



MINUTES
CITY COUNCIL MEETING
OCTOBER 2, 2024

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a special 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. Mayor Pro Tem Jim Reed and Councilmembers Randy Kercho, Amanda Noe, and Buddy Pilgrim were present. Councilmember Todd Fecht was absent.

Asst. City Administrator/City Secretary Patti Scott Grey verified a super quorum of council was present.

Staff Present: Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (in his office), Interim City Attorney Catherine Clifton, and Police Chief Kenneth Price

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Councilmember Buddy Pilgrim led the pledge.

TEXAS PLEDGE: Councilmember Amanda Noe 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.

Brian Kuntschik, 6604 Estados Drive, spoke in regard to Lewis Lane's poor condition, noting anyone driving this road has to dodge potholes or risk vehicle damage. Mr. Kuntschik also said he had concerns with flooding in the Poco Estados neighborhood, asking if the city could look at the culverts to see if they were draining properly, and finally, noting the drainage around the Easterling's home, 6608 Estados Drive, does not drain as it should.

ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

1. PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, OCTOBER 9, 2024, 5 PM

CANCEL OCTOBER 15, 2024 REGULAR CITY COUNCIL MEETING DUE TO INTERIM CITY ATTORNEY CLIFTON UNAVAILABILITY/RESCHEDULED TO OCTOBER 22, 2024

PARKERFEST - SUNDAY, OCTOBER 20, 2024, 3:00 PM to 6:00 PM

NATIONAL PRESCRIPTION DRUG TAKE BACK EVENT SATURDAY, OCTOBER 26, 2024, 10 AM – 2 PM

CANCEL NOVEMBER 5, 2024 REGULAR CITY COUNCIL MEETING DUE TO GENERAL ELECTION TO NOVEMBER 12, 2024

REMINDER – NOVEMBER 5, 2024 – GENERAL ELECTION (EV AND ED INFO) –

Early Voting Dates and Times

Monday, October 21, 2024 – Friday, October 25, 2024 8 a.m. – 5 p.m.

Saturday, October 26, 2024 7 a.m. – 7 p.m.

Sunday, October 27, 2024 11 a.m. – 5 p.m.

Monday, October 28, 2024 – Friday, November 1, 2024 7 a.m. – 7 p.m.

Councilmember Kercho encouraged those wanting to volunteer for Parkerfest 2024 to look on the city's website calendar for Sunday, October 20, 2024,

<https://www.parkertexas.us/Calendar.aspx?EID=2994&month=10&year=2024&day=3&calendarType=0>, for additional information.

INDIVIDUAL CONSIDERATION ITEMS

2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-812, CONFIRMING AND RATIFYING APPOINTMENT OF LITIGATION COUNSEL.

MOTION: Mayor Pro Tem Reed moved to approve Resolution No. 2024-812, confirming and ratifying appointment of litigation counsel, Messer Fort, PLLC. Councilmember Noe seconded with Councilmembers Kercho, Noe, Pilgrim, and Reed voting for the motion. Motion carried 4-0.

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-813, REGARDING NOMINATION OF A BOARD OF DIRECTOR POSITION FOR THE COLLIN CENTRAL APPRAISAL DISTRICT.

There were no nominations.

Resolution No. 2024-813, regarding nomination(s) of Board of Director(s) position(s) for the Collin Central Appraisal District, failed as there was no motion; therefore, it will not proceed.

ROUTINE ITEMS

4. UPDATE(S):

Lewis Lane

Mayor Pettle said work is in progress between the cities of Lucas and Parker and Collin County, regarding Lewis Lane. The entities hope to determine who is responsible for certain sections of the road and agree on a repair plan. The Mayor indicated work is in progress, but there was more work to be done.

Flooding/Drainage

Councilmember Kercho said he was hosting a meeting with homeowners' associations (HOAs) and subdivision representatives on Thursday, October 10, 2024, at 7:00 PM, to discuss flooding and drainage in the City.

FM2551

Mayor Pette said Texas Department of Transportation (TxDOT) will close a section of Dillehay Drive beginning on October 7, 2024 through October 11, 2024. The detour will be in place from 9pm to 5am each night. Traffic will be detoured down E. Parker Road to Springhill Estates Drive right onto Chaparral Road. Traffic may

then continue back towards Dillehay Drive. Traffic may also continue north on Springhill Estates Drive into the City of Allen. Local traffic will be allowed, and off duty police officers will be stationed at the detour sites. There will be a map on the City website at <https://www.parkertexas.us/>, on the front page under "Current News".

Updates will be provided as they become available.

COMP PLAN

Planning and Zoning (P&Z) Commission held a public hearing on Thursday, September 26, 2024, at 5 p.m. on the proposed Comprehensive Plan (COMP Plan). Additional work is needed on the plan. When P&Z completes revisions, they will forward those recommendation(s) to City Council.

TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)

No update at this time. Nothing has been scheduled presently.

NOISE COMMITTEE

Councilmember Kercho said the Noise Committee has been taking noise measurements all over the City of Parker, mainly during events. The committee has also been researching other cities' noise ordinances. The Committee has a meeting with City of Allen's Police Chief to discuss their noise ordinance recently passed. The noise committee plans to meet on Thursday, October 10, 2024, at 3 pm at City Hall.

PROJECTS IN PROGRESS

ENGINEERING REVIEW COMMITTEE (CONTRACTS):

The Engineering Review Committee consists of Finance/HR Director Grant Savage, Public Works Director Gary Machado, and City Engineer Craig Kerkhoff, PE, CFM, with Birkhoff, Hendrick & Carter, LLP. City Council agreed they would like to have the proposals reviewed, ranked, and an area of expertise noted. Interim City Attorney Clifton requested a copy of the Request for Qualifications (RFQs).

ADDITIONAL UPDATES

ENTERPRISE AGREEMENT

Councilmember Kercho asked when City Council might get an update. Interim City Attorney Clifton said she hoped it would be next week.

CAPITAL IMPROVEMENT PLAN (CIP)

Councilmember Kercho said it was his understanding City Staff was reviewing the CIP and would bring their recommendations to City Council. Mayor Pettle said she thought it would be at the end of the month.

DONATION(S)

5. ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF FOR THE RECORD (Each valued at between \$0 - \$1,000 [RES. NO. 2024-801])

Mary Anne Seale donated Tiffs Treats valued at \$48 to the Parker Fire Department.

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

Junko Chigani donated 5 pizzas valued at \$60 [2 pizzas for Police Department, 1 pizza Fire Department, 1 pizza for City Hall Staff and 1 pizza for Public Works Department].

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

FUTURE AGENDA ITEMS

6. FUTURE AGENDA ITEMS

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

Councilmember Noe requested that when Planning and Zoning (P&Z) Commission recommends/sends the Comprehensive Plan (COMP Plan) back to City Council, that there be a workshop and P&Z be invited to attend.

Councilmember Noe requested a workshop date for the Personnel Manual.

Hearing no additional requests, the Mayor encouraged everyone to email her any requests. She noted the next regularly scheduled meeting for Tuesday, October 15, 2024, has been canceled, due to the unavailability of Counsel, and a special meeting has been rescheduled to Tuesday, October 22, 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 551.074 Personnel—To deliberate the appointment, employment, and duties of a City Attorney,

Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.

Government Code Section 551.071(2) – Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act).

Mayor Lee Pettle recessed the regular meeting to Executive Session at 8:00 p.m.

RECONVENE MEETING.

Mayor Lee Pettle reconvened the meeting at 9:47 p.m.

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 9:48 p.m.

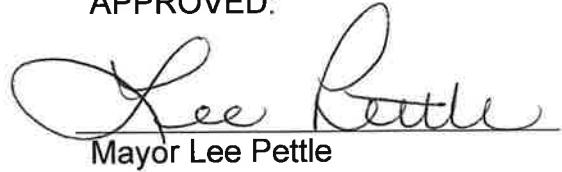


ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:


Mayor Lee Pettle

Approved on the 22nd day
of October, 2024.