



## AGENDA

### CITY COUNCIL REGULAR MEETING

**SEPTEMBER 5, 2023 @ 6:00 PM**

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, September 5, 2023 at **6:00 PM** 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**

**EXECUTIVE SESSIONS** - Pursuant to the provisions of Chapter 551, Texas Government Code 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).

RECONVENE REGULAR MEETING AT 7:00 PM.

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

#### **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.

#### **ITEMS OF COMMUNITY INTEREST**

i. PEANUT BUTTER FOOD DRIVE FOR NORTH TEXAS FOOD BANK – SEPTEMBER 1-30, 2023

WEBSITE DEVELOPMENT COMMITTEE MEETING – SEPTEMBER 12, 2023, 2:30 PM

NEWSLETTER COMMITTEE MEETING – SEPTEMBER 13, 2023, 11:00 AM

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, SEPTEMBER 13, 2023, 5 PM

CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP – SEPTEMBER 19, 2023, 4 PM – 6 PM

NATIONAL NIGHT OUT – TUESDAY, OCTOBER 3, 2023, 6 PM – 9 PM

NATIONAL PRESCRIPTION DRUG TAKE BACK EVENT SATURDAY, OCTOBER 28, 2023, 10 AM – 2 PM

PARKERFEST - SUNDAY, OCTOBER 29, 2023, 3 PM to 6 PM

**REMINDER – NOVEMBER 7, 2023 – GENERAL ELECTION (EV AND ED INFO) –**

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
October 22 No Voting (22 de octubre) (Sin votar)	October 23 Early Voting (23 de octubre) (Votación adelantada)  8 am – 5 pm	October 24 Early Voting (24 de octubre) (Votación adelantada)  8 am – 5 pm	October 25 Early Voting (25 de octubre) (Votación adelantada)  8 am – 5 pm	October 26 Early Voting (26 de octubre) (Votación adelantada)  8 am – 5 pm	October 27 Early Voting (27 de octubre) (Votación adelantada)  8 am – 5 pm	October 28 Early Voting (28 de octubre) (Votación adelantada)  7 am – 7 pm
October 29 Early Voting (29 de octubre) (Votación adelantada)  11 am – 5 pm	October 30 Early Voting (30 de octubre) (Votación adelantada)  7am - 7pm	October 31 Early Voting (31 de octubre) (Votación adelantada)  7am - 7pm	November 1 Early Voting (1 de noviembre) (Votación adelantada)  7am - 7pm	November 2 Early Voting (2 de noviembre) (Votación adelantada)  7am - 7pm	November 3 Early Voting (3 de noviembre) (Votación adelantada)  7am - 7pm	November 4 No Voting (4 de noviembre) (Sin votar)

**Election Day - November 7, 2023 - 7 am - 7 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 AUGUST 15, 2023. [CITY COUNCIL PROPOSED FY 2023-2024 BUDGET WORKSHOP]
2. APPROVAL OF MEETING MINUTES FOR AUGUST 15, 2023. [REGULAR MEETING]
3. APPROVAL OF MEETING MINUTES FOR AUGUST 22, 2023. [CITY COUNCIL CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP - PHASED APPROACH]
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE OCTOBER 3, 2023 REGULAR MEETING DUE TO NATIONAL NIGHT OUT (NNO).
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-756 DESIGNATING THE DALLAS MORNING NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2023-2024.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-757 APPROVING AN AMENDED WYLIE JAIL SERVICES INTERLOCAL AGREEMENT.

**INDIVIDUAL CONSIDERATION ITEMS**

7. PUBLIC HEARING ON THE PROPOSED FY2023-2024 BUDGET.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 847 ADOPTING THE 2023-2024 BUDGET.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 848 RATIFYING THE PROPERTY TAX REVENUE INCREASE IN THE 2023-24 BUDGET AS A RESULT OF THE CITY RECEIVING MORE REVENUES FROM PROPERTY TAXES IN THE 2023-24 BUDGET THAN IN THE PREVIOUS FISCAL YEAR; AND PROVIDING AN EFFECTIVE DATE.
10. PUBLIC HEARING ON THE PROPOSED FY2023-2024 TAX RATE.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 849 ADOPTING THE 2023 TAX RATE.
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-751 CORRECTING THE TERM TO REFLECT APPOINTMENT TO THE PARKS AND RECREATION (P&R) COMMISSION ALTERNATE ONE POSITION EXPIRES NOVEMBER 30, 2023, RATHER THAN NOVEMBER 30, 2024 [CORRECTION TO 2023 0815].
13. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-758 APPROVING THE TERMS AND CONDITIONS OF THE PROFESSIONAL ENGINEERING SERVICES AGREEMENT OF THE CITY OF PARKER AND BIRKHOFF, HENDRICKS & CARTER, FOR PRIVATE DEVELOPER SERVICES IN COMPLIANCE WITH HB3492.
14. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 850 APPROVING A PLAT SUBMITTAL CALENDAR TO BE ADMINISTERED BY THE CITY ADMINISTRATOR AND/OR DIRECTOR OF PUBLIC WORKS AND UPDATED AS NEEDED.
15. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 851 APPROVING THE SEPTEMBER 2023 CITY FEE SCHEDULE AMENDMENT IN COMPLIANCE WITH NEW LOCAL GOVERNMENT CODE SECTION 212.906.

#### **ROUTINE ITEMS**

16. UPDATE(S):  
FM2551  
TEXAS COALITION FOR AFFORDABLE POWER [TCAP] – ELECTRIC SUPPLY ENTERPRISE  
ANY ADDITIONAL UPDATES

#### **DONATION(S)**

17. ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF FOR THE RECORD (Each valued at between \$0 - \$500)  
Johnnie and Cindy Frost donated cookies valued at \$30 to the Parker Police Department.  
Parker Women's Club (PWC) donated donuts, apple fritters, fruit bowl, teas and miscellaneous (plates, cups, forks and napkins) valued at \$113.00 to the Police Department, Fire Department, Public Works Department and City Staff.

#### **FUTURE AGENDA ITEMS**

18. FUTURE AGENDA ITEMS

#### **ADJOURN**

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 to the requirement 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 September 1, 2023, by 5:00 p.m. at the Parker City Hall, and required by Texas Open Meetings Act (TOMA) is also posted to the City of Parker Website at [www.parkertexas.us](http://www.parkertexas.us).

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.