



MINUTES
CITY COUNCIL MEETING
OCTOBER 17, 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 6:02 p.m. Mayor Pro Tem Jim Reed and Councilmembers Todd Fecht, 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, Public Works Director Gary Machado, Fire Chief Mike Sheff, and Police Sergeant Courtney Dixon

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 7:00 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: Lynnette Ammar led the pledge.

TEXAS PLEDGE: Police Sergeant Courtney Dixon 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.

Lynnette Ammar, 6903 Audubon Drive, voiced concerns on the lack of feedback regarding the proposed Wastewater Treatment Plant (WWTP) in the City's Extra-Territorial Jurisdiction (ETJ), including the information her son, Parker Ammar, presented, and that our noise ordinance was not being followed and/or enforced. Mrs. Ammar requested residents receive regular WWTP updates and the City's noise ordinance be enforced or removed.

ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

WATER IMPACT FEE CAPITAL IMPROVEMENT ADVISORY COMMITTEE MEETING – THURSDAY, OCTOBER 19, 2023, 7 PM

COMPREHENSIVE PLAN WORKSHOP (CITY COUNCIL & PLANNING AND ZONING COMMISSION) – TUESDAY, OCTOBER 24, 2023, 6:00 PM – 8:00 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

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, NOVEMBER 8, 2023, 5 PM

CITY COUNCIL (CC) – TUESDAY, NOVEMBER 21, 2023 (CANCELED – DUE TO THANKSGIVING HOLIDAY)

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 SEPTEMBER 19, 2023. [REGULAR MEETING]

2. APPROVAL OF MEETING MINUTES FOR OCTOBER 2, 2023. [CITY COUNCIL CAPITAL IMPROVEMENT PLAN (CIP) - PHASED APPROACH & COMPREHENSIVE PLAN WORKSHOP]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-763 AMENDING AND RESTATING RESOLUTION 2023-761 REGARDING THE SUSPENSION OF SELECT PARK RULES PURSUANT TO PARKER CODE OF ORDINANCE SECTIONS 97.11 AND 97.14 FOR PARKERFEST 2023 ON SUNDAY, OCTOBER 29, 2023, FROM 12:00 P.M. TO 8:00 P.M. UPON SATISFYING CERTAIN CONDITIONS.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-764 APPROVING THE TERMS OF AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF MURPHY AND THE CITY OF PARKER PROVIDING FOR POLICE DISPATCH SERVICES.

MOTION: Councilmember Lynch moved to approve consent agenda items 1 through 4 as presented. Councilmember Kercho seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-765 AMENDING AND RESTATING RESOLUTION NO. 2023-735 TO APPOINT A SECRETARY FOR THE WATER IMPACT FEE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

MOTION: Councilmember Lynch moved to approve Resolution No. 2023-765 amending and restating Resolution No. 2023-735 to appoint a secretary for the Water Impact Fee Capital Improvements Advisory Committee. Mayor Pro Tem Reed seconded.

Councilmember Lynch nominated Wei Wei Jeang as the Water Impact Fee Capital Improvements Advisory Committee Secretary. Mayor Pro Tem Reed seconded.

Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion appointing Wei Wei Jeang Water Impact Fee Capital Improvements Advisory Committee Secretary. Motion carried 5-0.

The Council thanked Ms. Jeang.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-766, AMENDING AND RESTATING RESOLUTION NO. 2023-736 (COURT OFFICIALS) TO REPLACE THE MUNICIPAL COURT ALTERNATE JUDGE.

City Attorney Stanphill reviewed the item, stating the Municipal court alternate judge, Efren Ordonez, has decided to retire. The City now needs to fill that position and this resolution would appoint a candidate, Judge Cass Robert Callaway, who fulfills the requirements necessary, if Council so desires.

Mayor Pettie asked candidate Judge Cass Robert Callaway to come to the podium and tell everyone a little about himself. Judge Callaway reviewed his service.

MOTION: Mayor Pro Tem Reed moved to approve Resolution No. 2023-766, amending and restating Resolution No. 2023-736 (Court Officials) to replace the Municipal Court Alternate Judge with Judge Cass Robert Callaway. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

The Council welcomed Judge Cass Callaway as the City's Municipal Court Alternate Judge.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 853 AMENDING ORDINANCE NO. 698 GRANTING AN EXCEPTION AND ALTERNATE COVERAGE FOR RETIREE BETTY MCMENAMY UNDER THE CONDITIONS SET FORTH HEREIN, PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

City Administrator Olson reviewed the item, stating the City recommends replacing retiree Betty McMenamy's health coverage.

MOTION: Councilmember Lynch moved to approve Ordinance No. 853 amending Ordinance No. 698 granting an exception and alternate coverage for retiree Betty McMenamy under the conditions set forth herein, providing a repealer clause; and providing an effective date. Councilmember Noe seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

8. UPDATE(S):

FM2551

City Administrator Olson and Public Works Director Machado reported Texas Department of Transportation (TxDot) moved its construction headquarter trailers to the corner of Dillehay Drive and Parker Road and power poles setup work is being completed for installation. Construction should be underway soon.

Police Vehicle

City Administrator Olson said the Parker police has two vehicles that need immediate replacement, the first vehicle has already had two (2) engines, a transmission and other work and it now needs about \$8,000 additional work, not under warranty, and the second vehicle has met requirements for replacement, as well.

The City Staff thought they secured another deal but that fell through and now Mr. Olson and Chief Price are looking at alternate sources for cars and believe they have found one in Pennsylvania. They are still trying to locate a second vehicle. Enterprise indicated they will put this vehicle under their plan with the City. Mr. Olson said he will provide updates as they become available.

Capital Improvement Plan (CIP)

Councilmember Noe was asked to make an update on the CIP meeting, which was prior to tonight's council meeting. Mrs. Noe stated a rough draft of a CIP plan consisting of capital assets is in process. The plan would include roads, drainage, water projects (lines, meters and tower), facilities, and any asset, equipment, or project estimated over \$25,000. The Mayor and Council are looking at various funding sources

for projects and will be prioritizing start dates of various projects. This is still in the development stage.

Newsletter

Mayor Pettie noted the newsletter was paused at the June 20, 2023 City Council meeting. The remaining Newsletter Committee members and City Staff are determining what information should be in the newsletter and how this should be transmitted. They are looking at different formats, electronic on city's website, a few paper copies for any residents wanting to pick up a copy at City Hall, and if needed, continuing a mail out. The first "trial" newsletter is on the city's website now at <https://www.parkertexas.us/ArchiveCenter/ViewFile/Item/3512> and attached as Exhibit 1 – Newsletter, dated October 2023]. Council, City Staff, and residents were encouraged to take a look and send comments. Our goal is to provide useful information to residents in a way that works and is possibly more cost effective.

Website

Councilmember Lynch was asked to update everyone on the Website Development Committee meeting and their progress. Mrs. Lynch said the Committee met yesterday, Monday, October 16, 2023, 3:00-4:30 PM and they were in the process of redesigning the City's website to make it more user friendly and hopefully contain additional helpful information that residents want and can use. The Committee is looking at various cities' sites and also developing their own content. Councilmember Lynch asked residents to share their thoughts, ideas, and suggestions, and thanked City Staff members City Administrator Olson, Court Clerk Newton, and Utility Billing Administrator Shults for their efforts.

Texas Commission on Environmental Quality (TCEQ)

Mr. Olson said the State Office of Administrative Hearing (SOAH) on the Municipal Utilities District (MUD) is scheduled for November 28, 2023 at 9 AM via zoom. The City has filed for a rehearing on the WWTP and it is unknown when the City will get a ruling.

ANY ADDITIONAL UPDATES

None

MONTHLY/QUARTERLY REPORTS

Council accepted the departmental and quarterly reports hyperlinked below:

[September 2023 - Building Permit](#)

[September 2023 – Court Report](#)

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

DONATION(S)

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

Patrick and Alex Taylor donated snacks valued at \$20 to the Parker Police Department.

Kristl Pearl from Dublin Road Estates' National Night Out (NNO) event donated pizza, candy and baked goods valued at \$100 to City Staff.

Kristl Pearl from Dublin Road Estates' National Night Out (NNO) event donated \$100 each to Parker Fire and Police Departments.

Cyndi Daughtery donated food valued at \$20 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

10. FUTURE AGENDA ITEMS

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

Hearing no additional requests, she asked Council if they would like to add Lindy M. "Buddy" Pilgrim's request to change the property tax exemption to a Property Tax Freeze for those eligible. There was no comment from Council to add the request to Future Agenda Items. Public Works Director Machado said he would have two (2) final plats for the Council soon. Mayor Pettie encouraged everyone to email her any requests. She noted there would be a Joint City Council /Planning & Zoning (P&Z) Commission Comprehensive Plan Workshop, October 24, 2023, at 6:00 PM; a Capital Improvement Plan Workshop, October 30, 2023, 5:00 – 7:00 PM; and the next regularly scheduled meeting would be Tuesday, November 14, 2023, due to the November 7, 2023 Election Day voting.

ADJOURN

Mayor Lee Pettie adjourned the meeting at 7:43 p.m.



ATTESTED:


Patti Scott Grey, City Secretary

APPROVED:


Mayor Lee Pettie

Approved on the 14th day
of November, 2023.



Just a friendly reminder that residents are required

to register their home alarms each year. The Renewal fee is \$20 with payment due by the 31st of January. After January 31st a \$10 late fee will be applied to your registration. Payments may be made beginning December 1, 2023 for the 2024 Registration. New Alarm Registration forms are needed, and can be found at: www.parkertexas.us



Fall is here, and the Public Works Department would like to remind everyone to clean your leaves out of your ditch. The fallen leaves that are left in the ditch have the potential to clog drainage. Clean ditches equals proper drainage!

The City of Parker is accepting applications for Planning & Zoning, Parks and Recreation, and Zoning Board of Adjustments. If you are interested please fill out an application and return by email to

pgrey@parkertexas.us or drop off at City Hall. Applications are due close of business on November 3, 2023



Parkerfest 2023!
October 29th,
3PM-6PM
Don't miss the Fun!



The City of Parker does not call for outstanding warrant payments over the phone. If you receive any related calls, please contact our Municipal Court, 972-442-6999.

Help keep your carts clean by bagging all trash and never putting liquids in the cart. Recyclables should be empty, clean and dry. Do not bag these items. Only carts with obvious damage can be replaced.



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)



Once again, Parker City Hall will be a county vote center. For a sample ballot, visit the Collin County website at www.collincountytx.gov/elections

National Prescription Drug

Take Back Event!

Saturday,

October 28th

10 AM - 2 PM