



MINUTES
CITY COUNCIL MEETING
JULY 18, 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, 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, City Engineer John Birkhoff, P.E., 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 6:01 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 6:55 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: Donna DaCosta led the pledge.

TEXAS PLEDGE: Linda Nelson 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.

Kelly Yeager, Pastor of Corinth Presbyterian Church, 5609 E. Parker, said she was available for Chaplin services and updated City Council on the church.

ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

Canceled, due to lack of a quorum - BUDGET WORKSHOP - WEDNESDAY, JULY 19, 2023, 9:00 AM – 3:00 PM

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, AUGUST 9, 2023, 5 PM

PROCLAMATION

Mayor Lee Pettle presented a proclamation, recognizing Parker, Texas, resident and Cherokee Elder Elvis James Nelson. Mr. Nelson accepted the proclamation and thanked everyone.

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 JUNE 20, 2023.
2. APPROVAL OF MEETING MINUTES FOR JUNE 27, 2023.

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. DISCUSSION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAYOR PRO TEM SLAUGHTER'S RESIGNATION.

Mayor Pro Tem Slaughter announced he provided Council and Staff with a letter of resignation effective July 31, 2023, which was included in tonight's City Council packet. The resignation states he would no longer be a resident of the City of Parker.

City Attorney Stanphill explained the City would use the "holdover" provision provided in the Texas Constitution (art. XVI, §17), which allows a council member to "holdover" "until their successor(s) shall be duly qualified." In this case the holder would be until July 31, 2023.

The City Council accepted Mayor Pro Tem Slaughter's resignation and acknowledged they would use the "holdover" provision in the Texas Constitution.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-742 APPOINTING THE 2023-2024 MAYOR PRO TEM. [REMAINDER OF MAYOR PRO TEM SLAUGHTER'S TERM – RES. NO. 2023-733]

Councilmember Noe nominated Councilmember Jim Reed. Councilmember Lynch seconded.

Mayor Pettle asked Councilmember Reed if he was willing to serve. Councilmember Reed agreed to serve.

MOTION: Councilmember Noe moved to approve Resolution No. 2023-742 appointing Councilmember Jim Reed to the 2023-2024 Mayor Pro Tem, starting August 1, 2023.

[REMAINDER OF MAYOR PRO TEM SLAUGHTER'S TERM – RES. NO. 2023-733]. 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. 2023-743 ON UPDATING THE INVESTMENT COMMITTEE.

Mayor Pettle explained the Investment Committee required training.

Councilmember Lynch nominated Councilmember Jim Reed. Councilmember Noe seconded.

Mayor Pettle asked Councilmember Reed if he was willing to serve and undergo the necessary training. Councilmember Reed agreed to serve and fulfill the training requirements.

MOTION: Councilmember Lynch moved to approve Resolution No. 2023-743 updating the Investment Committee to include Jim Reed. Councilmember Noe seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

6. CONSIDERATION OF AND/OR ANY APPROPRIATE ACTION ON WHITESTONE ESTATES, PHASE 5 FINAL PLAT, INCLUDING VACATING THE PLAT OF PARKER ESTATES, AN ADDITION TO THE CITY OF PARKER, COLLIN COUNTY, TEXAS, RECORDED IN VOLUME 10, PAGE 28 OF THE MAP OR PLAT RECORDS OF COLLIN COUNTY, TEXAS. [2023 0620 DENIED]

City Administrator Olson reviewed the process followed for the June 20, 2023 plat denial (Texas Local Government Code 212) and his letter, dated June 22, 2023.

City Engineer Birkhoff reviewed the plat and stated the items have been satisfied to City of Parker's satisfaction.

Councilmember Noe reviewed her PowerPoint addressing her questions. *[See Exhibit 1 – Councilmember Noe's PowerPoint, dated July 18, 2023.]*

MOTION: Mayor Pro Tem Slaughter moved to approve Whitestone Estates, Phase 5 Final Plat, including vacating the Plat of Parker Estates, an addition to the City of Parker, Collin County, Texas, recorded in volume 10, page 28 of the map or plat records of Collin County, Texas. Councilmember Fecht seconded with Councilmembers Fecht, Lynch, Reed, and Slaughter voting for the motion. Councilmember Noe voting against the motion. Motion carried 4-1.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 845 AMENDING ORDINANCE NUMBER 832, POLICE DEPARTMENT OPERATIONS TO CHANGE "PUBLIC SAFETY COMMITTEE" TO "MAYOR" AND CLARIFY PROCEDURES FOR ADOPTION OF RULES, REGULATIONS, AND ORDERS.

MOTION: Councilmember Lynch moved to postpone Ordinance No. 845 amending Ordinance Number 832, Police Department Operations to change "Public Safety Committee" to "Mayor" and clarify procedures for adoption of rules, regulations, and orders. Councilmember Reed seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-744 FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR AND UPDATE GENERATION RIDERS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING HIRING OF LEGAL COUNSEL; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

City Attorney Stanphill reviewed the item, stating this is the City's standard resolution to deny Oncor rate increase request, continuing participation with the Steering Committee of Cities, authorizing hiring legal counsel, and allowing the City's reasonable rate increase case expenses reimbursement.

MOTION: Councilmember Lynch moved to approve Resolution No. 2023-744 finding that Oncor Electric Delivery Company LLC's application to amend its distribution cost recovery factor and update generation riders to increase distribution rates within the city should be denied; authorizing participation with the steering committee of cities served by ONCOR; authorizing hiring of legal counsel; finding that the city's reasonable rate case expenses shall be reimbursed by the company; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel. Councilmember Reed seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

9. PARKS AND RECREATION (P&R) COMMISSION

PRESENTATION

Parks and Recreation (P&R) Chair Frank DaCosta recognized P&R members in the audience Donna DaCosta, Pier Burgess, and Cyndy Lane and then reviewed his PowerPoint regarding Parkerfest. *[See Exhibit 2 – Parks and Recreation (P&R) Chair Frank DaCosta's PowerPoint, dated July 18, 2023.]*

The Mayor and City Council thanked P&R.

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-745 MAKING AN APPOINTMENT TO THE PARKS AND RECREATION (P&R) COMMISSION.

MOTION: Mayor Pro Tem Slaughter moved to accept the P&R Kimberly Hinshaw's resignation and approve Resolution No. 2023-745 appointing Cherie Ware to Ms. Hinshaw's Place 1 position for the remainder of the term. Councilmember Noe seconded with Councilmembers Fecht, Lynch, Noe, Reed, and Slaughter voting for the motion. Motion carried 5-0.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING A DONATION IN THE TOTAL AMOUNT OF \$1,500 FROM TOP OF TEXAS POD TO BE ALLOCATED TO THE CITY OF PARKER VOLUNTEER FIRE DEPARTMENT.

MOTION: Councilmember Reed moved to accept the donation in the total amount of \$1,500 from Top of Texas Pod to be allocated to the City of Parker Volunteer Fire Department.

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

ROUTINE ITEMS

11. UPDATE(S):

FM2551

City Administrator Olson and Public Works Director Machado said there has been no real change and nothing new to relay at this time.

ANY ADDITIONAL UPDATES

There were no additional updates at this time.

MONTHLY/QUARTERLY REPORTS

Council accepted the departmental and quarterly reports hyperlinked below:

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

[June 2023 – Court Report](#)

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

[May-June 2023 – Republic Services Inc., dba Allied Waste Services of Plano](#)

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

DONATION(S)

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

Joe Lozano donated 1 bag of apples, 1 box of 18 count chips, and 24-12oz. Gatorade, valued at \$37 to the Public Works Department.

The Terrell family donated one (1) case (48 count) and one (1) case (24 count) water valued at \$15 to the Police & Fire Departments.

The Evans family donated snacks valued at \$50 to the Police Department.

Chip and Linda Justice donated \$100 of Tiff's Treats to the Police Department.

The Wurth family donated Assorted Cookies valued at \$10.00 to the Fire Department.

The Wurth family donated Mini Lemon Ice Butter Cream Cupcakes valued at \$10 to City Hall Office Staff.

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

FUTURE AGENDA ITEMS

13. FUTURE AGENDA ITEMS

Mayor Pettle 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, August 1, 2023.

ADJOURN

**PRESENTATION – RECOGNIZING FORMER COUNCILMEMBER/MAYOR PRO TEM
SLAUGHTER**

PRESENTATION RECOGNIZING FORMER COUNCILMEMBER/MAYOR PRO TEM MICHAEL
SLAUGHTER FOR HIS SERVICE FOR THE CITY OF PARKER.

Mayor Pettie presented a plaque and reviewed former Mayor Pro Tem Michael
Slaughter's many accomplishments and distinguished service to the City of Parker,
Texas, 2020-2023. Mr. Slaughter thanked everyone.

The Mayor, City Council, City Staff, and audience applauded and expressed their
appreciation for Mayor Pro Tem Slaughter's service.

ADJOURN

Mayor Lee Pettie adjourned the meeting at 8:10 p.m.

RECEPTION FOR
FORMER COUNCILMEMBER/MAYOR PRO TEM MICHAEL SLAUGHTER



APPROVED:


Mayor Lee Pettie

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 1st day
of August, 2023.

Whitestone Phase 5 Questions

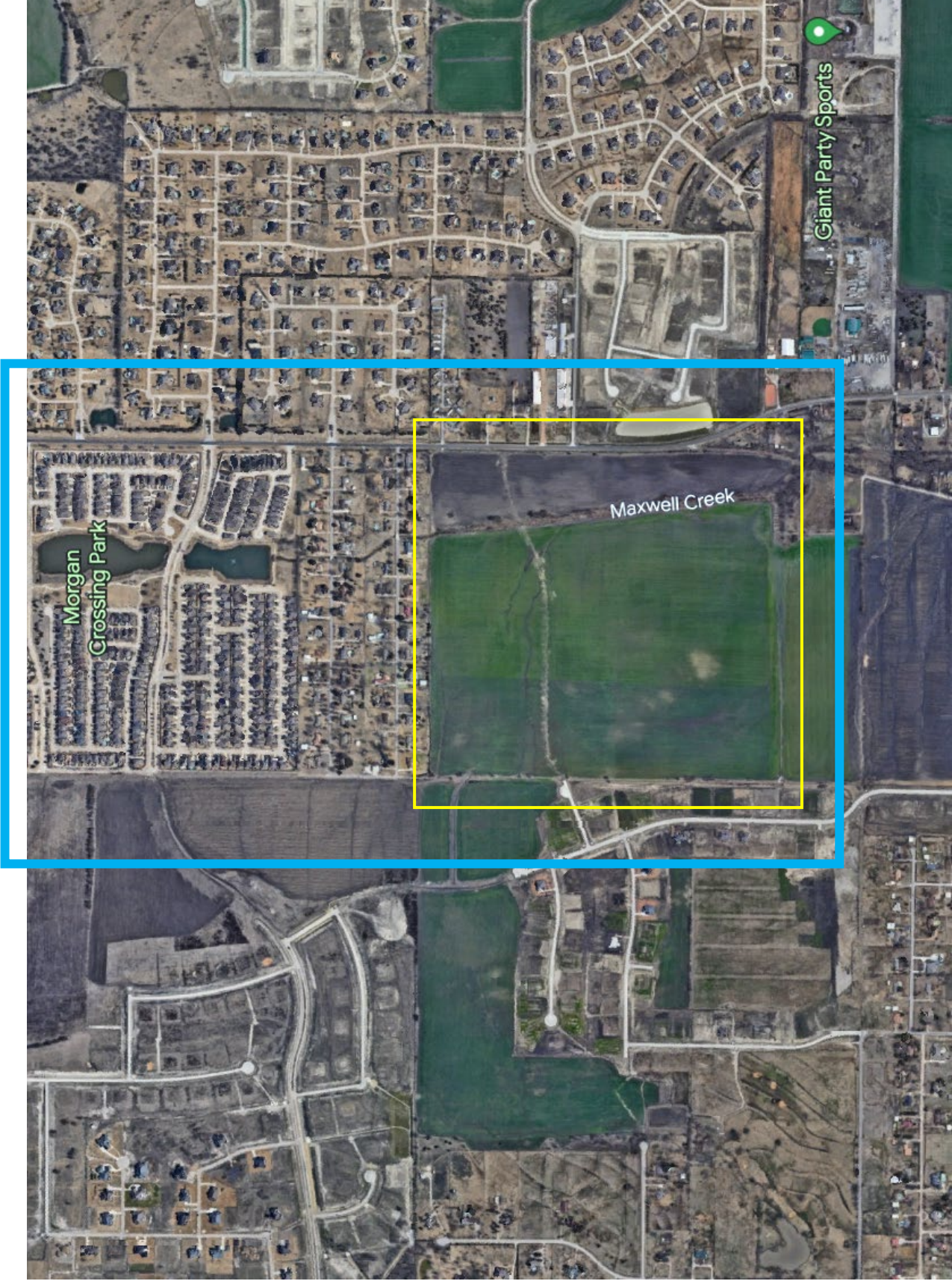
Exhibit 1

Overview of the property

- Review FEMA maps and LOMRs
- Starting at the Allen Subdivision to the north
- Review the Flood plain through Easy Acres
- Review the flood plain designations on the Whitestone Phase 5 plat

Aerial view of the land (prior to development)

- Generally flat farmland
- Maxwell Creek running through the property
- Approximately 50% of the parcel located in a FEMA designated Flood Plain
- Horizontal curved trail running across the property is Caliche Rock located approximately at grade level (becomes Belvedere Drive)

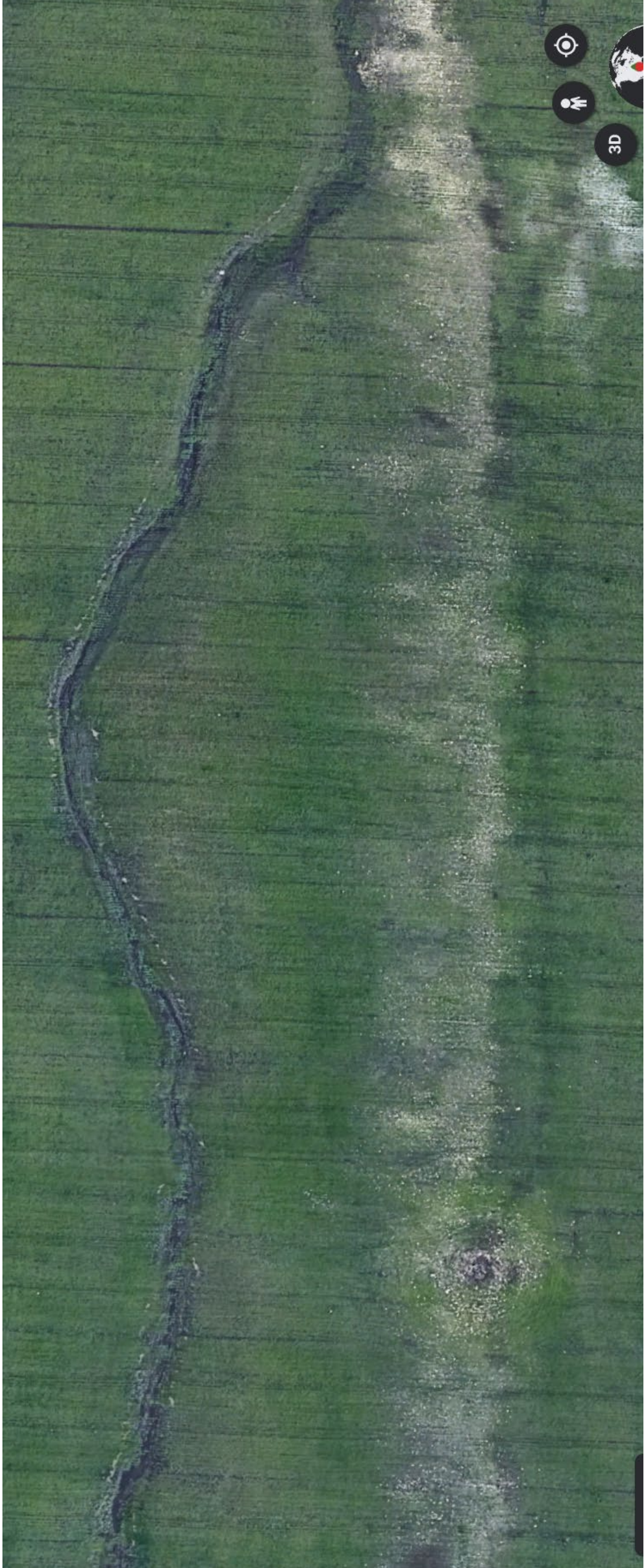


View of Northern Portion of Whitestone Phase 5

Kara Lane



Close-up View of Farmland prior to Development

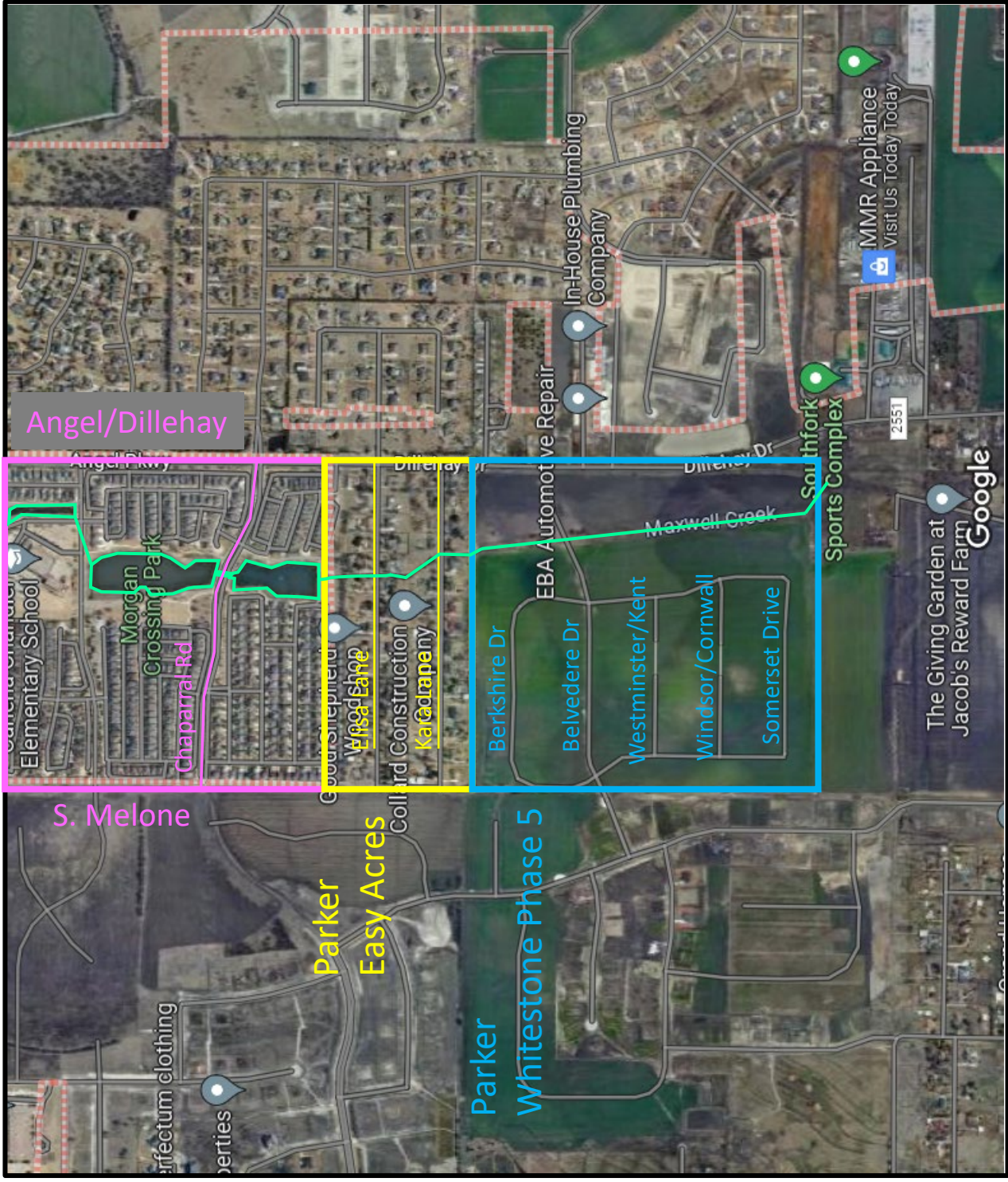


Aerial View of the Area

(Add property lines and roads)

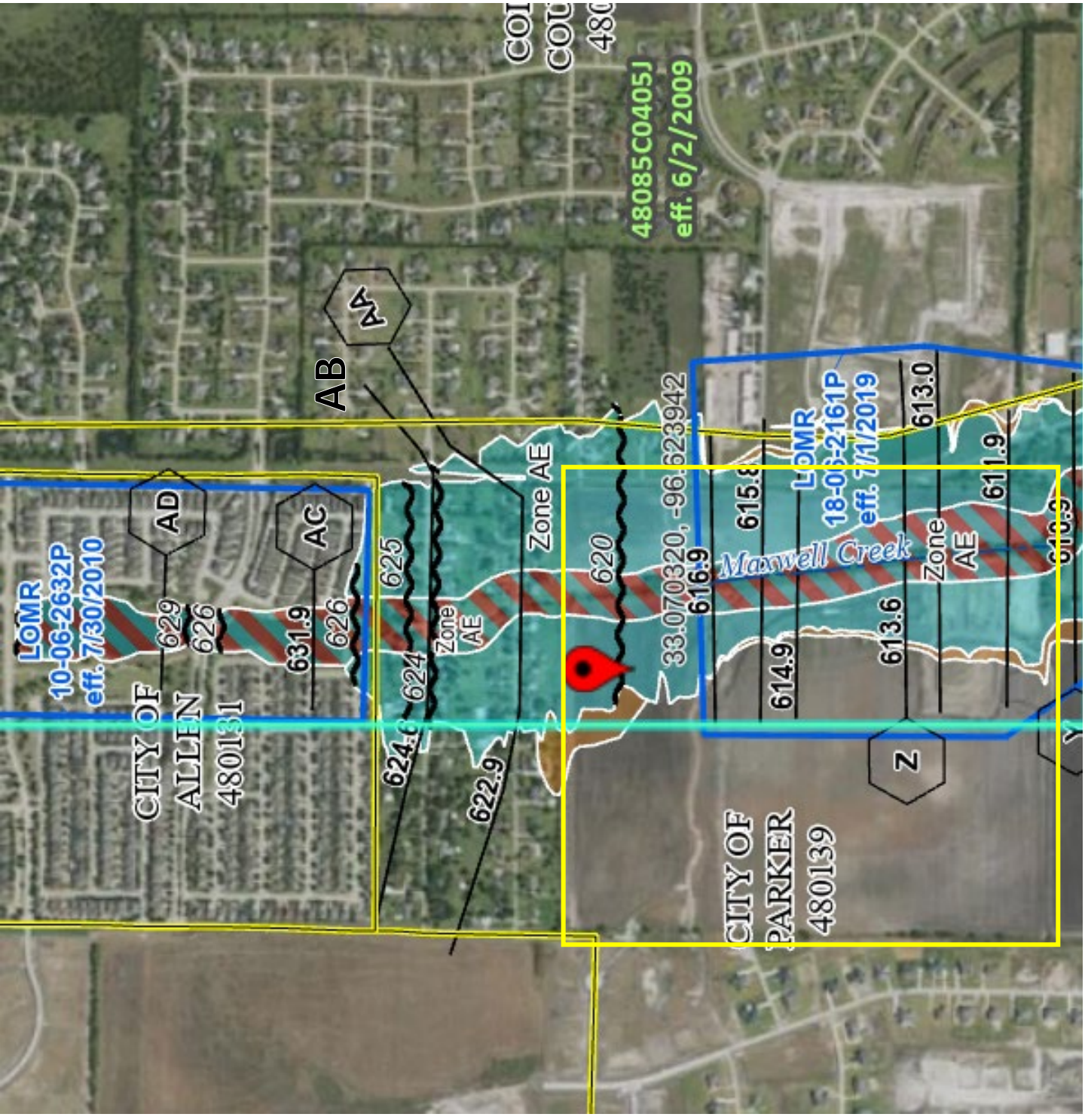
- City Property Lines
 - City of Allen (2010)
 - Chaparral Road
 - Parker Easy Acres (1970s)
 - Elisa Lane
 - Kara Lane
 - Parker Whitestone Phase 5 (2023)
 - Berkshire Drive
 - Belvedere Drive
 - Westminster/Kent Ct
 - Windsor/Cornwall Ct
 - Somerset Drive
 - Maxwell Creek

City of Allen

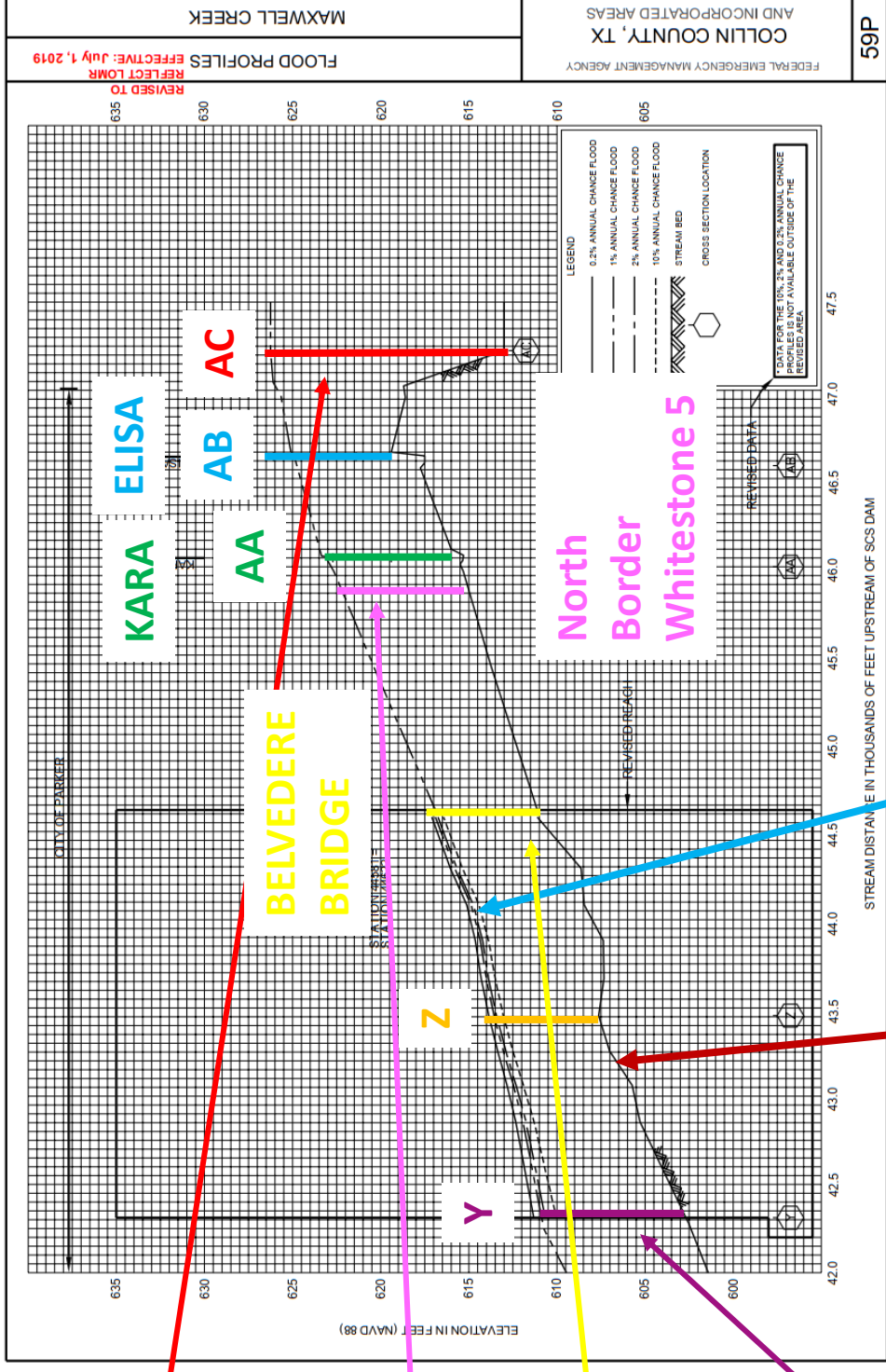


FEMA Map

- Documents the 100yr flood plain region and base flood elevation
- Map revisions are updated via Letters of Map Revision (LOMR)
- City of Allen LOMR 10-06-2632 (recorded on 7/30/2010)
- Easy Acres
 - Point AB: Elisa Lane
 - Pont AA: Kara Lane
- Northern Boundary of Whitestone Phase 5 borders Easy Acres
- Belvidere Road/Bridge data point
- South of Belvidere Rd/Bridge
 - LOMR 18-06-2161P (recorded on 7/1/2019)
- Whitestone Phase 5 outlined with a yellow square



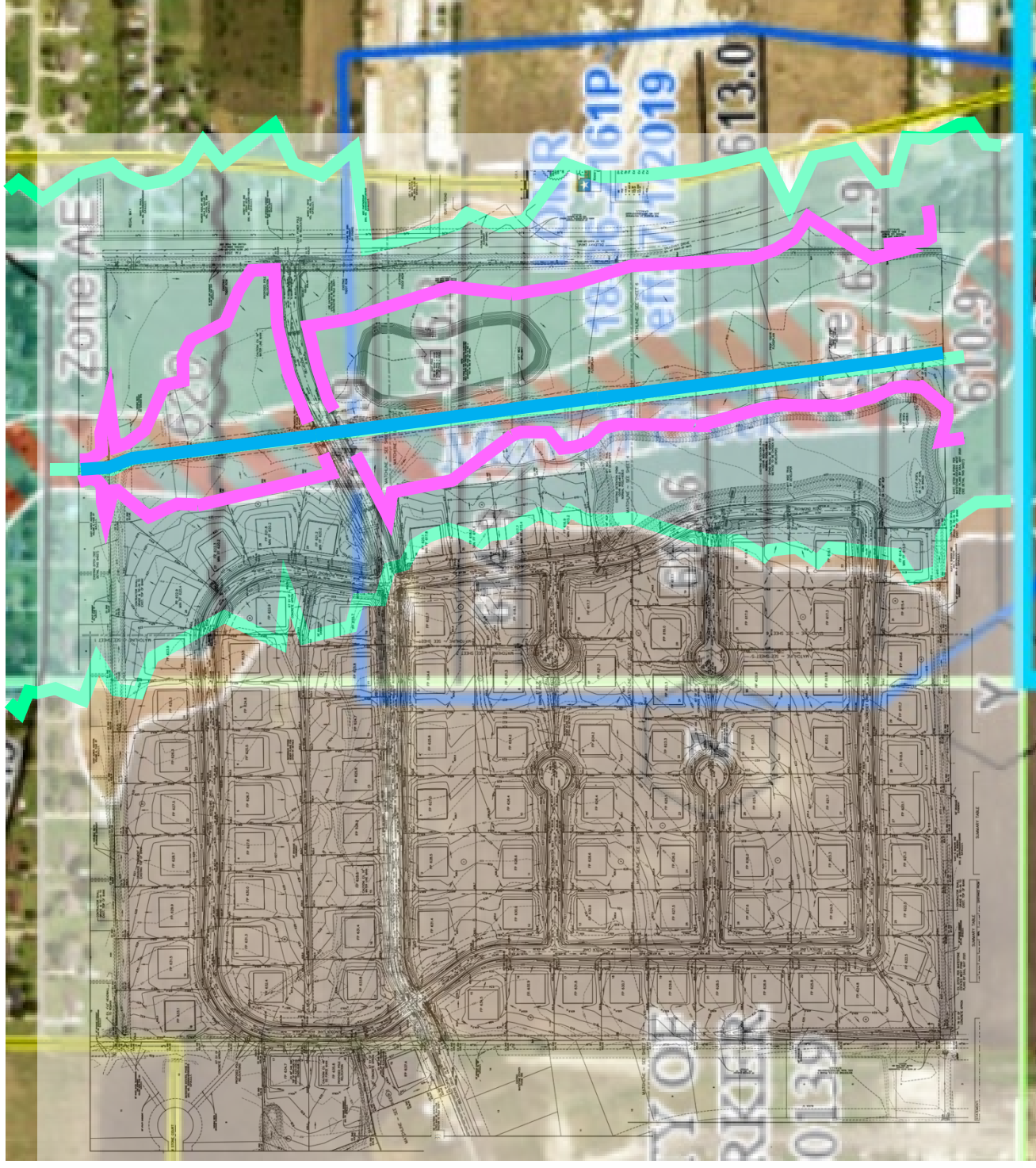
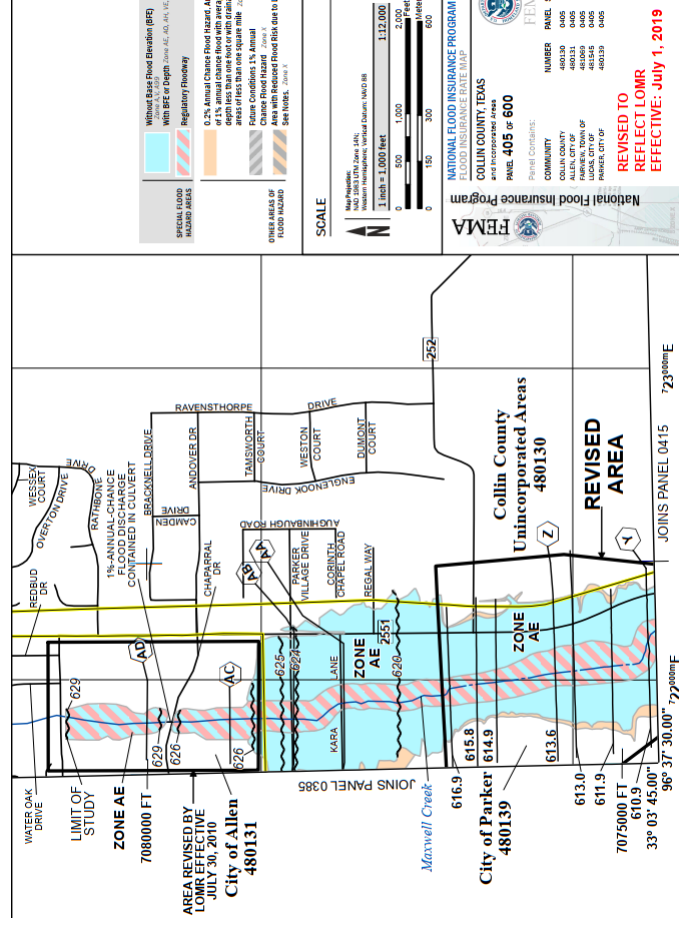
Marker Point Correlation to the Map (Color Coded)



Maxwell Creek Bed Base Elevation

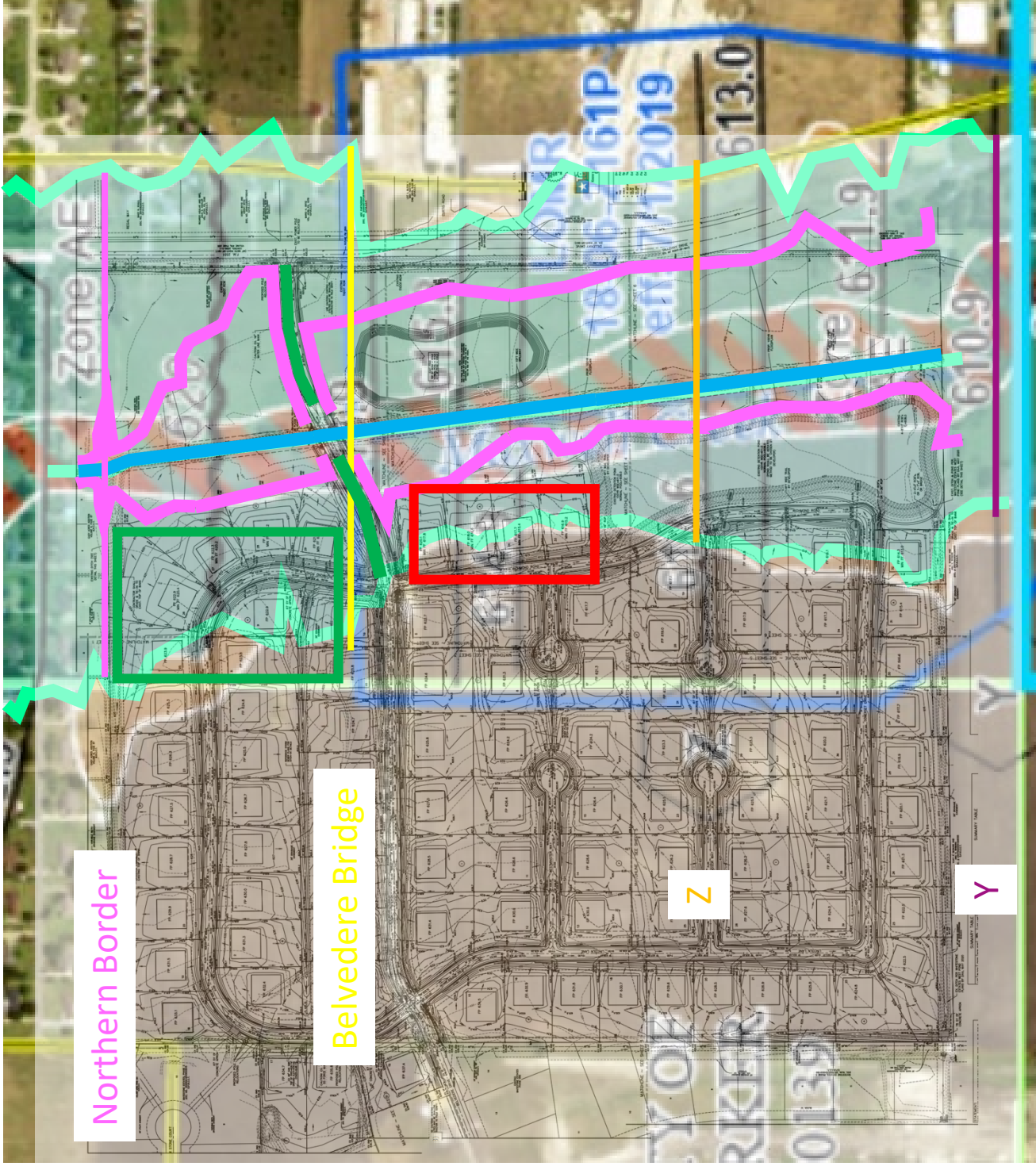
Overlay of the Whitestone Phase 5 development on the 2009 FIRM with 2019 LOMR

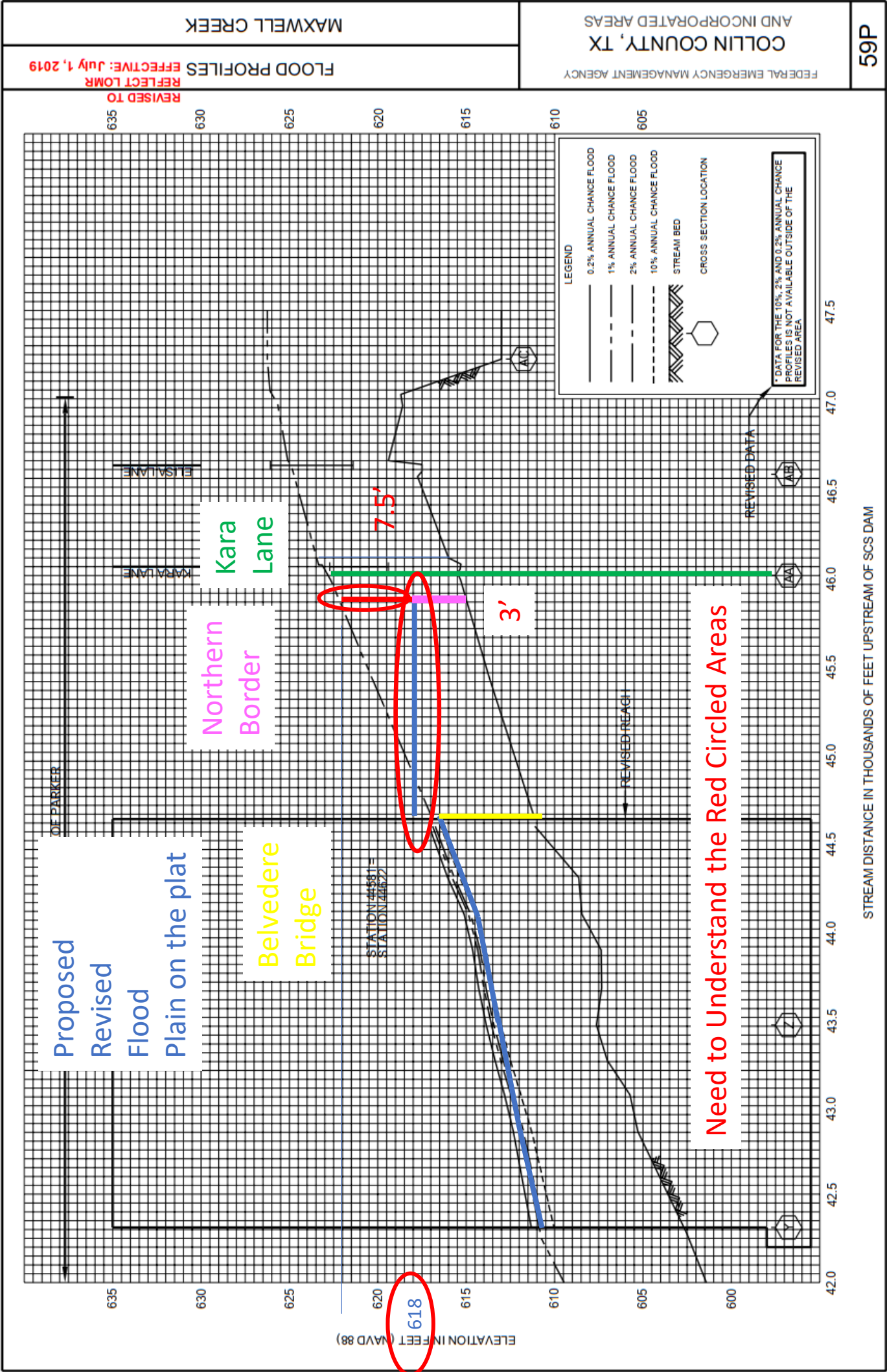
Green Outline is 100 Year flood plain on 2019 LOMR
Purple Outline is 100 Year Flood plain on Plat Map



Questions:

1. Why is the 100 year flood plain at **Line 1** different between the 2019 LOMR (Much Wider) and Whitestone Plat (Much narrower)? (**Northern Border of Whitestone**)
2. Fill Dirt was added to the Northwest section north of Belvedere (**outlined in a green box**). Is there a Letter of map Amendment – Fill on file with FEMA? Where did that fill come from?
3. Fill Dirt was added to raise up Belvedere Drive. Is there a Letter of Map amendment – Fill on file with FEMA?
4. How can we add Fill in the Green Square area and add Fill beneath Belvedere Bridge and have less water at the Northern border to Easy Acres?
5. The Plat data shows the flood plain elevations from the 2019 LOMR tracking almost exactly south of Belvedere Bridge. The issue is the area north of belvedere bridge and south of Easy Acres (at the pecan grove section).
I can't understand how the flood plain level remains almost flat at nominally 618'? See the next page





ELEVATION IN FEET (NAVD 88)

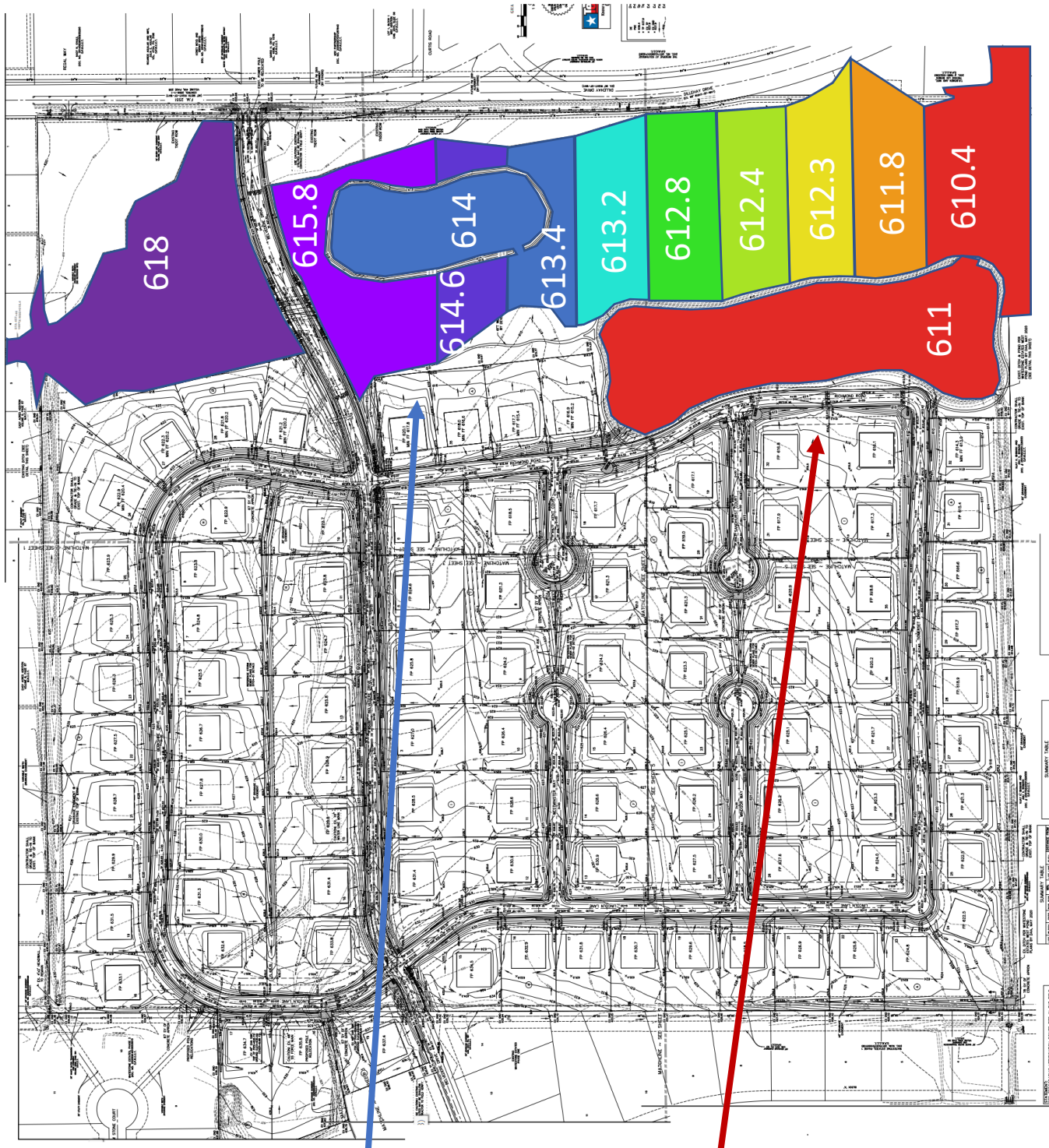
STREAM DISTANCE IN THOUSANDS OF FEET UPSTREAM OF SCS DAM

100 YR Flood Elevations

NOTE:
THIS POND IS FOR EXCAVATION PURPOSES ONLY & DOES NOT PROVIDE STORMWATER DETENTION. THE POND 100-YR WSE = 100-YR WSE OF THE CREEK.

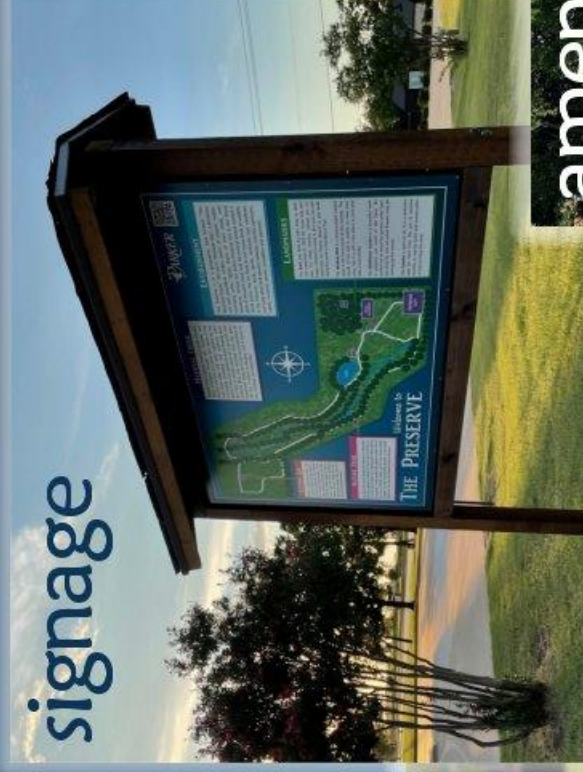
EAST POND
TOP OF BERM = 615.0
NORMAL POOL = 614.0
BOT OF POND = 606.0

EXISTING DETENTION POND
100YR WSE=611.0
NORMAL POOL=608.0
(POND SHALL BE AERATED, METHOD TO BE CHOSEN BY DEVELOPER)

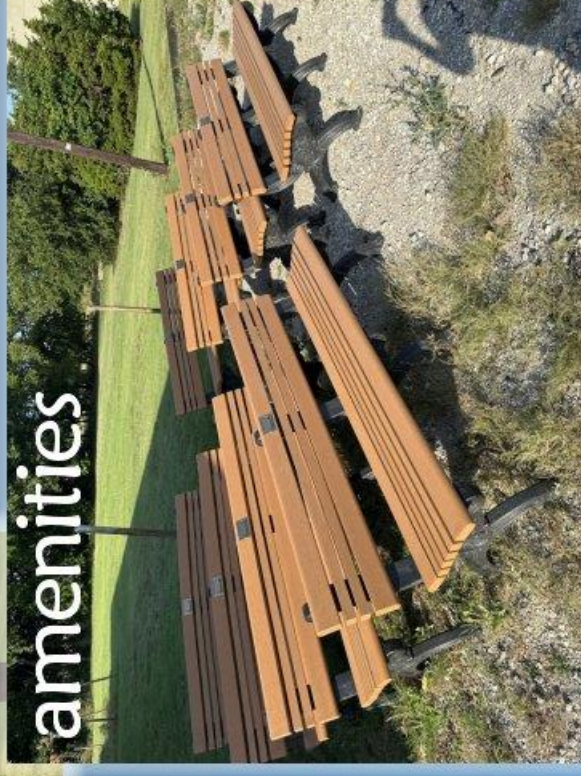




signage



amenities



Sunday
October 30
3-6pm

PARKERFEST!





Over 500 attendees
Two dozen games / activities
Eleven vendor booths
Five corporate sponsors
Dozens of volunteers



LIVE
MUSIC



PUMPKIN
DECORATION



BOUNCE
HOUSE



HAY
RIDE

PLAY ▶ **ParkerQuest!**

Deep in the green forest called the Primal Forest, there lives a multitude of colorful, mythical creatures. Once a year, this forest escapes into the surrounding countryside as possible! Are you up for the challenge? Complete as many of the quests below! You can win prizes for completing all of the quests!

there lives a multitude of colorful, mythical creatures. Once a year, this forest escapes into the surrounding countryside as possible! Are you up for the challenge? Complete as many of the quests below! You can win prizes for completing all of the quests!

Quest Alpha

- Find a few objectives
- Gain 10 QuestPoints!



**SCAN TO
START**

ParkerQuest!

- Gain 25 QuestPoints!

**SCAN TO
START**



**FOOD
TENT**



**VENDOR
BOOTH**



**GAMES
FOR ALL**

THANK YOU FOR SUPPORTING PARKS & REC ACTIVITIES!



WHY DO PARKERFEST?

- DRAWS THE CITIZENS TOGETHER
- AN EXPRESSION OF GOOD WILL



TENT
TABLES
CHAIRS

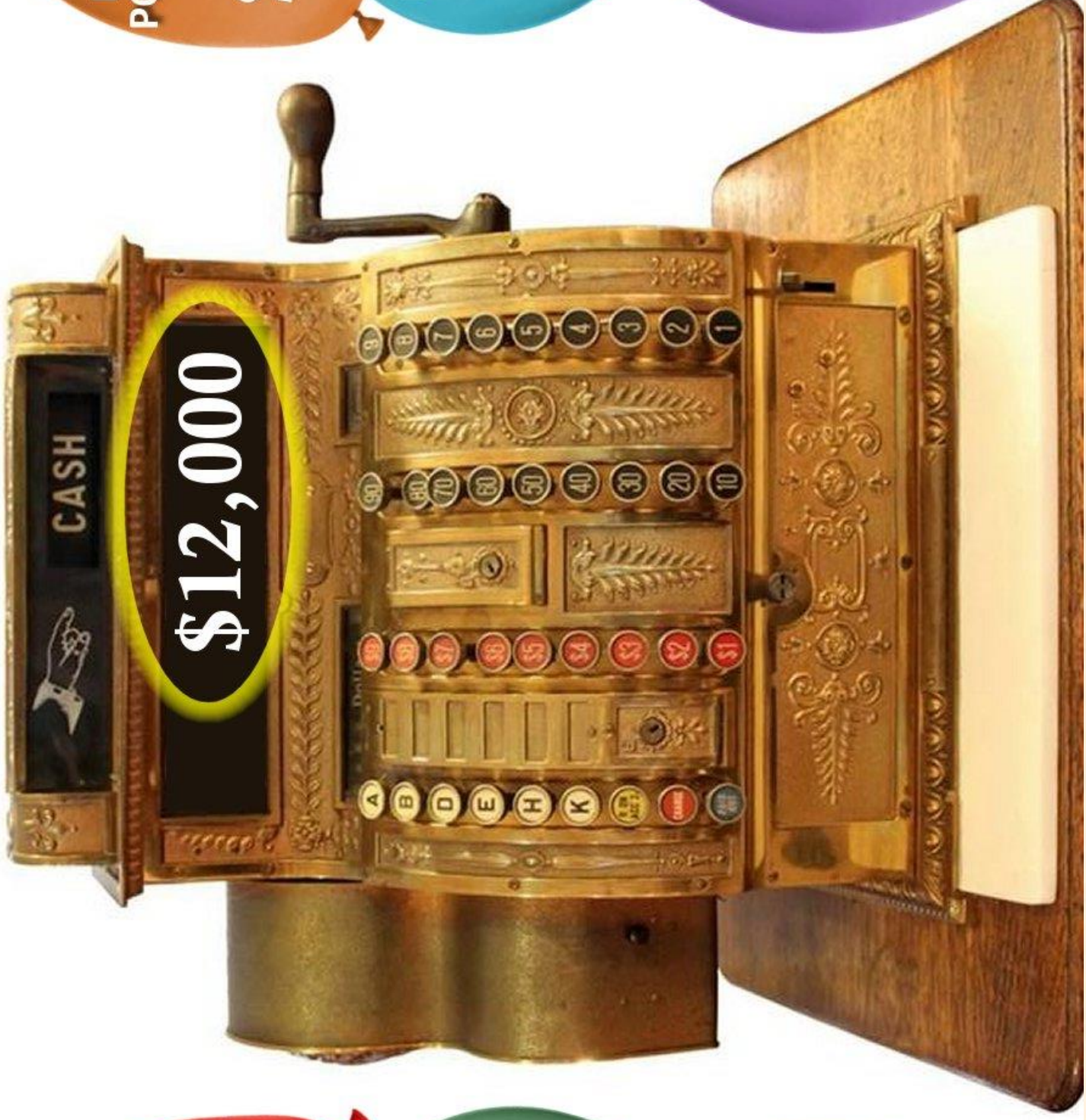
\$2000

THE BAND

\$2000

NEW GAME
PURCHASE &
CONSTRUCTION

\$2000



FACE PAINTER
BALLOON ARTIST
POPCORN MACHINE
GENERATORS

\$2000

BOUNCE HOUSE
PETTING ZOO
PUMPKINS

\$2000

SIGNAGE
WEBSITE
PRIZES
SUPPLIES
AND MORE

\$2000

\$4000 : SPONSORS LIKE REPUBLIC WASTE
\$8000 : COMMISSIONERS' PERSONAL FUNDS



CONTACTS FOR POTENTIAL SPONSORS



“WHY SHOULD I SPONSOR
IF THE CITY DOESN'T GIVE?”



THANK YOU!

