



AGENDA
CITY COUNCIL SPECIAL MEETING
JANUARY 11, 2022 @ 7:00 PM

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, January 11, 2022, at 7:00 P.M. 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. The City of Parker will provide disposable face masks and hand sanitizer.

CALL TO ORDER – Roll Call and Determination of a Quorum

PLEDGE OF ALLEGIANCE

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

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

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

ITEMS OF COMMUNITY INTEREST

- i. PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JANUARY 12, 2022, 6 PM - Canceled
- COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, JANUARY 19, 2022, 6 PM
- MINNIE'S PANTRY – CERTIFICATE OF APPRECIATION
- TCEQ UPDATE

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 NOVEMBER 16, 2021.
- 2. APPROVAL OF MEETING MINUTES FOR DECEMBER 1, 2021.
- 3. APPROVAL OF MEETING MINUTES FOR DECEMBER 7, 2021.
- 4. APPROVAL OF MEETING MINUTES FOR DECEMBER 21, 2021.

INDIVIDUAL CONSIDERATION ITEMS

- 5. CONSIDERATION, DISCUSSION AND/OR ANY APPROPRIATE ACTION ON DISSOLVING THE NOISE COMMITTEE.
- 6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 809, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON FARM-TO-MARKET (FM) HIGHWAY NO. 2514 OR PARTS THEREOF, WITHIN THE INCORPORATE LIMITS OF THE CITY OF PARKER, TEXAS, AS SET OUT IN THIS ORDINANCE, AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.

7. CONSIDERATION, DISCUSSION AND APPOINTMENT OF A FULL TIME CITY ATTORNEY AND CONSIDERATION, DISCUSSION AND APPROVAL OF ORDINANCE NO. 810 APPOINTING LARENCE M. (TREY) LANSFORD III, ESQ. AS CITY ATTORNEY.

ROUTINE ITEMS

8. UPDATE(S):

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]

Duane and Kim Hinshaw donated \$1,000 to the P&R Commission (check #1301)

Hal Camp donated peanut brittle estimated value \$25.00 to the Police Department

Bobby and Michelle Varner donated candy estimated value \$15.00 to Administration/Public Works

Bobby and Michelle Varner donated Patty O's Toffee estimated value \$75.00 to the Police Department

David and Stephanie Leamy donated a cookie tray estimated value \$25.00 to the Police Department

Bill Johnson donated a gift basket containing various food with an estimated value of \$100.00

Sara, Kim, Leila and Hanna (Soleimani) donated a cake estimated valued at \$15.00

The Patterson's donated homemade cookies estimated valued at \$15.00

Mary Ellen Cavanaugh donated snacks with an estimated value of \$60.00.

WORK SESSION

9. FUTURE AGENDA ITEMS

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

10. 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.
 - b. Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.
 - 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).
11. RECONVENE REGULAR MEETING.
12. 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 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 January 7, 2022, 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.



Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	City Secretary
Fund Balance-before expenditure:	Prepared by:	City Secretary Scott Grey
Estimated Cost:	Date Prepared:	January 6, 2022
Exhibits:	<ol style="list-style-type: none"> 1. <u>PARKS AND RECREATION COMMISSION (P&R) TENTATIVE 2022 CALENDAR - CANCELED</u> 2. <u>COMPREHENSIVE PLAN (COMP) COMMITTEE TENTATIVE 2022 CALENDAR</u> 3. <u>MINNIE'S PANTRY – CERTIFICATE OF APPRECIATION</u> 4. <u>TCEQ UPDATE</u> 	

- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, JANUARY 12, 2022, 6 PM - **Canceled**
- COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, JANUARY 19, 2022, 6 PM
- MINNIE'S PANTRY – CERTIFICATE OF APPRECIATION
- TCEQ UPDATE

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022



2022

P&R – 2nd Wednesday, 6 PM

January 12, 2022 – Canceled

February 9, 2022

March 9, 2022

April 13, 2022

May 11, 2022

June 8, 2022

July 13, 2022

August 10, 2022

September 14, 2022

October 12, 2022

November 9, 2022

December 14, 2022

P(EV 2/14-2/25/2022)

(EV 4/25-5/3/2022)

(EV 10/24-11/4/2022)

JANUARY

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FEBRUARY

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NOVEMBER

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Parks and Recreation (P&R) Commission



2022

COMP Committee – 3RD Wednesday, 6 PM

January 19, 2022

February 16, 2022* **Primary**

March 16, 2022

April 20, 2022

May 18, 2022

June 15, 2022

July 20, 2022

August 17, 2022

September 21, 2022

October 19, 2022

November 16, 2022

December 21, 2022

P(EV 2/14-2/25/2022)

(EV 4/25-5/3/2022)

(EV 10/24-11/4/2022)

JANUARY

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FEBRUARY

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OCTOBER

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NOVEMBER

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DECEMBER

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Comprehensive Plan (COMP) Committee



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 6, 2022
Exhibits:	<ul style="list-style-type: none"> Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR NOVEMBER 16, 2021.

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022



MINUTES
CITY COUNCIL MEETING
NOVEMBER 16, 2021

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettie called the meeting to order at 7:00 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Diana M. Abraham, Terry Lynch, Jim Reed, and Michael Slaughter were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage, Interim City Attorney Scott D. Levine, Public Works Director Gary Machado, City Engineer John Birkhoff, P.E., and Police Chief Richard Brooks

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Interim City Attorney Scott D. Levine led the pledge.

TEXAS PLEDGE: Police Chief Richard Brooks led the pledge.

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

No comments

ITEMS OF COMMUNITY INTEREST

- **COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, NOVEMBER 17, 2021, 7 PM**
The Wednesday, November 17, 2021, Comprehensive Plan (Comp) Committee meeting is planned, and the agenda is available on the City's website, www.parkertexas.us. Due to a City Council and Capital Improvement Plan (CIP) Committee scheduled for 5 PM, the COMP Plan Committee meeting time was adjusted to 7 PM.
- **PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, DECEMBER 8, 2021, 6 PM**
The Wednesday, December 8, 2021, Parks & Recreation Commission (P&R) meeting is being planned, and the agenda will be available on the City's website, www.parkertexas.us, in early December.
- **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ) CONTEST HEARING - MONDAY, DECEMBER 6, 2021, 6:30 PM-END**
The Monday, December 6, 2021, TCEQ meeting will be a virtual hearing on gotomeeting.com. Southfork Ranch is also hosting a virtual meeting in the Oil Barons' Ballroom. The Mayor encouraged everyone, including Parker, Murphy, Lucas and other nearby cities, to participate in the contest hearing.

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 OCTOBER 19, 2021. [SCOTT GREY]

2. APPROVAL OF MEETING MINUTES FOR OCTOBER 26, 2021. [SCOTT GREY]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 808, UPDATING THE CITY'S CODE OF ORDINANCES (SUPPLEMENT S-10).

MOTION: Councilmember Slaughter moved to approve the consent agenda items 1 through 3, as presented. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-681 VOTES FOR COLLIN COUNTY CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-681, awarding the City of Parker's seven (7) votes for Collin County Central Appraisal District to Ed Standridge, as presented.

Mr. Standridge said, if elected, he would be honored to serve.

Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-682, MAKING APPOINTMENTS TO THE PLANNING AND ZONING (P&Z) COMMISSION.

Council accepted Marilyn Kittrell's resignation. Staff said the remaining P&Z Commissioners expressed a desire to continue their service, leaving Marilyn Kittrell's vacant position. Further, Staff noted current P&Z applications, Michael PeCoy, Tim McGinnis, and Todd Fecht, were emailed November 12, 2021, for Council review.

Member

Russell Wright
Wei Wei Jeang
Jasmat Sutaria
Vacant (Marilyn Kittrell Resignation)
Larkin Crutcher
JR Douglas

Position

Place 1; Chairperson
Place 3; Secretary
Place 5
Alternate 1
Alternate 2
Alternate 3

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-682, making the following appointments to the Planning and Zoning (P&Z) Commission.

Member

Russell Wright
Wei Wei Jeang
Jasmat Sutaria
Larkin Crutcher
JR Douglas
Todd Fecht

Position

Place 1; Chairperson
Place 3; Secretary
Place 5
Alternate 1
Alternate 2
Alternate 3

Term Expiration

Nov. 30, 2023
Nov. 30, 2023
Nov. 30, 2023
Nov. 30, 2023
Nov. 30, 2023
Nov. 30, 2023

Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

The City Secretary said she would make sure the P&Z Commissioners are notified of their re-appointments.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-683, MAKING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT (ZBA).

Council accepted Jack Albritton's resignation. Staff said the remaining ZBA Members expressed a desire to continue their service, leaving Jack Albritton's vacant position. Further, Staff said there were no current ZBA applications for Council to review, as noted in the November 12, 2021, email.

Member	Position
Vacant (Jack Albritton Resignation)	Place 1
Andrew Ellison	Place 3, Chair
Brian Deaver	Place 5 Vice Chair

MOTION: Councilmember Lynch moved to approve Resolution No. 2021-683, making appointments to ZBA; accepting Place 1 Jack Albritton's resignation; appointing Alternate 2, Steve Schoenekase, to the now vacant Place 1 position; re-appointing Andrew Ellison to the Place 3, Chair position; and re-appointing Brian Deaver to the Place 5 position and Vice Chair, leaving one (1) Alternate position vacant to be filled at a later date.

Member	Position	Term Expiration
Steve Schoenekase	Place 1	Nov. 30, 2023
Andrew Ellison	Place 3, Chair	Nov. 30, 2023
Brian Deaver	Place 5 Vice Chair	Nov. 30, 2023

Councilmember Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

The City Secretary said she would make sure the ZBA members are notified of their appointments and reappointments.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-684, MAKING APPOINTMENTS TO THE TO THE PARKS AND RECREATION (P&R) COMMISSION.

Former P&R Alternate 1 Patti Cordina's resignation was accepted at the May 18, 2021, City Council meeting and Former P&R Chair Billy Barron's resignation was accepted at the May 18, 2021, City Council meeting. Staff said the remaining P&R Commissioners expressed a desire to continue their service. Further, Staff noted current P&Z applications, Melanie Harris and Paula Johnston-Hutka, were emailed November 12, 2021, for Council review.

Member	Position
Vacant (Billy Barron Resignation)	Place 2 –Chair
Frank DaCosta	Place 4

Member	Position
Kimberly Hinshaw	Place 1 –Vice Chair
LeAnn Turrentine	Place 3
Cherie Ware	Place 5 –Secretary

Member	Position
Vacant (Patti Cordina)	Alternate 1
Rick Debus	Alternate 2
Donna DaCosta	Alternate 3
Pier Burgess	Alternate 4

MOTION: Councilmember Reed moved to approve Resolution No. 2021-684, making appointments to the Parks and Recreation (P&R) Commission; appointing Alternate 4 Pier Burgess, to the now vacant Place 2 position to fill the remainder of Billy Barron's unexpired term, re-appointing Places 1, 3, and 5 with Kimberly Hinshaw, LeAnn Turrentine, and Cherie Ware respectively, re-appointing Alternates 1, 2, and 3 with Donna DaCosta, Melanie Harris and Paula Johnston-Hutka respectively, leaving one (1) Alternate position vacant to be filled at a later date.

Member	Position	Term Expiration
Pier Burgess (Billy Barron's unexpired term)	Place 2	Nov. 30, 2022

Member	Position	Term Expiration
Kimberly Hinshaw	Place 1 –Vice Chair	Nov. 30, 2023
LeAnn Turrentine	Place 3	Nov. 30, 2023
Cherie Ware	Place 5 –Secretary	Nov. 30, 2023

Member	Position	Term Expiration
Donna DaCosta	Alternate 1	Nov. 30, 2022
Melanie Harris	Alternate 2	Nov. 30, 2022
Paula Johnston-Hutka	Alternate 3	Nov. 30, 2022
Vacant	Alternate 4	Nov. 30, 2022

Councilmember Slaughter seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

The City Secretary said she would make sure the ZBA members are notified of their appointments and reappointments.

8. CONSIDERATION AND/OR APPROPRIATE ACTION ON THE PURCHASE OF A REPLACEMENT SPEED TRAILER FROM COLLECTED REVENUE FROM THE CHILD SAFETY FUND.

MOTION: Councilmember Slaughter moved to approve purchase of a replacement speed trailer to be paid from revenue from the Child Safety Fund at a cost of \$8,700.00. Councilmember Abraham seconded with Councilmembers

Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON WHITESTONE ESTATES PHASE 3 FINAL PLAT.

City Engineer Birkhoff reviewed Whitestone Estates Phase 3 Final Plat, 35 Residential Lots, being 44.786 acres, situated in the Thomas Estes Survey, Abstract No. 298, City of Parker, Collin County, Texas, stating in his letter, dated November 10, 2021, noted on Tuesday, November 9, 2021, a follow up inspection of the Whitestone Estates Phase 3 project was completed. "All work on the previous punch lists is now complete. It was noted that three fire hydrants had the bottom bolts encased in the concrete slab around the fire hydrant. The hydrants should be raised to allow the bottom bolts to be cleared so the hydrants can be easily maintained. It is recommended that this addition be accepted, and the fire hydrant adjustment be completed after the acceptance of the addition as they are fully functional."

Developer Steve Sallman, 4040 North Central Expressway, Suite 850, Dallas, Texas, said the fire hydrants would be corrected.

Aleen Tyrrell, 5602 Elisa Lane, spoke about water issues she is having in her area.

MOTION: Councilmember Slaughter moved to accept Whitestone Estates Phase 3 Final Plat, subject to repairs to the fire hydrants as noted in City Engineer Birkhoff letter. Councilmember Lynch seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

10. UPDATE(S):

- MONTHLY/QUARTERLY REPORTS
 - DEPARTMENT REPORTS – BUILDING/CODE (OCT), COURT (OCT), FINANCE (monthly financials) (SEPT/OCT), FIRE (3RD QTR), INVESTMENT (3RD QTR), POLICE (OCT), REPUBLIC WASTE(OCT), AND WEBSITE (SEPT/OCT)
- CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE [LYNCH/REED]
 - DRAINAGE[*Except Poco Estados, Moss Ridge & Easy Acres – Drainage for these areas continue under Mayor Pro Tem Meyer.*]
 - INFRASTRUCTURE

It was noted there would be a November 17, 2021, 5:00 PM, Joint Meeting between City Council and Capital Improvement Program (CIP) Committee.

- CODE BOOK [MEYER]
No update.
- COMPREHENSIVE PLAN COMMITTEE [SLAUGHTER]
No update.
- EMERGENCY PREPAREDNESS COMMITTEE [ABRAHAM]
No update.

- MUNICIPAL COMPLEX [PETTLE/COUNCIL]
No update.
- NEW RESIDENT PACKET [MEYER]
No update.
- NEWSLETTER [MEYER]
No update.
- NOISE COMMITTEE [OLSON]
No update.
- NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) [OLSON]
No update.
- PUMP STATION [MACHADO]
No update.
- RISK AND RESILIENCE ANALYSIS AND EMERGENCY RESPONSE PLAN UPDATE [MACHADO/BIRKHOFF]
No update.
- SUBDIVISION(S) [MACHADO]
No update.
- THOROUGHFARE & OTHER MAPS UPDATE [MACHADO]
It was noted the maps are being updated and the thoroughfare map may be on the December 7, 2021, City Council meeting agenda.
- 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]
 - Mary Ellen Cavanaugh donated Gatorade valued at \$10.00
 - Cyndi Daugherty donated Gatorade valued at \$30.00
 - Karen Martell donated popcorn valued at \$10.00
 - Jenn Hanna and her children, Rome and Siena, donated mini cupcakes (2 dozen) valued at \$15.00.
 - John Chisolm 2905 donated a ham and turkey breast to the PD valued \$100.00.

Mayor Pettie, on behalf herself, City Council, City and City Staff, thanked the above listed donors for their kind and generous donations.

FUTURE AGENDA ITEMS

11. FUTURE AGENDA ITEMS

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

Hearing no requests, Mayor Pettie encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, December 7, 2021.

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.

12. 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.
- b. Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.

Mayor Lee Pettie recessed the regular meeting to Executive Session at 8:11 p.m.

13. RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:37 p.m.

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

MOTION: Councilmember Slaughter moved to authorize City Administrator Olson to have City of Parker's special legal counsel Art Rodriguez to move forward with the request for State Office of Administrative Hearing (SOAH) with the Public Utility Commission regarding the North Texas Municipal District, Division of Water. Councilmember Reed seconded with Councilmembers Abraham, Lynch, Meyer, ADJOURN

Mayor Lee Pettie adjourned the meeting at 9:39 p.m.

APPROVED:

Mayor Lee Pettie

ATTESTED:

Patti Scott Grey, City Secretary

Approved on the 11th day
of January, 2022.



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 6, 2022
Exhibits:	<ul style="list-style-type: none"> • Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR DECEMBER 1, 2021.

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022



MINUTES
CITY COUNCIL MEETING
DECEMBER 1, 2021

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 Pettie called the meeting to order at 4:01 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Diana M. Abraham (arrived at 4:05 p.m.), Terry Lynch, Jim Reed, and Michael Slaughter were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, and Interim City Attorney Scott D. Levine

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

1. 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.

Mayor Pettie recessed the regular meeting at 4:02 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Pettie reconvened the regular meeting at 6:01 p.m.

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

No action was taken.

4. ADJOURN

Mayor Lee Pettie adjourned the meeting at 6:02 p.m.

APPROVED:

Mayor Lee Pettle

ATTESTED:

Approved on the 11th day
of January, 2022.

Patti Scott Grey, City Secretary



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 6, 2022
Exhibits:	<ul style="list-style-type: none"> Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR DECEMBER 7, 2021.

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022



MINUTES
CITY COUNCIL MEETING
DECEMBER 7, 2021

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettie called the meeting to order at 7:00 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Terry Lynch, Jim Reed (present virtually), and Michael Slaughter were present. Councilmember Diana M. Abraham was absent (due to mandated work related travel).

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage, Interim City Attorney Scott D. Levine, Public Works Director Gary Machado, Fire Chief Mike Sheff, and Police Chief Richard Brooks

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Developer Steve Sallman led the pledge.

TEXAS PLEDGE: Gabriella Abraham 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.

Developer Steve Sallman, 4040 North Central Expressway, Suite 850, Dallas, Texas, said he wanted Council to know the issues with the fire hydrants, noted in City Engineer Birkhoff letter, dated November 10, 2021, regarding Whitestone Estates Phase 3 Final Plat approval at the November 16, 2021, City Council meeting, have been addressed.

ITEMS OF COMMUNITY INTEREST

- PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, DECEMBER 8, 2021, 6 PM
The Wednesday, December 8, 2021, Parks & Recreation Commission (P&R) meeting has been planned, and the agenda is available on the City's website, www.parkertexas.us.
- COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, DECEMBER 15, 2021, 6 PM
The Wednesday, December 15, 2021, Comprehensive Plan (Comp) Committee meeting is planned, and the agenda will be available on the City's website, www.parkertexas.us, but Councilmember/COMP Plan Chair Slaughter asked everyone to keep a watch there may be a possible cancelation, due to the holidays.

INDIVIDUAL CONSIDERATION ITEMS

1. Note: Software issue – Item 1. was skipped.
2. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON RESOLUTION NO. 2021-685 AUTHORIZING THE MAYOR OF PARKER EXECUTING A 5-

YEAR CONTRACT WITH REPUBLIC WASTE SERVICES FOR SOLID WASTE SERVICES.

MOTION: Councilmember Slaughter moved to table Resolution No. 2021-685 authorizing the Mayor of Parker to execute a 5-year contract with Republic Waste Services, Inc. d/b/a Allied Waste Services of Plano, a Delaware Corporation for Solid Waste Services for further legal review. Mayor Pro Tem Meyer seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

3. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON RESOLUTION NO. 2021-686 AUTHORIZING THE MAYOR OF PARKER EXECUTING A 3-YEAR CONTRACT WITH DOLIVER ENTERPRISES, LLC. FOR HOME HAZARDOUS WASTE.

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:

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

Mayor Lee Pettie recessed the regular meeting to Executive Session at 7:11 p.m.

RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 7:18 p.m.

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

No action was taken.

MOTION: Councilmember Slaughter moved to table Resolution No. 2021-686 authorizing the Mayor of Parker executing a 3-year contract with Doliver Enterprises, LLC. d/b/a HHW Solutions of Rockwall for Home Hazardous Waste. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

4. CONSIDERATION, DISCUSSION, AND ACTION ON RESOLUTION NO. 2021-687 AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH AMERICAN NATIONAL BANK FOR BANK DEPOSITORY SERVICES.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-687 authorizing the Mayor to execute a contract with American National Bank for Bank Depository Services. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-688 ON INVESTMENT POLICY.

MOTION: Councilmember Slaughter moved to table Resolution No. 2021-688 regarding Investment Policy changes, to make this and additional changes all at

one time after review Investment Committee review. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-689 APPROVING AN AMENDED WYLIE JAIL SERVICES INTERLOCAL AGREEMENT.

Police Chief Brooks said Section 2.01 Term is the only change from the original agreement signed in March of this year.

2.01 Term

The term of this Agreement shall begin on the Effective Date of this Agreement and end on September 30, 2022, unless terminated earlier by a party in accordance with the terms of this Agreement. The term of this Agreement shall be extended for successive terms of one (1) year each on the same terms and conditions provided that a party has not provided to the other party a written notice of non-extension, which is ineffective unless received by the other party at least thirty (30) days before the end of the then-current term.

This will renew the original agreement, which will expire September 30, 2022, and shall then be extended for successive one year terms on the same terms and conditions provided neither party has given written notice of non-extension. Chief Brooks noted the per-detainee/per-day rate from the original agreement is not changing and there is no increase planned.

MOTION: Councilmember Lynch moved to approve Resolution No. 2021-689 approving an amended Wylie Jail Services Interlocal Agreement. Councilmember Slaughter seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Chief Brooks assured Council the agreement would be brought back for review prior to any changes in time for review, like August 1 before for September 30th approval. Mayor Pettie asked that the contract renewal be added to the Future Agenda Items for August 1st as suggested.

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-690 ENTERING INTO AN AGREEMENT WITH TEXAS LEGENDS GUN RANGE AND TRAINING CENTER, LLC. AND THE CITY OF PARKER FOR RANGE USE FOR CERTAIN CITY EMPLOYEES.

Chief Brooks reviewed the agreement and Options 1 and 2.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-690 entering into an agreement with Texas Legends Gun Range and Training Center, LLC, and the City of Parker for range use for certain city employees (See Exhibit 1 – Option 2 - \$800, as recommended by Chief Brooks). Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

8. DISCUSSION, CONSIDERATION, AND ACTION RESOLUTION NO. 2021-691 AUTHORIZING THE MAYOR OF PARKER EXECUTING A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, PROVIDING FOR THE AMENDMENT OF RESOLUTION 2012-378 OF THE CITY COUNCIL OF THE CITY OF PARKER AUTHORIZING OFFICIAL BANKING SIGNATURES.

MOTION: Councilmember Lynch moved to approve Resolution No. 2021-691 authorizing the Mayor of Parker to execute an amendment to Resolution No. 2012-378 and further authorizing only one city staff and one or two Councilmembers to city sign checks. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2021-692, MAKING APPOINTMENTS TO THE PARKS AND RECREATION (P&R) COMMISSION.

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-692, appointing Cyndy Lane to fill the remaining P&R Alternate 4 vacancy. Mayor Pro Tem Meyer seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Mayor Pettie noted there was still a vacancy on the Zoning Board of Adjustment. The Alternate 2 position.

10. CONSIDERATION AND/OR APPROPRIATE ACTION ON POSTING A RFQ FOR A QUALIFIED PROVIDER FOR OUR COMPREHENSIVE PLAN CREATION.

MOTION: Councilmember Lynch moved to approve posting and going out for request for qualifications (RFQs) for a qualified Comprehensive Plan providers to create a plan for the City of Parker. Councilmember Reed seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

Councilmember Slaughter and City Administrator Olson will write the RFQ.

11. DISCUSSION AND APPROPRIATE ACTION ON CANCELING THE DECEMBER 21, 2021, REGULAR CITY COUNCIL MEETING.

MOTION: Mayor Pro Tem Meyer moved have a brief meeting on December 21, 2021, to consider two of the items tabled earlier tonight, as both contracts need to be reviewed and approved by December 31, 2021,

- 5-year contract with Republic Waste Services, Inc. d/b/a Allied Waste Services of Plano, a Delaware Corporation for Solid Waste Services; and
- 3-year contract with Doliver Enterprises, LLC. d/b/a HHW Solutions of Rockwall for Home Hazardous Waste.

Councilmember Slaughter seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

12. DISCUSSION AND APPROPRIATE ACTION ON RESCHEDULING THE REGULAR CITY COUNCIL MEETING FROM JANUARY 4, 2022, TO JANUARY 11, 2022.

MOTION: Councilmember Slaughter moved to reschedule the January 4, 2022, to January 11, 2022, to allow staff time to prepare for the meeting around the holidays. Councilmember Lynch seconded with Councilmembers Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 4-0.

ROUTINE ITEMS

13. UPDATE(S):

Mayor Pettie inquired and there were no updates on the various Council Committees. She noted there was a Proposed Municipal Facility meeting tentatively scheduled for Wednesday, January 12, 2022, 6 PM, pending completion of architectural work, but asked everyone to check the City's website closer to that date to confirm. The Mayor also asked that the Noise Committee be placed on a future agenda for possible disbanding. Finally, it was noted the Risk and Resilience Analysis and Emergency Response Plan updates are completed.

- CAPITAL IMPROVEMENT PROGRAM (CIP) COMMITTEE [LYNCH/REED]
 - DRAINAGE *[Except Poco Estados, Moss Ridge & Easy Acres – Drainage for these areas continue under Mayor Pro Tem Meyer.]*
 - INFRASTRUCTURE
- CODE BOOK [MEYER]
- COMPREHENSIVE PLAN COMMITTEE [SLAUGHTER]
- EMERGENCY PREPAREDNESS COMMITTEE [ABRAHAM]
- MUNICIPAL COMPLEX [PETTLE/COUNCIL]
- NEW RESIDENT PACKET [MEYER]
- NEWSLETTER [MEYER]
- NOISE COMMITTEE [OLSON]
- NORTH TEXAS MUNICIPAL WATER DISTRICT (NTMWD) [OLSON]
- PUMP STATION [MACHADO]
- RISK AND RESILIENCE ANALYSIS AND EMERGENCY RESPONSE PLAN UPDATE [MACHADO/BIRKHOFF]
- SUBDIVISION(S) [MACHADO]
- THOROUGHFARE & OTHER MAPS UPDATE [MACHADO]
- ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF FOR THE RECORD (Each valued at between \$0 - \$500). [PETTLE]
 - David and Stephanie Leamy donated candy estimated value of \$15.00.
 - Moe Chigawi donated smoked turkey valued at \$45.00.

Mayor Pettie, on behalf herself, City Council, City and City Staff, thanked the above listed donors for their kind and generous donations.

FUTURE AGENDA ITEMS

14. FUTURE AGENDA ITEMS

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

Hearing no requests, Mayor Pettie encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, December 21, 2021.

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.

15. 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.
- b. Government Code Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation.
- 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).

Mayor Lee Pettie recessed the regular meeting to Executive Session at 8:27 p.m.

16. RECONVENE REGULAR MEETING.

Mayor Lee Pettie reconvened the meeting at 9:27 p.m.

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

No action was taken.

ADJOURN

Mayor Lee Pettie adjourned the meeting at 9:28 p.m.

APPROVED:

Mayor Lee Pettie

ATTESTED:

Approved on the 11th day
of January, 2022.

Patti Scott Grey, City Secretary

PROPOSED

Texas Legends Gun Range and Training Center, LLC

Parker Police Department Special Corporate Membership Agreement

Special Corporate Membership Specifications:

Texas Legends Gun Range and Training Center, LLC (TLGR) will provide a Special Corporate Membership to the Parker Police Department (PPD). PPD will specify 4 "Primary Individual Members", who will be accorded Tier 2 membership range access benefits- those named Primary Members may shoot as often as desired with no additional pistol range fee and will receive a free target per visit. Rifle range access will be only \$6 per visit. All other badged or properly credentialed PPD personnel, sworn or unsworn, including retirees, will be entitled to the benefits of, and be subject to the usual requirements of, a Standard Tier 1 Member. All members are expected to behave in a safe and responsible manner, and failure to do so may result in suspension of that person's membership benefits. All persons will be expected to sign the standard membership and safety waiver.

Payment Provisions:

TLGR Corporate Membership fee is \$3300.


Parker PD will be billed the sum of \$3300 for this Special Corporate Membership. As part of this agreement, TLGR will donate \$2500 to Parker Police Department/City of Parker in the form of an invoice credit, or in any other form acceptable for tax accounting purposes.

PPD agrees to pay the remaining sum of \$800 for the Special Corporate Membership, to be paid at the commencement of membership.

PPD Corporate Members who are not Primary Individual Members, and thus are functioning as Tier 1 Members (as described below) will be noted at check-in for every range visit. PPD Corporate Members will not be expected to pay their personal range fees at the time of visit but will be responsible for payment of any additional range and target fees for guests and family members as well as for ammunition. TLGR will bill Parker PD monthly for payment of those appropriate range fees. Parker PD/City of Parker agrees to pay in a timely fashion.

Duration/Renewal:

This Agreement begins upon Payment of the \$800 remaining sum. Duration is 365 days.

 K. Tagg, Director 5 Jan 2022
Texas Legends Gun Range and Training Center, LLC by E A Travis, CEO Date

 Lee Little 12-14-21
City of Parker Mayor Date

 Toni Scott 12/14/2021
City Secretary/Attest Date



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: City Secretary Scott Grey
Estimated Cost:	Date Prepared: January 6, 2022
Exhibits:	<ul style="list-style-type: none"> Proposed Minutes

AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR DECEMBER 21, 2021.

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022



MINUTES
CITY COUNCIL MEETING
DECEMBER 21, 2021

CALL TO ORDER – Roll Call and Determination of a Quorum

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettie called the meeting to order at 7:00 p.m. Mayor Pro Tem Cindy Meyer and Councilmembers Diana M. Abraham, Terry Lynch (present virtually), Jim Reed, and Michael Slaughter were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage, Interim City Attorney Scott D. Levine, Public Works Director Gary Machado, and Police Chief Richard Brooks

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Republic Services, Inc. Manager Rick Bernas led the pledge.

TEXAS PLEDGE: HHW Solutions General Manager Dick Demien led the pledge.

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

No comments

INDIVIDUAL CONSIDERATION ITEMS

1. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON RESOLUTION NO. 2021-685 AUTHORIZING THE MAYOR OF PARKER EXECUTING A 5-YEAR CONTRACT WITH REPUBLIC WASTE SERVICES FOR SOLID WASTE SERVICES. **[TABLED 12072021]**

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-685 authorizing the Mayor of Parker to execute a 5-year contract with Republic Waste Services for Solid Waste Services. Councilmember Abraham seconded with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

The contract changes go into effect January 1, 2022.

2. CONSIDERATION, DISCUSSION, AND POTENTIAL ACTION ON RESOLUTION NO. 2021-686 AUTHORIZING THE MAYOR OF PARKER EXECUTING A 3-YEAR CONTRACT WITH DOLIVER ENTERPRISES, LLC. FOR HOME HAZARDOUS WASTE. **[TABLED 12072021]**

MOTION: Councilmember Slaughter moved to approve Resolution No. 2021-686 authorizing the Mayor of Parker executing a 3-year contract with Doliver Enterprises, LLC. for Home Hazardous Waste. Councilmember Reed seconded

with Councilmembers Abraham, Lynch, Meyer, Reed, and Slaughter voting for the motion. Motion carried 5-0.

The service will be available once a month beginning February 2022. Residents will have to call to schedule curbside pickup.

Please watch the City's website, www.parkertexas.us, for updates and additional information.

3. ADJOURN

Mayor Lee Pettie adjourned the meeting at 7:06 p.m.

APPROVED:

Mayor Lee Pettie

ATTESTED:

Approved on the 11th day
of January, 2022.

Patti Scott Grey, City Secretary



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: January 6, 2022
Exhibits:	<ul style="list-style-type: none"> June 4, 2019, CC Minutes Excerpt – Item #1

AGENDA SUBJECT

CONSIDERATION, DISCUSSION AND/OR ANY APPROPRIATE ACTION ON DISSOLVING THE NOISE COMMITTEE.

SUMMARY

Please review the June 4, 2019, City Council minutes excerpt, in which Council authorized formation of a Noise Committee. Be prepared to discuss and take action on possibly dissolving the Noise Committee. If you have any questions, please contact the City Administrator at LOlson@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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022

- TUESDAY, JUNE 11, 2019, 7:00 PM, LONG TERM PLANNING
Council agreed to add a Wednesday, June 12, 2019, 7:00 PM, Long Term Planning, if necessary
- FRIDAY, JULY 5, 2019, CITY OFFICES WILL BE CLOSED
- TUESDAY, JULY 16, 2019, 6:00 PM, BUDGET WORK SESSION
Council agreed to add change the 6:00 p.m. time to 7:00 p.m. to accommodate Councilmember Taylor and City Attorney Shelby
- TUESDAY, JULY 30, 2019, 6:00 PM, BUDGET WORK SESSION
There was discussion on changing this date to accommodate Councilmember Abraham, but decided to adjust the time only to 7:00 p.m.
- TUESDAY, AUGUST 6, 2019, 6:00 PM, BUDGET AND TAX RATE
Council agreed to adjust the time from 6:00 p.m. to 7:00 p.m. to accommodate Councilmember Taylor.
- TUESDAY, AUGUST 20, 2019, 7:00 PM, BUDGET AND TAX RATE
- TUESDAY, AUGUST 27, 2019, 6:00 PM, BUDGET AND TAX RATE
Council agreed to adjust the time from 6:00 p.m. to 7:00 p.m. to accommodate Councilmember Taylor.
- TUESDAY, SEPTEMBER 3, 2019, 7:00 PM, BUDGET AND TAX RATE
- PROJECTED 2019 TAX RATE PLANNING CALENDAR

INDIVIDUAL CONSIDERATION ITEMS

1. ANY DISCUSSION AND/OR APPROPRIATE ACTION ON THE NOISE PORTION OF THE NUISANCE ORDINANCE (ORDINANCE NO. 750). [PETTLE]

Council discussed the noise portion of the Ordinance No. 750 (Nuisance Ordinance) and agreed the last amendment was an improvement, but additional review and possible revisions should be considered.

MOTION: Councilmember Smith moved to authorize formation of a committee, as follows:

Janna Timm or designee	Southfork Ranch
Billy Barron	Parker Resident
Roxanne Bogdan	Parker Resident
Trudy Jackson	Parker Resident
Brandon S. Shelby	City Attorney
Luke B. Olson	City Administrator

to research, discuss options and report recommendations back to City Council. In addition, the committee may expand as needed to accomplish their goal to research, discuss and make recommendations to Council improving the noise portion of the Nuisance Ordinance. Councilmember Abraham seconded with Councilmembers Abraham, Meyer, Smith, Standridge, and Taylor voting for the motion. Motion carried 5-0.

2. ANY DISCUSSION AND/OR APPROPRIATE ACTION ON MEMBERSHIPS IN PROFESSIONAL/TECHNICAL/EDUCATIONAL ORGANIZATIONS. [PETTLE]



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:	January 6, 2022
Exhibits:	1. Proposed Ordinance (Sample w/info inserted) 2. Speed Zone Study-FM 2514- Parker Letter, dated February 10, 2021 3. Attachment Diagram - FM 2514-CS 2679-02-Collin County	

AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 809, ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON FARM-TO-MARKET (FM) HIGHWAY NO. 2514 OR PARTS THEREOF, WITHIN THE INCORPORATE LIMITS OF THE CITY OF PARKER, TEXAS, AS SET OUT IN THIS ORDINANCE, AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.

SUMMARY

Please review the information provided. Be prepared to discuss and possibly approve Ordinance No. 809, as Texas Department of Transportation (TxDot) requires a signed city ordinance matching the speed study zones to proceed. The speed limit will be set at 55 mph. A sample ordinance was provided. If you have any questions, please contact the City Administrator at LOlson@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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022

ORDINANCE NO. 809
(Speed Zone Ordinance)

AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF TRANSPORTATION CODE, SECTION 545.356 UPON FARM-TO-MARKET (FM) HIGHWAY NO. 2514 OR PARTS THEREOF, WITHIN THE INCORPORATE LIMITS OF THE CITY OF PARKER, TEXAS, AS SET OUT IN THIS ORDINANCE, AND PROVIDING A PENALTY OF A FINE NOT TO EXCEED \$200 FOR THE VIOLATION OF THIS ORDINANCE.

WHEREAS, Section 545.356 of the Texas Transportation Code, provides that whenever the governing body of the City shall determine upon the basis of an engineering and traffic investigation that any prima facie speed therein set forth is greater or less than is reasonable or safe under the conditions found to exist at any intersection or other place or upon any part of a street or highway within the City, taking into consideration the width and condition of the pavement and other circumstances on such portion of said street or highway, as well as the usual traffic thereon, said governing body may determine and declare a reasonable and safe prima facie speed limit thereat or thereon by the passage of an ordinance, which shall be effective when appropriate signs giving notice thereof are erected at such intersection or other place or part of the street or highway;

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

SECTION 1.

Upon the basis of an engineering and traffic investigation heretofore made as authorized by the provisions of Transportation Code, Section 545.356, the following prima facie speed limits hereafter indicated for vehicles on the attached Exhibit "A" (strip map) are hereby determined and declared to be reasonable and safe; and such speed limits are hereby fixed at the rate of speed indicated for vehicles traveling upon the named streets and highways, or parts thereof, described as follows:

A. BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

1. That from and after the date of the passage of this speed zone ordinance, no motor vehicle shall be operated along and upon FARM-TO-MARKET (FM) Highway No. 2514 within the corporate limits of the City of Parker, Texas, in excess of speeds now set forth in Exhibit "A".

SECTION 2:

The Mayor of Parker, Texas is hereby authorized to cause to be erected, appropriate signs indicating such speed zones.

SECTION 3:

Any person violating any of the provisions of this ordinance shall be deemed guilty of a misdemeanor and upon conviction thereof shall be fined in any sum not to exceed Two Hundred Dollars (\$200.00).

PASSED AND APPROVED THIS 11th DAY OF JANUARY, A.D., 2022.

Lee Pettie, Mayor

City of Parker, Texas

Attest:

Patti Scott Grey, City Secretary

City of Parker, Texas

APPROVED AS TO LEGAL FORM:

APPROVED:

Scott D. Levine, Interim City Attorney

City of Parker, Texas

Luke B. Olson, City Administrator

City of Parker, Texas

I, Patti Scott Grey, City Secretary of the City of Parker, Texas, hereby certify that the above and foregoing is a true and correct copy of Ordinance No. 809 adopted by the City Council of the City of Parker, Texas, January 11th, A.D., 20 22.
To certify which, witness my hand and seal of office this 12th day of January, A.D., 20 22.

Patti Scott Grey, City Secretary

City of Parker, Texas



4777 EAST US HIGHWAY 80, MESQUITE, TEXAS 75150-6643 | 214-320-6100 | WWW.TXDOT.GOV

February 10, 2021

Control: 2679-02
Highway: FM 2514
County: Collin

Mr. Patti Scott Grey
Assistant City Administrator / City Secretary
5700 E. Parker Rd.
Parker, TX 75002

Subject: Speed Zones

Dear Mr. Grey:

Attached for your information and handling is a computer printout of the speed zone study on FM 2514 in the City of Parker. The speed zone study was done after the completion of reconstruction project and shows that the recommended speeds correspond to the speeds at which the normal and prudent driver is driving under the existing conditions.

To proceed with the changing of the speed limits, TxDOT requires a signed city ordinance matching the zones on the speed study. To assist the City in the preparation of the ordinance, a sample speed zone ordinance has been attached to serve as a guide. Please forward the signed ordinance to our office by March 28, 2021 for further processing. Upon receipt of the ordinance from the City of Parker, TxDOT will furnish and install the necessary signs at the proper locations. Should the City already have an ordinance on file that matches the limits shown on the study, please forward a copy of that to our office for our records.

If we may be of further assistance, please feel free to contact Bahman Afsheen, P.E. at the above address or by telephone at 214-320-6229.

Sincerely,

DocuSigned by:


Felicia R. Cortez, P.E.








C8FFCD8CB22A430

Felicia R. Cortez, P.E.
District Traffic Engineering Supervisor

Attachments

cc: Traffic – Speed Zone Folder-Collin County
Vorster, Area Engineer
Blain/Cortez
J. Bush
TF



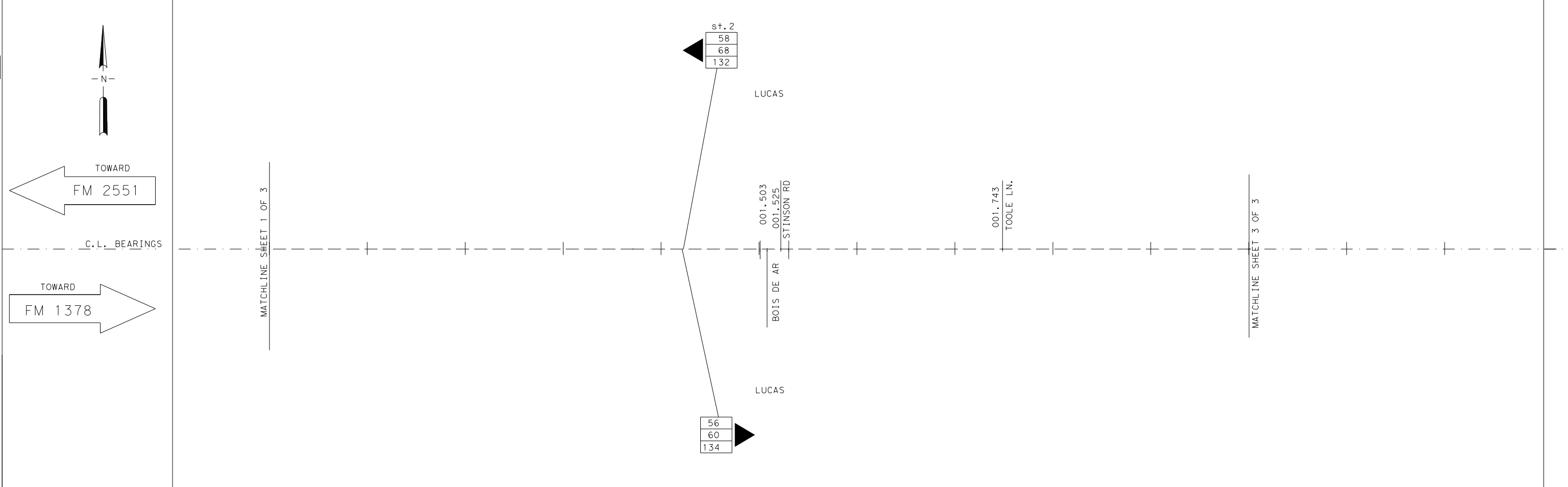
- 
 85 PERCENTILE SPEED
 TOP SPEED MEASURED
 NUMBER OF CARS CHECKED
-  FATAL ACCIDENT
-  PERSONAL INJURY ACCIDENT
-  PROPERTY DAMAGE ACCIDENT
-  INDICATES SECTION ZONED BY COMMISSION MINUTE
-  SIGNALIZED INTERSECTION
-  TRIAL RUN

CONT. 2679 SEC. 02

LIMITS: FROM FM 2551 TO FM 1378

37

DEVELOPMENT	OPEN
RES. SIGHT DISTANCE	
BALL BANK OR ADVISORY SPEED	
CURVES OVER 2°	
GRADES OVER 3%	
SURFACE WIDTH AND TYPE	2 LANES, DIVIDED, NO SHOULDER
R.O.W. AND RDBD. WIDTH	
ACCIDENTS	
ZONE LENGTHS (MILES)	1.373
ZONE SPEEDS (M.P.H.)	55 MPH



EXISTING SPEED LIMIT	45 MPH
ZONE SPEEDS (M.P.H.)	55 MPH
ZONE LENGTHS (MILES)	1.373
ACCIDENTS	
R.O.W. AND RDBD. WIDTH	
SURFACE WIDTH AND TYPE	2 LANES, DIVIDED, NO SHOULDER
GRADES OVER 3%	
CURVES OVER 2°	
BALL BANK OR ADVISORY SPEED	
RES. SIGHT DISTANCE	
DEVELOPMENT	OPEN

DISTRICT: DALLAS		COUNTY: COLLIN		MINUTE NO. : _____		DATE ____/____/____	
HIGHWAY: FM 2514		CITY: PARKER/LUCAS/WYLIE		REPLACES : _____		DATE ____/____/____	
DATE OF STUDY 11-21-2020		SCALE 1" = 0.1 MILES		REPLACED BY : _____		DATE ____/____/____	
				CANCELLED BY : _____		DATE ____/____/____	
LIMITS OF ZONE							
SECTION ONE		LENGTH _____ MILES		SECTION TWO		LENGTH _____ MILES	
BEGINS	STA. OR M.P.	CONT. AND SECT.	PROJECT	BEGINS	STA. OR M.P.	CONT. AND SECT.	PROJECT
	____0 + 00____	____ - ____	_____(____)		____ + ____	____ - ____	_____(____)
	MP _____				MP _____		
ENDS	STA. OR M.P.	CONT. AND SECT.	PROJECT	ENDS	STA. OR M.P.	CONT. AND SECT.	PROJECT
	____0 + 00____	____ - ____	_____(____)		____ + ____	____ - ____	_____(____)
	MP _____				MP _____		

42

62

125

85 PERCENTILE SPEED
TOP SPEED MEASURED
NUMBER OF CARS CHECKED

●

●

○

FATAL ACCIDENT
PERSONAL INJURY ACCIDENT
PROPERTY DAMAGE ACCIDENT

—

INDICATES SECTION ZONED
BY COMMISSION MINUTE

▲

SIGNALIZED INTERSECTION

○

TRIAL RUN

SPEED ZONE

CONT. 2679 SEC. 02
LIMITS: FROM FM 2551 TO FM 1378

DESIGN TEAM

FED. RD. DIV. NO.

FEDERAL AID PROJECT NO.

SHEET NO.

STATE

STATE DIST. NO.

COUNTY

CHECKED

CONTROL NO.

SECTION NO.

JOB NO.

HIGHWAY NO.


Texas Department of Transportation

SPEED STUDY
COLLIN COUNTY
FM 2514

[illegible]

DISTRICT: DALLAS	COUNTY: COLLIN	MINUTE NO. : _____	DATE __/__/__	<div> <div>42</div> <div>85 PERCENTILE SPEED</div> </div> <div> <div>62</div> <div>TOP SPEED MEASURED</div> </div> <div>SPEED ZONE</div>
HIGHWAY: FM 2514	CITY: PARKER/LUCAS/WYLIE	REPLACES : _____	DATE __/__/__	
		REPLACED BY : _____	DATE __/__/__	
DATE OF STUDY 11-21-2020	SCALE 1" = 0.1 MILES	CANCELLED BY : _____	DATE __/__/__	

42	85 PERCENTILE SPEED
62	TOP SPEED MEASURED
125	NUMBER OF CARS CHECKED

- 
- TRIAL RUN

LIMITS: FROM FM 2551 TO FM 1378

39



Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: City Administrator Olson
Estimated Cost:	Date Prepared: January 6, 2022
Exhibits:	<ul style="list-style-type: none"> <u>Proposed Ordinance</u>

AGENDA SUBJECT

Consideration, discussion and appointment of a full time City Attorney and consideration, discussion and approval of Ordinance No. 810 appointing Larence M. (Trey) Lansford III, Esq. as City Attorney.

SUMMARY

Appointing a new City Attorney.

POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:			
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022

ORDINANCE NO. 810
(City Attorney Appointment)

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS APPOINTING LARENCE M. LANSFORD III TO SERVE AS THE CITY ATTORNEY OF THE CITY OF PARKER AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Under Chapter 22, Subchapter C, Sec 22.071 of the Local Government Code; City Council to appoint a competent and duly qualified and licensed attorney, practicing in the State of Texas, to be the attorney for the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:

Section 1. That Larence M. Lansford III is appointed as the City Attorney of the City of Parker and is authorized to act with all the authority of the City Attorney of the City of Parker as provided in and the Statutory and common laws of the State of Texas, and the Code of Ordinances, City of Parker, Texas.

Section 2. This Ordinance shall take effect Monday, January 17, 2022.

PASSED AND APPROVED by the City Council of the City of Parker, Texas, this the **11th** day of **January**, 2022.

CITY OF PARKER, TEXAS

Lee Pettie, Mayor

ATTEST:

Patti Scott Grey, City Secretary

APPROVED AS TO FORM:

Scott D. Levine, Interim City Attorney



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 for City Administrator Olson
Estimated Cost:	Date Prepared: January 7, 2022
Exhibits:	<u>None</u>

AGENDA SUBJECT

UPDATE(S):

- 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]
- Duane and Kim Hinshaw donated \$1,000 to the P&R Commission (check #1301)
- Hal Camp donated peanut brittle estimated value \$25.00 to the Police Department
- Bobby and Michelle Varner donated candy estimated value \$15.00 to Administration/Public Works
- Bobby and Michelle Varner donated Patty O's Toffee estimated value \$75.00 to the Police Department
- David and Stephanie Leamy donated a cookie tray estimated value \$25.00 to the Police Department
- Bill Johnson donated a gift basket containing various food with an estimated value of \$100.00
- Sara, Kim, Leila and Hanna (Soleimani) donated a cake estimated valued at \$15.00
- The Patterson's donated homemade cookies estimated valued at \$15.00
- Mary Ellen Cavanaugh donated snacks with an estimated value of \$60.00.

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022



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 for City Administrator Olson
Estimated Cost:	Date Prepared: January 7, 2022
Exhibits:	<ul style="list-style-type: none"> Future Agenda Items

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:	01/06/2022
Interim City Attorney:	<i>Scott D. Levine (Banowsky)</i>	Date:	01/06/2022 via email
City Administrator:	<i>Luke B. Olson</i>	Date:	01/07/2022

FUTURE AGENDA ITEMS

AGENDA DATE	ITEM DESCRIPTION	CONTACT	Notes
2022			
TBD	International Building Codes	Machado	2018 0920 PWD GM working on update
Feb(Mar), May, Aug, Nov	Fire Department Quarterly Report	Sheff/Miller	4th Qtr 2022 0215 CC Agenda
Feb(Mar), May, Aug, Nov	Investment Quarterly Report	Savage	4th Qtr 2022 0215 CC Agenda
	Council Committee Updates	Council	2021 0602 All Committee Updates on each CCAgenda - Update as needed
	Capital Improvement Program (CIP) Committee <i>(Includes Drainage & Infrastructure)</i>	Lynch/Reed	
	<i>[Except Poco Estados, Moss Ridge & Easy Acres – Drainage for these areas continue under Mayor Pro Tem Meyer.</i>		
	Code Book	Meyer	Next Update 2022 0118
	Comprehensive Plan Committee	Olson/Slaughter	Presentation 2022 0201 - COMP Plan Status - added 2021 1207
	Emergency Preparedness Committee	Abraham	
	Municipal Complex	Council	Next Meeting 2022 0112
	New Resident Packet	Meyer	
	Newsletter	Meyer	Should go out toward end of the week [2022 0110-14]
	Noise Committee	Olson/?	2022 0111 Possibly dissolved
	North Texas Municipal Water District (NTMWD)	Olson	No update for 2022 0111
	Subdivisions	Machado	Added 2021 0520 by MLP; 0921 no update
	Other maps?	Olson/Machado	

FUTURE AGENDA ITEMS

AGENDA DATE	ITEM DESCRIPTION	CONTACT	Notes
February 1, 2022	Call/Order Election - Special (Sales Tax) ?? & General Election to Elect Mayor and two (2) City Council Members at-large		Last Day to Order February 18, 2022
Tentatively - 2022	Zoning Regs - P.H. & Ord. No. 800 approval - Update	Levine or CA	2021 0518 CC - Tabled
February, 2022	2021 Racial Profiling Report/Annual Report	Brooks	
February 15, 2022	Drawing for a Place May 7, 2022 Ballot	Scott Grey	Tentatively February 15, 2022, 6:30, prior to Council Mtg
March, 2022	Oncor	City Attorney	
Tentatively - April 2022	Investment Policy - Per F/HR GS (2021 1213)	Savage	Tabled 2021 1207;mov'd to 2022, Res. No. 2024-688
Tentatively - 2022	Water Rate Analysis - Ongoing	Savage/Machado	0810 Ord739 2016 Water Rate Amendments for 2016-2020
Tentatively - 2022	Oncor & Frontier Franchise (All?) - Review Ongoing		2021 0615 added
Tentatively - 2022	NTRTC - Become a member	City Attorney	Added 2021 0526 CC WS
Tentatively - 2022	Captil Equipment & City Vehicle Replacement Policy - Add Computer policy	Olson	2021 0907 Tabled; CALO to do research & bring recommendations back to Council
Tentatively - 2022	Animal Shelter - one year/automatically	Meyer	Res. No. 2019-617;2021 0720 MLP added
Tentatively - 2022	Civic Plus Contract?	Pettle	Work in Progress
Tentatively - 2022	Zoning Regs - P.H. & Ord. No. 800 approval - Update	Levine or CA	2021 0518 CC - Tabled