

AGENDA

CITY COUNCIL REGULAR MEETING

APRIL 18, 2023 @ 6:00 PM

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, April 18, 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

<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.GREAT AMERICAN CLEANUP (<u>FLYER</u>) - SATURDAY, APRIL 22, 2023, 9 AM-11AM NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 22, 2023, 10AM-2PM

REMINDER - MAY 6, 2023 - GENERAL ELECTION (EV AND ED INFO)

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
Apr 23	Apr 24 Early Voting 8am to 5pm	Apr 25 Early Voting 8am to 5pm	Apr 26 Early Voting 8am to 5pm	Apr 27 Early Voting 8am to 5pm	Apr. 28 Early Voting 8am to 5pm	Apr. 29 Early Voting 8am to 5pm
Apr 30	May 1 Early Voting 7am to 7pm	May 2 Early Voting 7am to 7pm	May 3	May 4	May 5	May 6 Election Day 7am to 7pm

PARKS AND RECREATION COMMISSION (P&R) - WEDNESDAY, MAY 10, 2023, 5 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 APRIL 4, 2023.
- 2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION CANCELING THE MAY 2, 2023, REGULAR MEETING DUE TO MAY 6, 2023, GENERAL AND SPECIAL ELECTION EARLY VOTING, 7AM-7PM.

INDIVIDUAL CONSIDERATION ITEMS

- 3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-732 APPROVING A CONTRACT FOR A WATER IMPACT FEE ANALYSIS.
- 4. CONSIDER A VARIANCE FOR WHITESTONE ESTATES MONUMENT SIGN.

ROUTINE ITEMS

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

FM2551

ANY ADDITIONAL UPDATES

MONTHLY/QUARTERLY REPORTS

March 2023 - Building Permit/Code Report

March 2023 - Court Report

March 2023 - Finance (monthly financials) Report (monthly financials) Report

Investment 1st Qtr. Report 2023

March 2023 - Police Report

March 2023 - Website (PIWIK) Report

DONATION(S)

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

Ranchview Estates Neighborhood residents donated snacks valued at \$35 to the Parker Police Department.

FUTURE AGENDA ITEMS

7. FUTURE AGENDA ITEMS

WORKSHOP

8. COMPREHENSIVE PLAN

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 April 14, 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.