



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**NOVEMBER 15, 2022 @ 6:00 P.M.**

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, November 15, 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**

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**

SPECIAL PARKS AND RECREATION COMMISSION (P&R) – **WEDNESDAY, NOVEMBER 16, 2022, 5 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 OCTOBER 18, 2022 [JOINT COMP PLAN WORKSHOP, 3 PM – 6 PM].
2. APPROVAL OF MEETING MINUTES FOR OCTOBER 18, 2022 [COUNCIL MEETING, 6 PM – FINISHED].
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-718 APPROVING THE ADOPTION OF THE COLLIN COUNTY, TEXAS MULTI-JURISDICTIONAL HAZARD MITIGATION ACTION PLAN.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 830 APPROVING KINGS CROSSING DEVELOPMENT AGREEMENT AMENDMENT #2.

## **INDIVIDUAL CONSIDERATION ITEMS**

5. DISCUSSION AND/OR APPROVAL OF FUNDS FOR P&R HOLIDAZE LIGHTS.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-719 MAKING APPOINTMENTS TO THE PLANNING AND ZONING (P&Z) COMMISSION.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-720 MAKING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT (ZBA).
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-721 MAKING APPOINTMENTS TO THE TO THE PARKS AND RECREATION COMMISSION.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 831 APPOINTING A DEPUTY CITY SECRETARY WITH THE POWERS AND DUTIES TO ASSIST WITH SAID OFFICE AND TO SERVE IN THE ABSENCE OF THE CITY SECRETARY.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON APPOINTING A WEBSITE DEVELOPMENT SUBCOMMITTEE.
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING THE FAJITA WAGON DONATION TO PROVIDE LUNCH TO CITY STAFF FROM JOHN AND DEBBIE CHISOLM IN THE AMOUNT OF APPROXIMATELY \$1,500.
12. CONSIDERATION AND/OR ANY APPROPRIATE ACTION REGARDING VEHICLE ORDERS UNDER THE ENTERPRISE CONTRACT.

13. DISCUSSION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 832 AMENDING ORDINANCE NOS. 770 AND 498 REGARDING POLICE DEPARTMENT OPERATIONS AND APPOINTMENT OF A PUBLIC SAFETY COMMITTEE.

## ROUTINE ITEMS

14. UPDATE(S):

ANY COMMITTEE UPDATES, AS NEEDED.

[October 2022 - Building Permit/Code Report](#)

[Fire 3rd Qtr. Report 2022](#)

[October 2022 – Republic Services Inc., dba Allied Waste Services of Plan](#)

[October 2022 – Website \(PIWIK\) Report](#)

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

Chip and Linda Justice donated two (2) dozen Tiff's Treat Cookies estimated value is \$40.00.

## FUTURE AGENDA ITEMS

15. FUTURE AGENDA ITEMS

## 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 November 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).

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Date Notice Removed

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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.