



MINUTES
CITY COUNCIL MEETING
JUNE 6, 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 6:00 p.m. Mayor Pro Tem Michael Slaughter and Councilmembers Todd Fecht (arrived at 6:35 p.m.), Terry Lynch, Amanda Noe 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, City Attorney Amy J. Stanphill, Public Works Director Gary Machado, Fire Chief Mike Sheff, and 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 6:44 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: Ellis "Skip" Cave 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.

Ellis "Skip" Cave, 4407 Springhill Estates Drive, spoke in regard to GFORGOV™ (IT Services). [See Exhibit 1 – Ellis "Skip" Cave's handout, dated June 6, 2023.]

ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest item below:

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JUNE 14, 2023, 5 PM

PROCLAMATION

This item was removed from tonight's agenda.

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 MAY 23, 2023.
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JULY 4, 2023 REGULAR CITY COUNCIL MEETING, DUE TO JULY 4TH HOLIDAY.

MOTION: Councilmember Lynch moved to approve consent agenda items 1 and 2 as presented. Councilmember Reed seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-734 APPROVING THE ADOPTION OF THE BIRKHOFF CONTRACT WATER IMPACT ANALYSIS.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2023-734 approving the adoption of the Birkhoff Water Impact Analysis contract, not to exceed \$24,368. Councilmember Amanda Noe seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-735 APPOINTING A CAPITAL IMPROVEMENTS ADVISORY COMMITTEE REGARDING THE DEVELOPMENT OF A WATER IMPACT FEE.

MOTION: Councilmember Reed moved to approve Resolution No. 2023-735 appointing a Capital Improvements Advisory Committee regarding the development of a water impact fee. Councilmember Lynch seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-736, UPDATING RESOLUTION NO. 2022-701 (COURT OFFICIALS).

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2023-736, updating Resolution No. 2022-701 (Court Officials) and replacing former City Attorney Trey Lansford with current City Attorney Amy J. Standphill for the City's Alternate Prosecuting Attorney. Councilmember Reed seconded with

Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-737 CONFIRMING INVESTMENT OFFICERS, CERTAIN INVESTMENT OFFICIALS, AND REPLACING AN INVESTMENT OFFICIAL.

Mayor Pro Tem Slaughter nominated Councilmember Terry Lynch. Councilmember Fecht seconded. Councilmember Lynch was asked if she was willing to serve. Mrs. Lynch said yes. No additional nominations were made. Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voted for the nomination. Carried 5-0.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2023-737 confirming investment officers, certain investment officials, and replacing former Councilmember/Investment Official Cindy Meyer with Councilmember Terry Lynch. Councilmember Noe seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

7. DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 2023-738 AUTHORIZING THE MAYOR OF PARKER TO EXECUTE A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, PROVIDING FOR THE AMENDMENT OF RESOLUTION 2021-691 OF THE CITY COUNCIL OF THE CITY OF PARKER AUTHORIZING OFFICIAL BANKING SIGNATURES.

MOTION: Mayor Pro Tem Slaughter moved to approve Resolution No. 2023-738 authorizing the Mayor of Parker to execute a resolution of the City of Parker, Collin County, Texas, providing for the amendment of Resolution No. 2021-691 of the City Council of the City of Parker authorizing official banking signatures. Councilmember Reed seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

8. UPDATE(S):

FM 2551

City Administrator Luke Olson and Director of Public Works Gary Machado said the City of Parker's water lines were damaged by Texas Department of Transportation (TxDot) workers along Dillehay Drive. The lines have been repaired. Mr. Olson indicated TxDot continues to have problems with delivery of materials, which has slowed the project. Mr. Olson and Mr. Machado voiced concern the project's start date could be September or possibly later.

ANY ADDITIONAL UPDATES

PLANNING SESSION – Mayor Pettie asked Council to send their short and long availability to City Administrator Olson and/or Assistant City Administrator/City Secretary Scott Grey so the Planning Session and other workshops may be scheduled.

DONATION(S)

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

The Terrell's donated one (1) case of soft drinks (total) valued at \$15 to the Police & Fire Departments.

Sam and April Loera donated Gatorade, snack cookies and nuts valued at \$25.00 to the 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

10. FUTURE AGENDA ITEMS

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

Mayor Pro Tem Slaughter requested a Public Safety Committee update be placed on the Future Agenda Items. Mayor Pettie said the item should be on the June 20, 2023 City Council agenda.

Councilmember Amanda Noe requested Capital Improvement Plan (CIP) Workshop be scheduled in the near future. Council agreed.

Council was asked to send their availability to Mr. Olson and Ms. Scott Grey so those meetings could be scheduled.

Hearing no additional requests, Mayor Pettie encouraged everyone to email her any additional requests. She noted there would be a workshop on Tuesday, June 13, 2023 for Texas Open Meeting Act, Ethics, and Cybersecurity training and the next regularly scheduled meeting would be Tuesday, June 20, 2023.

ADJOURN

Mayor Lee Pettie adjourned the meeting at 7:23 p.m.



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 20th day
of June, 2023.



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FINANCE DIRECTOR
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