



MINUTES
CITY COUNCIL MEETING
FEBRUARY 20, 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 Pettie called the meeting to order at 6:00 p.m. Councilmembers Todd Fecht (arrived at 6:03 p.m.), Randy Kercho, Terry Lynch, and Amanda Noe were present. Mayor Pro Tem Jim Reed was absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (arrived at 6:15 p.m.), City Attorney Amy J. Stanphill, Public Works Director Gary Machado, Fire Chief Mike Sheff (arrived at 6:02 p.m.), Police Chief Kenneth Price (arrived at 7:13 p.m.), and Police Sergeant Courtney Dixon (arrived at 6:56 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 Pettie recessed the regular meeting to Executive Session at 6:01 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 6:53 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: Fire Chief Mike Sheff 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:

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)

March 5, 2024 Democratic & Republican Primary Elections – Election Day – 7 am - 7 pm*

(Elecciones primarias demócratas y republicanas del 5 de marzo de 2024 – Lugares el día de las elecciones - 7 am – 7pm*)

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

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 27, 2024, 10AM-2PM

MAY 4, 2024 – GENERAL ELECTION (EV AND ED INFO)

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
April 21 No Voting (21 de abril) (Sin votar)	April 22 Early Voting (22 de abril) (Votación adelantada) 8 am – 5 pm	April 23 Early Voting (23 de abril) (Votación adelantada) 8 am – 5 pm	April 24 Early Voting (24 de abril) (Votación adelantada) 8 am – 5 pm	April 25 Early Voting (25 de abril) (Votación adelantada) 8 am – 5 pm	April 26 Early Voting (26 de abril) (Votación adelantada) 8 am – 5 pm	April 27 Early Voting (27 de abril) (Votación adelantada) 8 am – 5 pm

April 28 No Voting (28 de abril) (Sin votar)	April 29 Early Voting (29 de abril) (Votación adelantada) 7am - 7pm	April 30 Early Voting (30 de abril) (Votación adelantada) 7am - 7pm	May 1 No Voting (1 de mayo) (Sin votar)	May 2 No Voting (2 de mayo) (Sin votar)	May 3 No Voting (3 de mayo) (Sin votar)	May 4 Election Day (4 de mayo) (Día de elección) 7am - 7pm Election Day
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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 FEBRUARY 6, 2024. [REGULAR MEETING]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-780 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-781 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF PARKER AND THE TOWN OF FAIRVIEW, TEXAS FOR TEMPORARY USE OF FIRE APPARATUS (LOANING AND BORROWING OF FIRE APPARATUS).

Councilmember Kercho requested item #3, Resolution No. 2024-781 authorizing an Interlocal Cooperation Agreement (ILA) between the City of Parker and the Town of Fairview, Texas for temporary use of fire apparatus (loaning and borrowing of fire apparatus), be removed from the consent agenda for further discussion.

MOTION: Councilmember Lynch moved to approve consent agenda items 1 and 2 as presented. Councilmember Kercho seconded with Councilmembers Fecht, Kercho, Lynch, Noe voting for the motion. Motion carried 4-0.

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-781 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF PARKER AND THE TOWN OF FAIRVIEW, TEXAS FOR TEMPORARY USE OF FIRE APPARATUS (LOANING AND BORROWING OF FIRE APPARATUS).

MOTION: Councilmember Lynch moved to approve Resolution No. 2024-781 authorizing an Interlocal Cooperation Agreement (ILA) between the City of Parker and the Town of Fairview, Texas for temporary use of fire apparatus (loaning and borrowing of fire apparatus). Councilmember Noe seconded with

Councilmembers Fecht, Lynch, and Noe voting for the motion and Councilmember Kercho voting against the motion. Motion carried 3-1.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE ANNUAL AUDIT REPORT.

Finance/Human Resources Director Grant Savage introduced Sophia Packard, Audit Manager, with Vail & Park, PC. Ms. Packard reviewed the Audit Presentation PowerPoint for the year ending September 30, 2023, dated February 20, 2024, in tonight's City Council packet. The City of Parker, Texas received a clean, unmodified opinion, which is the highest level of assurance.

Mayor Pettie, on behalf of herself, and City Council, thanked City Administrator Olson, Finance/Human Resources Director Savage, City Staff, and the Auditors for an excellent job.

MOTION: Councilmember Lynch moved to accept/approve the Annual Financial Report 2023 For Fiscal Year Ended September 30, 2023, as presented. Councilmember Kercho seconded with Councilmembers Fecht, Kercho, Lynch, and Noe voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 865 AUTHORIZING EXPENDITURES AND APPROVING AMENDMENT(S) TO THE FY 2023-2024 OPERATING BUDGET. [2 new employees]

MOTION: Councilmember Kercho moved to approve Ordinance No. 865 authorizing expenditures and approving amendment(s) to the FY 2023-2024 Operating Budget. [2 new employees]. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, and Noe voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-782 AUTHORIZING THE PURCHASE AND/OR SERVICE OF TASERS, IN-CAR AND BODY WORN CAMERAS, AND RELATED PARTS AND ACCESSORIES FROM AXON ENTERPRISE, INC., UNDER ITS SOURCEWELL COOPERATIVE PURCHASING PRICING, AND THE EXECUTION OF NECESSARY DOCUMENTS.

MOTION: Councilmember Kercho moved to approve Resolution No. 2024-782 authorizing the purchase and/or service of tasers, in-car and body worn cameras, and related parts and accessories from Axon Enterprise, Inc., under its Sourcewell Cooperative Purchasing Pricing, and the execution of necessary documents. Councilmember Noe seconded with Councilmembers Fecht, Kercho, Lynch, and Noe, voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

7. UPDATE(S):

FM2551

City Administrator Olson and Public Works Director Machado said work has been delayed due to wet weather conditions.

ENTERPRISE UPDATE BY CITY ADMINISTRATOR OLSON

POLICE VEHICLES

City Administrator Olson said the City should receive the police F150 next week.

WEBSITE

Councilmember Lynch said the Website Development Committee met Monday, February 12, 2024, 2:00 PM, and discussed the City's website formatting and content. Mayor Pettie requested residents email City Administrator Olson at lolson@parkertexas.us any suggestions on what they would like to see on the City's website. City Administrator Olson asked residents to send images/pictures for the website, noting it is best if the images do not include people for legal "permission" reasons.

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

Councilmember Kercho said the Comprehensive Plan Committee consisting of himself, Cindy Meyer, and two Planning and Zoning (P & Z) Commissioners met Thursday, February 15, 2024, 1:00 PM. The committee has a draft and is currently comparing similar sized city information.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

City Attorney Stanphill said the SOAH Judge has remanded the MUD application back for re-notice.

ANY ADDITIONAL UPDATES

None

MONTHLY/QUARTERLY REPORT(S)

City Council accepted the reports hyperlinked below:

[January 2024 - Building Permit/Code Report](#)

[January 2024 – Court Report](#)

[January 2024 – Finance \(monthly financials\) Report](#)

[January 2024 – Police Report](#)

[January 2024 – Republic Services Inc., dba Allied Waste Services of Plano](#) (Note: The November/December 2023 Republic Report have not been received.)

DONATION(S)

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

Maria Orozco donated candy valued at \$10 to the Police Department.

Priti and Mohit Mohindru donated Taco Cabana Lunch valued at \$40 to the Police Department.

The Leamys donated a tray of cookies for City Staff valued at \$19.98.

The Leamys donated a tray of cookies valued at \$20 to the 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

9. FUTURE AGENDA ITEMS

Mayor Pettle asked if there were any items to be added to the future agenda and noted the following items are or will be on future agendas:

- CIP [Capital Improvement Plan];
- Texas State Library and Archives Schedules;
- Personnel Manual
- Engineering Services Update;
- Street Maintenance [for Dublin, Lewis and Curtis is expected to be on the March 5, 2024 City Council agenda]
- Engineering information on relocating the Dublin Road waterline;

Councilmember Noe asked that “those two items” and the addition of a stop sign update [Creekside, Edgewater, Dublin Road] be added to a future agenda.

Hearing no additional requests, she encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, March 5, 2024.

ADJOURN


Mayor Lee Pettle adjourned the meeting at 8:22 p.m.



APPROVED:


Mayor Lee Pettle

ATTESTED:


Patti Scott Grey, City Secretary

Approved on the 19th day
of March, 2024.

MEETING WOULD BE SCHEDULED, SO WE'VE HAD NO NOTICE THAT THOSE ARE READY TO GO.

[OVERLAPPING]

[01:25:02]

>> THEY ARE READY TO GO.

>> THEY ARE?

>> YES.

>> OKAY. THEN A MEETING NEEDS TO BE SCHEDULED.

ANYTHING ELSE? I WOULD LIKE TO TALK ABOUT THE MONTHLY REPORTS JUST FOR A MINUTE.

EITHER ON MARCH 5TH OR MARCH 19TH, I THINK ARE OUR NEXT TWO DATES, WE WILL BE DISCUSSING THE DEPARTMENTAL REPORTS AND REFRESHING THEM.

IT WOULD BE HELPFUL IF EVERYBODY HAS LOOKED AT THEM, IDENTIFIED WHAT THEY NEED, DON'T NEED, WHAT NEEDS TO BE REFRESHED, SO WE DON'T GO ON THIS ISSUE AND EVERYBODY'S LIKE.

HAVE AN IDEA. NEXT IS ACCEPTING OF DONATIONS FOR THE FIRE POLICE AND CITY STAFF.

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

FOR THE RECORD, FIRST IS MARIA ORZAKO WHO DONATED CANDY VALUED AT \$10 TO THE PARKER POLICE DEPARTMENT.

PRITI AND MOHIT MOHINDRU DONATED TACO CABANA LUNCHEON VALUED AT \$40 TO THE POLICE DEPARTMENT.

THE LIMIS DONATED A TRAY OF COOKIES FOR CITY STAFF VALUED AT \$19.98 THE LIMIS ALSO DONATED A TRAY OF COOKIES VALUED AT \$20 TO THE POLICE DEPARTMENT.

WE THANK THESE DONORS.

WE ARE VERY GRATEFUL FOR THEIR DONATIONS AND TRULY DO APPRECIATE THEM.

NEXT, I'LL ASK YOU,

[9. FUTURE AGENDA ITEMS]

ARE THERE ANY FUTURE AGENDA ITEMS? I DID GET THE CIP, GO.

>> FROM OUR LAST PARTICULAR MEETING, WE TALKED ABOUT NEEDING TO ADOPT THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION SCHEDULES, AND I ASSUME THERE'S NOT SINCE WE'RE

ALREADY FOLLOWING THAT, APPARENTLY THERE'S REALLY NOTHING TO BE DONE OTHER THAN ADOPTING IT.

THAT WOULD BE A GOOD FUTURE ITEM TO GET [INAUDIBLE].
[OVERLAPPING]

* >> IT'S ON THE FUTURE AGENDA.

>> ALSO WE WERE GOING TO NOTE, WE TALKED ABOUT A COUNCIL WORKSHOP IN REGARDS TO THE PERSONNEL MANUAL.

* IT'S OUT THERE SOME PLACE AS WELL?

>> DIDN'T HURT TO REMIND ME.

[LAUGHTER] I COULD HAVE MISSED ONE. WE HAVE THAT.

>> MADAM MAYOR, I WOULD LIKE TO REQUEST IF YOU CAN.

>> GO AHEAD.

>> THE ONLY OTHER THING I HAD WAS THE ENGINEERING SERVICES, JUST TO GET UPDATE AS TO WHERE WE ARE IN THE EARTH CARE.

>> WE'VE GOT THAT ALSO.

I'M SORRY IT DIDN'T MAKE TONIGHT'S AGENDA IS THE STREET MAINTENANCE.

THE PAPERWORK JUST DID NOT GET DONE.

WE HAVE HAD GLITCHES THAT HAVE PREVENTED US LEGALLY FROM GOING FORWARD.

WE'RE HOPEFUL THAT IT WILL BE ON THE MARCH 5TH AGENDA AS WELL AS SOME INFORMATION ON ENGINEERING ON RELOCATING OF THE WATER LINE ON DUBLIN ROAD.

WE'RE HOPING THAT MR. BURKOFF WILL HAVE THAT INFORMATION BACK FOR US.

>> MADAM MAYOR, I WAS GOING TO ASK FOR THOSE TWO ITEMS. THEN IN ADDITION, I WOULD LIKE TO GET AN UPDATE REGARDING STOP SIGNS AT CREEKSIDE AND EDGEWATER.

>> CREEKSIDE AND EDGEWATER?

>> YES. STOP SIGNS ON DUBLIN ROAD AT BOTH OF THOSE INTERSECTIONS THAT'S BEEN DISCUSSED IN THE PREVIOUS MEETING.

I'D LIKE TO GET AN UPDATE ON THOSE TWO STOP SIGNS, AND I WOULD ALSO LIKE TO GET AN UPDATE ON STOP SIGNS AT DUBLIN ROAD AND CHAPARRAL.

Springhill
[BACKGROUND] CREEKSIDE ESTATES AND CHAPARRAL.

>> THAT'S NOT OUR INTERSECTION.

>> THAT'S NOT OUR INTERSECTION.

THAT IS THE CITY OF DOVE? *Parker*

>> YES.

>> WE'LL TALK ABOUT THAT.

THE OTHER STOP SIGNS FOR EDGEWATER AND CREEKSIDE
IS THAT RIGHT? I DON'T WRITE QUITE AS FAST AS YOU TALK. HOLD ON.

ANYTHING ELSE? ANYBODY HAVE ANYTHING ELSE AT ALL? IF
NOT, WE ARE ADJOURNED.

IT IS 8:22.

* This transcript was compiled from uncorrected Closed Captioning.

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