



MINUTES
CITY COUNCIL MEETING
DECEMBER 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 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 were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (working on audit), City Attorney Trey Lansford, Public Works Director Gary Machado, City Engineer John Birkhoff, P.E.(arrived at 6:51 p.m.), Fire Chief Mike Sheff(arrived at 6:53 p.m.), and Police Sergeant Ralph Burdick

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 6:01 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 6:59 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: City Engineer John Birkhoff led the pledge.

TEXAS PLEDGE: Sally Binnix 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.

Sally Binnix, 6305 Northridge Parkway, said she is Southridge Homeowners' (HOA) president. She spoke in regard to the subdivision residents' concerns over the lack of traffic control at Dillehay and Ravensthorpe. The realignment of the roads is hazardous. The residents of Southridge would like City to find ways to protect the neighborhood.

Parker Presbyterian Church (*formerly Corinth*) Pastor Kelly Yeager introduced herself to Council, residents, and City Staff. Pastor Yeager said the Church wanted to be a part of the Parker community and would like to support the City however possible.

ITEMS OF COMMUNITY INTEREST

Mayor Pettie noted the following:

Canceled - PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, DECEMBER 14, 2022

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 25, 2022 [COMP PLAN WORKSHOP, 4 PM – 6 PM].
2. APPROVAL OF MEETING MINUTES FOR NOVEMBER 8, 2022 [SPECIAL COUNCIL MEETING, 2 PM – 4 PM].
3. APPROVAL OF MEETING MINUTES FOR NOVEMBER 15, 2022.

MOTION: Mayor Pro Tem Slaughter moved to approve consent agenda items 1 through 3 as presented. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

4. 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.

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 833 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 824, 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 Pettie opened a public hearing regarding the extension of the temporary moratorium at 7:06 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 December 1, 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." Therefore, Mr. Birkhoff recommends extending the temporary moratorium. Lucy Estabrook, 4407 Church Lane, asked if the City could charge extra fees for a surge in water usage for green lawns and initial filling of swimming pools, etc.

No one else came forward.

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

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 833 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 824, 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.

Ordinance No. 833 caption was read 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. 833 extending the temporary moratorium enacted by Ordinance No.'s 824, 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 Abraham seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

City Engineer Birkhoff left the meeting at 7:15 p.m.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-722 MAKING THE 3RD COUNCILMEMBER APPOINTMENT TO PUBLIC SAFETY COMMITTEE.

On November 15, 2022, the City Council passed and approved Ordinance No. 832 which instituted a Public Safety Committee as the supervisor for the Chief of Police. The Public Safety Committee consists of the Mayor, Mayor Pro Tem, and

another councilmember to be appointed by and serve at the pleasure of the Council. Councilmember Diana M. Abraham was chosen and agreed to serve.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2022-722 making Councilmember Diana M. Abraham the 3rd Councilmember appointment to Public Safety Committee along with Mayor Lee Pettie and Mayor Pro Tem Slaughter. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

6. DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON SETTING FUTURE SPECIAL CALLED WORKSHOP MEETINGS.

Council and City Staff discussed dates and times for upcoming workshop meetings.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE DECEMBER 20, 2022 REGULAR CITY COUNCIL MEETING.

MOTION: Mayor Pro Tem Slaughter moved to keep the December 20, 2022 Regular City Council meeting and move the start time to 3:00 p.m. to cover workshop topics, tentatively Capital Improvement Plan (CIP) and Facility. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JANUARY 3, 2023 REGULAR CITY COUNCIL MEETING.

MOTION: Councilmember Reed moved to cancel the January 3, 2023 Regular City Council meeting. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

9. UPDATE(S):

CITY ADMINISTRATOR OLSON UPDATE ON FM2551

City Administrator Olson reported the City of Parker is on schedule with their responsibilities. North Texas Municipal Water District (NTMWD) is installing waterlines. Utilities are being relocated. TxDot plans to bid April of 2023, so they plan to begin their permitting process. 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.

ENTERPRISE FLEET MANAGEMENT UPDATE

City Administrator Olson commented the car market/supply has changed since the City contracted with Enterprise. Enterprise did not give the City time to call a Council meeting to discuss a change in vehicle selection. Council is requesting adequate time in the future to be informed before such lease decisions are made. Mr. Olson said he is working with Enterprise to modify the process due to current market conditions and will advise Council.

ANY COMMITTEE UPDATES, AS NEEDED.

[October 2022 – Court Report](#)

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

[October 2022 – Police Report](#)

[November 2022 Building Permit](#)

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

The reports were accepted.

DONATION(S)

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

Walmart Neighborhood Grocery, Roxanne Bogdan, Jill Lambouses, and Taven Culverhouse donated gift baskets to Council and Staff estimated value \$400

Anonymous donation of \$80 cash for Parkerfest.

Lisa Birdsong Real Estate Group donated a Pecan Pie estimated value is \$15.00 to the Parker Police Department.

The Presbyterian Church (formerly known as Corinth Presbyterian Church) donated cookies and a gift basket estimated value is \$25 to the Parker Police Department.

Chigani Family donated a turkey estimated value is \$40.00 to the Parker Police Department.

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

FUTURE AGENDA ITEMS

11. FUTURE AGENDA ITEMS

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

Hearing no additional requests, Mayor Pettle encouraged everyone to email her requests. The Mayor also noted the next regularly scheduled meeting would be Tuesday, January 17, 2023.

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Mayor Lee Pettie recessed the regular meeting to Executive Session at 7:55 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:24 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 9:25 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 17th day
of January, 2023.