



MINUTES
CITY COUNCIL MEETING
JANUARY 16, 2024

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, Deputy City Secretary/Municipal Court Clerk Lori Newton, Finance/Human Resources Director Grant Savage, Public Works Director Gary Machado, Fire Chief Mike Sheff (arrived at 6:32 p.m.), 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.

Executive Session was canceled.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Todd Fecht led the pledge.

TEXAS PLEDGE: Councilmember Randy Kercho 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:

CANCELED/RESCHEDULED PARKS AND RECREATION COMMISSION (P&R) – CANCELED - WEDNESDAY, FEBRUARY 14, 2024, 5 PM AND RESCHEDULED TO THURSDAY, FEBRUARY 15, 2024, 5 PM

CITY FILING DEADLINE – FRIDAY, FEBRUARY 16, 2024, 5:00 PM

MARCH 5, 2024 PRIMARY ELECTION – PARKER CITY HALL

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
February 18 No Voting (18 de febrero) (Sin votar)	February 19 No Voting Holiday (18 de febrero) (Sin votar) (Día festivo)	February 20 Early Voting (20 de febrero) (Votación adelantada) 8 am – 5 pm	February 21 Early Voting (21 de febrero) (Votación adelantada) 8 am – 5 pm	February 22 Early Voting (22 de febrero) (Votación adelantada) 8 am – 5 pm	February 23 Early Voting (23 de febrero) (Votación adelantada) 8 am – 5 pm	February 24 Early Voting (24 de febrero) (Votación adelantada) 7 am – 7 pm
February 25 Early Voting (25 de febrero) (Votación adelantada) 11 am – 5 pm	February 26 Early Voting (26 de febrero) (Votación adelantada) 7am - 7pm	February 27 Early Voting (27 de febrero) (Votación adelantada) 7am - 7pm	February 28 Early Voting (28 de febrero) (Votación adelantada) 7am - 7pm	February 29 Early Voting (29 de febrero) (Votación adelantada) 7am - 7pm	March 1 Early Voting (1 de marzo) (Votación adelantada) 7am - 7pm	March 2 No Voting (2 de marzo) (Sin votar)

THURSDAY, APRIL 4, 2024 - LAST DAY TO REGISTER TO VOTE FOR THE MAY 4, 2024, GENERAL ELECTION

INDIVIDUAL CONSIDERATION ITEMS

1. APPROVAL OF MEETING MINUTES FOR DECEMBER 19, 2023.

MOTION: Mayor Pro Tem Reed moved to approve the December 19, 2023. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, Noe, Reed voting for the motion. Motion carried 5-0.

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON 2023 PARKERFEST DONATIONS.

MOTION: Councilmember Noe moved to accept the 2023 Parkerfest Donations, as presented. Mayor Pro Tem Reed 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 and sponsors for their kind and generous donations.

**3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-775 REGARDING THE EXTENSION AND RATE INCREASE ADDENDUM TO THE LEASE AGREEMENT WITH MOBILE MODULAR.
[POSTPONED 2023 1219]**

MOTION: Councilmember Kercho moved to “basically remove this item from the agenda and place it on the next agenda with an opportunity to discuss purchase thereof.” Councilmember Fecht seconded. Mayor Pettle and City Administrator Olson advised Council this item did not reflect the intended subject matter of the item posted. If there was not a motion in regard to the *extension and rate increase addendum to the lease agreement with mobile modular*, there would be no motion and the item would die for lack of a motion.

City Council decided to remove the item from tonight's agenda and put the item on ***Future Agenda Items*** for additional details, review and further consideration.

4. DISCUSSION/REVIEW OF UTILITIES BUILDING.

City Council discussed the Utilities Building (also, known as "pump station building," and the "water building"). City Council directed City Administrator Olson to obtain more information on metal or modular buildings, develop cost estimates for the project, and bring the information back to City Council discussion, review and consideration.

ROUTINE ITEMS

5. UPDATE(S):

ENTERPRISE UPDATE BY CITY ADMINISTRATOR OLSON

POLICE VEHICLES

City Administrator Olson said the vehicle on order in Belton, Texas, has been canceled, as it would be next year before it could be ready. City Council agreed to the cancelation. The other two vehicles are in the process of being equipped with police apparatus and transported to the City of Parker from Pennsylvania.

Mr. Olson said Enterprise is in the process of providing a new car chart as requested.

FM2551

City Administrator Olson and Public Works Director Machado noted work has started on FM2551 (Dillehay), but that work has been delayed due to winter weather conditions.

WEBSITE

City Administrator Olson and Deputy City Secretary/Municipal Court Clerk Newton related progress was being made on the City's website and "CivicPlus is currently working on navigation based on site results of analytics."

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

Mayor Pettle updated everyone, stating preparation was in progress and Council decided to move forward with two (2) subcommittees, consisting of a Council subcommittee and a Planning and Zoning (P&Z) subcommittee.

CAPITAL IMPROVEMENT PLAN (CIP)

It was indicated CIP work was in progress, pending additional information from City Staff.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

As previously reported, "Merits for MUD #7" was continued from November 28-30, 2023 to February 13-15, 2024.

REQUEST FOR QUALIFICATIONS (RFQ) FOR ENGINEERING

City Administrator Olson said the RFQ is in progress and should be ready to present to City Council at the February 6, 2024 City Council meeting.

ANY ADDITIONAL UPDATES

No additional updates were noted.

MONTHLY/QUARTERLY REPORTS

City Council accepted the reports hyperlinked below:

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

November/December 2023 – Court Report

November 2023 – Court Report

December 2023 – Court Report

December 2023 – Finance (monthly financials) Report

December 2023 – Police Report

DONATION(S)

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

Maryam Boroujerdi & Mohammad Massoudi donated 1 Dozen Bundtinis from Nothing Bundt Cakes value of \$28 to City of Parker Staff

Lisa Callan donated chocolates valued at \$15 to the Police Department.

Linda Ryan and Jean deLeon donated cookies valued at \$17 to the Police Department.

Pam and Allen Terrell donated an electric kettle valued at \$10 to the Police Department.

The Turrentine's donated homemade cookies valued at \$10 to the Police Department.

The Floyd Family donated cookies and donuts valued at \$15 to the Police Department.

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

The Levy's donated chocolates valued at \$30 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

7. FUTURE AGENDA ITEMS

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

Councilmember Kercho asked that Item #3, regarding Mobile Modular building, be added with the request for additional information regarding possible purchase of the building; and he also requested Dublin Road waterline be added as soon as possible.

Hearing no additional requests, the Mayor encouraged everyone to email her any additional requests. She noted the next regularly scheduled meeting would be Tuesday, February 6, 2024.

ADJOURN

Mayor Lee Pettle adjourned the meeting at 7:03 p.m.

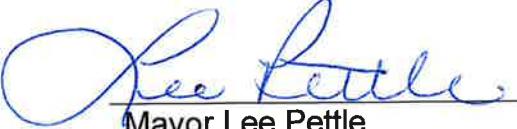


ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:



Mayor Lee Pettle

Approved on the 6th day
of February, 2024.