



AGENDA
CITY COUNCIL REGULAR/ MEETING
AUGUST 1, 2023 @ 6:00 P.M.

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, August 1, 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

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, AUGUST 9, 2023, 5:00 PM

SET PROPOSED TAX RATE - TUESDAY, AUGUST 15, 2023, 6:00 PM

PUBLIC HEARING ON PROPOSED TAX RATE AND BUDGET – FINAL ACTION ON TAX RATE AND BUDGET, TUESDAY, SEPTEMBER 5, 2023, 6:00 PM

PRESENTATION

POLICE VEHICLES

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 JULY 18, 2023. [CITY COUNCIL WORKSHOP – TEXAS OPEN MEETINGS ACT AND ETHICS OVERVIEW]
2. APPROVAL OF MEETING MINUTES FOR JULY 18, 2023. [REGULAR MEETING]

INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND APPROPRIATE ACTION TO FILL A COUNCILMEMBER VACANCY THROUGH MAY 2024 BY EITHER SPECIAL ELECTION IN ACCORDANCE WITH TITLE 12, TEX. ELECTION CODE, § 201.054, OR BY COUNCIL APPOINTMENT AS AUTHORIZED BY TEX. LOC. GOV'T CODE § 22.010 FOR A TYPE A GENERAL LAW CITY WITH TWO YEAR TERMS AND ONE VACANCY; AND IF BY COUNCIL APPOINTMENT, APPOINTEE NOMINATIONS, IF ANY.
4. CONSIDERATION AND APPROPRIATE ACTION CONCERNING RESOLUTION NO. 2023-746 APPOINTING A COUNCILMEMBER TO SERVE EFFECTIVE AUGUST 1, 2023, THROUGH THE REGULARLY SCHEDULED ELECTION OF MAY 4, 2024, AND OATH OF OFFICE TO COUNCIL APPOINTEE, IF AN APPOINTMENT IS MADE.
5. CONSIDERATION OF AND/OR ANY APPROPRIATE ACTION ON PANORAMA STREET PRELIMINARY PLAT, SITUATED IN THE PHILLIP ANDERSON SURVEY, ABSTRACT NO. 10 CITY OF PARKER, COLLIN COUNTY, TEXAS.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-747 MAKING APPOINTMENTS TO THE ZONING BOARD OF ADJUSTMENT (ZBA).
7. AUTHORIZING STAFF AND ENGINEERING TO ADVERTISE AND PREPARE BID DOCUMENTS FOR THE 2024 STREET MAINTENANCE PROJECT.

ROUTINE ITEMS

8. UPDATE(S):
FM2551
COMPREHENSIVE PLAN
CAPITAL IMPROVEMENTS PLAN
ANY ADDITIONAL UPDATES

DONATION(S)

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

Maryam Boroujerdi donated 1 dozen mini Bundtins from Nothing Bundt Cakes valued at \$27.00 to City Staff.

FUTURE AGENDA ITEMS

10. 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 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 28, 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.