



MINUTES
CITY COUNCIL MEETING
JANUARY 17, 2023

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 6:01 p.m. Mayor Pro Tem Michael Slaughter and Councilmembers Diana M. Abraham, Terry Lynch, and Cindy Meyer were present. Councilmember Jim Reed was absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (arrived at 6:48 p.m.), Interim City Attorney Catherine Clifton (joined Council at the dais after her appointment), Public Works Director Gary Machado (arrived at 6:48 p.m.), Fire Chief Mike Sheff, and Assistant Police Chief Kenneth Price

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 6:02 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 7:29 p.m.

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

Mayor Pro Tem Slaughter requested item #10 "CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 834 APPOINTING AN INTERIM CITY ATTORNEY." be considered out of order. Mayor Pettie agreed.

MOTION: Mayor Pro Tem Slaughter moved to approve Ordinance No. 834 appointing Catherine Clifton, Interim City Attorney. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

Interim City Attorney Clifton moved to the dais.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Cyndy Lane (Current Parker Women's Club [PWC] President) led the pledge.

TEXAS PLEDGE: Rick Bernas 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 Pettie noted the following:

TENTATIVE - CANDIDATES NIGHT – THURSDAY, APRIL 13, 2023, 7 PM – VICTORY CHURCH – 6301 E. PARKER ROAD

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 DECEMBER 6, 2022 [COUNCIL MEETING, 6 PM].
2. APPROVAL OF MEETING MINUTES FOR DECEMBER 14, 2022 [WATER RATE STUDY WORKSHOP, 6 PM – 7:30 PM].
3. APPROVAL OF MEETING MINUTES FOR DECEMBER 20, 2022 [CAPITAL IMPROVEMENT PLAN (CIP) AND MUNICIPAL COMPLEX WORKSHOP, 3 PM].
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-723 APPOINTING PLANNING AND ZONING (P&Z) COMMISSION OFFICERS.
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-726, ADOPTING A NEW CITY OF PARKER VISION STATEMENT.

Councilmember Meyer asked that item #3, approving the meeting minutes for December 20, 2022, and Mayor Pro Tem Slaughter asked that item #5, approving Resolution No. 2023-726, adopting a new City of Parker Vision Statement, be removed from the consent agenda for further discussion.

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

INDIVIDUAL CONSIDERATION ITEMS

3. APPROVAL OF MEETING MINUTES FOR DECEMBER 20, 2022 [CAPITAL IMPROVEMENT PLAN (CIP) AND MUNICIPAL COMPLEX WORKSHOP, 3 PM].

MOTION: Councilmember Meyer moved to approve the December 20, 2022 meeting minutes with the addition of Councilmember Lynch's spreadsheets and removal of the "Existing Dublin Road Options" information, which was not reviewed during the December 20th meeting due to time constraints. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-726, ADOPTING A NEW CITY OF PARKER VISION STATEMENT.

MOTION: Mayor Pro Tem Slaughter moved to approve adoption of Resolution No. 2023-726, adopting a new City of Parker Vision Statement with any further errors corrected administratively. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CONFIRMATION OF COURTNYE DIXON'S PROMOTION TO SERGEANT [PUBLIC SAFETY COMMITTEE RECOMMENDED 3-0].

MOTION: Mayor Pro Tem Slaughter moved to confirm Courtnye Dixon's promotion to sergeant, recommended by the Public Safety Committee 3-0. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

Council asked Assistant Chief Price to convey their congratulations. Assistant Police Chief Price said Sergeant Dixon was on call, and he would have her stop by later this evening.

7. REPUBLIC SERVICES INC. d/b/a ALLIED WASTE SERVICES OF PLANO, A DELAWARE CORPORATION:

PRESENTATION

Republic Services Inc. d/b/a Allied Waste Services of Plano, a Delaware Corporation, Division Municipal Services Manager, Rick Bernas summarized Year 2022, with corrected Consumer Price Index (CPI) data, and a video (<https://vimeo.com/fervor/review/682073981/9f7152b956>). Mr. Bernas included the 2023 CPI increase/rate adjustment of 4.45%, increasing the residential bill to \$21.02 monthly.

DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-724, AUTHORIZING THE REPUBLIC SERVICES RATE ADJUSTMENT.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2023-724, authorizing the Republic Services rate adjustment as presented and attached as Exhibit A. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

8. PRESENTATION FROM ENTERPRISE FLEET MANAGEMENT, DISCUSSION, AND ANY APPROPRIATE ACTION REGARDING MASTER EQUITY LEASE AGREEMENT AND ADJOINING AGREEMENTS WITH ENTERPRISE.

Enterprise Area Sales Manager Meredith Creger and Client Strategy Manager Stephanie Latham reviewed a PowerPoint presentation on the vehicle market, where the City of Parker stands, and answered questions related to performance under the contract.

Council asked Finance/Human Resources Director Savage to run risk and benefit numbers with regard to market changes.

Mayor Pro Tem Slaughter requested Enterprise Fleet Management be placed on the Future Agenda Items for a workshop.

No action was taken.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING A DONATION FROM JIMMY AND ELIZABETH PARKER OF GIFT BAGS VALUED AT APPROXIMATELY \$40 A PIECE TO THE POLICE DEPARTMENT PERSONNEL FOR A TOTAL DONATION AMOUNT OF APPROXIMATELY \$532.

MOTION: Councilmember Abraham moved to accept Jimmy and Elizabeth Parker's generous donation to Police Department Personnel totaling over \$500 with sincere gratitude. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

Mayor Pettie, on behalf of herself, City Council, and City Staff, thanked Jimmy and Elizabeth Parker for their kind and generous donation.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 834 APPOINTING AN INTERIM CITY ATTORNEY.

Council considered this item earlier in the meeting under Executive Session.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-725 MAKING AN APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT (ZBA).

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2023-725 appointing Mary G. Trudy Jackson to fill the remaining ZBA Alternate 2 vacancy.. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, and Slaughter voting for the motion. Motion carried 4-0.

Council thanked Ms. Jackson.

ROUTINE ITEMS

12. UPDATE(S):

FM 2551

City Administrator Luke Olson and Director of Public Works Gary Machado said the project seemed to be behind schedule. Texas Department of Transportation (TxDot) is having a difficult time working on 90% plans. It is doubtful TxDot will

be ready to bid the project in April. North Texas Municipal Water District (NTMWD) is on schedule and should complete Parker Village subdivision this week. Curtis Road is a mess and Mr. Machado will see what can be done to improve the situation. Mr. Olson will update the city's website as updates become available.

All committees, not appointed by Council, have been dissolved.

Public Safety Committee is reviewing Police Chief applications.

Website Committee is waiting on information from Civic Plus.

MONTHLY REPORTS

Council accepted the departmental reports hyperlinked below:

[November 2022 – Building Permit/Code Report](#)

[December 2022 – Building Permit/Code Report](#)

[November 2022 – Court Report](#)

[December 2022 – Court Report](#)

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

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

[November 2022 – Police Report](#)

[December 2022 – Police Report](#)

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

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

[December 2022 – Website \(PIWIK\) Report.](#)

DONATION(S)

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

Jamie and LeAnn Turrentine donated tamales valued at \$60 to City Staff.

Jamie and LeAnn Turrentine donated tamales and toffee valued at \$65 to Police Department.

Jamie and LeAnn Turrentine donated Jason's Deli valued at \$350 to City Staff.

Maryam Boroujerdi donated 2 dozen Nothing Bundt cakes valued at \$25.00/dozen for City Staff.

Bobby Varner donated Toffee valued at \$50 to the Police Department.

David and Stephanie Leamy donated 7 dozen cookies valued at \$20 each to Administration, Fire and Police Department.

The Soleimani Family donated a Poppy Seed Pound Cake valued at \$15 each to City Hall, Fire and Police Department.

Hal and Ann Camp donated homemade pastry valued at \$10 to the Police Department.

Dan and Cheri Cummings donated cookies valued at \$15 to the Police Department.

Cathy and John Tryon donated cookies and a cake valued at \$25 to the Police Department.

Debra and Frank Merlin donated homemade pastry valued at \$10 to the Police Department.

The Levys donated See's Candies Lollipops valued at \$27 to the Police Department.

Mary Ellen Cavanaugh donated assorted snacks valued at \$45 to the Police Department.

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

FUTURE AGENDA ITEMS

14. FUTURE AGENDA ITEMS

Mayor Pettie asked if there were any items to be added to the future agenda, except the Enterprise Fleet Maintenance Workshop, noted earlier in tonight's meeting.

Hearing no additional requests, Mayor Pettie encouraged everyone to email her requests. The Mayor also noted the next regularly scheduled meeting would be Tuesday, February 7, 2023.

ADJOURN

Mayor Lee Pettie adjourned the meeting at 8:47 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 7th day
of February, 2023.