

AGENDA

CITY COUNCIL REGULAR MEETING

SEPTEMBER 20, 2022 @ 6:00 PM

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, September 20, 2022, at 6:00 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.

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

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(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.

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

i. REMINDER – HOME HAZARDOUS WASTE - http://www.parkertexas.us/416/Home-Hazardous-Waste PEANUT BUTTER FOOD DRIVE FOR NORTH TEXAS FOOD BANK – SEPTEMBER 1-30, 2022 NATIONAL NIGHT OUT (NNO) – TUESDAY, OCTOBER 4, 2022, 6 PM – 9 PM PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, OCTOBER 12, 2022, 4 PM PARKERFEST - SUNDAY, OCTOBER 30, 2022, 3 PM to 6 PM EARLY VOTING: MONDAY, OCTOBER 24, 2022 - FRIDAY, NOVEMBER 4, 2022

Sunday	Monday Tuesda	ay Wednesday	Thursday	Friday	Saturday
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	"	Voting	Early Voting	Voting	"	October 29 Early Voting 7am–7pm
				Early Voting	November 4 Early Voting 7am–7pm	November 5
November 6		November 8 <mark>Election Day</mark> 7am-7pm				

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, OCTOBER 29, 2022, 10 AM – 2 PM CITY COUNCIL (CC) – TUESDAY, NOVEMBER 1, 2022, 7 PM – CANCELED – DUE TO NOVEMBER 8, 2022 GENERAL ELECTION EARLY VOTING

HOLIDAY TREE LIGHTING - SUNDAY, NOVEMBER 27, 2022, 4 PM - 6 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.

- 1. APPROVAL OF MEETING MINUTES FOR SEPTEMBER 6, 2022.
- 2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESCINDING CANCELATION OF THE OCTOBER 4, 2022 REGULAR MEETING.
- 3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022–713 PROVIDING FOR THE MODIFICATION AND EXECUTION OF THE JAIL SERVICES CONTRACT AMENDMENT TWO (2) BETWEEN THE CITY OF PARKER AND COLLIN COUNTY.
- 4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-714 DESIGNATING THE DALLAS MORNING NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF PARKER FOR FISCAL YEAR 2022-2023.

INDIVIDUAL CONSIDERATION ITEMS

5. LOVEJOY NEW VENTURE LLC PERMANENT ZONING

- A. PUBLIC HEARING FOR LOVEJOY NEW VENTURE LLC PERMANENT ZONING
- B. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 825 REGARDING THE LOVEJOY NEW VENTURE LLC PERMANENT ZONING ON APPROXIMATELY 14.926 ACRES OF LAND IN THE CITY OF PARKER, TEXAS, GENERALLY LOCATED IN THE RICHARD SPARKS SURVEY, ABSTRACT NO. 850, TRACTS 1 THROUGH 4, COLLIN COUNTY, TEXAS TO SINGLE-FAMILY RESIDENTIAL (SF).

6. <u>CITY MAPS: (I) THE ANNEXATION/BOUNDARY MAP, (II) THE ZONING MAP, AND (III) THE THOROUGHFARE MAP UPDATE</u>

- A. PUBLIC HEARING FOR CITY MAPS: (I) THE ANNEXATION/BOUNDARY MAP, (II) THE ZONING MAP, AND (III) THE THOROUGHFARE MAP UPDATE
- B. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 826 UPDATING THE ANNEXATION/BOUNDARY MAP
- C. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 827 UPDATING THE ZONING MAP
- D. CONSIDERATION AND/OR AN APPROPRIATE ACTION ON ORDINANCE NO. 828 UPDATING THE THOROUGHFARE MAP UPDATE

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 829 AUTHORIZING EXPENDITURES AND APPROVING AMENDMENT(S) TO THE FY 2021-2022 OPERATING BUDGET.

ROUTINE ITEMS

8. UPDATE(S):

ENTERPRISE FLEET MANAGEMENT UPDATE

CITY ADMINISTRATOR OLSON UPDATE ON FM2551

ANY COMMITTEE UPDATES, AS NEEDED.

MONTHLY/QUARTERLY REPORTS

August 2022 - Building Permit/Code Report

August 2022 - Court Report

August 2022 - Finance (monthly financials) Report

Fire 2nd Qtr. Report 2022

July & August 2022 - Police Report

July & August 2022 – Republic Services Inc., dba Allied Waste Services of Plano

July & August 2022 – Website (PIWIK) Report

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

Hill & Hill PC donated 10 lunches from Abuelos's Mexican Restaurant for City Employees valued at \$200.00.

FUTURE AGENDA ITEMS

9. FUTURE AGENDA ITEMS

WORKSHOP

10. COMP PLAN COMMITTEE - SURVEY AND COMMERCIAL ZONING DUBLIN ROAD SAFETY ISSUES

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 September 16, 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.

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.

Date Notice Removed

Patti Scott Grey City Secretary

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