

AGENDA

CITY COUNCIL REGULAR MEETING JUNE 15, 2021 @ 7:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, June 15, 2021, at 7:00 P.M. at the Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

The Council meeting will be open to the public and live streamed. The City of Parker will provide disposable face masks and hand sanitizer. If you feel uncomfortable attending the meeting in person, please send public comments to the City Secretary at PGrey@parkertexas.us prior to 3:00 PM the day of the meeting.

CALL TO ORDER - Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

<u>AMERICAN PLEDGE</u>: 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.

<u>TEXAS PLEDGE:</u> 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

- COMPREHENSIVE PLAN (COMP) COMMITTEE WEDNESDAY, JUNE 16, 2021, 6 PM IN-PERSON AND VIRTUAL
- PARKS AND RECREATION COMMISSION (P&R) WEDNESDAY, JULY 14, 2021, 6 PM VIRTUAL ONLY
- CITY COUNCIL (CC) TUESDAY, JULY 6, 2021, 7 PM CANCELED
- PROJECTED 2021 TAX RATE PLANNING CALENDAR

CONSENT AGENDA Routine Council business. Consent Agenda is approved by a single majority vote. Items may be removed for open discussion by a request from a Councilmember or member of staff.

- 1. APPROVAL OF MEETING MINUTES FOR JUNE 1, 2021. [SCOTT GREY]
- 2. REPUBLIC WASTE MONTHLY REPORT(MAY). [BERNAS]
- 3. DEPARTMENT REPORTS BUILDING (MAY), COURT(MAY), FINANCE (monthly financials) (MAY), POLICE(MAY) AND WEBSITE (MAY)

ROUTINE ITEMS

4. FUTURE AGENDA ITEMS

UPDATE(S):

CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE [LYNCH]

- DRAINAGE
- INFRASTRUCTURE
- COMPREHENSIVE PLAN COMMITTEE [SLAUGHTER]
- EMERGENCY COMMUNICATION COMMITTEE [ABRAHAM]
- FACILITY [PETTLE/COUNCIL]
- LEGISLATIVE UPDATES [OLSON]
- NOISE COMMITTEE [OLSON]
- NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) [OLSON]
- PUMP STATION [MACHADO]
- RISK AND RESILIENCE ANALYSIS AND EMERGENCY RESPONSE PLAN UPDATE [MACHADO/BIRKHOFF]
- SALES TAX [MEYER]
- SUBDIVISION(S) [MACHADO]
- THOROUGFARE & OTHER MAPS UPDATE [MACHADO]
- ACCEPTANCE OF FOOD DONATION(S) FOR POLICE, FIRE, AND CITY STAFF DUE TO COVID-19 FOR THE RECORD (Each valued at between \$0 - \$500). [PETTLE]
 - Ranch View HOA (Ed and Trudy Standridge) donated various snacks estimated value of \$50.00

EXECUTIVE SESSION START TO FINISH — Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

- 5. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Government Code Section 551.074 Personnel—To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
 - 1. Evaluate job performance and organization of certain employees
 - b. Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.
 - 1. Status update of pending and contemplated lawsuits
 - c. 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).
 - 1. Open records procedures
 - d. Government Code Section 551.072. Deliberation regarding the purchase, exchange, lease, or value of real property.
- RECONVENE REGULAR MEETING.
- 7. ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.

8. 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 that require 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 11, 2021, by 5:00 p.m. at the Parker City Hall, and as a courtesy, this Agenda 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.