



MINUTES
CITY COUNCIL MEETING
AUGUST 22, 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 Pettle called the meeting to order at 2:00 p.m. Mayor Pro Tem Jim Reed and Councilmembers Todd Fecht (arrived at 2:08 p.m.), Randy Kercho, Terry Lynch, and Amanda Noe 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, and Public Works Director Gary Machado

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

WORKSHOP

CAPITAL IMPROVEMENT PLAN (CIP)

CONSIDERATION OF PHASED APPROACH

Mayor Pettle turned the meeting over to City Administrator Olson and Public Works Director Gary Machado, who reviewed the information provided in tonight's packet, including City Engineer John W. Birkhoff, P.E., of Birkhoff, Hendricks & Carter, LLP's, City of Parker, Texas S-Curve Reconstruction Paving Only, Edgemere Edgewater to Creekside (1,250 L.F. 25 Foot Width) and City of Parker, Texas Roadway Remix & Glass Pave Dublin Road – Betsy to City Limit (25 Foot Width Remix Repave 5,300 L.F. 132,500 Square Feet), dated August 18, 2023; and Councilmember Noe's Summary of CIP meeting 8/8/2023 PowerPoint.

The Mayor, City Council, and City Staff discussed and updated the information provided. Councilmember Noe said she would send City Administrator Olson an updated spreadsheet. [See **Exhibit 1 – Councilmember Noe's CIP Street Repair Schedule spreadsheet, dated August 22, 2023.**]

NEXT SCHEDULED CAPITAL IMPROVEMENT PLAN (CIP) MEETING

The Mayor and City Council scheduled another special City Council/CIP meeting for Tuesday, September 19, 2023, 4:00 p.m. – 6:00 p.m., prior to the regular City Council meeting.

ADJOURN

Mayor Lee Pettle adjourned the meeting at 4:00 p.m.



ATTESTED:

Patti Scott Grey
Patti Scott Grey, City Secretary

APPROVED:

Lee Pettle
Mayor Lee Pettle

Approved on the 19th day
of September,
2023.

Exhibit 1