



MINUTES
CITY COUNCIL MEETING
DECEMBER 5, 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 Pettle called the meeting to order at 6:00 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 (in his office, working on the audit), City Attorney Amy J. Stanphill, Public Works Director Gary Machado, City Engineer Justin R. Ivy, P.E. (w/ Birkhoff, Hendricks, & Carter, LLP.), and Police Chief Kenneth Price (arrived at 7:42 p.m.)

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 Pettle recessed the regular meeting to Executive Session at 6:01 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 7:38 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: Rick Bernas 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.

No comments

ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

PLANNING AND ZONING (P&Z) COMMISSION MEETING - THURSDAY, DECEMBER 7, 2023, 5 PM

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

Canceled - CITY COUNCIL (CC) – TUESDAY, JANUARY 2, 2024, 7 PM

INDIVIDUAL CONSIDERATION ITEMS

2. APPROVAL OF MEETING MINUTES FOR NOVEMBER 14, 2023. [SPECIAL MEETING]

MOTION: Mayor Pro Tem Reed moved to approve the November 14, 2023 meeting minutes as presented. Councilmember Noe seconded with Councilmembers Fecht, Kercho, Lynch, Noe, Reed voting for the motion. Motion carried 5-0.

3. REPUBLIC SERVICES INC. d/b/a ALLIED WASTE SERVICES OF PLANO, A DELAWARE CORPORATION:

PRESENTATION

Republic Services Inc. d/b/a Allied Waste Services of Plano, a Delaware Corporation, Division Municipal Services Manager, Rick Bernas said he was not prepared for a presentation, but he reviewed the information provided in tonight's packet, including the current CPI increase, 5.09%, increasing the residential bill to \$22.12 monthly.

DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-774, AUTHORIZING THE REPUBLIC SERVICES RATE ADJUSTMENT.

Mayor Pro Tem Reed said the feedback he has received is that services have improved and were more consistent. Councilmember Fecht agreed. Mayor Pettle said she received comments that the Republic workers were a little messy. Mr. Bernas said he would take that feedback back to his next meeting.

MOTION: Councilmember Lynch moved to approve Resolution No. 2023-774, authorizing the Republic Services rate adjustment as presented and attached as Exhibit A. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, Noe, Reed voting for the motion. Motion carried 5-0.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING A DONATION(S) FROM

JAMES AND LEANN TURRENTINE DONATED \$1000 TO POLICE DEPARTMENT;

JAMES AND LEANN TURRENTINE DONATED \$1000 TO FIRE DEPARTMENT;
JOHN CHISOLM PROVIDED (LUCKY'S TACO – SERGIO RIVERA) LUNCH
VALUED AT \$864 FOR CITY STAFF; AND
CINDY VO, TEAM LEADER/ESCROW OFFICER PROVIDENCE TITLE,
RICHARDSON, TEXAS, PROVIDED THANKSGIVING LUNCH VALUED AT \$560
FOR CITY STAFF,
(OVER \$500.01).

MOTION: Councilmember Noe moved to accept the above listed donations as presented. Councilmember Lynch seconded with Councilmembers Fecht, Kercho, Lynch, Noe, Reed voting for the motion. Motion carried 5-0.

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

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-771 MAKING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT (ZBA). [POSTPONED 2023 1114]

Mayor Pettle noted Resolution No. 2023-771 making appointments to the Zoning Board of Adjustment (ZBA) was postponed at the November 14, 2023 Council meeting and asked Council if there was a motion for appointments/reappointments tonight.

MOTION: Councilmember Lynch moved to approve Resolution No. 2023-771 making reappointments to the Zoning Board of Adjustment (ZBA), as follows:

Member	Position	Term Expiration
Steve Schoenekase	Place One (1), Vice Chair	Nov. 30, 2025
Andrew Ellison	Place Three (3), Chair	Nov. 30, 2025
Brian Deaver	Place Five (5)	Nov. 30, 2025

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

The Mayor and Council thanked ZBA members for their service, along with other boards and commissions.

6. CONSIDERATION OF AND/OR ANY APPROPRIATE ACTION ON PARKER RANCH PHASE 5 FINAL PLAT.

City Engineer Justin R. Ivy, P.E. , with Birkhoff, Hendricks, & Carter, LLP, 11910 Greenville Ave., Suite 600, Dallas, TX, 75243, reviewed the Parker Ranch Phase 5 Final Plat, including the October 24, 2023 letter in tonight's packet, which stated the plat is complete and the engineering firm offers no further comments.

Public Works Director Machado noted as stated on the cover sheet paragraph two (2), on November 9, 2023, Planning and Zoning (P&Z) Commission recommended Parker Ranch Estates Phase 5 Final Plat be approved 3-0 {P&Z Vice Chair Lozano, Alt. Crutcher, and Alt. Estabrook}.

Construction Manager/Developer Justin Zuniga with First Texas Homes, Inc., 500 Crescent Court, Suite 350, Dallas, TX, 75201 and Matthew Lee, P.E.. Westwood Professional Services, 2740 Dallas Parkway, Suite 280, Plano, TX, 75201, responded to questions.

MOTION: Councilmember Lynch moved to accept Parker Ranch Estates Phase 5 Final Plat, Lots 1, 6-16, Block E; Lot 26, Block F; Lots 1-10, Block H, Lots 1-9, Block I; and Lots 1X, 2-6, Block J; 37 Residential Lots and 1 common area, 84.236 acres, out of the James Bradley Survey, Abstract No. 89, in the City of Parker, Collin County, Texas.. Mayor Pro Tem Reed seconded with Councilmembers Fecht, Kercho, Lynch, Noe, Reed voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

7. UPDATE(S):

ENTERPRISE UPDATE BY CITY ADMINISTRATOR OLSON

City Administrator Olson reported on the status of the Police vehicles, and he received an update from Enterprise Coordinator Stephanie Latham but the file was corrupted. He hopes to have the new vehicle chart plan information at the next meeting, December 19, 2023.

FM2551

City Administrator Olson reported power polls are installed and TxDot is moving in equipment.

NEWSLETTER

Mayor Pettle said the new Newsletter format has had mixed reviews and it is a "Work in Progress".

WEBSITE

City Administrator Olson reported staff is putting things together and a meeting is being set., Mayor Pettle noted Staff and Council needed to make sure whatever was done could be used on various platforms,

COMP PLAN w/Council and Planning and Zoning (P&Z) Commission

Staff is looking at dates for our next joint meeting, possibly January 11, 2024.

CAPITAL IMPROVEMENT PLAN (CIP)

Councilmember Lynch said she met with staff to gather information on outstanding items to move forward. City Administrator Olson said we were still looking for exhibits.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

City Attorney Stanphill noted the previously scheduled hearing on the "Merits for MUD #7" has been continued from November 28-30, 2023 to February 13-15, 2024, pending mediation (tentatively set for December 14, 2023).

ANY ADDITIONAL UPDATES

Police Chief Price noted our most recent police candidate graduated from police academy and Police Officer Hollar has returned.,

DONATION(S)

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

Jay Foster Farms donated ground beef during Parkerfest valued at \$80 to the Police Department.

Moe Chigani donated smoked turkey valued at \$125 to the Police Department.

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

FUTURE AGENDA ITEMS

9. FUTURE AGENDA ITEMS

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

Councilmembers asked for updates on the pump station, records retention, and Request for Qualifications (RFQ) for engineering services. Mayor Pettle stated she would add items along with a Goal Setting Meeting soon. Hearing no additional requests, she encouraged everyone to email her any additional requests. She noted the next regularly scheduled meeting would be Tuesday, December 19, 2023.

Mayor Lee Pettle adjourned the meeting at 8:41 p.m.



ATTESTED:

Patti Scott Grey, City Secretary

APPROVED:

Mayor Lee Pettle

Approved on the 19th day
of December, 2023.