



**AGENDA**  
**CITY COUNCIL MEETING**  
**FEBRUARY 15, 2022 @ 7:00 PM**

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, February 15, 2022, at 7:00 PM 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](mailto: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**

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. **Canceled** - COMPREHENSIVE PLAN (COMP) COMMITTEE - WEDNESDAY, FEBRUARY 16, 2022, 6 PM  
PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, MARCH 9, 2022, **4 PM**  
CITY FILING DEADLINE – FRIDAY, FEBRUARY 18, 2022, 5:00 PM

**2022 PRIMARY ELECTION – PARKER CITY HALL**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
February 13	February 14 Early Voting 8am–5pm	February 15 Early Voting 8am–5pm	February 16 Early Voting 8am–5pm	February 17 Early Voting 8am–5pm	February 18 Early Voting 8am–5pm	February 19 Early Voting 7am–7pm
February 20 Early Voting 11am-5pm	February 21 <i>No Voting - President's Day</i>	February 22 Early Voting 7am–7pm	February 23 Early Voting 7am–7pm	February 24 Early Voting 7am–7pm	February 25 Early Voting 7am–7pm	February 26
February 27	February 28	March 1 Election Day 7am-7pm				

THURSDAY, APRIL 7, 2022 - LAST DAY TO REGISTER TO VOTE FOR THE MAY 7, 2022, GENERAL ELECTION

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 30, 2022, 10AM-2PM

**REMINDER – MAY 7, 2027 – GENERAL ELECTION (EV AND ED INFO)**

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 24	Apr 25 Early Voting 8am to 5pm	Apr 26 Early Voting 8am to 5pm	Apr 27 Early Voting 8am to 5pm	Apr 28 Early Voting 8am to 5pm	Apr. 29 Early Voting 8am to 5pm	Apr. 30 Early Voting 8am to 5pm* Changed 2022 0210
May 1	May 2 Early Voting 7am to 7pm	May 3 Early Voting 7am to 7pm	May 4	May 5	May 6	May 7 Election Day 7am to 7pm

**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 JANUARY 11, 2022.
2. APPROVAL OF MEETING MINUTES FOR FEBRUARY 1, 2022.

**INDIVIDUAL CONSIDERATION ITEMS**

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE ANNUAL AUDIT REPORT.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-694, AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.

**ROUTINE ITEMS**

5. UPDATE(S):

ANY COMMITTEE UPDATES, AS NEEDED.

MONTHLY/QUARTERLY REPORTS

DEPARTMENT REPORTS –BUILDING/CODE (Nov21-Jan22), COURT (Nov21-Jan22), FINANCE (monthly financials) (Nov21-Jan22), FIRE (4<sup>TH</sup> QTR), INVESTMENT (4<sup>TH</sup> QTR), POLICE (Nov21-Jan22), REPUBLIC WASTE (Nov21, Dec21, Jan22), AND WEBSITE (Nov21-Jan22)

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

Jerry Dorough donated \$100.00 to Parker Fire Department.

Davies/Coble family donated snacks, estimated value is \$50.00

Nhan Anderson donated snacks, estimated value \$45.00

Epel Brohlan donated Girl Scout Cookies, estimated value \$30.00

Pier Burgess donated \$60.90 for P&R Wildflower edging/fencing

**FUTURE AGENDA ITEMS**

6. FUTURE AGENDA ITEMS

**WORKSHOP**

7. COMPREHENSIVE PLAN PRESENTATION

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

**8. 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).

**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 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 February 11, 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](http://www.parkertexas.us).

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.

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Date Notice Removed

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Patti Scott Grey  
City Secretary

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