



AGENDA
CITY COUNCIL REGULAR MEETING
MAY 16, 2023 @ 7:00 PM

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, May 16, 2023, at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas 75002. The City Council meeting will be open to the public and live streamed.

Pursuant to Texas Government Code § 551.127, notice is given that it is the intent of the City Council that a quorum of the Council will be physically present for the above-referenced meeting at Parker City Hall, 5700 E. Parker Road, Parker, Texas. Some council members or City employees may participate in this meeting remotely by means of video conference call in compliance with state law.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

PUBLIC COMMENTS The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF ORDINANCE NO. 841 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 6, 2023.
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF ORDINANCE NO. 842 CANVASSING THE RETURNS OF A BOND ELECTION HELD IN THE CITY ON MAY 6, 2023.
3. ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS, COUNCILMEMBERS TODD FECHT, AMANDA NOE, AND JIM REED.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-733, APPOINTING THE 2023-2024 MAYOR PRO TEM.
5. CONSIDERATION OF ORDINANCE NO. 843 APPOINTING AMY J. STANPHILL AS CITY ATTORNEY.
6. PRESENTATION RECOGNIZING FORMER COUNCILMEMBER(S) DR. DIANA M. ABRAHAM AND CINDY MEYER FOR THEIR SERVICE FOR THE CITY OF PARKER.

ADJOURN

RECEPTION FOR THE
OUTGOING ELECTED OFFICIAL(S)
AND
WELCOMING THE NEW COUNCILMEMBER(S)

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions that require that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on or before May 12, 2023, by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda is also posted to the City of Parker Website at www.parkertexas.us.

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.

Date Notice Removed

Patti Scott Grey
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: ACA/CS Scott Grey
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: May 8, 2023
Exhibits:	<u>Proposed Ordinance</u>

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF ORDINANCE NO. 841 CANVASSING THE ELECTION RETURNS AND DECLARATION OF RESULTS OF AN ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 6, 2023.

SUMMARY

The canvass is the official tabulation of the election results. The canvass must be conducted at an open meeting of the governing body between Tuesday, May 9, 2023 and Wednesday, May 17, 2023. Pursuant to the Texas Election Code, "Two members of the authority constitute a quorum for purposes of canvassing an election." Section 67.004(a) of the Code.

The canvassing authority shall prepare a tabulation stating the following:

1. Each candidate
 - a. Total number of votes received in each precinct.
 - b. Sum of precinct totals tabulated.
2. Votes FOR and AGAINST each measure
 - a. Total number of votes received in each precinct.
 - b. Sum of precinct totals tabulated.
3. Total number of voters in each precinct who cast a ballot for a candidate or for or against a measure in the election.

We should have the canvass documents from Collin County Elections Administrator Bruce Sherbet by close of business Friday, May 12, 2023 and those documents will be provided Tuesday at the meeting.

Resource Director of Elections Keith Ingram's Memo Post-Election Procedures and TMCA Election Manual

POSSIBLE ACTION

City Council may direct staff to take appropriate action

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	05/11//2023
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	05/11//2023
City Administrator:	<i>Luke B. Olson</i>	Date:	05/12//2023

ORDINANCE NO. 841*(Canvass May 6, 2023 Joint General and Special Election)***AN ORDINANCE OF THE CITY OF PARKER, TEXAS CANVASSING THE ELECTION RETURNS AND DECLARING RESULTS OF THE ELECTION HELD IN THE CITY OF PARKER, TEXAS ON MAY 6, 2023.**

WHEREAS, the City Council of the City of Parker, Texas called an election to be held in the City on May 6, 2023, for the purpose of electing three City Councilmembers, and caused notice thereof to be given in the manner and time provided for by law; and

WHEREAS, the City Council of the City of Parker, Texas called a special election to be held in the City on May 6, 2023 for the purpose of electing for or against a Proposition B “Shall the City of Parker Mayor and Council Members be elected to three-year terms beginning with the May 2024 election?”, and caused notice thereof to be given in the manner and time provided for by law; and

WHEREAS, the City Council of the City of Parker, Texas called a special election to be held in the City on May 6, 2023 for the purpose of electing for or against a Proposition C for “The adoption of a local sales and use tax in the City of Parker at the rate of one percent (1%) to provide revenue for maintenance and repair of municipal streets” and caused notice thereof to be given in the manner and time provided for by law; and

WHEREAS, each Order of the City Council calling each election, together with the notices issued thereon, are recorded in the Minutes of the City Council, and are hereby referred to and made a part hereof for all purposes, and

WHEREAS, the Presiding Judge and other officials holding the election made their returns of the results thereof to the Canvassing Board, composed of the City Council, and said returns of the results being made according to law, and duly authenticated, and it being shown that proper notice of said election the time and in the time and in the manner provided by law, and all other proceedings pertaining to said election have been shown to have done and performed at and within the time and in the manner provided by law, and all papers pertaining hereto having been returned and duly certified by the Presiding Election Judge; **NOW THEREFORE,**

THE CITY COUNCIL OF THE CITY OF PARKER HEREBY ORDAINS:

SECTION 1. The City Council finds and determines the election held on May 6, 2023 was duly ordered, proper notice of this election was duly given, proper election officers were duly appointed prior to this election, this election was duly held, the City has complied with the Federal Voting Rights Act and the Texas Election Code, the returns of the result of this election have been

made and delivered to the Council, and the City Council has duly canvassed these returns, all in accordance with the law and the ordinances calling this election.

SECTION 2. The official returns of the election officials having been opened, examined, and canvassed, the City Council officially finds and determines _____ votes were cast at this election on the council election, _____ votes were cast at this election on the submitted PROPOSITION B, and _____ votes were cast at this election on the submitted PROPOSITION C by the residents, qualified electors of the City, who voted at the election and that the votes cast for each were as follows:

FOR CITY COUNCIL:

Cindy Meyer	359
Jim Reed	495
Todd Fecht	541
Amanda Noe	419

PROPOSITION B: Three-year Terms

For	370
Against	402

PROPOSITION C: Local Sales and Use Tax

For	441
Against	349

SECTION 3. The City Council officially declares the result of said election to be that Todd Fecht, Jim Reed, and Amanda Noe received the highest number of votes of the four candidates for the three contested offices of City Councilmember. Todd Fecht, Jim Reed, and Amanda Noe are hereby each declared as elected as City Councilmembers. All are to serve immediately after qualifying for the two-year term expiring May 2025. The City Council officially declares the result of said election to be that PROPOSITION B failed by a majority vote and therefore the Mayor and Council Members will continue with two-year terms, and that PROPOSITION C passed by a majority vote and therefore the sales and use tax rate of one percent (1%) is adopted.

SECTION 4. The City Council has found and determined the meeting at which this ordinance is considered is open to the public and that notice thereof was given in accordance with the provisions of the Texas Open Meetings Act, Texas Government Code Chapter 551, as amended, and a quorum of the City Council was present.

SECTION 5. This ordinance shall become effective immediately upon its passage and approval.

INTRODUCED, PASSED, AND APPROVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS, THIS 16th DAY OF May, 2023.

Lee Pettie, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

Catherine Clifton, Interim City Attorney

Summary Results Report
Joint General and Special Election
May 6, 2023

Meeting Date: 05/16/2023 Item 1.

CITY OF PARKER
COLLIN COUNTY

Statistics	TOTAL	Election Day	Early Voting	Ballots By Mail	Provision al
Registered Voters - Total	689,552				
Ballots Cast - Total	81,936	26,407	54,298	1,138	93
Voter Turnout - Total	11.88%				

Summary Results Report

Joint General and Special Election

May 6, 2023

Meeting Date: 05/16/2023 Item 1.

CITY OF PARKER
COLLIN COUNTY

Councilmember At-Large – City of Parker

Vote For 3

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
Cindy Meyer	359	19.79%	<div><div></div></div>	128	231	0	0
Jim Reed	495	27.29%	<div><div></div></div>	177	315	3	0
Todd Fecht	541	29.82%	<div><div></div></div>	202	338	1	0
Amanda Noe	419	23.10%	<div><div></div></div>	141	276	2	0
Total Votes Cast	1,814	100.00%	<div><div></div></div>	648	1,160	6	0
Overvotes	0			0	0	0	0
Undervotes	607			246	358	3	0
Contest Totals	2,421			894	1,518	9	0

Proposition A – City of Parker

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
FOR	258	32.58%	<div><div></div></div>	100	157	1	0
AGAINST	534	67.42%	<div><div></div></div>	192	340	2	0
Total Votes Cast	792	100.00%	<div><div></div></div>	292	497	3	0
Overvotes	0			0	0	0	0
Undervotes	15			6	9	0	0
Contest Totals	807			298	506	3	0

Proposition B – City of Parker

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
FOR	370	47.93%	<div><div></div></div>	131	238	1	0
AGAINST	402	52.07%	<div><div></div></div>	153	247	2	0
Total Votes Cast	772	100.00%	<div><div></div></div>	284	485	3	0
Overvotes	0			0	0	0	0
Undervotes	35			14	21	0	0
Contest Totals	807			298	506	3	0

Proposition C – City of Parker

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
FOR	441	55.82%	<div><div></div></div>	163	277	1	0
AGAINST	349	44.18%	<div><div></div></div>	127	220	2	0
Total Votes Cast	790	100.00%	<div><div></div></div>	290	497	3	0
Overvotes	0			0	0	0	0
Undervotes	17			8	9	0	0
Contest Totals	807			298	506	3	0



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: ACA/CS Scott Grey
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: May 8, 2023
Exhibits:	<u>Proposed Ordinance with Bond Counsel's caption and motion language</u>

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION OF ORDINANCE NO. 842, CANVASSING THE RETURNS OF A BOND ELECTION HELD IN THE CITY ON MAY 6, 2023.

SUMMARY

The canvass is the official tabulation of the election results. The canvass must be conducted at an open meeting of the governing body between Tuesday, May 9, 2023 and Wednesday, May 17, 2023. Pursuant to the Texas Election Code, only two officers are needed for a quorum for a canvassing meeting. Section 67.004(a) of the Code.

The canvassing authority shall prepare a tabulation stating the following:

1. Each candidate
 - a. Total number of votes received in each precinct
 - b. Sum of precinct totals tabulated
2. Votes FOR and AGAINST each measure
 - a. Total number of votes received in each precinct
 - b. Sum of precinct totals tabulated
3. Total number of voters in each precinct who cast a ballot for a candidate or for or against a measure in the election

We should have the canvass documents from Collin County Elections Administrator Bruce Sherbet by close of business Friday, May 12, 2023 and those documents will be provided Tuesday at the meeting.

Resource Director of Elections Keith Ingram's Memo Post-Election Procedures and TMCA Election Manual

POSSIBLE ACTION

City Council may direct staff to take appropriate action

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	05/11//2023
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	05/11//2023
City Administrator:	<i>Luke B. Olson</i>	Date:	05/12//2023

ORDINANCE NO. 842*(Canvass May 6, 2023 Joint General and Special Election – Bond Ordinance)***CERTIFICATE FOR ORDINANCE CANVASSING ELECTION RETURNS**

THE STATE OF TEXAS
COUNTY OF COLLIN
CITY OF PARKER

We, the undersigned officers of the City of Parker, Texas (the “City”), hereby certify as follows:

1. The City Council (the “Council”) of the City convened in a regular meeting on May 16, 2023, at the designated meeting place, and the roll was called of the duly constituted officers and members of the Council, to wit:

Lee Pettie, Mayor
Michael Slaughter, Mayor Pro Tem
Diana M. Abraham, Councilmember
Jim Reed, Councilmember
Terry Lynch, Councilmember
Cindy Meyer, Councilmember

Patti Scott Grey, Assistant City Administrator / City Secretary

and all of said persons were present except _____, thus constituting a quorum. Whereupon, among other business the following was transacted at said meeting: a written

ORDINANCE CANVASSING ELECTION RETURNS

was duly introduced for the consideration of the Council. It was then duly moved and seconded that said Ordinance be passed; and, after due discussion, said motion, carrying with it the passage of said Ordinance, prevailed and carried, with all members of the Council shown present above voting “Aye,” except as noted below:

NAYS: _____ ABSTENTIONS: _____

2. A true, full and correct copy of the aforesaid Ordinance passed at the meeting described in the above and foregoing paragraph is attached to and follows this Certificate; said Ordinance has been duly recorded in the Council’s minutes of said meeting; the above and foregoing paragraph is a true, full, and correct excerpt from the Council’s minutes of said meeting pertaining to the passage of said Ordinance; the persons named in the above and foregoing paragraph are the duly chosen, qualified, and acting officers and members of the Council as indicated therein; that each of the officers and members of the Council was duly and sufficiently notified officially and personally, in advance, of the time, place, and purpose of the aforesaid meeting, and that said Ordinance would be introduced and considered for passage at said meeting, and each of said officers and members consented, in advance, to the holding of said meeting for such purpose; and that said meeting was open to the public, and public notice of the time, place, and purpose of said meeting was given all as required by the Texas Government Code, Chapter 551.

3. The Council has approved the Ordinance, and the Mayor and City Secretary of the City hereby declare that their signing of this certificate shall constitute the signing of the attached and following copy of said Ordinance for all purposes.

SIGNED AND SEALED ON MAY 16, 2023.

City Secretary

Mayor

(City Seal)

ORDINANCE CANVASSING ELECTION RETURNS

THE STATE OF TEXAS
COUNTY OF COLLIN
CITY OF PARKER

WHEREAS, this City Council (the "Council") ordered an election (the "Election") to be held in the City of Parker, Texas (the "City") on May 6, 2023, on the proposition hereinafter stated, and has authorized all matters pertaining to the Election, including the ordering, giving notice, officers, holding and making returns of the Election; and

WHEREAS, the election officers who held the Election have duly made the returns of the result thereof, and said returns have been duly delivered to the Council; and

WHEREAS, it is hereby officially found and determined that the meeting at which this Ordinance was adopted was open to the public, and public notice of the time, place and purpose of said meeting was given, all as required by Chapter 551, Texas Government Code;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

1. The Council officially finds and determines that the Election was duly ordered, that proper notice of the Election was duly given, that proper election officers were duly appointed prior to the Election, that the Election was duly held, that the City has complied with the Federal Voting Rights Act and the Texas Election Code, that due returns of the result of the Election have been made and delivered, and that the Council has duly canvassed said returns, all in accordance with law and the ordinance calling the Election.

2. The Council officially finds and determines that the following votes were cast at the Election, on the submitted proposition by the resident, qualified electors of the City, who voted at the Election:

_____ VOTES FOR

_____ VOTES AGAINST

**CITY OF PARKER, TEXAS SPECIAL ELECTION
CITY OF PARKER, TEXAS PROPOSITION A**

Shall the City Council of the City of Parker, Texas, be authorized to issue and sell the bonds of said City, in one or more series or issues, in the aggregate principal amount of \$8,630,000, for the purpose of constructing, improving and equipping a new municipal facility, renovating an existing municipal facility and constructing related parking facilities; with said bonds to be issued in one or more series or issues, to mature, bear interest at such rate or rates, not to exceed the respective limits prescribed by law at the time of issuance, and to be sold at such price or prices, as the City Council in its discretion shall determine; and shall there be levied and pledged, assessed and collected annually ad valorem taxes on all taxable property in said City in an amount sufficient, within the limits prescribed by law, to pay the annual interest on said bonds and provide a sinking fund to pay said bonds at maturity?

3. The Council officially finds, determines and declares the result of the Election to be that the aforesaid proposition has not received a favorable majority vote, and that such proposition has failed.

Summary Results Report
Joint General and Special Election
May 6, 2023

Statistics	TOTAL	Election Day	Early Voting	Ballots By Mail	Provision al
Registered Voters - Total	689,552				
Ballots Cast - Total	81,936	26,407	54,298	1,138	93
Voter Turnout - Total	11.88%				

Summary Results Report

Joint General and Special Election

May 6, 2023

Meeting Date: 05/16/2023 Item 2.

CITY OF PARKER
COLLIN COUNTY

Councilmember At-Large – City of Parker

Vote For 3

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
Cindy Meyer	359	19.79%	<div><div></div></div>	128	231	0	0
Jim Reed	495	27.29%	<div><div></div></div>	177	315	3	0
Todd Fecht	541	29.82%	<div><div></div></div>	202	338	1	0
Amanda Noe	419	23.10%	<div><div></div></div>	141	276	2	0
Total Votes Cast	1,814	100.00%	<div><div></div></div>	648	1,160	6	0
Overvotes	0			0	0	0	0
Undervotes	607			246	358	3	0
Contest Totals	2,421			894	1,518	9	0

Proposition A – City of Parker

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
FOR	258	32.58%	<div><div></div></div>	100	157	1	0
AGAINST	534	67.42%	<div><div></div></div>	192	340	2	0
Total Votes Cast	792	100.00%	<div><div></div></div>	292	497	3	0
Overvotes	0			0	0	0	0
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Proposition B – City of Parker

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
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AGAINST	402	52.07%	<div><div></div></div>	153	247	2	0
Total Votes Cast	772	100.00%	<div><div></div></div>	284	485	3	0
Overvotes	0			0	0	0	0
Undervotes	35			14	21	0	0
Contest Totals	807			298	506	3	0

Proposition C – City of Parker

Vote For 1

	TOTAL	VOTE %		Election Day	Early Voting	Ballots By Mail	Provisional
FOR	441	55.82%	<div><div></div></div>	163	277	1	0
AGAINST	349	44.18%	<div><div></div></div>	127	220	2	0
Total Votes Cast	790	100.00%	<div><div></div></div>	290	497	3	0
Overvotes	0			0	0	0	0
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Contest Totals	807			298	506	3	0



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: May 8, 2023
Exhibits:	<ul style="list-style-type: none"> • Oath

AGENDA SUBJECT

ADMINISTER OATH OF OFFICE TO NEWLY ELECTED OFFICIALS, COUNCILMEMBERS TODD FECHT, AMANDA NOE, AND JIM REED.

SUMMARY

Mayor Lee Pettle will administer the Oath of Office to the elected officials.

After the Oaths are complete the new officials will take their seat at the bench.

Certificate of Election, Statement of Elected Officer, and Oath of Office

Questions often arise about the order of events following the election. The Texas Secretary of State Election Division recommends that post-election procedures occur in the following sequence:

- Certificate of Election is issued to newly-elected officers.
- Statement of Officer is completed (to be filed locally).
- Newly-elected officers may take the Oath of Office.
- After taking the Oath of Office, newly-sworn officers may assume the duties of their office.*

Tex. Const. Art. XVI, § 1; Tex. Elec. Code § 67.004 – 67.006, 67.016, 67.017.

*Note: May 12, 2023 - Type A cites: FIRST DAY elected officials may qualify and assume duties of office. LGC §22.006 states 5th day after election not counting Sun. The resulting day is the 6th day after. Officials may not take office until the canvass is complete unless the election was cancelled.

Before an elected (or appointed) officer may assume the duties of the office, the officer must first file a Statement of Elected or Appointed Officer for the official records of the governing body. Tex. Const. Art. XVI, § 1.

The Texas Secretary of State recommends that the presiding officer issue the Certificate of Election at the canvass. The presiding officer of the canvassing authority prepares the Certificate of Election. Tex. Elec. Code Ann. § 67.016.

Who can administer an Oath of Office?

The Oath of Office must be administered by someone authorized to administer an oath under Texas law. The most commonly used person to administer oaths is a notary public. Additionally, Section 602.002 of the Texas Government Code authorizes all city secretaries to administer oaths for matters relating to city business. In a Type A general law city, the mayor may also administer the oath. Tex. Loc. Gov't Code § 22.042. Other officials who may administer an oath include: a judge, retired judge, senior judge, clerk of a court of record, justice of the peace or clerk of a justice court, legislator or retired legislator. (See Chapter 602 of the Texas Government Code for the complete list.)

POSSIBLE ACTION

City Council may direct staff to take appropriate action

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	05/11//2023
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	05/11//2023
City Administrator:	<i>Luke B. Olson</i>	Date:	05/12//2023



In the name and by the authority of
The State of Texas

OATH OF OFFICE

I, _____, do solemnly swear (or affirm), that I will faithfully execute the duties of the office of _____, City of Parker, Texas, and will to the best of my ability preserve, protect, and defend the Constitution and laws of the United States and of this State, so help me God.

 Signature of Officer

.....
 State of Texas)
 County of Collin)

Sworn to and subscribed before me this 16th day of May, 2023.

 Signature of Notary Public or Other
 Officer Administering Oath

City Secretary Patti Scott Grey
 Printed or Type Name

(Seal)

CITY OF PARKER, COLLIN COUNTY, TEXAS

Term Expires: May 2025



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: May 8, 2023
Exhibits:	<ul style="list-style-type: none"> <u>Proposed Resolution</u>

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-733, APPOINTING THE 2023-2024 MAYOR PRO TEM.

SUMMARY

Office of Mayor Pro Tem

The mayor pro tempore is a . . .

- member of the council;
- who performs the mayor's duties during the mayor's incapacity or absence;
- is selected by majority vote of the council from among its own membership;
- term is one year; and
- retains the right to vote on all matters before the council (not just to break a tie), while performing the duties of the mayor (Local Government Code Section 22.037 and 23.027).

Local Government Code Sec. 22.037. (b) At each new governing body's first meeting or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year.

POSSIBLE ACTION

Nomination for Mayor Pro Tem by the City Council and Council Vote.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	05/11//2023
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	05/11//2023
City Administrator:	<i>Luke B. Olson</i>	Date:	05/12//2023

RESOLUTION NO. 2023-733
(Appointment of Mayor Pro Tem)

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER,
COLLIN COUNTY, TEXAS, APPOINTING A MEMBER OF THE CITY
COUNCIL TO SERVE AS MAYOR PRO TEM.**

WHEREAS, the City Council of the City of Parker called and held an election on May 6, 2023 establishing a new governing body; and

WHEREAS, the Texas Local Government Code requires that the governing body of a general law municipality to elect a member of the City Council to serve as Mayor Pro Tem for a term of one year or until another is appointed; and

WHEREAS, if the Mayor fails, is unable, or refuses to act, the Mayor Pro Tem shall perform the Mayor's duties and is entitled to receive the fees and compensation prescribed for the Mayor.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AS FOLLOWS:

SECTION 1. The City Council of the City of Parker, Texas hereby appoints _____ to serve as Mayor Pro Tem for a term of one year or until another is appointed.

SECTION 2. In the event that the Mayor fails, is unable, or refuses to act, the Mayor Pro Tem shall perform the Mayor's duties and is entitled to receive the fees and compensation prescribed for the Mayor.

DULY RESOLVED by the City Council of the City of Parker, Texas on this the 16th day of May, 2023.

APPROVED:

Lee Pettle, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Interim City Attorney Catherine Clifton



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared: May 8, 2023
Exhibits:	<u>Proposed Ordinance</u>

AGENDA SUBJECT

CONSIDERATION OF ORDINANCE NO. 843 APPOINTING AMY J. STANPHILL AS CITY ATTORNEY.

SUMMARY

Please review the ordinance provided, appointing Amy J. Stanphill to serve as the City Attorney of the City of Parker under Chapter 22, Subchapter C, Sec 22.071 of the Texas Local Government Code. This ordinance shall take effect Tuesday, May 16, 2023.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>		05/11//2023
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	05/11//2023 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	05/12//2023

ORDINANCE NO. 843
(City Attorney Appointment)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS APPOINTING AMY J. STANPHILL TO SERVE AS THE CITY ATTORNEY OF THE CITY OF PARKER AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Under Chapter 22, Subchapter C, Sec 22.071 of the Local Government Code; City Council to appoint a competent and duly qualified and licensed attorney, practicing in the State of Texas, to be the attorney for the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

Section 1. That Amy J. Stanphill is appointed as the City Attorney of the City of Parker and is authorized to act with all the authority of the City Attorney of the City of Parker as provided in and the Statutory and common laws of the State of Texas, and the Code of Ordinances, City of Parker, Texas.

Section 2. This Ordinance shall take effect Tuesday, May 16, 2023.

PASSED AND APPROVED by the City Council of the City of Parker, Texas, this 16th day of May, 2023.

APPROVED:

Lee Pettie, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Interim City Attorney Catherine Clifton

INFORMATION
WILL BE MADE
AVAILABLE AT
THE MEETING.