



MINUTES
CITY COUNCIL MEETING
MAY 23, 2023

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special 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 7:00 p.m. Mayor Pro Tem Michael Slaughter (left at 8:39 p.m.) and Councilmembers Todd Fecht, Terry Lynch, Amanda Noe and Jim Reed were present.

Staff Present: City Administrator Luke Olson, Finance/Human Resources Director Grant Savage, City Attorney Amy J. Stanphill, Public Works Director Gary Machado, Fire Chief Mike Sheff, and Police Chief Kenneth Price

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Hal Camp led the pledge.

TEXAS PLEDGE: Lucy Estabrook 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

PROCLAMATION

Mayor Lee Pettie presented a proclamation, recognizing May 29, 2023 as “City of Parker, Texas Memorial Day” a day of City-wide appeal for permanent peace, urging all citizens to join in the celebration of our veterans.

ITEMS OF COMMUNITY INTEREST

Mayor Pettie reviewed the upcoming Community Interest item below:

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JUNE 14, 2023, 5 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 APRIL 18, 2023.
2. APPROVAL OF MEETING MINUTES FOR APRIL 25, 2023.
3. APPROVAL OF MEETING MINUTES FOR MAY 16, 2023.

MOTION: Mayor Pro Tem Slaughter moved to approve consent agenda items 1 through 3 as presented. Councilmember Reed seconded with Councilmembers Fecht, Lynch, Noe, 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. 844 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 839, 833, 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 Craig M. Kerkhoff, P.E., C.F.M., of Birkhoff, Hendricks & Carter, LLP, greeted the Mayor and Council and stated City Engineer John Birkhoff could not be here for tonight's meeting. Mr. Kerkhoff reviewed the City of Parker's current water supply and demand. With reference to his letter included in tonight's Council packet, dated May 16, 2023, to City Administrator Luke Olson, Mr. Kerkhoff indicated after the engineering firm's February 2022 evaluation, the water situation has remained unchanged, noting also that additional homes have been established. Mr. Kerkhoff reconfirmed the engineering group's recommendation that no additional lots be approved for development until a contract with North Texas Municipal Water District (NTMWD) is executed. In fact, "based on the summer of 2022 records, Birkhoff, Hendricks & Carter, LLP, recommend no additional lots be approved for development until a contract with NTMWD is executed to supply water to the Central Pump Station. Further, we recommend the city develop water management controls that would be incorporated in a water management plan along with an educational component to the citizens. Until a new contract is executed with the NTMWD hot dry summers will stress the distribution system beyond its capacity. Water management controls will need to be implemented to minimize the impacts of demand being greater than supply." Therefore, Birkhoff, Hendricks & Carter, LLP recommend extending the temporary moratorium.

Mayor Pettie asked if anyone in the audience had comments.

Osama Hussein, 4801 Leena Lane (under construction), requested information in regard to when he could seek a variance. Public Works Director Machado told Mr. Hussein he would meet with him after tonight's meeting to discuss variances.

No one else came forward.

Mayor Pettie declared the public hearing closed at 7:10 p.m.

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 844 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 839, 833, 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. 844 caption was read.

MOTION: Councilmember Reed moved to approve Ordinance No. 844 extending the temporary moratorium enacted by Ordinance No.'s 839, 833, 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 Noe seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

5. UPDATE(S):

FM 2551

City Administrator Olson noted the gas lines were being moved and Water Superintendent Nelson has been there daily, observing to make sure Texas Department of Transportation (TxDot) does not damage our water lines. Mr. Olson indicated TxDot is having problems with delivery of materials, which has slowed the project progress. Delayed materials have already pushed the start date some 60 to 90 days to September.

ANY ADDITIONAL UPDATES

There were no additional updates at this time.

MONTHLY/QUARTERLY REPORTS

Council accepted the departmental and quarterly reports hyperlinked below:

[April 2023 - Building Permit/Code Report](#)

[April 2023 – Court Report](#)

[April 2023 – Finance \(monthly financials\) Report](#)

[Fire 1st Qtr. Report 2023](#)

[March/April 2023 – Republic Services Inc., dba Allied Waste Services of Plano](#)

[April 2023 – Website \(PIWIK\) Report](#)

DONATION(S)

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

Scott Clark donated a Bundt cake valued at \$40 to the Parker Police Department. Islamic Association of Allen donated boxed food for 5 & 10 boxes of pastries valued at \$120 to the Parker Police Department.

Hal and Ann Camp donated Homemade Peanut Brittle valued at \$10 to the Parker Police Department.

The Regh's donated Nothing Bundt Cakes (a dozen minis) valued at \$26 to the Parker Police Department.

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

FUTURE AGENDA ITEMS

7. FUTURE AGENDA ITEMS

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

Hearing no additional requests, she encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, June 6, 2023.

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 7:17 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:16 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 9:17 p.m.



APPROVED:



Mayor Lee Pettie

ATTESTED:



Patti Scott Grey, City Secretary

Approved on the 6th day
of June, 2023.