



AGENDA
CITY COUNCIL REGULAR MEETING
JANUARY 17, 2023 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, January 17, 2023, 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

TENTATIVE - CANDIDATES NIGHT – THURSDAY, APRIL 13, 2023, 7 PM – VICTORY CHURCH – 6301 E. PARKER ROAD

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 DECEMBER 6, 2022 [COUNCIL MEETING, 6 PM].
2. APPROVAL OF MEETING MINUTES FOR DECEMBER 14, 2022 [WATER RATE STUDY WORKSHOP, 6 PM – 7:30 PM].
3. APPROVAL OF MEETING MINUTES FOR DECEMBER 20, 2022 [CAPITAL IMPROVEMENT PLAN (CIP) AND MUNICIPAL COMPLEX WORKSHOP, 3 PM].
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-723 APPOINTING PLANNING AND ZONING (P&Z) COMMISSION OFFICERS.
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-726, ADOPTING A NEW CITY OF PARKER VISION STATEMENT.

INDIVIDUAL CONSIDERATION ITEMS

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON CONFIRMATION OF COURTNYE DIXON'S PROMOTION TO SERGEANT [PUBLIC SAFETY COMMITTEE RECOMMENDED 3-0].
7. REPUBLIC SERVICES INC. d/b/a ALLIED WASTE SERVICES OF PLANO, A DELAWARE CORPORATION:
PRESENTATION
DISCUSSION/CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-724, AUTHORIZING THE REPUBLIC SERVICES RATE ADJUSTMENT.
8. PRESENTATION FROM ENTERPRISE FLEET MANAGEMENT, DISCUSSION, AND ANY APPROPRIATE ACTION REGARDING MASTER EQUITY LEASE AGREEMENT AND ADJOINING AGREEMENTS WITH ENTERPRISE.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING A DONATION FROM JIMMY AND ELIZABETH PARKER OF GIFT BAGS VALUED AT APPROXIMATELY \$40 A PIECE TO THE POLICE DEPARTMENT PERSONNEL FOR A TOTAL DONATION AMOUNT OF APPROXIMATELY \$532.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 834 APPOINTING AN INTERIM CITY ATTORNEY.
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-725 MAKING AN APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT (ZBA).

ROUTINE ITEMS

12. UPDATE(S):

FM 2551

ANY COMMITTEE UPDATES, AS NEEDED.

MONTHLY/QUARTERLY REPORTS

[November 2022 – Building Permit/Code Report](#)

[December 2022 – Building Permit/Code Report](#)

[November 2022 – Court Report](#)

[December 2022 – Court Report](#)

[November 2022 – Finance \(monthly financials\) Report](#)

[December 2022 – Finance \(monthly financials\) Report](#)

[November 2022 – Police Report](#)

[December 2022 – Police Report](#)

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

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

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

DONATION(S)

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

Jamie and LeAnn Turrentine donated tamales valued at \$60 to City Staff.

Jamie and LeAnn Turrentine donated tamales and toffee valued at \$65 to Police Department.

Jamie and LeAnn Turrentine donated Jason's Deli valued at \$350 to City Staff.

Maryam Boroujerdi donated 2 dozen Nothing Bundt cakes valued at \$25.00/dozen for City Staff.

Bobby Varner donated Toffee valued at \$50 to the Police Department.

David and Stephanie Leamy donated 7 dozen cookies valued at \$20 each to Administration, Fire and Police Department.

The Soleimani Family donated a Poppy Seed Pound Cake valued at \$15 each to City Hall, Fire and Police Department.

Hal and Ann Camp donated homemade pastry valued at \$10 to the Police Department.

Dan and Cheri Cummings donated cookies valued at \$15 to the Police Department.

Cathy and John Tryon donated cookies and a cake valued at \$25 to the Police Department.

Debra and Frank Merlin donated homemade pastry valued at \$10 to the Police Department.

The Levy's donated See's Candies Lollipops valued at \$27 to the Police Department.

Mary Ellen Cavanaugh donated assorted snacks valued at \$45 to the Police Department.

FUTURE AGENDA ITEMS

14. 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 January 13, 2023, 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.

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.