



## AGENDA

### CITY COUNCIL MEETING

**JUNE 18, 2024 @ 7:00 PM**

Notice is hereby given that the City Council for the City of Parker will meet on Tuesday, June 18, 2024 at 7:00 PM at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002. The City Council meeting will be open to the public and live streamed.

Pursuant to Texas Government Code § 551.127, notice is given that it is the intent of the City Council that a quorum of the Council will be physically present for the above-referenced meeting at Parker City Hall, 5700 E. Parker Road, Parker, Texas. Some council members or City employees may participate in this meeting remotely by means of video conference call in compliance with state law.

#### **CALL TO ORDER – Roll Call and Determination of a Quorum**

#### **PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: I pledge allegiance to the flag of the United States of America; and to the republic for which it stands, one nation under God, indivisible with liberty and justice for all.

TEXAS PLEDGE: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

**PUBLIC COMMENTS – The City Council invites any person with business before the Council to speak to the Council. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.**

#### **ITEMS OF COMMUNITY INTEREST**

1. CITY HALL CLOSED – THURSDAY, JULY 4, 2024  
CITY HALL CLOSED – FRIDAY, JULY 5, 2024  
PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JULY 10, 2024, 5 PM

**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.**

2. APPROVAL OF MEETING MINUTES FOR JUNE 4, 2024. [REGULAR MEETING]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-801 AUTHORIZING THE MAYOR TO ACCEPT, OR REJECT, GIFTS TO THE CITY OF PARKER OF \$1,000.00 OR LESS; AND REQUIRING A RECORD TO BE KEPT BY THE CITY OF ALL ACCEPTED OR REJECTED GIFTS.

#### **INDIVIDUAL CONSIDERATION ITEMS**

4. CONSIDERATION AND ANY APPROPRIATE ACTION ON AN ORDINANCE NO. 870 OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AUTHORIZING THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND MESSER FORT, PLLC; PROVIDING FOR THE EXPENDITURE OF FUNDS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

5. DISCUSSION ON FUTURE DEPARTMENTAL REPORT(S)
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN ORDINANCE NO. 869 OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, REPEALING CITY OF PARKER ORDINANCE NO. 832; PROVIDING A SAVINGS CLAUSE AND SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

## **ROUTINE ITEMS**

### 7. UPDATE(S):

FM2551

WEBSITE

COMP PLAN

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

POLICE VEHICLES

ANY ADDITIONAL UPDATES

MONTHLY/QUARTERLY REPORTS

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

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

[April 2024 – Court Report](#)

[May2024 – Court Report](#)

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

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

[Fire 1st Qtr. Report 2024](#)

[April 2024 – Police Report](#)

[May 2024 – Police Report](#)

[April 2024 – Republic Services Inc., dba Allied Waste Services of Plano](#)

[May 2024 – Republic Services Inc., dba Allied Waste Services of Plano](#)

## **DONATION(S)**

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

Andrew Tes donated Shipley Donuts valued at \$8 to City Staff.

Jim and Cyndi Daugherty donated snacks valued at \$25 to the Police Department.

## **FUTURE AGENDA ITEMS**

### 9. FUTURE AGENDA ITEMS

## **EXECUTIVE SESSION START TO FINISH – Pursuant to the provisions of Chapter 551, Texas Government Code 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(1) – Consultation with Attorney related to pending litigation in Cause No. D-1-GN-23-007785.

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).

RECONVENE REGULAR MEETING.

ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

## ADJOURN

In addition to any specifically identified Executive Sessions, Council may convene into Executive Session at any point during the open meeting to discuss any item posted on this Agenda. The Open Meetings Act provides specific exceptions to the requirement that a meeting be open. Should Council elect to convene into Executive Session, those exceptions will be specifically identified and announced. Any subsequent action, as a result of this Executive Session, will be taken and recorded in open session.

I certify that this Notice of Meeting was posted on or before June 14, 2024, by 5:00 p.m. at the Parker City Hall, and required by Texas Open Meetings Act (TOMA) is also posted to the City of Parker Website at [www.parkertexas.us](http://www.parkertexas.us).

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Date Notice Removed

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Patti Scott Grey  
City Secretary

The Parker City Hall is Wheelchair accessible. Sign interpretations or other special assistance for disabled attendees must be requested 48 hours in advance by contacting the City Secretary's Office at 972 442 6811.



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	Council
Fund Balance-before expenditure:	Prepared by:	ACA/CS Scott Grey
Estimated Cost:	Date Prepared:	June 10, 2024
Exhibits:	None	

### AGENDA SUBJECT

CITY HALL CLOSED – THURSDAY, JULY 4, 2024

CITY HALL CLOSED – FRIDAY, JULY 5, 2024

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JULY 10, 2024, 5 PM

### SUMMARY

Please review information provided.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use

<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator	<i>Luke B. Olson</i>	Date:	06/xx/2024



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: June 10, 2024
Exhibits:	<a href="#">Proposed Minutes</a>

### AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JUNE 4, 2024. [REGULAR MEETING]

### SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at [PGrey@parkertexas.us](mailto:PGrey@parkertexas.us) prior to the City Council meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024



**MINUTES**  
**CITY COUNCIL MEETING**  
**JUNE 4, 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. Mayor Pro Tem Jim Reed and Councilmembers Todd Fecht (left approximately 9:40 p.m.), Randy Kercho, Amanda Noe, and Buddy Pilgrim were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey (left at 9:00 p.m.), Finance/Human Resources Director Grant Savage (arrived at 7:00 p.m. and left at 9:00 p.m.), Interim City Attorney Catherine Clifton, Public Works Director Gary Machado (left at 9:10 p.m.), Fire Chief Mike Sheff (left at 9:10 p.m.), and Police Chief Kenneth Price (left at 9:20 p.m.)

**WORKSHOP (6:00 PM – 7:00 PM)**

**CITY ATTORNEY: IN-HOUSE VS RETAINER**

After discussion, it was determined more information is needed to make a decision. Due to the fact two (2) Councilmembers will be out at the next regularly scheduled City Council meeting on Tuesday, June 18, 2024, it was decided additional information will be provided for the following regularly scheduled City Council meeting on Tuesday, July 2, 2024, prior to the meeting for another similar workshop.

**DISCUSSION ON COUNCIL AVAILABILITY FOR WORKSHOPS**

There was discussion of City Council schedule availability and upcoming workshops. City Administrator Olson plans to work with various Councilmembers regarding their Microsoft Outlook Calendars to provide availability for upcoming workshops.

**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 6:55 p.m.

## RECONVENE REGULAR MEETING.

Mayor Lee Pettle reconvened the meeting at 7:19 p.m.

ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

MOTION: Mayor Pro Tem Reed moved to intervene in the Grand Prairie, Texas lawsuit releasing Extra-Territorial Jurisdiction (ETJ) land from a City and further instructs legal counsel to prepare and do what is necessary to complete this task. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

## PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Cal Arnold led the pledge.

TEXAS PLEDGE: Jerry Tartaglino 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, spoke in regard to development. Mrs. Ammar asked if Restore The Grasslands (RTG) was negotiating in good faith, why did they pull the agreement without comment. She suggested the City contact them for a reason and get the answer in writing. Mrs. Ammar said communication and transparency is important and the City and residents of Parker need to know why the developer walked away. She also noted education on key terms such as ETJ, MUD, CNN and other terms would be helpful to residents to understand the issues. Finally, Mrs. Ammar indicated Parker residents who are unhappy regarding the issues, direct their comments to their legislative representatives to change the law and she asked that the City make information more readily available to Parker residents.

Jerry Tartaglino, 4103 Pecan Orchard Drive, commented he dealt with the Huffines when he was Mayor and noted he felt current City Council and residents' pain. Mr. Tartaglino voiced concerns regarding the flood water running through his property, which is causing severe erosion problems. He invited anyone interested to see his property. (See Exhibit 1 – Jerry Tartaglino handout, dated June 4, 2024.)

Diane Davey, 5009 Willow Point Circle, expressed her concerns regarding the intersection of Allen Heights Drive and Chaparral Road. She said it is an extremely dangerous intersection.

Ted Lane, 5004 Dublin Creek Lane, said he is happy the City chose to intervene in the Grand Prairie lawsuit along with other cities, and he hopes City Council will continue to deny any future Parker ETJ petitions requesting removal from the City's ETJ.

Linda Nelson, 5802 Corinth Chapel, thanked City Staff and those who participated in the redesign of the City's website, stating it was an improvement and she hopes that it continues to evolve and improve. Mrs. Nelson suggested that videos of residents expressing their love for the City of Parker be placed on the website as human interest stories. She also suggested a hybrid model for a solution to the city attorney



discussion, having some work being completed by staff and other work contracted or outsourced when the need arises.

David Haines, 5430 Glen Lakes Dr # 280, Dallas, TX 7523, stated he was a representative of Zelda Nicholson (ZN) and the family of Cynthia Harvey, who petitioned to be released from Parker's ETJ. Mr. Haines reminded City Council the City has 45 days from the date of the petition to act on it and he requested the City comply with the law and grant his clients' petition.

The following residents submitted comments, as follows:

Cal Arnold, 6904 Audubon Drive, emailed comments. (See Exhibit 2 – Cal Arnold email, dated June 4, 2024.)

Ray and Ruth Hemmig, 3405 Bluffs Lane, emailed comments. (See Exhibit 3 – Ray and Ruth Hemmig email, dated June 3, 2024.)

Frank and Kim Guynn, 5003 Dublin Creek Lane, emailed comments. (See Exhibit 4 – Frank and Kim Guynn email, dated June 4, 2024.)

Lynne Orozco, 5700 and 5704 Gregory Lane, emailed comments. (See Exhibit 5 – Lynne Orozco email, dated June 4, 2024.)

Scott Livesay, 7305 Moss Ridge Road, emailed comments. (See Exhibit 6 – Scott Livesay email, dated June 4, 2024.)

## ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

1. PARKS AND RECREATION COMMISSION (P&R) - SPECIAL – WEDNESDAY, JUNE 5, 2024, 5 PM – PARKERFEST PLANNING  
PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JUNE 12, 2024, 5 PM  
CITY HALL CLOSED – THURSDAY, JULY 4, 2024  
CITY HALL CLOSED – FRIDAY, JULY 5, 2024

**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.

2. APPROVAL OF MEETING MINUTES FOR APRIL 23, 2024. [SPECIAL MEETING]
3. APPROVAL OF MEETING MINUTES FOR MAY 14, 2024. [SPECIAL CANVASSING MEETING]
4. APPROVAL OF MEETING MINUTES FOR MAY 21, 2024. [REGULAR MEETING]

**MOTION:** Councilmember Noe moved to approve consent agenda items 1 through 3 as presented. Mayor Pro Tem Reed seconded.

Councilmember Pilgrim voiced concerns regarding minutes and asked how and to whom he should address concerns in the future. Mayor Pettle asked that he contact Assistant City Administrator/City Secretary Scott Grey at [pgrey@parkertexas.us](mailto:pgrey@parkertexas.us) and cc herself, Mayor Pettle, at [lpettle@parkertexas.us](mailto:lpettle@parkertexas.us) prior to the meeting if possible. Mayor Pettle also suggested minutes as a workshop topic in the future to address the matter.



Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

## INDIVIDUAL CONSIDERATION ITEMS

### 5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-793 APPOINTING 2024-2026 COURT OFFICIALS.

MOTION: Councilmember Kercho moved to approve Resolution No. 2024-793 appointing 2024-2026 Court Officials as follows:

Municipal Court Judge:	David Hill
Municipal Court Alternate Judge:	Cass Robert Callaway
City Prosecuting Attorney:	Larence M. Lansford, III ("Trey")
Alternate Prosecuting Attorney:	Vacant
Municipal Court Clerk:	Lori Newton

Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Noe, and Reed voting for the motion and Councilmember Pilgrim voting against the motion. Motion carried 4-1 [Councilmember Pilgrim requested the record reflect he did not feel he had sufficient information to vote in favor or "for" the item.].

### 6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-794 APPOINTING INVESTMENT OFFICERS AND MEMBERS TO SERVE ON THE INVESTMENT COMMITTEE.

Mayor Pettle explained the Investment Committee required training.

Councilmember Kercho nominated Councilmember/Mayor Pro Tem Jim Reed and himself, Councilmember Kercho. Mayor Pro Tem Reed seconded.

Mayor Pettle asked Councilmembers Kercho and Reed if they were willing to serve and undergo the necessary training. Councilmembers Kercho and Reed agreed to serve and fulfill the training requirements.

MOTION: Councilmember Kercho moved to close nominations and approve Resolution No. 2024-794 appointing Investment Officers and Members, Mayor Pro Tem Reed and Councilmember Kercho, to serve on the Investment Committee. Mayor Pro Tem Reed seconded, with Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

### 7. DISCUSSION, CONSIDERATION, AND ACTION ON RESOLUTION NO. 2024-795 AUTHORIZING THE MAYOR OF PARKER TO EXECUTE A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, PROVIDING FOR THE AMENDMENT OF RESOLUTION NO. 2023-738 OF THE CITY COUNCIL OF THE CITY OF PARKER AUTHORIZING OFFICIAL BANKING SIGNATURES.

MOTION: Councilmember Kercho moved to approve Resolution No. 2024-795 authorizing the Mayor of Parker to execute a Resolution of the City of Parker, Collin County, Texas, providing for the amendment of Resolution No. 2023-738 of the City Council of the City of Parker authorizing official banking signatures. Councilmember Noe seconded with Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-796, REGARDING NOMINATIONS OF A PRIMARY AND AN ALTERNATE REPRESENTATIVE FOR THE REGIONAL TRANSPORTATION COUNCIL (RTC).

MOTION: Councilmember Noe moved to approve Resolution No. 2024-796, regarding nominations of a primary and an alternate representative for the Regional Transportation Council (RTC). Mayor Pro Tem Reed seconded with Councilmembers Kercho, Noe, and Reed voting for the motion and Councilmember Fecht and Pilgrim voting against the motion. Motion carried 3-2. [Councilmembers Fecht and Pilgrim requested the record reflect they did not feel they had sufficient information to vote in favor or “for” the item.]

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-797 MAKING AN APPOINTMENT TO THE PARKS AND RECREATION (P&R) COMMISSION ALTERNATE FOUR POSITION THROUGH EXPIRATION OF THE CURRENT TERM EXPIRING NOVEMBER 30, 2024.

MOTION: Councilmember Kercho moved to nominate and appoint Vicki Pilgrim to the Parks and Recreation (P&R) Commission Alternate Four position, close nominations, and approve Resolution No. 2024-797 making the appointment to the Parks and Recreation (P&R) Commission Alternate Four Position through expiration of the current term expiring November 30, 2024. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Noe, and Reed voting for the motion and Councilmember Pilgrim recusing himself. Motion carried 4-0-1. [For the record, Councilmember Pilgrim recused himself, due to the fact Vicki Pilgrim is his wife.]

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-798 DENYING RESTORE THE GRASSLANDS LLC'S PETITION FOR REMOVAL OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER AND DENYING THE CITY'S CONSENT TO THE REDUCTION OF THE CITY'S EXTRATERRITORIAL JURISDICTION; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Mayor Pro Tem Reed moved to approve Resolution No. 2024-798 denying Restore The Grasslands LLC'S petition for removal of property from the extraterritorial jurisdiction of the City of Parker and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date. Councilmember Pilgrim seconded with Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-799 DENYING ZN PROPERTY HOLDINGS, LLC'S PETITION FOR REMOVAL OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER AND DENYING THE CITY'S CONSENT TO THE REDUCTION OF THE CITY'S EXTRATERRITORIAL JURISDICTION; AND PROVIDING AN EFFECTIVE DATE.

MOTION: Mayor Pro Tem Reed moved to approve Resolution No. 2024-799 denying ZN Property Holdings, LLC'S petition for removal of property from the extraterritorial jurisdiction of the City of Parker and denying the City's consent to the

reduction of the City's extraterritorial jurisdiction; and providing an effective date. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-800 DENYING CYNTHIA ANN HARVEY AND ZN PROPERTY HOLDINGS, LLC'S PETITION FOR REMOVAL OF PROPERTY FROM THE EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER AND DENYING THE CITY'S CONSENT TO THE REDUCTION OF THE CITY'S EXTRATERRITORIAL JURISDICTION; AND PROVIDING AN EFFECTIVE DATE.

City Administrator Olson corrected the agenda caption and resolution to include both Cynthia Ann Harvey and ZN PROPERTY HOLDINGS, LLC'S tracts as stated in the petition.

MOTION: Mayor Pro Tem Reed moved to approve Resolution No. 2024-800 denying Cynthia Ann Harvey and ZN Property Holdings, LLC'S petition for removal of property from the extraterritorial jurisdiction of the City of Parker and denying the City's consent to the reduction of the City's extraterritorial jurisdiction; and providing an effective date. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 5-0.

## ROUTINE ITEMS

13. UPDATE(S):

**FM2551**

City Administrator Luke Olson said the electrical power workers were removed from this job to help with storm power outages. There have been weather delays. Information on this project will be updated on the city's website under "NEWs" at <http://www.parkertexas.us/> on the homepage when appropriate.

**STORM CLEANUP**

City Administrator Luke Olson said thirty-five percent (35%) of Dublin Road's debris has been picked up but there is a massive amount of brush. The City hopes Dublin Road will be completed early Wednesday, June 5<sup>th</sup>, and then Sycamore Lane and Gregory Lane soon after. Normal trash and bulk trash schedules will be followed Thursday and Friday. At the end of the week, the city will evaluate storm collections.

**WEBSITE**

City Administrator Luke Olson said the City's website has been updated and he would like everyone to visit the new website and give us feedback and any suggestions for improvements at [lolson@parkertexas.us](mailto:lolson@parkertexas.us). City Staff would also appreciate pictures of Parker to place on the website.

**COMP PLAN**

Councilmember Kercho said the Comp Plan has been submitted to the Planning and Zoning (P & Z) Commission for their review, changes, and recommendation to City Council.

**CAPITAL IMPROVEMENT PLAN (CIP)**

Councilmember Noe said the CIP is a fluid document/plan and as such will be reviewed and updated regularly. Mrs. Noe is adding updates from the April 17, 2024 Town Hall meeting. There are plans to bring it back to City Council for review and approval soon.

**POLICE VEHICLES**

Police Chief Kenneth Price said the City has received one (1) police pickup truck that is now in service; the second pickup truck is currently being outfitted and expected next week; and finally, the Tahoe should be arriving the end of next week. This should complete the vehicle order for the Parker Police Department as this time.

**ANY ADDITIONAL UPDATES**

None

**QUARTERLY REPORT(S)**

City Council accepted the reports hyperlinked below:

[Investment 1st Qtr. Report 2024](#)

**DONATION(S)**

14. 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 valued at \$30 to City Staff.

Susan Medrano donated 1 dozen donuts valued at \$10 to City Staff.

Greg and Julie Regh donated cookies valued at \$15 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**

15. FUTURE AGENDA ITEMS (FAI)

Mayor Pettie asked if there were any items to be added to the future agenda and/or noted.

The following items were noted:

July 2, 2024 FAI

City Attorney: In-House Vs Retainer Workshop

TBD

Church Road cost analysis of road repairs

Note: Not on FAI

Rescheduling of Meetings – not a future agenda item

Hearing no additional requests, Mayor Pettie encouraged everyone to email her any additional requests. She noted the next regularly scheduled meeting would be Tuesday, June 18, 2024.

**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).

Government Code Section 551.071(2) – Consultation with Attorney related to Texas Local Government Code Chapter 42, 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 8:52 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 10:14 p.m. (Councilmember Todd Fecht left during executive session, approximately 9:40.)

ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

No action was taken.

**ADJOURN**

Mayor Lee Pettie adjourned the meeting at 10:15 p.m.

APPROVED:

\_\_\_\_\_  
Mayor Lee Pettie

ATTESTED:

Approved on the 18th day  
of June, 2024.

\_\_\_\_\_  
Patti Scott Grey, City Secretary



# Exhibit 1

From: Jerry Tartaglino [REDACTED]  
Subject: Flood shot 1  
Date: June 4, 2024 at 11:55 AM  
To: Jerry Tartaglino [REDACTED]



Sent from my iPhone







**From:** [Lee Pettie](#)  
**To:** [Patti Grey](#)  
**Subject:** Fwd: ETJ  
**Date:** Tuesday, June 4, 2024 3:56:41 PM

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For minutes

Sent from my T-Mobile 5G Device  
Get [Outlook for Android](#)

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**From:** CALVIN ARNOLD [REDACTED]  
**Sent:** Tuesday, June 4, 2024 3:43:45 PM  
**To:** Lee Pettie [REDACTED]  
**Subject:** ETJ

Madam Mayor,

I am writing you regarding our ETJ.

I understand the Huffines and some other property owners have asked to be released from our ETJ. I am opposed to this as it removes any authority the City has over development placing that authority at Collin County where developers have traditionally gotten just about whatever they want.

I also believe we should join other Cities in the law suit challenging the constitutionality of the new state law allowing withdrawal from ETJs and not make anymore ETJ decisions until this issue is settled in court.

Thank You,

Cal Arnold

6904 Audubon Drive  
Parker, TX 75002

## Oppose RTG land to be allowed to withdraw from Parker ETJ

Ray Hemmig [REDACTED]

Mon 6/3/2024 3:16 PM

To: Lee Pettie <LPettie@parkertexas.us>; Todd Fecht <tfecht@parkertexas.us>; Jim Reed <jreed@parkertexas.us>; Amanda Noe <anoe@parkertexas.us>; Randy Kercho <rkercho@parkertexas.us>; Buddy Pilgrim <bpilgrim@parkertexas.us>  
Cc: Luke Olson <lolson@parkertexas.us>; pgrey@parkertexas.us <IMCEAUNDEFINED-pgrey+40parkertexas+2Eus@namprd08.prod.outlook.com>

Mayor Pettie

We are unable to attend the City Council Meeting on June 4<sup>th</sup>, however we ask that **our opposition** to Agenda Item 10 – RTG's Permission to withdraw from the Parker EJT - be recorded in the meeting minutes in our absence.

We further believe that SB 2038 is in violation of the State Constitution, and that the City of Parker should join with the other Texas cities under the City of Grand Prairie's lawsuit challenging SB2038.

Thanks for your service to our City,  
Ray & Ruth

Ray & Ruth Hemmig  
3405 Bluffs Ln  
Parker, Texas 75002  
[REDACTED]

Exhibit 3

**From:** [LPettle@aol.com](mailto:LPettle@aol.com)  
**To:** [Patti Grey](#)  
**Subject:** FW: Huffines request to be removed from Parker etj  
**Date:** Tuesday, June 4, 2024 3:29:23 PM

---

For the minutes

Sent via the Samsung Galaxy S®6 active, an AT&T 4G LTE smartphone

----- Original message -----

**From:** [REDACTED]  
**Date:** 6/4/24 3:21 PM (GMT-06:00)  
**To:** [REDACTED]  
**Subject:** Huffines request to be removed from Parker etj

Mayor Pettle

We are unable to attend the City Council Meeting on June 4<sup>th</sup>, however we ask that **our opposition** to Agenda Item 10 – RTG's Permission to withdraw from the Parker EJT - be recorded in the meeting minutes in our absence.

We further believe that SB 2038 is in violation of the State Constitution, and that the City of Parker should join with the other Texas cities under the City of Grand Prairie's lawsuit challenging SB2038.

Thanks for your service to our City,

Thank you. Frank and Kim guynn

Sent from my iPhone. Please excuse any misspellings.

**From:** [Lee Pettie](#)  
**To:** [Patti Grey](#)  
**Subject:** Fwd: sb request  
**Date:** Tuesday, June 4, 2024 3:29:56 PM

---

For the minutes

Sent from my T-Mobile 5G Device  
 Get [Outlook for Android](#)

---

**From:** Lynne Learned Orozco [REDACTED]  
**Sent:** Tuesday, June 4, 2024 2:09:34 PM  
**To:** Lee Pettie <LPettie@parkertexas.us>; Todd Fecht <tfecht@parkertexas.us>; Jim Reed <jreed@parkertexas.us>; Buddy Pilgrim <bpilgrim@parkertexas.us>; Amanda Noe <anoe@parkertexas.us>; Randy Kercho <rkercho@parkertexas.us>; Luke Olson <lolson@parkertexas.us>  
**Cc:** Ludwig Orozco [REDACTED]  
**Subject:** sb request

Hello Parker City Council Members and Mayor Pettie,

As you know, we own 5700 and 5704 Gregory Ln in Parker since 2015 and 2016 respectively- which directly abuts the Restore the Grasslands/ Huffines ETJ property. I understand there is an important City Council meeting regarding this ETJ tonight, 6/4/24. I am unable to attend as it is my 18<sup>th</sup> Wedding Anniversary.

However, I would like to formally express my desire for you to DENY Restore the Grasslands LLC/ Huffines petition to remove themselves from City of Parker's ETJ.

As you have already written in your agenda item - RTG/Huffines claims they have the right to leave the ETJ because of the new Senate Bill 2038. However, this Bill appears to be unconstitutional in forcing city governments to relinquish jurisdiction over areas of land (ETJ's). Several cities are also currently questioning the constitutionality of this SB2038.

To clarify, I ask that tonight you approve the proposed resolution to deny consent for RTG's removal from the ETJ.

Most sincerely,  
 Lynne Orozco

Sent from [Outlook](#)

**From:** [REDACTED]  
**To:** [Patti Grey](#)  
**Subject:** City Council Meeting - June 4, 2024  
**Date:** Tuesday, June 4, 2024 8:46:34 AM

---

Patti:

Please provide the following to be read into citizens comments during the City Council Meeting on June 4, 2024.

Pertaining to the request by Return The Grasslands (RTC - Huffines Development) for the City of Parker to release from Extraterritorial Jurisdiction (ETJ) the subject land which RTC wishes to develop into high density housing, I fully support the City Of Parker in rejecting that request. From my perspective, I see no potential gain for the City of Parker in approving that request, and only the detrimental outcome of allowing RTC to prevail in a development that would adversely affect our wonderful city.

From what I read relative to the agenda item for discussion in today's council meeting, the proposal before the council is to reject the proposal. You all have my support in that decision to reject. RTC/Huffines needs to learn to work with the City and not engage in legal shenanigans to attempt to circumvent our requirements.

Regards:

Scott Livesay  
7305 Moss Ridge Rd



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	City Council
Fund Balance-before expenditure:	Prepared by:	ACA/CS Scott Grey for Interim City Attorney Clifton
Estimated Cost:	Date Prepared:	June 11, 2024
Exhibits:	<ol style="list-style-type: none"> <li>1. <a href="#"><u>Proposed Resolution</u></a></li> <li>2. <a href="#"><u>Res. No. 2016-520 (Acceptance of Gifts to the City by the Mayor), passed and approved August 30, 2016</u></a></li> </ol>	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-801 AUTHORIZING THE MAYOR TO ACCEPT, OR REJECT, GIFTS TO THE CITY OF PARKER OF \$1,000.00 OR LESS; AND REQUIRING A RECORD TO BE KEPT BY THE CITY OF ALL ACCEPTED OR REJECTED GIFTS.

### SUMMARY

Please review the information provided to consider a resolution authorizing the Mayor to accept gifts to the City of \$1,000.00 or less.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

#### Inter – Office Use

<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/13/2024 via Municode
City Administrator	<i>Luke B. Olson</i>	Date:	06/ 13 /2024



**RESOLUTION NO. 2024-801**  
(Acceptance of Gifts to the City by the Mayor)

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT, OR REJECT, GIFTS TO THE CITY OF PARKER OF A VALUE OF \$1,000.00 OR LESS; AND REQUIRING A RECORD TO BE KEPT BY THE CITY OF ALL ACCEPTED OR REJECTED GIFTS.**

**WHEREAS**, Resolution 2016-520 authorized the Mayor to accept, or reject, gifts to the City of Parker of \$500.00 or less; and

**WHEREAS**, the City Council has determined that gifts to the City of a value of \$1000.00 or less could be accepted, or rejected, by the Mayor at the Mayor's discretion; and

**WHEREAS**, all other gifts, and all gifts including any form of real estate, shall continue to be placed on the City Council agenda;

**NOW THEREFORE BE IT RESOLVED** by the City Council of the City of Parker, Collin County, Texas, as follows:

**SECTION 1.** The Mayor is authorized to accept or reject in writing all gifts offered to the City of Parker of a monetary value of \$1,000.00 or less, and excluding all other gifts, including any form of real estate. The Mayor may make such inquiry as to the nature and purpose of the gifts as the Mayor requires.

**SECTION 2.** All gifts of a value of more than \$1000.00, or which include real estate, shall be placed on the City Council agenda for formal approval, or rejection, by vote of the City Council.

**SECTION 3.** A written or electronic record of each and every gift offered to, and either accepted or rejected by the City of Parker shall be maintained as a public record. The minutes of a city council meeting are sufficient for such recording.

**DULY RESOLVED AND ADOPTED** by the City Council of the City of Parker, Collin County, Texas, on this the 18th day of June, 2024.

CITY OF PARKER, TEXAS

\_\_\_\_\_  
Lee Pettie, Mayor

ATTEST:

\_\_\_\_\_  
Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
Catherine Clifton, Interim City Attorney

Proposed

**RESOLUTION NO. 2016-520**

*(Acceptance of Gifts to the City by the Mayor)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AUTHORIZING THE MAYOR TO ACCEPT, OR REJECT, GIFTS TO THE CITY OF PARKER OF A VALUE OF \$500.00 OR LESS; AND REQUIRING A RECORD TO BE KEPT BY THE CITY OF ALL ACCEPTED OR REJECTED GIFTS.**

**WHEREAS**, the prior policy of the City of Parker has been for the City to take formal action regarding the proposed donation of all gifts to the City of Parker, and

**WHEREAS**, the City Council has determined that gifts to the City of a value of \$500.00 or less could be accepted, or rejected, by the Mayor at the Mayor's discretion, and

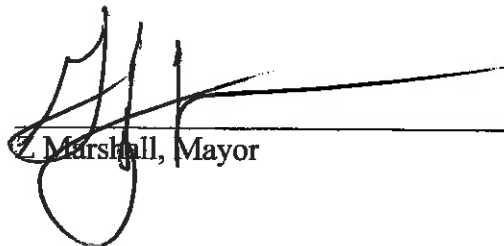
**WHEREAS**, all other gifts, and all gifts including any form of real estate, shall continue to be placed on the City Council Agenda;

**NOW, THEREFORE BE IT RESOLVED** by the City Council by the City of Parker, Texas as follows:

1. The Mayor is authorized to accept or reject in writing all gifts offered to the City of Parker of a monetary value of \$500.00 or less, and excluding all other gifts; including any form of real estate. The Mayor may make such inquiry as to the nature and purpose of the gift as the Mayor requires.
2. All gifts of a value of more than \$500.00, or which include real estate, shall be placed on the City Council Agenda for formal approval, or rejection, by vote of the City Council.
3. A written or electronic record of each and every gift offered to, and either accepted or rejected by the City of Parker shall be maintained as a public record. The minutes of a city council meeting are sufficient.

Resolved this 30th day of August, 2016.

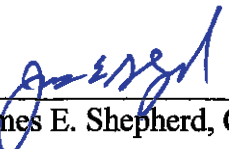


  
Z. Marshall, Mayor

ATTEST:

  
Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

  
James E. Shepherd, City Attorney



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: Interim City Attorney Clifton
Estimated Cost:	Date Prepared: June 10, 2024
Exhibits:	<a href="#"><u>Proposed Ordinance</u></a>

### AGENDA SUBJECT

CONSIDERATION AND ANY APPROPRIATE ACTION ON AN ORDINANCE NO. 870 OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AUTHORIZING THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND MESSER FORT, PLLC; PROVIDING FOR THE EXPENDITURE OF FUNDS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.

### SUMMARY

Fees will be apportioned among the participating cities at a later date. Staff recommends approval of a not to exceed amount of \$10,000.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024

**ORDINANCE NO. 870**

*(Approval of Professional Services Agreement)*

**AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AUTHORIZING THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF PARKER AND MESSER FORT, PLLC; PROVIDING FOR THE EXPENDITURE OF FUNDS THEREFOR; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Parker desires to intervene in the constitutional challenge to the Senate Bill 2038 brought by the City of Grand Prairie; and

**WHEREAS**, the City of Parker has determined that Messer Fort, PLLC will represent the City's interests and that the fees proposed are fair and reasonable, and consistent with the recommended practices and fees applicable to similar legal services;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS:**

**Section 1.** The findings set forth in the preamble of this Ordinance are incorporated by reference into the body of this Ordinance as if fully set forth herein.

**Section 2.** The Legal Services Agreement with Messer Fort PLLC for representation of the City as a party in litigation challenging Senate Bill 2038 is hereby approved.

**Section 3.** The expenditure of funds is hereby authorized in an amount not to exceed \$10,000.00.

**Section 4.** This Ordinance shall take effect immediately upon passage and approval.

**INTRODUCED, PASSED, AND APPROVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS, THIS 18th DAY OF June, 2024.**

---

Lee Pettie, Mayor

ATTEST:

---

Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

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Catherine Clifton, Interim City Attorney

Proposed





## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: Interim City Attorney Clifton/City Administrator Luke Olson
Estimated Cost:	Date Prepared: June 13, 2024
Exhibits:	<a href="#">Links to April and May Reports are under Routine Items – Monthly/Quarterly Reports on this agenda</a>

### AGENDA SUBJECT

DISCUSSION ON FUTURE DEPARTMENTAL REPORT(S)

### SUMMARY

Please review the monthly/quarterly reports provided via links on the bottom of the agenda and be prepared to discuss any requested changes/updates.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: Interim City Attorney Clifton
Estimated Cost:	Date Prepared: June 13, 2024
Exhibits:	<ol style="list-style-type: none"> <li><b><u>Proposed Ordinance</u></b></li> <li><b><u>Ord No. 832</u></b></li> </ol>

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON AN ORDINANCE NO. 869 OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, REPEALING CITY OF PARKER ORDINANCE NO. 832; PROVIDING A SAVINGS CLAUSE AND SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.

### SUMMARY

Repeal of Ordinance No. 832 would eliminate the Public Safety Committee.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024

**ORDINANCE NO. 869**  
**(Repealing Ordinance No. 832)**

**AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, REPEALING CITY OF PARKER ORDINANCE NO. 832; PROVIDING A SAVINGS CLAUSE AND SEVERABILITY CLAUSE; AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, Ordinance no. 498 providing for Police Department Operations was adopted by the City Council of the City of Parker on March 13, 2001, and;

**WHEREAS**, Ordinance No. 770 which amended Ordinance No. 498 was adopted by the City Council of the City of Parker on May 21, 2019, and;

**WHEREAS**, Ordinance No. 832, which amended Ordinance No. 498 and Ordinance No. 770, was adopted by the City Council of the City of Parker on November 22, 2022, and;

**WHEREAS**, Ordinance No. 498 and any subsequent amendments are codified by reference in Section 33.02 of the City of Parker Code of Ordinances; and

**WHEREAS**, the City Council of the City of Parker, Texas finds it is in the public interest to repeal Ordinance No. 832;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS:**

**Section 1.** The findings set forth in the preamble of this Ordinance are incorporated by reference into the body of this Ordinance as if fully set forth herein.

**Section 2.** Ordinance No. 832, relating to Police Department Operations is hereby repealed.

**Section 3.** The repeal of Ordinance No. 832 shall not be construed as abandoning, discontinuing, abating, modifying, or altering any penalty accruing or to accrue, or as affecting any rights of the City under any section or provision of any ordinance at the time of passage of this ordinance.

**Section 4.** It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase, and section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase, or section be declared invalid or unconstitutional for any reason such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left in effect.

**Section 5.** It is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

**Section 13.** This Ordinance shall take effect immediately upon passage and approval.

**INTRODUCED, PASSED, AND APPROVED BY THE CITY COUNCIL OF PARKER,  
COLLIN COUNTY, TEXAS, THIS 18th DAY OF June, 2024.**

\_\_\_\_\_  
Lee Pettie, Mayor

ATTEST:

\_\_\_\_\_  
Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Catherine Clifton, Interim City Attorney

**ORDINANCE NO. 832**  
**(Police Department Operations)**  
**(Amending Ordinance Nos. 770 & 498)**

**AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING ORDINANCE NUMBERS 770 AND 498, POLICE DEPARTMENT OPERATIONS; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Ordinance No. 498 providing for Police Department Operations was adopted by the City Council of the City of Parker on March 13, 2001, and;

**WHEREAS**, Ordinance No. 770 which amended Ordinance No. 498 was adopted by the City Council of the City of Parker on May 21, 2019; and

**WHEREAS**, Ordinance No. 498 and any subsequent amendments are codified by reference in Section 33.02 of the City of Parker Code of Ordinances; and

**WHEREAS**, the City Council of the City of Parker, Texas finds it is in the public interest to make certain amendments to Ordinance Numbers 770 and 498 as detailed herein;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS:**

**Section 1.** The findings set forth in the preamble of this Ordinance are incorporated by reference into the body of this Ordinance as if fully set forth herein.

**Section 2.** The second paragraph of Section I, entitled “Chief of Police, Director of Police Department,” on Exhibit A to Ordinance 770 shall be deleted in its entirety and replaced with the following:

The Chief of Police shall have immediate direction and control of the Police Department subject to the supervision of the Public Safety Committee and also subject to such rules, regulations, and orders as the Public Safety Committee and/or City Council may prescribe not inconsistent with the Ordinances of the City. The Chief of Police shall promulgate all policies governing the conduct of the Department which shall, in addition to applicable laws, provisions, and ordinances constitute the rules of the administration and conduct of the Department. The Public Safety Committee shall consist of the Mayor, Mayor Pro Tem, and another councilmember to be appointed by and serve at the pleasure of the Council.

**Section 3.** All other provisions of Ordinance No. 498, as amended by Ordinance No. 770 shall remain in full force and effect. To the extent provisions of other Ordinances of the City of Parker are in conflict with this Ordinance, said provisions are hereby repealed only to the extent of the conflict. All other provisions shall remain in full force and effect.

**Section 4.** It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase, and section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase, or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left in effect.

**Section 5.** It is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

**Section 6.** This Ordinance shall take effect immediately upon passage and approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS, THIS 15<sup>TH</sup> DAY OF NOVEMBER, 2022.**




  
\_\_\_\_\_  
Lee Pettie, Mayor

ATTEST:

  
\_\_\_\_\_  
Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

  
\_\_\_\_\_  
Larence M. Lansford, III, City Attorney



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	Council
Fund Balance-before expenditure:	Prepared by:	City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	June 10, 2024
Exhibits:	<b><u>None</u></b>	

### AGENDA SUBJECT

#### UPDATE(S):

FM2551

WEBSITE

COMP PLAN

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

POLICE VEHICLES

ANY ADDITIONAL UPDATES

MONTHLY/QUARTERLY REPORTS

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

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

[April 2024 – Court Report](#)

[May2024 – Court Report](#)

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

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

[Fire 1st Qtr. Report 2024](#)

[April 2024 – Police Report](#)

[May 2024 – Police Report](#)

[April 2024 – Republic Services Inc., dba Allied Waste Services of Plano](#)

[May 2024 – Republic Services Inc., dba Allied Waste Services of Plano](#)

### SUMMARY

*Please review information provided.*

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use

<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode



City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024
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## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	City Council
Fund Balance-before expenditure:	Prepared by:	City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	June 10, 2024
Exhibits:	<b><u>None</u></b>	

### AGENDA SUBJECT

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

Andrew Tes donated Shipley Donuts valued at \$8 to City Staff.

Jim and Cyndi Daugherty donated snacks valued at \$25 to the Police Department.

### SUMMARY

*Please review information provided.*

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: June 10, 2024
Exhibits:	<a href="#">Future Agenda Items</a>

### AGENDA SUBJECT

FUTURE AGENDA ITEMS

### SUMMARY

Please review information provided.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/13/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/xx/2024

FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
2024			
Feb(Mar), May (July), Aug, Nov	Fire Department Quarterly Report	Sheff/Miller	1st Qtr 2024 0618 CC Agenda
Feb(Mar), May (July), Aug, Nov	Investment Quarterly Report	Savage	1st Qtr 2024 0604 CC Agenda
Feb(Mar), May (July), Aug, Nov	Enterprise Update	Olson/Savage	2023 1101 - Request for Quarterly Update;2024 0220
	Council Committee Updates	Council	
	Website Dev. Subcommittee (M LP, MPT JR & CM TL)	Council	2023 0620; 2024 0319;
	Comprehensive Plan Committee (COMP Plan)	Kercho	2024 0604
	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)	Legal	
	Staff Updates		
	FM2551	Olson	2024 0604
	Police Vehicles	Price	2024 0604
July 2, 2024	Pump Station if not done		
July 2, 2024	Fire/Ambulance contract		
July 2, 2024	ENGINEERING CONTRACTS (RFQ)		Update
July 2, 2024	Records Retention Policy Schedules		
July 2, 2024	Annual Record Review		
July 2, 2024	TCEQ		
July 2, 2024	Discussion on funding new facility/timing Nov or May		
July 2, 2024	Financial Items		
	Workshops		
	Website		

FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
	Open Meetings/Public records/Quorums/Ethics		4-Jun
	Personnel Manual		
	Comp Plan Subcommittee		
	Goal Setting/Planning		
	Budget Workshop		4-Jun
	City Protocols		
	Other:		
	Required employment for time if we train you \$\$\$		
	Required procedures for agenda submittal		
	Required procedures for presentations		
	Newsletter Committee Revised Resolution		
	Procedural Manual		
	RFQ for Engineering services		4.2; 4/23
	Fences in Easement		23-Apr
	Records Retention <del>Policy</del> Schedule		
	Annual Records review		
	Stop Signs on Dublin at Edgewter and Creekside		
	Dublin /roads waterline relocation		
	Open Meetings/Public records/Quorums/Ethics		4-Jun
	Budget Workshop		
	Microphones for Council Chamber		
	Rescinding Public Safety Committee		

FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
	Any ILAs not done		
	Fire Department Ambulance and other		
August 6, 2024	P&R Annual Review		
2025			
	Southridge gate - 2025		
April/May 2025	CIP Updates		
July 1, 2025	Water Impact Fees (6 mths to 1 yr) July 2025		