

AGENDA CITY COUNCIL REGULAR MEETING

DECEMBER 6, 2022 @ 6:00 PM

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, December 6, 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. Canceled - PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, DECEMBER 14, 2022

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 25, 2022 [COMP PLAN WORKSHOP, 4 PM 6 PM].
- 2. APPROVAL OF MEETING MINUTES FOR NOVEMBER 8, 2022 [SPECIAL COUNCIL MEETING, 2 PM 4 PM].
- 3. APPROVAL OF MEETING MINUTES FOR NOVEMBER 15, 2022.

INDIVIDUAL CONSIDERATION ITEMS

4. TEMPORARY MORATORIUM EXTENSION:

PUBLIC HEARING REGARDING EXTENSION OF THE TEMPORARY MORATORIUM ON THE ACCEPTANCE, REVIEW, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 833 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 824, 815 & 812 ON THE ACCEPTANCE, REVIEW, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION WITHIN THE CITY LIMITS AND EXTRATERRITORIAL JURISDICTION OF THE CITY OF PARKER.

- 5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2022-722 MAKING THE 3<u>RD</u> COUNCILMEMBER APPOINTMENT TO PUBLIC SAFETY COMMITTEE.
- 6. DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON SETTING FUTURE SPECIAL CALLED WORKSHOP MEETINGS.
- 7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE DECEMBER 20, 2022 REGULAR CITY COUNCIL MEETING.
- 8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CANCELING THE JANUARY 3, 2023 REGULAR CITY COUNCIL MEETING.

ROUTINE ITEMS

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

FM2551

ENTERPRISE FLEET MANAGEMENT

ANY COMMITTEE UPDATES, AS NEEDED.

October 2022 – Court Report

October 2022 - Finance(monthly financials) Report

October 2022 – Police Report

November 2022 Building Permit

November 2022 – Website (PIWIK) Report

ROUTINE ITEMS

10. <u>ACCEPTANCE OF DONATION(S) FOR POLICE, FIRE, AND CITY STAFF FOR THE</u> <u>RECORD (Each valued at between \$0 - \$500)</u> Walmart Neighborhood Grocery, Roxanne Bogdan, Jill Lambouses, and Taven Culverhouse donated gift baskets to Council and Staff estimated value \$400 Anonymous donation of \$80 cash for Parkerfest.

Lisa Birdsong Real Estate Group donated a Pecan Pie estimated value is \$15.00 to the Parker Police Department.

The Presbyterian Church (formerly known as Corinth Presbyterian Church) donated cookies and a gift basket estimated value is \$25 to the Parker Police Department.

Chigani Family donated a turkey estimated value is \$40.00 to the Parker Police Department.

ROUTINE ITEMS

11. 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 December 2, 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>.

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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