



AGENDA
CITY COUNCIL REGULAR MEETING
JULY 18, 2023 @ 6:00 P.M.

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

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

BUDGET WORKSHOP - WEDNESDAY, JULY 19, 2023, 9:00 AM – 3:00 PM

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, AUGUST 9, 2023, 5 PM

PROCLAMATION(S)

RESIDENT SPOTLIGHT

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 JUNE 20, 2023.
2. APPROVAL OF MEETING MINUTES FOR JUNE 27, 2023

INDIVIDUAL CONSIDERATION ITEMS

3. DISCUSSION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON MAYOR PRO TEM SLAUGHTER'S RESIGNATION.
4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-742 APPOINTING THE 2023-2024 MAYOR PRO TEM. [REMAINDER OF MAYOR PRO TEM SLAUGHTER'S TERM – RES. NO. 2023-733]
5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-743 ON UPDATING THE INVESTMENT COMMITTEE.
6. CONSIDERATION OF AND/OR ANY APPROPRIATE ACTION ON WHITESTONE ESTATES, PHASE 5 FINAL PLAT, INCLUDING VACATING THE PLAT OF PARKER ESTATES, AN ADDITION TO THE CITY OF PARKER, COLLIN COUNTY, TEXAS, RECORDED IN VOLUME 10, PAGE 28 OF THE MAP OR PLAT RECORDS OF COLLIN COUNTY, TEXAS. [2023 0620 DENIED]
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 845 AMENDING ORDINANCE NUMBER 832, POLICE DEPARTMENT OPERATIONS TO CHANGE "PUBLIC SAFETY COMMITTEE" TO "MAYOR" AND CLARIFY PROCEDURES FOR ADOPTION OF RULES, REGULATIONS, AND ORDERS.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-744 FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR AND UPDATE GENERATION RIDERS TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AUTHORIZING HIRING OF LEGAL COUNSEL; 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 OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

9. PARKS AND RECREATION (P&R) COMMISSION

PRESENTATION

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-745 MAKING AN APPOINTMENT TO THE PARKS AND RECREATION (P&R) COMMISSION.

10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ACCEPTING A DONATION IN THE TOTAL AMOUNT OF \$1,500 FROM TOP OF TEXAS POD TO BE ALLOCATED TO THE CITY OF PARKER VOLUNTEER FIRE DEPARTMENT.

ROUTINE ITEMS

11. UPDATE(S):

FM2551

ANY ADDITIONAL UPDATES

MONTHLY/QUARTERLY REPORTS

[June 2023 - Building Permit/Code Report](#)

[June 2023 – Court Report](#)

[June 2023 – Finance \(monthly financials\) Report](#)

[May-June 2023 – Republic Services Inc., dba Allied Waste Services of Plano](#)

[June 2023 – Website \(PIWIK\) Report](#)

DONATION(S)

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

Joe Lozano donated 1 bag of apples, 1 box of 18 count chips, and 24-12oz. Gatorade, valued at \$37 to the Public Works Department.

The Terrell family donated one (1) case (48 count) and one (1) case (24 count) valued at \$15 to the Police & Fire Departments.

The Evans family donated snacks valued at \$50 to the Police Department.

Chip and Linda Justice donated \$100 of Tiff's Treats to the Police Department.

The Wurth family donated Assorted Cookies valued at \$10.00 to the Fire Department.

The Wurth family donated Mini Lemon Ice Butter Cream Cupcakes valued at \$10 to City Hall Office Staff.

FUTURE AGENDA ITEMS

13. FUTURE AGENDA ITEMS

PRESENTATION – RECOGNIZING FORMER COUNCILMEMBER/MAYOR PRO TEM SLAUGHTER

PRESENTATION RECOGNIZING FORMER COUNCILMEMBER/MAYOR PRO TEM MICHAEL SLAUGHTER FOR HIS SERVICE FOR THE CITY OF PARKER.

ADJOURN

**RECEPTION FOR
FORMER COUNCILMEMBER/MAYOR PRO TEM MICHAEL SLAUGHTER**

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 to the requirement 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 July 14, 2023, by 5:00 p.m. at the Parker City Hall, and required by Texas Open Meetings Act (TOMA) 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.