mayor Pettle, on behalf of herself, City Council, and City Staff, thanked Chip and Linda Justice for their kind and generous donation.

FUTURE AGENDA ITEMS

15. FUTURE AGENDA ITEMS

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

Mayor Pettle noted from tonight's meeting we have the following items:

- 1) Research on Enterprise Fleet Management issues;
- 2) Zoning Board of Adjustment (ZBA) Vacancy; and
- 3) Public Safety Committee appointment of the 3rd position/Councilmember position.

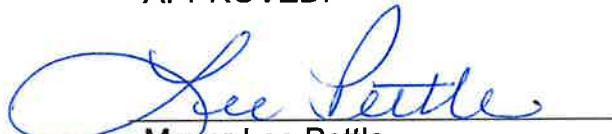
Hearing no additional requests, Mayor Pettle encouraged everyone to email her requests. She noted the next regularly scheduled meeting is Tuesday, December 6, 2022.

ADJOURN

Mayor Lee Pettle adjourned the meeting at 9:36 p.m.



APPROVED:



Mayor Lee Pettle

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 6th day
of December, 2022.

Last Tuesday I attended the Allen City Council meeting and thought what an opportunity our Mayor and City Council were missing. I think building relationships with leaders in neighboring towns is important.

The Allen City Council started the meeting by honoring all veterans. They had a color guard in attendance and I was invited and honored to come forward as a veteran. The next day I attended a veterans' day celebration in Wylie. The mayor, a few city council members and a lot of veterans were present.

A few years ago, Parker made a special time to honor our veterans. How many veterans do we have here tonight? I know we have some watching online and to you, I say thanks for your service and sacrifice.

As a follow-up to my comments last council meeting regarding growing communities in the DFW area, we are a growing community that in the past was the number one in DFW as stated by D Magazine. In current weeks, the Dallas Morning News presented statistics about many local communities, and high points about each community. What was said about Parker? Wait! There was one article about the sale of Southfork Ranch, but nothing about our community.

I think it is time for our elected Parker leadership to become more involved in recreating Parker as the #1 community in DFW. We are way ahead with the quality of our city workers, police, and fire department. Let's let other communities know who Parker is!

Where do we go from here? I guess that answer is what the Mayor and Council deems important for our city and our future.

Ed Standridge