



AGENDA

CITY COUNCIL REGULAR MEETING

JULY 2, 2024 @ 6:00 PM

Notice is hereby given that the City Council for the City of Parker will meet on Tuesday, July 2, 2024 at 6:00 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

WORKSHOP (6:00 PM – 7:00 PM)

CITY ATTORNEY: IN-HOUSE VS RETAINED FIRM ATTORNEYS
DISCUSSION ON COUNCIL AVAILABILITY FOR WORKSHOPS

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 3, 2024, 5 PM – SPECIAL PARKERFEST PLANNING MEETING

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. APPROVAL OF MEETING MINUTES FOR JUNE 18, 2024. [REGULAR MEETING]

4. 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

5. 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. [PUBLIC SAFETY]
6. 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.
7. CONSIDERATION AND ANY APPROPRIATE ACTION CONCERNING RESOLUTION NO. 2024-802 UPDATING THE FY 2023-2024 - FY 28-29 CAPITAL IMPROVEMENT PLAN AS ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATING EXHIBIT "B".
8. DISCUSSION AND DIRECTION TO CITY STAFF TO AMEND ORDINANCE NO. 750 (AMENDING NUISANCE ORDINANCE [553]).
9. DISCUSSION ON FUTURE DEPARTMENTAL REPORT(S)

ROUTINE ITEMS

10. UPDATE(S):

FM2551

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](#)

[May 2024 – 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)

11. 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.

Maryam Boroujerdi and Mohammad Massoudi donated 1 Dozen Nothing Bundt Cakes Bundtinis valued at \$28 to City Staff.

FUTURE AGENDA ITEMS

12. 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 28, 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.

Date Notice Removed

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 24, 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 3, 2024, 5 PM – SPECIAL PARKERFEST PLANNING MEETING

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

Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/xx/2024 via Municipode
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 24, 2024
Exhibits:	<u>Proposed Minutes</u>	

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 prior to the City Council meeting.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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 Pettle 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 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.

Mayor Lee Pettle 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 and cc herself, Mayor Pettle, at 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 5th, 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 . 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 Pettle, 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 Pettle 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 Pettle 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 Pettle recessed the regular meeting to Executive Session at 8:52 p.m.

RECONVENE REGULAR MEETING.

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

APPROVED:

Mayor Lee Pettle

ATTESTED:

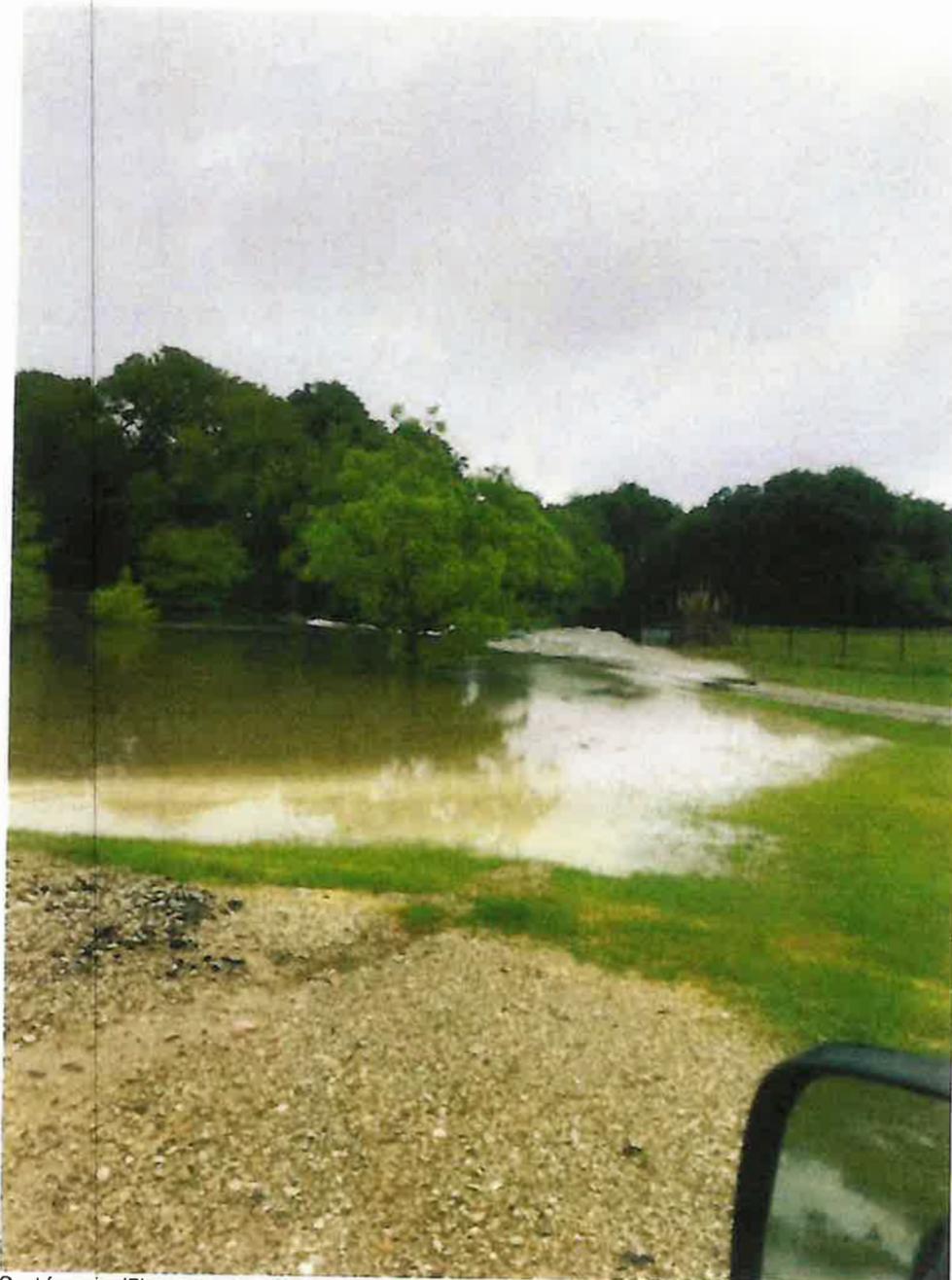
Patti Scott Grey, City Secretary

Approved on the 2nd day
of July, 2024.

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

JT

Exhibit 1



Sent from my iPhone

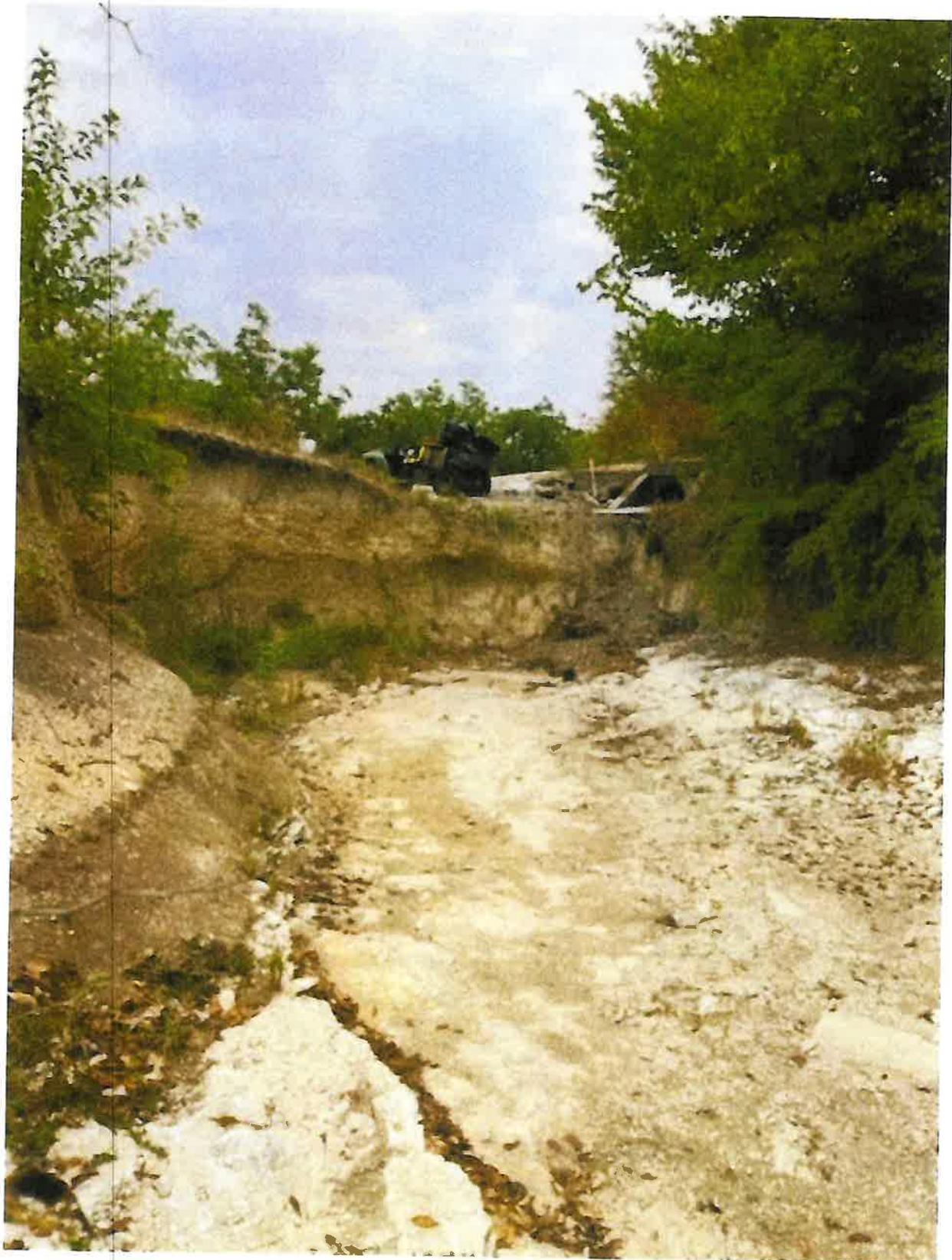




Exhibit 2

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

For minutes

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

From: CALVIN ARNOLD [REDACTED]
Sent: Tuesday, June 4, 2024 3:43:45 PM
To: Lee Pettle [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 Pettle <LPettle@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>

Exhibit 3

Mayor Pettle

We are unable to attend the City Council Meeting on June 4th, 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]

From: 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 4th, 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 Pettle](#)
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 Pettle <LPettle@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 Pettle,

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 18th 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 Secretary
Fund Balance-before expenditure:	Prepared by:	ACA/CS Scott Grey
Estimated Cost:	Date Prepared:	June 24, 2024
Exhibits:	<u>Proposed Minutes</u>	

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR JUNE18, 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 prior to the City Council meeting.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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 18, 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 7:00 p.m. Councilmembers Randy Kercho and Amanda Noe were present. Mayor Pro Tem Jim Reed (business flight delayed) and Councilmembers Todd Fecht (business conference) and Buddy Pilgrim (47th wedding anniversary) were absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, and Interim City Attorney Catherine Clifton (Conference Room)

ESTABLISHING A QUORUM

Mayor Pettle asked City Administrator Olson if there was a quorum. Mr. Olson replied no, as there was the Mayor and two (2) Councilmembers present, Lee Pettle, Randy Kercho and Amanda Noe respectively, and three (3) Councilmembers were needed for a quorum.

ADJOURN

Mayor Lee Pettle adjourned the meeting at 7:01 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 2nd day
of July, 2024.

Patti Scott Grey, City Secretary



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 24, 2024
Exhibits:	1. <u>Proposed Resolution</u> 2. <u>Res. No. 2016-520 (Acceptance of Gifts to the City by the Mayor), passed and approved August 30, 2016</u>	

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			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/XX/2024 via Municode
City Administrator	<i>Luke B. Olson</i>	Date:	06/XX/2024

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 2nd day of July, 2024.

CITY OF PARKER, TEXAS

Lee Pettle, 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.



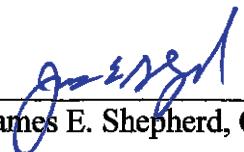
Marshall, Mayor

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 24, 2024
Exhibits:	1. Proposed Ordinance 2. Ord No. 832	

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			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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 2nd DAY OF July, 2024.**

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

Catherine Clifton, Interim City Attorney

Lee Pettle, Mayor

Proposed

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.

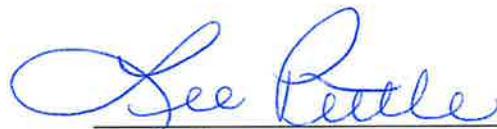
Section 4. It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase, and section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase, or section be declared invalid or unconstitutional for any reason, such 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 15TH DAY OF NOVEMBER, 2022.




Lee Pettle, 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: City Council
Fund Balance-before expenditure:	Prepared by: Interim City Attorney Clifton
Estimated Cost:	Date Prepared: June 24, 2024
Exhibits:	<u>Proposed Ordinance</u>

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

Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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 2nd DAY OF July, 2024.

Lee Pettle, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

Catherine Clifton, Interim City Attorney

Proposed



S

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 24, 2024
Exhibits:	<u>See Exhibits</u>

AGENDA SUBJECT

CONSIDERATION AND ANY APPROPRIATE ACTION CONCERNING RESOLUTION NO. 2024-802 UPDATING THE FY 2023-2024 - FY 28-29 CAPITAL IMPROVEMENT PLAN AS ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATING EXHIBIT "B".

SUMMARY

The City's first Capital Improvement Plan (CIP) was adopted April 23, 2024. An updated version attached as Exhibit A, incorporating Exhibit B, is proposed to be adopted

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
Interim City Attorney:	<i>Catherine Clifton</i>	Date:	06/ xx /2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	06/ xx /2024

RESOLUTION NO. 2024-802
(FY 23-24 - FY 28-29 Capital Improvement Plan)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, UPDATING THE CAPITAL IMPROVEMENT PLAN AS ATTACHED HERETO AS EXHIBIT "A" AND INCORPORATING EXHIBIT "B"; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City of Parker desires a capital improvement plan that provides a six year forecast of the City of Parker's capital project needs and estimated costs for current and future projects; and

WHEREAS, the City of Parker adopted a FY 23-24 — FY 28-29 Capital Improvement Plan ("CIP") providing a six-year forecast of the City of Parker's capital project needs and estimated costs for current and future projects, on April 23, 2024; and

WHEREAS, the Capital Improvement Plan is intended to be a living document to be reviewed and updated at least annually during the budget process; and

WHEREAS, the City Council of the City of Parker, Texas has reviewed and approves the updated Exhibit "A" and information contained in Exhibit "B" to be included in the Capital Improvement Plan attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:

SECTION 1. The updated FY 23-24 - FY 28-29 Capital Improvement Plan attached hereto as Exhibit "A," including Exhibit "B" also attached hereto, is hereby adopted.

SECTION 2. All provisions of the resolutions of the City of Parker, Texas, in conflict with the provisions of this resolution be, and the same are hereby, repealed, and all other provisions not in conflict with the provisions of this resolution shall remain in full force and effect.

SECTION 3. Should any word, sentence, paragraph, subdivision, clause, phrase, or section of this resolution be adjudged or held to be void or unconstitutional, the same shall not affect the validity of the remaining portions of said resolution which shall remain in full force and effect.

SECTION 4. This Resolution shall become effective immediately from and after its passage.

DULY RESOLVED AND ADOPTED by the City Council of the City of Parker, Texas, on this the 2nd day of July, 2024.

CITY OF PARKER:

Lee Pettle, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

Catherine Clifton, Interim City Attorney

EXHIBIT "A"

FY 23-24 - FY 28-

RESOLUTION No. 2024-802
(FY 23/24 - 28-29 Capital Improvement Plan)



City of Parker Texas Capital Improvement Plan FY23-24 - FY28-29

04/23/2024 Rev 1.0

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Introduction

The Parker Capital Improvement Plan (CIP) provides a six-year view into the city's proposed and approved capital expenditures. The CIP is envisioned to be a living document which is updated annually to reflect capital needs and expenditure additions/deletions and/or changes in costs and serve as a point of reference during the city's annual budgeting process. Ultimately, the plan encourages careful project planning and design to avoid costly mistakes and to help Parker reach desired community objectives within its fiscal capacity.

A well-planned maintained and executed capital plan is a wise investment that will enable the city to:

- maximize use of municipal assets
- lower maintenance and replacement costs
- enhance efficiencies in vehicles and equipment
- decrease future expenditures through proactive maintenance and replacement of equipment, facilities, and infrastructure
- assist in identifying the alternative means to finance capital needs and weigh the impact on the City's tax rates against its proposed capital needs
- maintain the attractiveness of Parker as a place to live

The CIP is updated annually to address:

- progress made toward the planned projects, including funding options
- updating the six-year projections
- keeping current with changing information and priorities relating to the city's needs

Adequate funding of capital needs presents many small cities with significant challenges, and Parker is no exception. With appropriate planning and careful use of resources, the City of Parker can address many of its most pressing needs affordably and sustainably.

This plan was developed in close collaboration with the Mayor, City Administrator, Finance Director, City Attorney, Department Directors, City Engineer, and City Council. The effort could only come to fruition with these stakeholders' deep engagement.

Capital Planning Process Goals and Objectives

The Capital Planning Process seeks the following objectives:

- to maintain Parker's physical assets by providing funding in the annual operating budget to protect its capital investments and minimize future maintenance and replacement costs

- to pursue a preventive maintenance program as a cost-effective approach to protecting its capital investments and maximizing the useful life of its capital assets including the procurement of outside services where city staff capacity or expertise appears insufficient to perform such preventative maintenance
- to identify and preserve the infrastructure and equipment needed to achieve exemplary levels of public services and quality of life possible by annually updating the six-year Capital Improvement Plan to ensure adequate investment in the City's capital assets

Definition of a Capital Asset

Capital assets for purposes of the CIP are defined in Resolution 2022-706. Capital assets are real or personal property that have a value equal to or greater than the capitalization threshold defined and have an estimated life of longer than one year. Capital assets include land, land improvements, buildings and building improvements, machinery and equipment, computer equipment, vehicles and heavy equipment, infrastructure, and construction in progress.

Per Resolution 2022-706, capitalization thresholds and estimated useful lives of capital asset categories are as follows:

Asset Description	Capitalization Threshold	Estimated Useful Lives
Land	\$1	
Land Improvements	\$12,500	20 Yrs
Buildings & Building Improvements	\$25,000	30 Yrs - 40 Yrs
Vehicles and equipment		
• Computer Equipment	\$25,000	3 Yrs – 10 Yrs
• Vehicles & Heavy Equipment	\$1	5 Yrs – 20 Yrs
• Machinery & Equipment	\$2,500	5 Yrs – 10 Yrs
Infrastructure	\$25,000	20 Yrs

Donated capital assets are recorded at their estimated fair market value at the time of acquisition plus ancillary charges. Assets acquired with grant funds will be capitalized based on the grant agreement.

Water and Sewer assets are capitalized and have useful lives based upon the underlying asset type (primarily building & building improvements, infrastructure, and machinery & equipment)

The Capital Improvement Plan will address capital projects with a cost of \$25,000 or greater. Other projects affecting these assets will be included in total.

Capital Improvements Planning Process

The annual capital planning process is a process by which the city identifies the need to acquire new capital assets, repair or replace existing assets, and the proposed financing of each. It is an

annual process conducted with the Mayor, City Administrator, Finance Director, City Attorney, Department Directors, City Engineer, and City Council. The process includes the following steps:

- conduct an annual review of the capital asset requirements of the city as well as proposals addressing the needs of the city's infrastructure and/or the acquisition and maintenance of capital assets
- review proposals for possible approval by City Council
- make recommendations and consider project scope and funding regarding the above
- review in conjunction with the Annual budgeting process
- staff prepares and presents an annual summary
- update the Capital Improvement Plan based on the annual review

Approved projects are those that have been approved by City Council by its adoption of a resolution. Approved projects include the Council-adopted resolution number. Proposed costs reflect an estimation of the total costs to be incurred for each Capital Project. Once a project is approved and if bids received by the City exceed the proposed estimate by more than 10%, the project may not commence prior to re-consideration and approval by City Council and/or its citizens, if so required.

The CIP may be used for identifying potential funding needs, sources, and re-allocations. It is a tool to help monitor our progress in achieving our stated goals and report on completion success. It is a template to communicate an overall scope of the city's future project needs.

The CIP is a living plan, as such, proposals as well as approved capital expenditures are subject to change based on new service delivery needs, special financing opportunities, emergency needs, compliance with unfunded mandates, and changing economic conditions. Every effort is made to make the six-year plan as accurate, thorough, and predictable as possible.

References to "Fund XX" in the Project Schedules refer to particular accounting funds maintained by the City. They are largely funded by the City's existing revenue sources inclusive of ad valorem taxes, sales taxes and water and wastewater fees. Other funding references are generally from external sources stemming typically from Federal, State, or County funds made available to municipalities.

Current Fiscal Year Approved & Proposed Capital Projects (FY23-24)

The following schedule reflects both Approved & Proposed Projects targeted for expenditures during the current fiscal year as identified in the Annual CIP Process. This inventory of the upcoming year's approved & proposed capital projects is a tool to be used in budget planning, staff resourcing, and a way to monitor the implementation of the Capital Plan. See "Capital Improvement Planning Process" for a description of Approved and Proposed.

Current Year Capital Projects

Category	Project	Status	Proposed Costs	Funding Source	Grant \$	Grant Source
<i>Buildings and Improvements</i>						
Water Department Building	Design and construct the Water Department Building located at the Dillehay Pump Station	IN DESIGN	1,200,000	Fund 62		
City Facilities	Evaluate, design, and construct/or renovate existing facilities to provide for needs of the city.	IN PLANNING	TBD ¹	Fund 65		
	<i>Buildings & Improvements Total</i>		1,200,000			
<i>Vehicles and Equipment</i>						
Police and Public Works	Replace Police and DPW Vehicles with Leased vehicles (Included in FY23-24 Budget)	IN PROGRESS	120,000	Fund 22		
Police	Tasers, In-Car and Body Worn Cameras (Resolution 2024-782, approved 2/20/2024) \$213,688.73 total spread evenly over 5 years)	IN PROGRESS	42,738	Fund 01		
ALL	Other Vehicles & Equipment <\$25k (Included in FY23-24 Budget)	IN PROGRESS	16,500	Fund 22		
ALL	Other Computer Equipment < \$25k (Included in FY23-24 Budget)	IN PROGRESS	105,000	Fund 28		
	<i>Vehicles & Equipment Total</i>		284,238			
<i>Infrastructure</i>						
<i>Streets</i>						
<i>Maintenance (Patch)</i>						
Annual Street Maintenance	Based on City staff and engineering Street Maintenance Assessment	IN PLANNING	129,796	Fund 61		
Patch portions of Curtis Road, Dublin Road, Lewis Lane and Moss Ridge	Asphalt on Curtis Road (Dillehay to Southridge Pkwy). Repair asphalt roadway on Dublin Road S-curve between Creekside and Edgewater. Repair a portion of Asphalt roadway on Lewis Lane. Replace selected concrete panels on Moss Ridge. (Approved Res No 2024-779 3/19/2024)	IN PROGRESS	250,204	Fund 61		
	<i>Subtotal</i>		380,000			

Current Year Capital Projects

Repair						
Lewis Lane (ALL)	Complete jurisdiction analysis and obtain written agreement on the responsibilities of entities.	IN PLANNING		Fund 61		
Gray Lane	PCI 25; 2211'x19' Remix	IN PLANNING	677,249	Fund 61		
	<i>Subtotal</i>		<i>677,249</i>			
	<i>Streets Total</i>		<i>1,057,249</i>			
Drainage						
Annual Drainage Maintenance	Based on City Staff and Engineering Drainage Maintenance Assessment	IN PLANNING		Fund 63		
	<i>Drainage Total</i>			-		
Water and Sewer System						
Dillehay / FM2551	Replacing and relocating FM2551/Dillehay Water Lines (Various Approvals - see project detail)	IN PROGRESS	1,200,000	CC Funds	1,200,000	
Dublin Road Water Lines Eng	Design new Water Infrastructure plan for Dublin Road (North and South)	IN PLANNING	252,000	ARPA	252,000	
Dublin Road- South Water Line	Remove and replace existing water lines along Dublin Road- South	IN PLANNING	1,200,000	ARPA & Fund 62	912,598	
Water Impact Fee Study	2023-2033 Water Impact Fee Analysis (Approved Res No 2023-734 6/6/2023)	COMPLETE (With REVIEW in 6 mo.)	24,368	Fund 60		
NTMWD Delivery Point No.2	Connecting the lines from Dillehay (Central) Pump Station to NTMWD	IN PLANNING	TBD	Fund 62		
	<i>Water & Sewer System Total</i>		<i>2,676,368</i>		<i>2,364,598</i>	
	<i>Total All</i>		<i>5,217,855</i>			
	<i>Government (General) Funds</i>		<i>1,341,487</i>			
	<i>Proprietary (Water & Sewer) Funds</i>		<i>3,876,368</i>		<i>2,364,598</i>	

¹ The city has \$976,635 allocated in the facilities fund (Fund 65) as of Sept. 30, 2023. Capital allocations toward city facility projects are contingent upon project scope and estimated cost and will ultimately be refined based on contractor bids.

Capital Project Schedule (FY23-24 through FY28-29)

The FY23-24 through FY28-29 Capital Project Schedule is a working document that aims to identify all known proposed capital expenditures which may arise over the next six years. Early identification allows more time to weigh their expected benefits against their costs and to consider financing alternatives. Projects are listed in these categories: Facilities, Vehicles and Equipment, Streets, Drainage, Water Infrastructure, Parks and Public Spaces. While this schedule cannot possibly identify all possible future capital needs, it can allow the city to forecast, prioritize and schedule planned capital expenditures over a six-year horizon.

The Capital Project Schedule incorporates the Current Fiscal Year Approved & Proposed Capital Projects schedule in addition to potential capital needs over the following five-year period. Overall, it presents a six-year view of Approved & Proposed Capital Projects and the associated individual and cumulative estimated costs. See “Capital Improvement Planning Process” for description of Approved and Proposed.

Capital Project Schedule

<i>Buildings and Improvements</i>												
Building	Project	Proposed Costs							Potential Source	Potential Grant \$	Potential Grant Source	
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	Grand Total				
Water Department Building	Design and construct the Water Department Building located at the Dillehay Pump Station	1,200,000						1,200,000	Fund 62			
City Facilities	Evaluate, design, and construct and/or renovate existing facilities to provide for needs of city.							-	Fund 65			
Annual Building Maintenance	Based on Facilities Maintenance Assessment							-	Fund 65			
	<i>Building & Improvements Total</i>	1,200,000	-	-	-	-	-	1,200,000				
<i>Vehicles and Equipment</i>												
Department	Project	Proposed Costs							Potential Source	Potential Grant \$	Potential Grant Source	
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	Grand Total				
Police and Public Works	Replace Police and DPW Vehicles with Leased vehicles	120,000	130,000	150,000	150,000	160,000	160,000	870,000	Fund 22			
Public Works	Add Dump truck				150,000			150,000	Fund 01			
Police	Tasers, In-Car and Body Worn Cameras (Approved Res No 2024-782, 2/20/2024) \$213,688.73 total spread evenly over 5 years)	42,738	42,738	42,738	42,738	42,738		213,690	Fund 01			
Fire	Replace 2002 Smeal Fire Truck-Pumper (02-811) Approved Res No 2023-755 9/19/2023 w/delivery est 605 Days			875,293				875,293	Fund 22			
Fire	Replace 2010 Ford F-750 Brush Truck (10-811) Approved Res No 2023-754 8/15/2023 delivery w/ 23-24 mo.		180,000					180,000	Fund 22			

Capital Project Schedule

Fire	Replace 2016 Ford F-250 (16-812)			60,000				60,000	Fund 22		
ALL	Other Vehicles & Equipment <\$25k (Included in FY23-24 Budget)	16,500	12,000	18,000		12,000	12,000	70,500	Fund 22		
ALL	Other Computer Equipment < \$25k (Included in FY23-24 Budget)	105,000						105,000	Fund 28		
	Vehicle & Equipment Total	284,238	1,240,031	270,738	342,738	214,738	172,000	2,524,483			

Infrastructure

Street Segment	Expenditure	Proposed Costs							Potential Source	Potential Grant \$	Potential Grant Source
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	Grand Total			

Streets

Maintenance (Patch)											
Annual Street Maintenance	Based on City staff and engineering Street Maintenance Assessment	129,796	380,000	380,000	380,000	380,000	380,000	2,029,796	Fund 61		
Patch portions of Curtis Road, Dublin Road, Lewis Lane and Moss Ridge	Asphalt on Curtis Road (Dillehay to Southridge Pkwy). Repair asphalt roadway on Dublin Road S-curve between Creekside and Edgewater. Repair a portion of Asphalt roadway on Lewis Lane. Replace selected concrete panels on Moss Ridge. (Approved Res No 2024-779 3/19/2024)	250,204						250,204	Fund 61		
	Subtotal	380,000	380,000	380,000	380,000	380,000	380,000	2,280,000			

Repairs

Dublin Road South (Betsy to South Limit)	Remix straight segments 5300'x22', Reconstruct S-Curve 600'x22', Asphalt w/ Glas Pave		1,785,950					1,785,950	Fund 61		
Dublin Road North (Parker to Betsy)	Remix complete section. 7957'x22', Asphalt w/ Glas Pave				2,985,223			2,985,223	Fund 61		

Capital Project Schedule

Lewis Lane (ALL)	Complete jurisdiction analysis and obtain written agreement on the responsibilities of entities.								-	Fund 61		
Lewis Lane (ALL)	PCI 40, 4,740 est total (reconstruct)		2,472,503						2,472,503	Fund 61		
Church Ln	PCI 20; 2,172' (reconstruct)			1,212,277					1,212,277	Fund 61		
Gray Ln	PCI 25; 2211'x19' (remix)	677,249							677,249	Fund 61		
Donahoo Ln	PCI 35; 2,037' (reconstruct)				1,216,514				1,216,514	Fund 61		
Hackberry Ln (Donahoo to Pecan Orchard)	PCI 40; 1,763' (reconstruct)				1,052,879				1,052,879	Fund 61		
Hackberry Ln (Pecan Orchard to Cul de Sac)	PCI 40; 1,674' (reconstruct)					1,069,708			1,069,708	Fund 61		
Ranchview Ln	PCI 40; 1,002' (remix)		328,358						328,358	Fund 61		
Woodcreek	PCI 40; 668' (remix)		218,952						218,952	Fund 61		
Kara Lane	PCI 45, 2,606' (ovelay)				469,691				469,691	Fund 61		
Pecan Orchard Ln	PCI 50; 2,234' (remix)			783,298					783,298	Fund 61		
Wagon Wheel	PCI 50; 1.676' (remix)					672,799			672,799	Fund 61		
Sycamore Ln	PCI 55; 5,319' (reconstruct)						3,636,834	3,636,834	Fund 61			
	Subtotal	677,249	4,805,762	1,995,575	5,254,615	2,212,198	3,636,834	18,582,233				
	Streets Total	1,057,249	5,185,762	2,375,575	5,634,615	2,592,198	4,016,834	20,862,233				

Drainage

Annual Drainage Maintenance	Based on City Staff and Engineering Drainage Maintenance Assessment								-	Fund 63		
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Capital Project Schedule

Dublin Road South S-Curve	Engineering Study and construction of a drainage improvement for S-Curve		250,000					250,000	Fund 63		
	Drainage Total	-	250,000	-	-	-	-	250,000			
	Infrastructure Total	1,057,249	5,435,762	2,375,575	5,634,615	2,592,198	4,016,834	21,112,233			

Water and Sewer Systems

Project	Expenditure	Proposed Costs							Potential Source	Potential Grant \$	Potential Grant Source
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	Grand Total			
FM2551 / Dillehay	Replacing and relocating FM2551/Dillehay Water Lines (Various Approvals - see project detail)	1,200,000						1,200,000	CC Funds	1,200,000	CC Funds
Dublin Road Water Lines Engineering	Design new Water Infrastructure plan for Dublin Road (North and South)	252,000						252,000	ARPA	252,000	ARPA
Dublin Road – South Water Lines	Remove and replace existing water lines along Dublin Road - South	1,200,000						1,200,000	ARPA & Fund 62	971,553	ARPA
Dublin Road North Water Lines	Replacing Dublin Road – North Water Lines			1,373,880				1,373,880	Fund 62		
Water Impact Fee Study	2023-2033 Water Impact Fee Analysis Approved Res No 2023-734 6/6/2023	24,368						24,368	Fund 60		
NTMWD Delivery Point No. 2	Connecting the lines from Dillehay (Central) Pump Station to NTMWD	TBD						-	Fund 60		
Bois D' Arc Lane	8-inch Water Line				415,916			415,916	Fund 62		
Elevated Storage Tank	Design and Build 2 nd Water Tower at Chaparral			5,016,250				5,016,250	Fund 62		
	Water & Sewer Total	2,676,368	-	1,373,880	5,016,250	415,916	-	9,482,414		2,423,553	

Capital Project Schedule

Capital Project Schedule Summary

	Proposed Costs							From Other Sources
	FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	Grand Total	
Buildings and Improvements¹	1,200,000	-	-	-	-	-	1,200,000	-
Vehicles and Equipment	284,238	1,240,031	270,738	342,738	214,738	172,000	2,524,483	-
Infrastructure (Streets & Drainage)	1,057,249	5,435,762	2,375,575	5,634,615	2,592,198	4,016,834	21,112,233	-
Water and Sewer Systems	2,676,368	-	1,373,880	5,016,250	415,916	-	9,482,414	2,423,553
Total ALL	5,217,855	6,675,793	4,020,193	10,993,603	3,222,851	4,188,834	34,319,130	2,423,553
From Other Sources	2,423,553							
Government (General) Funds	1,341,487	6,675,793	2,646,313	5,977,353	2,806,936	4,188,834	23,636,716	
Proprietary (Water & Sewer) Funds	3,876,368	-	1,373,880	5,016,250	415,916	-	10,682,414	2,423,553
From Other Sources	2,423,553							

¹ Totals shown reflect estimates for the Water Department Building and assumes the funding source to be the Proprietary Fund.

Fund 65 (Capital Facilities Fund) has a balance of \$976,635 as of September 30, 2023. The total cost of future municipal facilities (which may be partially funded by fund 65) is TBD and not reflected in this table.

Capital Projects

Building and Improvement Projects

There are several municipal facility capital projects currently under consideration and planning. The following section provides an overview of these proposed projects.

Project: New Water Department Building at the Dillehay Pump Station

Status: Proposed - In Planning/Design - Construction planned for FY23-24

Department: Public Works Water Department

Project Scope: This project scope is to design and build a new Water Department Facility located on the same property as the new Dillehay pump station. The building is envisioned to be a 12,000 sqft. metal building with a brick façade. The building will have an enclosed office space within the larger building and several large garage doors to allow for equipment maintenance. - The scope of work for FY23-24 is to complete the design and construction of the building.

Background: The water department personnel have been operating out of the Old Parker Fire Station and the old white metal garage building (located adjacent to the old fire station). These buildings have offices, restrooms, work benches, tools and equipment, storage, and work facilities. The buildings have reached the end of their useful life and are not fit for reuse or renovation. The Old Fire Station is a metal building with a brick façade that was built in 1982. The old white garage is of similar vintage and is showing signs of age. Relocating the water department offices, storage, and shop facilities to the location near the Dillehay pump station will enable these buildings to be vacated, allowing for their demolition, making way for alternative uses of the land.

Funding: This is a project for administration of our Water System. Funding may be from Fund 62 (Utility Construction Fund).

Timeline: The project should commence imminently.

Project: City Facilities**Status:** Under Review**Department:** All City Government

Project Scope: After the departmental needs have been reviewed and prioritized, funding options identified, and a plan of action defined for proceeding, the next steps can begin.

Background:

The Parker Police Department has operated out of a portable building for several years. The building was purchased in February 2024 eliminating the monthly rent.

Parker City Hall is challenged to meet the space needs of the Parker Administrative Staff and the Council and Municipal Court Chambers. The space lacks proper ADA accessibility, sufficient parking, and has constrained meeting, office, and storage space.

Several options have been considered over the years and in the recent past voters have rejected proposals on two separate occasions. For the last several years, the city has allocated funds to a Facilities Fund for the purpose of addressing these needs. The balance as of September 30, 2023, was \$976,635.

Funding: This project may be funded through the Capital Facilities Fund (Fund 65).

Timeline: TBD

Building and Improvement Maintenance

Parker owns a portfolio of at least 7 buildings of various ages, as noted below, providing the most recent dates of assessment and/or replacement.

Facility	Address	PCA 360 Audit	Roof Assessed	Roof last Replaced	HVAC Replaced	Septic Replaced	Generators Replaced
Parker City Hall	5700 E. Parker Road		2022		2015-2018		
Parker Fire Department	5700 E. Parker Road		2022		2008	2023	2009
Parker Police Dept.	5700 E. Parker Road		N/A		2014		
Parker Water Dept.	5700 E. Parker Road		2022		2020		
East Water Storage Facility	Parker Road						2007
Central Water Storage Facility	Dillehay			2021	2020-2021		2021
Elevated Water Storage Facility	5700 E. Parker Road						
Record Storage Building	5700 E. Parker Road						

Infrastructure Projects (Streets and Drainage)

Infrastructure Capital Improvement planning is driven by the mission to provide a safe and reliable street and drainage system for residents and visitors. The plan considers both scheduled maintenance and repair of poor streets and other surface drainage issues.

Streets identified in the 2021 Street Condition Survey with a rating of below fair condition are included in the infrastructure projects. For each street, additional information, including average daily traffic, number of properties on the street, other areas utilizing the street, alternate route available, drainage conditions, and previous work on the street, was reviewed by the CIP team.

Many of the projects for streets, drainage, and water are interrelated and are considered as one within the Capital Improvement Plan for specific projects. Below is a recap of projects grouped by the major project.

Street maintenance refers to patching portions of asphalt or concrete. Street repair refers to one of three methods to renovate a large section or complete street. They include:

Reconstruct	12' flexbase material, 1.5" asphalt, glass pave, and 2" asphalt
Remix	remix existing roadbed w/ cement, placing 1" asphalt with glass pave and 1.5" asphalt
Overlay	2" overlay with glass pave between existing and new

Project: FM2551 (from FM2514 to FM2170)

Status: Approved - IN PROGRESS

Department: Public Works Water Department

Project Scope: Reconstruction and widening of FM2551 from 2 lanes to a 6-lane thoroughfare. TXDOT has oversight of the construction. The city is responsible for the movement of water lines and utilities and providing input to project managers for the safety of residents.

Background: The continued local housing growth and development has resulted in a significant increase in the traffic volume on this road during recent years. Dillehay (2551) has been planned for expansion at both the county and state levels for quite some time. The scheduled

widening of the road is taking place now. Parker has an obligation to fund the water infrastructure portion of the project.

Funding: Collin County has committed to provide \$1,200,000 in funding for this project and the city has entered into Interlocal Agreements to aid in performing the work needed. Our city engineer, Birkhoff & Assoc. has been contracted to perform the engineering services related to the movement of utilities.

Timeline: Construction Start: Fall 2023. End: Summer 2026

Project: Dublin Road – South (Betsy to South City Limit)

Status: Proposed – IN DESIGN

Department: Public Works

Project Scope: This project estimate includes the replacement of the road surface, addressing a critical S-Curve, and replacement of a water line. This is a multi-year project. The first phase of this project is to replace the water lines, which may include an engineering study and acquiring right of way on some properties. Drainage improvement needs for the S-Curve will be determined and addressed. Right-of-way study will be completed as needed.

Background: The Street Condition Survey identified the majority of this street with a very poor rating of 30.

This is a significant collector street for subdivisions and private streets in the southern portion of Dublin Road. In addition, many people take this street to travel north and south as an alternative to FM2551 (Murphy Rd). A traffic study in 2021 showed an average traffic volume of 1,456 vehicles per day.

A city water line lies along and under this street. These lines are aging and undersized and need to be replaced. Such replacement should be coordinated with the reconstruction of the road. The current roadway is approximately 20' wide. The width of this street may be increased to 22'-24' wherever possible. The street has an S-curve that experiences accidents with drivers running off the street. The design will consider options to improve the safety of the road. A drainage review will also be performed to determine that the streets will include proper drainage after construction.

Funding: This street project may be funded with money from Capital Street Construction Fund (Fund 61), drainage costs may be funded from the Capital Drainage Fund (Fund 63), and the

Water Line is projected to be funded using available American Rescue Plan Act of 2021 (ARPA) funds.

Timeline: This project should commence imminently after the water lines are replaced, and the necessary drainage study is complete. The S-Curve drainage plan should be implemented in conjunction with the road reconstruction project.

Project: Dublin Road – North (Parker Road to Betsy)

Status: Proposed – IN PLANNING

Department: Public Works

Project Scope: This project includes replacing the road surface and water lines. It will mirror that of South Dublin Road.

Background: The Street Condition Survey identified this street to have a poor rating of 45-50.

This is a significant collector street for subdivisions and streets in the northern portion of Dublin Road. In addition, many people take this street for traveling north and south as an alternative to FM2551. A traffic study in 2021 showed an average traffic volume of 1,640 vehicles per day.

In 2020, maintenance was performed on the street, providing important stabilization in areas that were in poor condition. However, the street has shown early signs of wear that need to be addressed.

A city water line lies along and under this street. These lines are aging and undersized. These lines need to be replaced. Such replacement should be coordinated with the reconstruction of the road. The current roadway is approximately 20' wide. The width of this street may be increased to 22'-24' wherever possible. The street has an S-curve that experiences accidents with drivers running off the street. The design will consider options to improve the safety of the road. A drainage review will also be performed to determine that the streets will include proper drainage after construction.

Funding: This street project may be funded with money from Capital Street Construction Fund (Fund 61), drainage costs may be funded from the Capital Drainage Fund (Fund 63), and the Water Line may be funded through the Utility Construction Fund (Fund 62).

Timeline: Target of FY25-26 for water lines and FY26-27 for the road.

Project: Lewis Lane**Status:** Proposed**Department:** Public Works

Project Scope: The goal for FY23-24 is to complete a jurisdiction analysis and perform maintenance on southern portions of Lewis Lane.

The portions that are within Parker's responsibility will be targeted for reconstruction in future years working with Lucas and Collin County to coordinate their segments at the same time. A drainage review will be performed prior to commencing work to ensure no significant drainage issues need to be addressed.

Background: The Street Condition Survey rated the total of Lewis Lane with a 40 PCI rating, one in poor condition. This is a collector street with increasing populations from residents in subdivisions within Parker and Lucas. In addition, this street is a north/south alternative for FM2551 (Dillehay)

This street is the responsibility of multiple entities (Parker, Lucas, and Collin County). The Developer of Kings Crossing reconstructed a portion of the street (Kings Crossing Phase 3N to Phase 3S) in 2022. The remaining portions of the street are maintained by adding asphalt to patches, which deteriorate when rains occur.

Funding: This project may be paid through the Capital Street Construction Fund (Fund 61).

Timeline: Target dates to complete jurisdiction analysis and first segment in FY23-24 with the remaining portion of road FY24-25.

Project: Gray Lane**Status:** Proposed - IN PLANNING**Department:** Public Works

Project Scope: Road reconstruction

Background: Gray Lane was evaluated by the Street Condition Survey with a very poor rating of 25

Funding: This project may be paid through the Capital Street Construction Fund (Fund 61).

Timeline: Target FY23-24

Water and Sewer System Projects

Water Improvement planning is driven by the need to maintain our water systems in working condition, providing safe and sufficient water for residents as needed. Water improvements include the needs of our water lines, standalone or interconnected with storage tanks, valves, hydrants, and water towers.

The city has several water infrastructure projects in the planning stage. The goal of these projects is to continue to provide a water distribution system that meets the necessary volume and peak demand projections associated with future growth projections of our city. The projects scoped here are derived from the Water Impact Fee Report 2023-2033 .

Water infrastructure improvements connected to streets are identified in the Infrastructure Projects above.

Project: Water Impact Fee Study

Status: Approved - COMPLETE (with pending request by City Council to review in 6 months)

Department: Water Utility Department

Project Scope: The city contracted with our city engineer to assist City staff in providing a 2023-2033 Impact Fee Analysis to provide the Capital Improvement Plan of the water distribution system and a Water Impact Fee Study outlining Capital Improvements of the system and a calculation of the Water Impact Fee.

Background: The City of Parker owns and operates their water distribution system comprised of pump stations, ground storage reservoirs, elevated storage tanks, and pipeline infrastructure. This system is being improved and expanded to meet the needs of the water demands imposed by the current residents and future residents of Parker. Chapter 395 of the Texas Local Government Code requires that political subdivisions create a Capital Improvement Plan and its costs if it wishes to impose “impact fees” on new development.

The Water Impact Fee Report 2023-2033 was completed and on December 19, 2023, the council approved Ordinance 862.

Funding: This is a Water System project. The costs of this project may be paid through the Utility Impact Fee Fund (Fund 60)

Timeline: Target FY23-24 (1st Quarter)

Project: NTMWD Delivery Point #2

Status: Approved - IN PROGRESS

Department: Water Utility Department

Project Scope: Attach the Central Pump Station to the NTMWD delivery point. The bulk of this work has already been completed. This is to make the final connection.

Background: The city completed construction of the Central Pump Station in FY22-23. For the station to be fully operational, it must be attached to the NTMWD delivery point.

Funding: This is a Water System project. These funds are part of the Utility Construction Fund (Fund 62).

Timeline: contingent upon completion of a NTMWD contract amendment.

Project: Build a Secondary Elevated Water Tower at Chaparral Road

Status: Proposed - targeting FY26-27

Department: Water Utility Department

Project Scope: To construct a secondary elevated water tower and 16" water pipe infrastructure to connect to the existing water distribution system.

Background: The Water Impact Fee Report 2023-2033 recommends constructing a secondary water tower to meet the projected water demand of residents based on future growth projections.

An Elevated storage tank within the Parker water distribution system is required by TCEQ to maintain system pressure. The Parker secondary elevated storage tank is expected to be sized to meet the maximum hourly demand working in conjunction with the pump stations, while maintaining system pressures.

The City currently has one 1.0-MG elevated storage tank located on Parker Road, adjacent to City Hall, with a high water level at 800-ft MSL. The Chaparral Elevated Storage Tank and water line project would consist of constructing an elevated storage tank with approximately 385 linear feet of 16-inch waterline connected between the new elevated tank and the existing 16-inch waterlines. The utilized capacity during the CFR period was calculated to be 63.0%

Funding: This project may be funded through the Utility Impact Fee Fund (Fund 60) and Utility Construction Fund (Fund 62)

Timeline: Commence construction on or before FY26-27.

Reference Reports for Capital Needs

Category	Plan Reference Title	Last Updated
City Vision	Comprehensive Plan	In revision
Buildings and Improvements	Facilities Maintenance Plan	(update annually)
Infrastructure	Street Maintenance Plan	(update annually)
Infrastructure	Street Condition Survey	2021 (update every 5 years)
Infrastructure	Drainage Maintenance Plan	(update annually)
Water and Sewer System	Water Impact Fee Report 2023-2033	2023 (update every 5 years)
Vehicles and Equipment	Equipment Capital Replacement Schedule	2023 (update annually)
Vehicles and Equipment	Technology Replacement Schedule	(update annually)

Financing the CIP

CIP Projects are funded through general fund revenues and other resources available to the City. Funding considerations go beyond individual projects. The city's funding strategies will consider several variables, including amounts available in project funds, other City needs, debt, and the impact on taxpayers. Below, we will address the city's sources of funds and current funding.

Sources of Funds

Operational Revenue: Revenues generated in the

- Government (General) Fund through ad valorem taxes, sales taxes or fees.
- Proprietary (Water & Sewer) Fund primarily through water & wastewater revenues.

Local Sales Tax – The city charges a 2% Sales Tax. The General Fund receives a 1% sales tax. In May 2023, the voters elected to adopt a 1% sales tax dedicated to repairing and maintaining existing city streets in accordance with Chapter 327 of the Texas Tax Code. The new tax went into effect on October 1, 2023. These revenues are directly applied to the Street Maintenance Fund. This tax expires after four years unless a new election is held to reauthorize the tax.

Impact Fees – The city charges a **Water Impact Fee** on new Single-Family Residences based on a Water Impact Fee Study. New residential homes pay a fee based on the size of their water meter. The use of these funds is restricted to financing capital improvements required by new developments in accordance with Chapter 395 of the Texas Local Government Code.

Developer Contributions: Contributions of capital infrastructure in conjunction with new development in the city.

Intergovernmental: Funds supplied through other governmental agencies such as TxDOT, Collin County, State, and/or Federal government.

Other Grants and Donations: Funds received from other organizations and individuals.

Bonds: Bonds refer to debts of the City arising from Municipal Bonds issued by the City.

There are different kinds of borrowing, each with its advantages and disadvantages.

- **General Obligation Bonds (GO):** Debt instruments authorized by a positive vote among registered voters.
- **Certificates of Obligation (CO):** Debt instruments authorized by a positive vote of City Council.

- **Revenue Bonds:** Debt instruments, the repayment of which depends on the revenue stream generated by the city's water & wastewater system.

Current Funding

Government (General) Funds are supported from several sources, which include:

Transfers: The city has established a pay-as-you-go approach to addressing capital needs using special funds. A portion of the city's General Fund and Proprietary Fund Operational Revenues are allocated each year to these funds during the annual budgeting process. They can only be used for the purpose specified without subsequent city council approval. Funds to which transfers are made include:

Funds		
#	Title	Purpose
22	Equipment Replacement Fund	Equipment Replacement Fund - Purchase or lease of city vehicles
24	Technology Replacement Fund	Replacement of existing technology equipment
61	Capital Street Construction Fund	Construction or maintenance of street projects.
63	Capital Drainage Fund	Construction or maintenance of drainage-related improvements.
65	Capital Facilities Fund	Land acquisition, construction, renovation, and equipping of city facilities.

Sales Tax: This includes the 1% sales tax dedicated for street repair and maintenance. These amounts are directly reported to the Street Construction Fund. The city anticipates approximately \$380,000 in fiscal 2023-24.

Proceeds from the sale of city property within these funds are directly allocated to these funds. The equipment replacement fund reflects \$140,000 proceeds from the sale of city property.

Proprietary Funds (Water/Wastewater)

Utility Impact Fees Fund (Fund 60): This fund is funded by the Water Impact Fees from New Single Family Residential homes. As of September 30, 2023, the Utility Impact Fees Fund had a balance of \$2,024,621

Utility Construction Fund (Fund 62): This fund was initially funded from the \$6,075,000 proceeds of the 2018 combination tax and revenue bond plus interest earned to construct facilities needed for water services operations. The balance in this fund at September 30, 2023 is \$506,000. Future additions to this fund may come from revenues collected in anticipation of future capital needs, debt from the sale of revenue bonds, and grants as may become available.

American Rescue Plan Act of 2021 (ARPA): The provisions of this act provided supplemental funds to the city in FY21 and FY22. These funds can only be used for specified purposes, including investment in water infrastructure. *Funding must be obligated by the end of calendar year 2024 and expended by the end of calendar year 2026.* As of September 30, 2023, the City has \$1,223,553 of these funds to be allocated for qualified capital projects. City Council has the authority to spend these funds within the authority of the act.

County Funds: The city has an agreement to receive funds from Collin County for purpose of the 2551/Dillehay Project. For more information, refer to that project.

Existing Debt Obligations

<i>Bond</i>	<i>Interest Rate</i>	<i>Maturity</i>	<i>Original Balance</i>	<i>Outstanding Balance</i>	<i>Remaining Principal + Interest</i>
Government Activities (General Fund)					
2015 Certificate of Obligation	2.09%	2025	1,485,000	320,000	326,688
2019 General Obligation Refinancing Bond	3.00%	2028	1,285,000	585,000	624,285
Total			2,770,000	905,000	950,973
Business Type Activities (Water/Wastewater)					
2018 Combination Tax & Revenue Bond	3.00-4.00%	2038	6,075,000	5,755,000	7,786,050
2019 General Obligation Refinancing Bond	3.00%	2028	1,200,000	540,000	596,540
Total			7,275,000	6,295,000	8,382,590
Total Long-Term Debt			10,045,000	7,200,000	9,333,563

Balances as of September 30, 2023

Long Term Debt

The Capital Plan is a means for identifying projects that may be accomplished through the use of debt financing.

Long-term debt is an important financing source for capital projects that cannot be accommodated within the annual operating budget. The Capital Plan is a means for identifying projects that are candidates for debt financing.

The amount of annual debt service to be authorized is an important consideration in determining options for long term debt. Best practices recommend that annual debt service should range from 2% of operating revenues at the low end to no more than 10% of operating revenues at the high end. Below is the current year debt ratio calculation.

Debt Ratio Calculations

FY23-24			
Bond	Debt Service	Budgeted Revenues	Debt Ratio
Government Activities (General Fund)			
2015 Certificate of Obligation	165,016		
2019 General Obligation Refinancing Bond	170,256		
Total	335,272	9,388,506	4%
Business Type Activities (Water/Wastewater)			
2018 Combination Tax & Revenue Bond	395,950		
2019 General Obligation Refinancing Bond	158,994		
Total	554,944	6,639,678	8%

Another factor when considering adding debt is the impact on the city bond rating. The current city rating from [S&P Global rating is AA+](#)

Projected Cash Needs

Below is a recap of the projected cash needs over the CIP period. These projections identify the point at which additional funds may be needed.

General Fund

		Budget	Projected Before Capital Improvements					
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29	
<i>CIP Fund Activity</i>								
Sales Tax - Street Mtce *		380,000	380,000	380,000	380,000	380,000	380,000	
Other Receipts		165,000	-	-	-	-	-	
CIP Plan Projects **		(1,341,487)	(6,675,793)	(2,646,313)	(5,977,353)	(2,806,936)	(4,188,834)	
Net Activity		(796,487)	(6,295,793)	(2,266,313)	(5,597,353)	(2,426,936)	(3,808,834)	
Beginning CIP Funds		3,350,660	4,379,173	(91,620)	(532,933)	(4,305,286)	(4,907,222)	
Transfers to CIP		1,825,000	1,825,000	1,825,000	1,825,000	1,825,000	1,825,000	
Ending CIP Funds		4,379,173	(91,620)	(532,933)	(4,305,286)	(4,907,222)	(6,891,056)	

*Values are based on an estimate of sales tax revenues

** Expenditures exclude potential expenditures for Police and/or City administrative facilities, general or road related drainage improvements, overruns, contingencies and emergencies.

Proprietary Funds

			<i>Projected</i>					
			<i>FY23-24</i>	<i>FY24-25</i>	<i>FY25-26</i>	<i>FY26-27</i>	<i>FY27-28</i>	<i>FY28-29</i>
CIP Activity								
Water Impact Fee Receipts		75,000	-					
Grants		2,423,553	-					
CIP Plan Projects *		(3,876,368)	-	(1,373,880)	(5,016,250)	(415,916)		-
Net Activity		(1,377,815)	-	(1,373,880)	(5,016,250)	(415,916)		-
Cumulative Net Need		(1,377,815)	(1,377,815)	(2,751,695)	(7,767,945)	(8,183,861)	(8,183,861)	

▪ Project expenditures exclude connection fee at Dillehay Pump Station

Refer to Appendix B for a projection of the activity and fund balances for the Plan period and recap of assumptions used in producing the projections.

Capital Planning Cycle

The Capital Planning Cycle is held in coordination with the Annual Budget Cycle.

In anticipation of the annual budget cycle the Mayor, City Council, and Staff will make the necessary updates to the CIP.

Summary

Approved and proposed projects, which an estimated cost has been assigned, totals (pg 13) \$32 million, net of grants and other outside sourced funds. Projects which have not been assigned an estimated cost includes funds needed for addressing the Police and/or Administrative facilities; Drainage Issues both of a general nature and/or those associated with street repairs; potential costs associated with connecting Dillehay Pump Station to NTMWD line and also exclude any potential contingencies, overruns or emergency needs that may arise. These excluded items could conceivably amount to \$15 million plus in additional costs bringing total funds needed to address all currently requested capital projects to \$47 million over a six-year period. Excluding the non-costed projects and utilizing the projected revenues and assumptions within this Plan and maintaining General Fund reserves of one year of operating costs the City would fall short by approximately \$12 million of having the resources to fund the listed Projects. If the non-costed Projects of conceivably \$15 million plus was added, it would bring the total potential short fall to \$27 million of which \$5 million would be attributable to the Proprietary Fund and \$22 million to the General Fund.

Appendix A

Capital Assets per the Audited Financial Statements as of September 30, 2023.

A summary of changes in governmental activities capital assets for the year end was as follows:

	Beginning Balances	Increases	Decreases/ Reclassifications	Ending Balances
Capital assets, not being depreciated:				
Land	\$ 843,484	\$ -	\$ -	\$ 843,484
Construction in progress	77,176	-	-	77,176
Total capital assets not being depreciated	920,660	-	-	920,660
Capital assets, being depreciated/amortized:				
Land improvements	212,367	-	-	212,367
Buildings and improvements	2,616,328	-	-	2,616,328
Vehicles and equipment	3,631,707	241,928	-	3,873,635
Infrastructure	53,208,149	1,537,749	-	54,745,898
Right-to-use leased assets	277,248	85,891	-	363,139
Total capital assets, being depreciated/amortized	59,945,798	1,865,568	-	61,811,367
Less accumulated depreciation/amortization:				
Land improvements	(113,890)	(10,618)	-	(124,508)
Buildings and improvements	(1,035,221)	(61,183)	-	(1,096,404)
Vehicles and equipment	(2,541,487)	(433,431)	-	(2,974,918)
Infrastructure	(24,771,189)	(2,032,338)	-	(26,803,527)
Right-to-use leased assets	(196,856)	(51,173)	-	(248,029)
Total accumulated depreciation/amortization	(28,658,643)	(2,588,743)	-	(31,247,386)
Net capital assets being depreciated/amortized	31,287,155	(723,175)	-	30,563,981
Governmental Capital Assets	\$ 32,207,815	\$ (723,175)	\$ -	\$ 31,484,641

A summary of changes in business-type activities capital assets for the year end was as follows:

	Beginning Balances	Increases	Decreases/ Reclassifications	Ending Balances
Capital assets, not being depreciated:				
Land	\$ 323,666	\$ -	\$ -	\$ 323,666
Construction in progress	6,140,345	59,922	-	6,200,267
Total capital assets not being depreciated	<u>6,464,011</u>	<u>59,922</u>	<u>-</u>	<u>6,523,933</u>
Capital assets, being depreciated:				
Water and sewer system	23,752,566	1,628,831	-	25,381,397
Vehicles and equipment	162,131	-	-	162,131
Total capital assets being depreciated	<u>23,914,697</u>	<u>1,628,831</u>	<u>-</u>	<u>25,543,528</u>
Less accumulated depreciation				
Water and sewer system	(6,831,792)	(642,345)	-	(7,474,137)
Vehicles and equipment	(159,749)	(2,567)	-	(162,316)
Total accumulated depreciation	<u>(6,991,541)</u>	<u>(644,912)</u>	<u>-</u>	<u>(7,636,453)</u>
Net capital assets being depreciated	<u>16,923,156</u>	<u>983,919</u>	<u>-</u>	<u>17,907,075</u>
Total Capital Assets	<u>\$ 23,387,167</u>	<u>\$ 1,043,841</u>	<u>\$ -</u>	<u>\$ 24,431,008</u>

Appendix B

Below is a projection of the General Fund activity for the Plan period and recap of assumptions used. No growth in the number of homes, assessed home value, or average home value was assumed with the intent to provide a conservative future fund projection.

		Budget		Projected Before Capital Improvements			
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29
<i>General Fund Financial Activity</i>							
Revenues		6,983,356	6,997,174	6,850,073	6,906,032	6,963,945	6,921,990
Expenditures		5,148,923	5,358,197	5,409,607	5,674,692	5,952,897	6,142,979
Expenditures		1,834,433	1,638,977	1,440,466	1,231,340	1,011,048	779,010
Transfers In		30,000	30,000	30,000	30,000	30,000	30,000
Transfers Out		(1,825,000)	(1,825,000)	(1,825,000)	(1,825,000)	(1,825,000)	(1,825,000)
Net Change in Fund Balance (Before CIP Activity)		39,433	(156,023)	(354,534)	(563,660)	(783,952)	(1,015,990)
<i>General Fund Balance</i>							
Non Restricted Funds		6,904,507	6,748,484	6,393,949	5,830,289	5,046,337	4,030,347
Expenses)		5,148,923	5,358,197	5,409,607	5,674,692	5,952,897	6,142,979
Projected Growth							
# New Properties		-	-	-	-	-	-
Assessed Value		0%	0%	0%	0%	0%	0%
Average Home Value		0%	0%	0%	-	-	-
Expenses		5%	5%	5%	5%	5%	5%
Other Revenues		3%	3%	3%	3%	3%	3%
<i>Values and Related Tax</i>							
Assessed Value		1,698,917,381	1,698,917,381	1,698,917,381	1,698,917,381	1,698,917,381	1,698,917,381
Average Home Value		1,000,000	1,000,000	1,000,000	1,000,000	1,000,000	1,000,000
Average Home Tax Burden		3,227	3,210	3,092	3,092	3,092	3,031
% Change							
Tax Rate (NNR Projected)		0.322680	0.321036	0.309188	0.309174	0.309151	0.303121
M&O		0.302978	0.303121	0.303121	0.303121	0.303121	0.303121
I&S (adjusted w/ debt)		0.019702	0.017915	0.006067	0.006053	0.006030	-

Proprietary Fund activity for the Plan period and recap of assumptions used.

		Projected					
		FY23-24	FY24-25	FY25-26	FY26-27	FY27-28	FY28-29
Proprietary Fund Financial Activity		<i>Projected before Capital Improvements</i>					
Revenues		6,008,200	6,571,580	7,189,988	7,868,880	8,614,257	9,432,720
Water & Sewer		5,432,200	5,975,420	6,572,962	7,230,258	7,953,284	8,748,612
Sanitation		576,000	596,160	617,026	638,621	660,973	684,107
Expenses		5,265,717	5,792,289	6,371,518	7,008,669	7,709,536	8,480,490
Operating Income		742,483	779,291	818,470	860,210	904,721	952,230
Non-Operating Revenue(Expense)							
Income Before Transfers		742,483	779,291	818,470	860,210	904,721	952,230
Capital Contributions							
Transfers		(80,000)	(80,000)	(80,000)	(80,000)	(80,000)	(80,000)
Change in Net Position		662,483	699,291	738,470	780,210	824,721	872,230
Change in Net Investment In Capital Assets							
Net Change in Net Position (Restricted)		662,483	699,291	738,470	780,210	824,721	872,230
Net Position (Restricted & Unrestricted)							
Ending		9,598,526	10,297,817	11,036,287	11,816,498	12,641,219	13,513,449
Minimum Fund Balance (12 Mo Expenses)		5,265,717	5,792,289	6,371,518	7,008,669	7,709,536	8,480,490
Remaining Funds		4,332,809	4,505,529	4,664,770	4,807,828	4,931,682	5,032,959
Projected Growth							
Revenues			3.5%	3.5%	3.5%	3.5%	3.5%
Water Rates			10.0%	10.0%	10.0%	10.0%	10.0%
Expenses			5.0%	5.0%	5.0%	5.0%	5.0%
Average Home Usage							
Purchased Water Usage							
Purchased Water Cost							
Depreciation							
Debt Service		556,478	554,945	552,645	551,755	551,452	550,539

Revision History

Revision 1.0	Initial Release
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CIP Summary

Total Projects (pg 13 of 7/2/24 CIP)	34,319,130
Outside Sources	-2,423,553
Net Project Costs	<u>31,895,577</u>

Costs not included		Use
Police and/or City Admin Bldg	9,000,000	-9,000,000
Drainage issues (general or road related estimate)	2,000,000	-2,000,000
Contingencies / overruns (7.5% of Total Project Costs; excluded above)	2,392,168	-2,400,000
Pump Station Hook Up Costs (\$2m - \$6m)	<u>2,000,000</u>	<u>-2,000,000</u>
	<u>15,392,168</u>	<u>-15,400,000</u>

Overages (Expenses / Project Costs) Exceeding Cash/ Revenue Inflows

General Fund (pg 26 of CIP 7/2/24)		-6,900,000
Proprietary Fund		
Remaining Proprietary Funds - Appendix B on 7/2/24 CIP	5,032,959	
Amount of Project Costs	<u>-8,258,861</u>	
Net Shortage	<u>-3,225,902</u>	-3,200,000
Maintain 12 mos of expenses in General Fund		
Remaining General Fund - Appendix B on 7/2/24 CIP	4,030,347	
Final Year of General Fund Expenses	<u>-6,142,979</u>	
Amount needed to maintain 12 mo balance	<u>-2,112,632</u>	
Use	<u>-2,100,000</u>	<u>-2,100,000</u>
		<u>-12,200,000</u>

Net Project Costs + Cost of Projects Identified in CIP Without Costs Included

Net Project Costs	31,895,577
Costs of Projects Identified in CIP Without Costs Included	15,392,168
	<u><u>47,287,745</u></u>

Overages (Expenses / Project Costs) Exceeding Cash/ Revenue Inflows	
As Identified Above	-12,200,000
Costs of Projects Identified in CIP Without Costs Included (would increase shortage if)	<u><u>-15,400,000</u></u>
	<u><u>-27,600,000</u></u>

Approximate Shortage In Proprietary Fund (of the Combined Shortage)

Proprietary Fund

Remaining Proprietary Funds - Appendix B on 7/2/24 CIP	5,032,959
Amount of Project Costs	<u>-8,258,861</u>
Net Shortage	<u><u>-3,225,902</u></u> -3,200,000
Pump Station Hook Up Costs (\$2m - \$6m)	<u><u>-2,000,000</u></u>
	<u><u>-5,200,000</u></u>



Council Agenda Item

Budget Account Code:		Meeting Date: See above.
Budgeted Amount:		Department/ Requestor: City Council
Fund Balance-before expenditure:		Prepared by: ACACS Scott Grey for Interim City Attorney Clifton
Estimated Cost:		Date Prepared: June 24, 2024
Exhibits:	1. Proposed Ordinance 2. Ord No. 750 3. Any additional exhibits go here.	

AGENDA SUBJECT

DISCUSSION AND DIRECTION TO CITY STAFF TO AMEND ORDINANCE NO. 750 (AMENDING NUISANCE ORDINANCE [553]).

SUMMARY

Summary goes here.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use

Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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. 750
{AMENDING NUISANCE ORDINANCE}

AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING ORDINANCE NO. 553 AT SECTION 3: ENUMERATION, PARAGRAPH K; AMENDING ORDINANCE NO. 553 AT SECTION 4: NUISANCE STANDARDS AND LOCATIONS, PARAGRAPH B; AMENDING ORDINANCE NO. 553 AT SECTION 3, TO INCLUDE PARAGRAPH T REGARDING ADHERENCE TO THE CITY'S STORM WATER REGULATIONS; PROVIDING THAT THIS ORDINANCE IS ENACTED UNDER CHAPTER 217 SUBCHAPTER A OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING A REPEALER CLAUSE; PROVIDING AN EFFECTIVE DATE; PROVIDING THAT THE MEETING AT WHICH THIS ORDINANCE WAS PASSED WAS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, Chapter 217 of the Texas Local Government Code authorizes a Type A General Law Municipality to abate and remove a nuisance and punish by fine the person responsible for the nuisance; and

WHEREAS, Chapter 217 also authorizes a City to define and declare what constitutes a nuisance and authorize and direct the summary abatement of the nuisance; and

WHEREAS, the City is divided into districts designed to lessen congestion in the streets, to secure safety from fire and other dangers; to promote health and general welfare; to provide adequate clean air; to prevent the overcrowding of land and abutting traffic ways; to avoid undue concentrations of the population; and to establish zones where family values, and the blessings of quiet seclusion makes the area a sanctuary for people; and

WHEREAS, the City Council in compliance with the laws of the State of Texas, and the ordinances of the City, and the exercise of the City's legislative discretion and police powers have concluded that the regulations set forth herein should be amended; and

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

SECTION 1. SECTION 3, Paragraph K, of Ordinance No. 553 shall be amended as follows:

K. *The act of allowing or permitting on any premises owned or controlled by such person the emission of music, sound or other noise in a continuous, or for extended periods of time, in such a manner as to disturb persons living in the vicinity of the premises. It shall be presumed to be a violation of this Ordinance if the continuous, or extended periods of time, produce sound or other noise at the property line of such property in excess of:*

- (a) 75 decibels, between the hours of 6:00 a.m. to 11:00 p.m.
- (b) 65 decibels, between the hours of 11:00 p.m. and midnight
- (c) 55 decibels, between the hours of midnight and 1:00 a.m.
- (d) 45 decibels, between the hours of 1:00 a.m. and 6:00 a.m.

SECTION 2. SECTION 3, of Ordinance No. 553 shall be amended to insert Paragraph U as follows:

- U. *The failure to comply, without waiver, with all City drainage and storm water ordinances, rules, and regulations.*

SECTION 3. SECTION 4, Paragraph B, of Ordinance No. 553 shall be amended as follows:

- B. *It is an affirmative defense to a complaint filed pursuant to Section 3(K) of this Ordinance that the property on which the alleged nuisance occurred was an activity expressly authorized pursuant to a special use permit for the property.*

SECTION 4. That 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 5. That all Ordinances or parts thereof, which are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provision of this Ordinance shall be and remain controlling as to the matters ordered herein.

ADOPTED on this the 11th day of July, 2017.

EFFECTIVE DATE on this the 11th day of July, 2017.



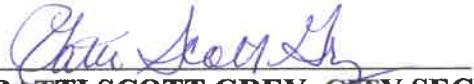
CITY OF PARKER, TEXAS

BY:

Z MARSHALL, MAYOR

ATTEST:

BY:


PATTI SCOTT GREY, CITY SECRETARY

**APPROVED AS TO FORM
AND CONTENT:**

BY:


**BRANDON S. SHELBY,
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/City Administrator Luke Olson
Estimated Cost:		Date Prepared: June 24, 2024
Exhibits:	<u>Links to April and May Reports are under Routine Items –</u> <u>Monthly/Quarterly Reports on this agenda</u>	

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			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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:	Council
Fund Balance-before expenditure:	Prepared by:	City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	June 24, 2024
Exhibits:	<u>None</u>	

AGENDA SUBJECT

UPDATE(S):

FM2551

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

Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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:	City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	June 24, 2024
Exhibits:	<u>None</u>	

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.

Maryam Boroujerdi and Mohammad Massoudi donated 1 Dozen Nothing Bundt Cakes Bundtnis valued at \$28 to City Staff.

SUMMARY

Please review information provided.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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 26, 2024
Exhibits:	<u>Future Agenda Items</u>

AGENDA SUBJECT

FUTURE AGENDA ITEMS

SUMMARY

Please review information provided.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use

Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	06/27/2024
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 0702 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	
Update per MLP 2024 0626	Comprehensive Plan Committee (COMP Plan)	Kercho	2024 0702
	TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)	Legal	
	Staff Updates		
	FM2551	Olson	2024 0604
	Police Vehicles	Price	2024 0604
July 16, 2024	Pump Station if not done		
July 16, 2024	Fire/Ambulance contract		
July 16, 2024	ENGINEERING CONTRACTS (RFQ)		Update
July 16, 2024	Records Retention-Policy Schedules		
July 16, 2024	Annual Record Review		
July 16, 2024	TCEQ		
TBD	Discussion on funding new facility/timing Nov or May		Update
	Workshops		
TBD	Open Meetings/Public records/Quorums/Ethics		
TBD	Personnel Manual		
TBD	Goal Setting/Planning		

FUTURE AGENDA ITEMS

	ITEM DESCRIPTION	CONTACT	Notes
In progress, per MLP 2024 0626	Budget Workshop		
TBD	City Protocols		
	Other Item(s):		
TBD	Required employment for time if we train you \$\$\$		
TBD	Required procedures for agenda submittal		
TBD	Required procedures for presentations		
TBD	Newsletter Committee Revised Resolution		
TBD	Procedural Manual		
July 16, 2024	RFQ for Engineering services		4.2; 4/23
	Records Retention Policy Schedule		
	Annual Records review		
In progress, per MLP 2024 0626	Dublin /roads waterline relocation		
TBD	Microphones for Council Chamber		
TBD	Any ILAs not done		
TBD	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		