



**AGENDA**  
**CITY COUNCIL REGULAR MEETING**  
**AUGUST 15, 2023 @ 6:00 P.M.**

Notice is hereby given the City Council for the City of Parker will meet on Tuesday, August 15, 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

PEANUT BUTTER FOOD DRIVE FOR NORTH TEXAS FOOD BANK – SEPTEMBER 1-30, 2023

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

PARKS AND RECREATION COMMISSION (P&R) – WEDNESDAY, SEPTEMBER 13, 2023, 5 PM

NATIONAL NIGHT OUT – TUESDAY, OCTOBER 3, 2023, 6 P.M. – 9 P.M

PARKERFEST - SUNDAY, OCTOBER 29, 2023, 3:00 PM to 6:00 PM

## REMINDER – NOVEMBER 7, 2023 – GENERAL ELECTION (EV AND ED INFO) –

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
October 22 No Voting (22 de octubre) (Sin votar)	October 23 Early Voting (23 de octubre) (Votación adelantada)  8 am – 5 pm	October 24 Early Voting (24 de octubre) (Votación adelantada)  8 am – 5 pm	October 25 Early Voting (25 de octubre) (Votación adelantada)  8 am – 5 pm	October 26 Early Voting (26 de octubre) (Votación adelantada)  8 am – 5 pm	October 27 Early Voting (27 de octubre) (Votación adelantada)  8 am – 5 pm	October 28 Early Voting (28 de octubre) (Votación adelantada)  7 am – 7 pm
October 29 Early Voting (29 de octubre) (Votación adelantada)  11 am – 5 pm	October 30 Early Voting (30 de octubre) (Votación adelantada)  7am - 7pm	October 31 Early Voting (31 de octubre) (Votación adelantada)  7am - 7pm	November 1 Early Voting (1 de noviembre) (Votación adelantada)  7am - 7pm	November 2 Early Voting (2 de noviembre) (Votación adelantada)  7am - 7pm	November 3 Early Voting (3 de noviembre) (Votación adelantada)  7am - 7pm	November 4 No Voting (4 de noviembre) (Sin votar)

**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 AUGUST 1, 2023.
2. APPROVAL OF MEETING MINUTES FOR AUGUST 8, 2023. [CITY COUNCIL CAPITAL IMPROVEMENT PLAN (CIP) WORKSHOP]
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-748 PROVIDING FOR THE MODIFICATION AND EXECUTION OF THE JAIL SERVICES CONTRACT AMENDMENT THREE (3) BETWEEN THE CITY OF PARKER AND COLLIN COUNTY.

## 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. 846 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE

NO.'S 844, 839, 833, 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. 2023-749 SETTING A PROPOSED TAX RATE; AND APPROVING DATES, TIMES; AND A LOCATION FOR ONE PUBLIC HEARING ON THE PROPOSED FY 2023-2024 BUDGET AND TAX RATE, AND A DATE FOR THE VOTE ON THE ADOPTION OF THE 2023-2024 BUDGET AND APPROVAL OF A TAX RATE.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-750 OF THE CITY OF PARKER SUSPENDING THE SEPTEMBER 1, 2023 EFFECTIVE DATE OF COSERV GAS, LTD.'S REQUESTED RATE CHANGE TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; APPROVING COOPERATION WITH OTHER CITIES IN THE COSERV SERVICE AREA, TO HIRE LEGAL AND CONSULTING SERVICES AND TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; REQUIRING REIMBURSEMENT OF THE STEERING COMMITTEE OF CITIES SERVED BY COSERV GAS' RATE CASE EXPENSES; 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.
7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-751 MAKING AN APPOINTMENT TO THE PARKS AND RECREATION (P&R) COMMISSION ALTERNATE ONE POSITION EXPIRING NOVEMBER 30, 2024.
8. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-752, A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPOINTING THE CURRENT ALTERNATE 2 POSITION HOLDER TO THE VACANT PLACE TWO POSITION, AND APPOINTING AN ALTERNATE MEMBER TO SERVE IN THE THEN VACANT ALTERNATE 2 POSITION ON THE ZONING BOARD OF ADJUSTMENT.
9. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-753, REGARDING NOMINATION OF A BOARD OF DIRECTOR POSITION FOR THE COLLIN COUNTY CENTRAL APPRAISAL DISTRICT.
10. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-754 APPROVING THE PURCHASE OF A NEW 4X4 FORD F550 TYPE 6 WILDLAND/GRASSLAND FIRE TRUCK FROM SIDDONS-MARTIN EMERGENCY GROUP, LLC UNDER ITS HGAC 2023 CONTRACT PRICING AS REPLACEMENT FOR FIRE DEPARTMENT VEHICLE BRUSH 811 AND AUTHORIZING EXECUTION OF THE RELATED CONTRACT DOCUMENTS
11. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2023-755 APPROVING THE PURCHASE OF A NEW STRUCTURAL FIREFIGHTING PUMPER FIRE TRUCK FROM DACO FIRE EQUIPMENT UNDER ITS HGAC (#FS12-19) AND BUYBOARD (#651-21) CONTRACT PRICING AS REPLACEMENT FOR FIRE

DEPARTMENT VEHICLE ENGINE 811 AND AUTHORIZING EXECUTION OF THE RELATED CONTRACT DOCUMENTS.

**ROUTINE ITEMS**

12. UPDATE(S):

FM2551

ANY ADDITIONAL UPDATES

MONTHLY/QUARTERLY REPORTS

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

[July 2023 – Court Report](#)

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

[Investment 2nd Qtr. Report 2023](#)

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

[July 2023 – 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)

David Santee donated homemade cookies valued at \$10.00 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 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 August 11, 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](http://www.parkertexas.us).

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Date Notice Removed

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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.