

AGENDA CITY COUNCIL REGULAR MEETING

OCTOBER 18, 2022 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, October 18, 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 - <u>http://www.parkertexas.us/416/Home-Hazardous-Waste</u> NATIONAL PRESCRIPTION DRUG TAKE BACK EVENT SATURDAY, OCTOBER 29, 2022, 10 AM – 2 PM PARKERFEST - SUNDAY, OCTOBER 30, 2022, 3 PM to 6 PM

| EARLY VOTING: MONDAY, | OCTOBER 24, 2022 - FRII | DAY. NOVEMBER 4, 2022 |
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| Sunday | Monday | Tuesday | Wednesday | Thursday | Friday | Saturday |
|--------------|--------------|--|--------------|--------------|--------------|--------------|
| October 23 | October 24 | October 25 | October 26 | October 27 | October 28 | October 29 |
| | Early Voting | Early Voting | Early Voting | Early Voting | Early Voting | Early Voting |
| | 8am–5pm | 8am–5pm | 8am–5pm | 8am–5pm | 8am–5pm | 7am–7pm |
| October 30 | October 31 | November 1 | November 2 | November 3 | November 4 | November 5 |
| Early Voting | Early Voting | Early Voting | Early Voting | Early Voting | Early Voting | |
| 11am–5pm | 7am–7pm | 7am–7pm | 7am–7pm | 7am–7pm | 7am–7pm | |
| November 6 | November 7 | November 8 <mark>Election Day</mark> 7am-7pm | | | | |

CITY COUNCIL (CC) – TUESDAY, NOVEMBER 1, 2022, 7 PM – CANCELED – DUE TO NOVEMBER 8, 2022 GENERAL ELECTION EARLY VOTING

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, NOVEMBER 9, 2022, 4 PM HOLIDAZE - 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 20, 2022.
- 2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-715 FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S ("ONCOR" OR COMPANY") APPLICATION TO CHANGE RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE TO THE COMPANY AND LEGAL COUNSEL.
- 3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-716 AUTHORIZING THE MAYOR TO EXECUTE A 2023 MEMBERSHIP APPLICATION AND AGREEMENT BETWEEN THE CITY OF PARKER AND THE ELECTRIC RELIABILITY COUNCIL OF TEXAS, INC.
- 4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-717 REGARDING THE SUSPENSION OF SELECT PARK RULES PURSUANT TO PARKER CODE OF ORDINANCE SECTION 97.11 FOR PARKERFEST 2022 ON SUNDAY, OCTOBER 30, 2022 FROM 1:00 P.M. TO 7:00 P.M. UPON SATISFYING CERTAIN CONDITIONS.

INDIVIDUAL CONSIDERATION ITEMS

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-706 APPROVING THE CAPITAL ASSET POLICY. [POSTPONED – 07192022]

ROUTINE ITEMS

<u>UPDATE(S)</u>:

ANY COMMITTEE UPDATES, AS NEEDED.

MONTHLY/QUARTERLY REPORTS

<u>September 2022 - Building Permit/Code Report</u> <u>September 2022 – Court Report</u> September 2022 - Finance (monthly financials) Report

Investment 3rd Qtr. Report 2022

<u>September 2022 – Police Report</u>

September 2022 – Republic Services Inc., dba Allied Waste Services of Plan

<u>September 2022 – Website (PIWIK) Report</u>

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

AJ Siebert of VC3 Inc. Cyber Security donated one half dozen cookies from Tiff's Treats valued at \$10.00.

Paul Lopez & the ARBH Tax Section donated one dozen cookies from Tiff's Treats valued at \$20.00.

Sudheir Sakaria donated snacks valued at \$40.00.

Dublin Road Estates donated \$245 to Parker Police and \$245 to Parker Fire Departments via Charles C. and Kristl A. Pearl.

Phil & JoAnn DeNitto donated \$100 to Parker Police and \$100 to Parker Fire Departments.

Maryam Boroujerdi donated one dozen Bundt cakes valued at \$23.00.

Nina Cook of Houston, TX donated chips valued at \$20.00.

The Regh Family donated Nothing Bundt Bundtinis value \$25.00.

First United Bank of Durant, OK donated \$500 to Parkerfest.

ROUTINE ITEMS

7. FUTURE AGENDA ITEMS

WORK SESSION

8. COUNCIL TERM LENGTH

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 October 14, 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 <u>www.parkertexas.us</u>.

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.