



## **AGENDA**

### **CITY COUNCIL REGULAR MEETING**

**APRIL 2, 2024 @ 6:00 PM**

Notice is hereby given that the City Council for the City of Parker will meet on Tuesday, April 2, 2024 at 6:00 PM 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 provision 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**

1. LAST DAY TO REGISTER TO VOTE FOR THE MAY 4, 2024, GENERAL ELECTION - THURSDAY, APRIL 4, 2024

SOLAR ECLIPSE WATCH PARTY - MONDAY, APRIL 8, 2024, 12:30 PM – 3:00 PM  
 CANDIDATES NIGHT - THURSDAY, APRIL 11, 2024, 7 PM – VICTORY CHURCH –  
 6301 E. PARKER ROAD

CITY COUNCIL (CC) – TUESDAY, APRIL 16, 2024, 7 PM – CANCELED –  
 RESCHEDULED SPECIAL CITY COUNCIL MEETING – TUESDAY, APRIL 23, 2024,  
 6 PM

GREAT AMERICAN CLEANUP - SATURDAY, APRIL 20, 2024. 9 AM

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 27, 2024,  
 10AM-2PM

### **MAY 4, 2024 – GENERAL ELECTION (EV AND ED INFO)**

<b>Sunday</b> <i>(Domingo)</i>	<b>Monday</b> <i>(Lunes)</i>	<b>Tuesday</b> <i>(Martes)</i>	<b>Wednesday</b> <i>(Miércoles)</i>	<b>Thursday</b> <i>(Jueves)</i>	<b>Friday</b> <i>(Viernes)</i>	<b>Saturday</b> <i>(Sábado)</i>
<b>April 21</b> <b>No Voting</b> <i>(21 de abril)</i> <i>(Sin votar)</i>	<b>April 22</b> <b>Early Voting</b> <i>(22 de abril)</i> <i>(Votación adelantada)</i>  8 am – 5 pm	<b>April 23</b> <b>Early Voting</b> <i>(23 de abril)</i> <i>(Votación adelantada)</i>  8 am – 5 pm	<b>April 24</b> <b>Early Voting</b> <i>(24 de abril)</i> <i>(Votación adelantada)</i>  8 am – 5 pm	<b>April 25</b> <b>Early Voting</b> <i>(25 de abril)</i> <i>(Votación adelantada)</i>  8 am – 5 pm	<b>April 26</b> <b>Early Voting</b> <i>(26 de abril)</i> <i>(Votación adelantada)</i>  8 am – 5 pm	<b>April 27</b> <b>Early Voting</b> <i>(27 de abril)</i> <i>(Votación adelantada)</i>  8 am – 5 pm
<b>April 28</b> <b>No Voting</b> <i>(28 de abril)</i> <i>(Sin votar)</i>	<b>April 29</b> <b>Early Voting</b> <i>(29 de abril)</i> <i>(Votación adelantada)</i>  7am - 7pm	<b>April 30</b> <b>Early Voting</b> <i>(30 de abril)</i> <i>(Votación adelantada)</i>  7am - 7pm	<b>May 1</b> <b>No Voting</b> <i>(1 de mayo)</i> <i>(Sin votar)</i>	<b>May 2</b> <b>No Voting</b> <i>(2 de mayo)</i> <i>(Sin votar)</i>	<b>May 3</b> <b>No Voting</b> <i>(3 de mayo)</i> <i>(Sin votar)</i>	<b>May 4</b> <b>Election Day</b> <i>(4 de mayo)</i> <i>(Día de elección)</i>  7am - 7pm <b>Election Day</b>

CITY COUNCIL (CC) – TUESDAY, MAY 7, 2024, 7 PM – CANCELED –  
 RESCHEDULED SPECIAL CITY COUNCIL MEETING – TUESDAY, MAY 14, 2024, 7  
 PM - CANVASSING

CONCERT IN THE PARK - SATURDAY: MAY 11, 2024, TBD

CITY COUNCIL (CC) – TUESDAY, OCTOBER 1, 2024, 7 PM – CANCELED –  
 NATIONAL NIGHT OUT (NNO)

CITY COUNCIL (CC) – TUESDAY, NOVEMBER 5 2024, 7 PM – CANCELED – DUE  
 TO NOVEMBER 5, 2024 GENE4RAL ELECTION VOTING

**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.**

[2.](#) APPROVAL OF MEETING MINUTES FOR MARCH 19, 2024. [CITY COUNCIL CAPITAL IMPROVEMENT PLAN (CIP) - PHASED APPROACH WORKSHOP]

[3.](#) APPROVAL OF MEETING MINUTES FOR MARCH 19, 2024.[REGULAR MEETING]

### **INDIVIDUAL CONSIDERATION ITEMS**

[4.](#) CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-786 MAKING AN APPOINTMENT TO THE PARKS AND RECREATION (P&R)

COMMISSION ALTERNATE THREE POSITION THROUGH EXPIRATION OF THE CURRENT TERM EXPIRING NOVEMBER 30, 2024.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 867 AUTHORIZING EXPENDITURES AND APPROVING AMENDMENT(S) TO THE FY 2023-2024 OPERATING BUDGET.
6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 845 AMENDING ORDINANCE NUMBER 832, POLICE DEPARTMENT OPERATIONS, TO CHANGE THE PUBLIC SAFETY COMMITTEE COMPOSITION TO TWO MEMBERS, "MAYOR" AND "MAYOR PRO TEM," REMOVING THE THIRD COUNCILMEMBER POSITION.

## ROUTINE ITEMS

### 7. UPDATE(S):

FM2551  
WEBSITE  
COMP PLAN  
CAPITAL IMPROVEMENT PLAN (CIP)  
POLICE VEHICLES  
REPORT RFQ ENGINEERING RESPONSES  
TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)  
ANY ADDITIONAL UPDATES

## DONATION(S)

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

Maryam Boroujerdi & Mohammad Massoudi of 2203 Dublin Rd. donated 1- Dozen of Bundtinis value of \$28.00 from Nothing Bundt Cakes.

Leanne Holiman donated 18 individual Last Crumb Cookies valued at \$200.00 to City Staff.

## FUTURE AGENDA ITEMS

### 9. 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 March 28, 2024, 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).

\_\_\_\_\_  
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.



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	Council
Fund Balance-before expenditure:	Prepared by:	ACA/CS Scott Grey
Estimated Cost:	Date Prepared:	March 25, 2024
Exhibits:	None	

### AGENDA SUBJECT

LAST DAY TO REGISTER TO VOTE FOR THE MAY 4, 2024, GENERAL ELECTION  
- THURSDAY, APRIL 4, 2024

SOLAR ECLIPSE WATCH PARTY - MONDAY, APRIL 8, 2024, 12:30 PM – 3:00 PM  
CANDIDATES NIGHT - THURSDAY, APRIL 11, 2024, 7 PM – VICTORY CHURCH  
– 6301 E. PARKER ROAD

CITY COUNCIL (CC) – TUESDAY, APRIL 16, 2024, 7 PM – CANCELED –  
RESCHEDULED SPECIAL CITY COUNCIL MEETING – TUESDAY, APRIL 23,  
2024, 6 PM

GREAT AMERICAN CLEANUP - SATURDAY, APRIL 20, 2024. 9 AM

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 27, 2024,  
10AM-2PM

#### May 4, 2024 Joint General and Special Election - Early Voting Locations, Dates and Hours

(4 de mayo de 2024 Elección general y especial conjunta - Lugares de Votación Temprana, Fechas y Horas)

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
<b>April 21 No Voting</b> (21 de abril) (Sin votar)	<b>April 22 Early Voting</b> (22 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 23 Early Voting</b> (23 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 24 Early Voting</b> (24 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 25 Early Voting</b> (25 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 26 Early Voting</b> (26 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 27 Early Voting</b> (27 de abril) (Votación adelantada)  8 am – 5 pm
<b>April 28 No Voting</b> (28 de abril) (Sin votar)	<b>April 29 Early Voting</b> (29 de abril) (Votación adelantada)  7am - 7pm	<b>April 30 Early Voting</b> (30 de abril) (Votación adelantada)  7am - 7pm	<b>May 1 No Voting</b> (1 de mayo) (Sin votar)	<b>May 2 No Voting</b> (2 de mayo) (Sin votar)	<b>May 3 No Voting</b> (3 de mayo) (Sin votar)	<b>May 4 Election Day</b> (4 de mayo) (Día de elección)  7am - 7pm

CITY COUNCIL (CC) – TUESDAY, MAY 7, 2024, 7 PM – CANCELED –  
RESCHEDULED SPECIAL CITY COUNCIL MEETING – TUESDAY, MAY 14, 2024,  
7 PM - CANVASSING

CONCERT IN THE PARK - SATURDAY: MAY 11, 2024, **TBD**

CITY COUNCIL (CC) – TUESDAY, OCTOBER 1, 2024, 7 PM – CANCELED –  
NATIONAL NIGHT OUT (NNO)

CITY COUNCIL (CC) – TUESDAY, NOVEMBER 5 2024, 7 PM – CANCELED – DUE  
TO NOVEMBER 5, 2024 GENERAL ELECTION VOTING

## SUMMARY

Please review information provided.

## POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/25/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode
City Administrator	<i>Luke B. Olson</i>	Date:	03/xx/2024



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: March 25, 2024
Exhibits:	<a href="#">Proposed Minutes</a>

### AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR MARCH 19, 2024. [CITY COUNCIL CAPITAL IMPROVEMENT PLAN (CIP) - PHASED APPROACH WORKSHOP]

### SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at [PGrey@parkertexas.us](mailto:PGrey@parkertexas.us) prior to the City Council meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/25/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2024



**MINUTES**  
**CITY COUNCIL MEETING**  
**MARCH 19, 2024**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a special meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettie called the meeting to order at 4:30 p.m. [The Mayor asked City Administrator Olson if we had a super quorum, as the meeting was a special meeting and posted as such. City Administrator Olson said no, not at this time.] and Councilmembers Randy Kercho, Terry Lynch, and Amanda Noe were present. Mayor Pro Tem Jim Reed and Councilmember Todd Fecht were absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage, City Attorney Amy J. Stanphill, Public Works, Director Gary Machado, Fire Chief Mike Sheff, and Police Sergeant Courtney Dixon

**WORKSHOP**

CAPITAL IMPROVEMENT PLAN (CIP)  
CONSIDERATION OF PHASED APPROACH

**ADJOURN**

Mayor Lee Pettie adjourned the meeting at 4:31 p.m.

APPROVED:

\_\_\_\_\_  
Mayor Lee Pettie

ATTESTED:

\_\_\_\_\_  
Patti Scott Grey, City Secretary

Approved on the 2nd day  
of April, 2024.



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Secretary
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: March 25, 2024
Exhibits:	<a href="#">Proposed Minutes</a>

### AGENDA SUBJECT

APPROVAL OF MEETING MINUTES FOR MARCH 19, 2024. [REGULAR MEETING]

### SUMMARY

Please review the attached minutes. If you have any questions, comments, and/or corrections, please contact the City Secretary at [PGrey@parkertexas.us](mailto:PGrey@parkertexas.us) prior to the City Council meeting.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/25/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2024



**MINUTES**  
**CITY COUNCIL MEETING**  
**MARCH 19, 2024**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettle called the meeting to order at 6:00 p.m. Mayor Pro Tem Jim Reed and Councilmembers Todd Fecht (arrived at 6:05 p.m.), Randy Kercho, Terry Lynch, and Amanda Noe were present.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (arrived at 7:17 p.m.), City Attorney Amy J. Stanphill, Public Works Director Gary Machado, City Engineer John Birkhoff, P.E., Fire Chief Mike Sheff, and Police Sergeant Courtnye Dixon

**EXECUTIVE SESSION** - Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated 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).

Mayor Lee Pettle recessed the regular meeting to Executive Session at 6:02 p.m.

**RECONVENE REGULAR MEETING.**

Mayor Lee Pettle reconvened the meeting at 7:19 p.m.

**ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.**

No action was taken.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: City Engineer John Birkhoff led the pledge.

TEXAS PLEDGE: Police Sergeant Courtnye Dixon led the pledge.

**PUBLIC COMMENTS** The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

Muhammad Memon, 4101 Rolling Knolls, said he owned the property (lot) at 4101 Rolling Knolls, which is in the fully developed Springhill Estates Subdivision, and he and his wife would like to build. Due to the moratorium, he has been unable to pull a building permit to proceed and he asked what if anything he could do.

## ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

1. EASTER EGG HUNT: Mayor Pettle noted this event did not come together, so it is canceled.

TOWN HALL – WEDNESDAY, APRIL 3, 2024, 6:30 PM

LAST DAY TO REGISTER TO VOTE FOR THE MAY 4, 2024, GENERAL ELECTION - THURSDAY, APRIL 4, 2024

SOLAR ECLIPSE WATCH PARTY - MONDAY, APRIL 8, 2024, 12:30 PM - 3:00 PM

CANDIDATES NIGHT - THURSDAY, APRIL 11, 2024, 7 PM – VICTORY CHURCH – 6301 E. PARKER ROAD

CITY COUNCIL (CC) – TUESDAY, APRIL 16, 2024, 7 PM – CANCELED – RESCHEDULED SPECIAL CITY COUNCIL MEETING – TUESDAY, APRIL 23, 2024, 6 PM

GREAT AMERICAN CLEANUP - SATURDAY, APRIL 20, 2024. 9 AM -

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 27, 2024, 10AM-2PM

### MAY 4, 2024 – GENERAL ELECTION (EV AND ED INFO)

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
<b>April 21</b> <b>No Voting</b> (21 de abril) (Sin votar)	<b>April 22</b> <b>Early Voting</b> (22 de abril) (Votación adelantada)	<b>April 23</b> <b>Early Voting</b> (23 de abril) (Votación adelantada)	<b>April 24</b> <b>Early Voting</b> (24 de abril) (Votación adelantada)	<b>April 25</b> <b>Early Voting</b> (25 de abril) (Votación adelantada)	<b>April 26</b> <b>Early Voting</b> (26 de abril) (Votación adelantada)	<b>April 27</b> <b>Early Voting</b> (27 de abril) (Votación adelantada)
	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm	8 am – 5 pm
<b>April 28</b> <b>No Voting</b> (28 de abril) (Sin votar)	<b>April 29</b> <b>Early Voting</b> (29 de abril) (Votación adelantada)	<b>April 30</b> <b>Early Voting</b> (30 de abril) (Votación adelantada)	<b>May 1</b> <b>No Voting</b> (1 de mayo) (Sin votar)	<b>May 2</b> <b>No Voting</b> (2 de mayo) (Sin votar)	<b>May 3</b> <b>No Voting</b> (3 de mayo) (Sin votar)	<b>May 4</b> <b>Election Day</b> (4 de mayo) (Día de elección)
	7am - 7pm	7am - 7pm				7am - 7pm Election Day

CITY COUNCIL (CC) – TUESDAY, MAY 7, 2024, 7 PM – CANCELED – RESCHEDULED SPECIAL CITY COUNCIL MEETING – TUESDAY, MAY 14, 2024, 7 PM - CANVASSING

CONCERT IN THE PARK - SATURDAY: MAY 11, 2024, **TBD**

CITY COUNCIL (CC) – TUESDAY, OCTOBER 1, 2024, 7 PM – CANCELED – NATIONAL NIGHT OUT (NNO)

CITY COUNCIL (CC) – TUESDAY, NOVEMBER 5 2024, 7 PM – CANCELED – DUE TO NOVEMBER 5, 2024 GENERAL ELECTION VOTING

**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.

2. APPROVAL OF MEETING MINUTES FOR FEBRUARY 20, 2024. [REGULAR MEETING].
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-783, AUTHORIZING CONTINUED PARTICIPATION WITH THE ATMOS CITIES STEERING COMMITTEE; AND AUTHORIZING THE PAYMENT OF FIVE CENTS PER CAPITA TO THE ATMOS CITIES STEERING COMMITTEE TO FUND REGULATORY AND RELATED ACTIVITIES RELATED TO ATMOS ENERGY CORPORATION.

Councilmember Noe requested item #2, the February 20, 2024 regular meeting minutes, be removed from the consent agenda for further discussion.

MOTION: Councilmember Lynch moved to approve Resolution No. 2024-783, authorizing continued participation with the Atmos Cities Steering Committee; and authorizing the payment of five cents per capita to the Atmos Cities Steering Committee to fund regulatory and related activities related to Atmos Energy Corporation as presented. Councilmember Noe seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

## INDIVIDUAL CONSIDERATION ITEMS

2. APPROVAL OF MEETING MINUTES FOR FEBRUARY 20, 2024. [REGULAR MEETING].

MOTION: Mayor Pro Tem Reed moved to approve the February 20, 2024 regular meeting minutes, as amended. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0. [See **Exhibit 1 – February 20, 2024 regular meeting minutes with related SWAGIT transcript, dated March 19, 2024.**],

### 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. 866 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 854, 846, 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.

Mayor Pettie opened a public hearing regarding the extension of the temporary moratorium at 7:32 p.m.

City Engineer John W. Birkhoff, P.E., of Birkhoff, Hendricks & Carter, LLP, greeted the Mayor and Council and reviewed the City of Parker's current water supply and demand. With reference to his "Water Projections" letter included in tonight's Council packet, dated February 26, 2024, to City Administrator Luke Olson, Mr. Birkhoff indicated "The water system is now experiencing winter demand that is well below the peak demand that occurred in the summer of 2023. Springtime demands are approaching and historically the demands increase from winter demands to the peak summer demands. We completed a demand study from records received for August 2023. We reviewed the hourly records on the day of maximum usage and have tabulated those hourly results. Based on the number of September 2023 connections of 2,108 and a per unit density of 2.79 persons per unit calculates a population of 5,882. For August 18th, the maximum daily demand was 4,242,888 gallons which equates to a per capita demand of 721 gallons per capita. The maximum hourly demand occurred at 6 AM at a rate of 1,236 gallons per capita. Since the August analysis of water usage, 12 additional homes have been brought online.

To meet the demand placed on the system all pumps at the Eastside Pump Station were in use. The design of a pump station to conform to the TCEQ requirements has the largest pump out at any given time as it is the backup pump in the event any of the three remaining pumps fail. *The City completed a site visit, pump testing and electrical review of the station on November 28, 2023. The findings of that evaluation along with recommendations was published to the City on December 27, 2023.*

The pump station was operating satisfactorily with the pumps meeting the design flows of the manufacturers pump curves. Nine items were outlined in the evaluation memo to provide reliability and back up in the event of a failure of the station without a large backup pump being available. A copy of that evaluation is attached.

We recommend no additional lots be approved for development until a contract with NTMWD is executed to supply water to the Central Pump Station. In addition, we recommend the city consider more rigid water management requirements in an attempt to eliminate the need to routinely run the backup pump to meet water demands, along with implementing the nine items in the evaluation report for increased reliability at the Eastside Pump Station." [See the 2024 0319 Regular City Council packet for November 28, 2023, site visit, pump testing and electrical review mentioned above.]

City Administrator Olson said the City is doing routine maintenance on the pumps and did the annual inspection of pumps in December, as noted in City Engineer Birkhoff's December letter, provided in tonight's packet.

Mayor Pettie asked if anyone in the audience had comments.

No one came forward.

Mayor Pettie declared the public hearing closed at 7:46 p.m.

Ordinance No. 866 caption was read, as follows:

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 866 EXTENDING THE TEMPORARY MORATORIUM ENACTED BY ORDINANCE NO.'S 854, 846, 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.

MOTION: Councilmember Noe moved to approve Ordinance No. 866 extending the temporary moratorium enacted by Ordinance No.'s 854, 846, 844, 839, 833, 824, 815 and 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, noting the moratorium could be ended by City Council after thorough review of circumstances. Mayor Pro Tem Reed seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND ANY APPROPRIATION ACTION ON RESOLUTION NO. 2024-784 AUTHORIZING EXECUTION OF AN INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF FORNEY AND THE CITY OF PARKER.

MOTION: Councilmember Kercho moved to approve Resolution No. 2024-784 authorizing execution of an Interlocal Cooperative Purchasing Agreement between the City of Forney and the City of Parker. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

6. DISCUSSION, CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-779 AUTHORIZING AWARD OF CONTRACT AND EXECUTION OF NECESSARY AND RELATED DOCUMENTS WITH ANDERSON ASPHALT & CONCRETE PAVING, LLC TO PERFORM STREET MAINTENANCE WORK CONSISTENT WITH ITS COMPETITIVELY PROCURED CITY OF FORNEY PROPOSAL PRICING AVAILABLE TO THE CITY OF PARKER UNDER THE MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF FORNEY AND THE CITY OF PARKER [POSTPONED 2024 0206]

MOTION: Councilmember Lynch moved to approve Resolution No. 2024-779 authorizing award of contract and execution of necessary and related documents with Anderson Asphalt & Concrete Paving, LLC to perform street maintenance work consistent with its competitively procured City of Forney proposal pricing available to the City of Parker under the Master Interlocal Cooperative Purchasing Agreement between the City of Forney and the City of Parker [POSTPONED 2024 0206] as adjusted/amended. Councilmember Fecht seconded with Councilmembers Fecht,

Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0. [**See Exhibit 2 – Adjusted/Amended Resolution No. 2024-779 (Street Maintenance Award), dated March 19, 2024.**]

7. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-785 AUTHORIZING EXECUTION OF A STANDARD AGREEMENT FOR ENGINEERING RELATED PROFESSIONAL SERVICES WITH THE CITY'S ENGINEER, BIRKHOFF, HENDRICKS & CARTER, LLP, RELATED TO THE WATER LINE RELOCATION AND IMPROVEMENTS ON DUBLIN ROAD, AND AUTHORIZING EXECUTION OF ANY NECESSARY AND RELATED DOCUMENTS.

MOTION: Councilmember Noe moved to postpone Resolution No. 2024-785 authorizing execution of a standard agreement for engineering related professional services with the City's Engineer, Birkhoff, Hendricks & Carter, LLP, related to the water line relocation and improvements on Dublin Road, and authorizing execution of any necessary and related documents to next City Council meeting (April 2, 2024). Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

MOTION: Councilmember Noe retracted/restated her motion for postponement of Resolution No. 2024-785 to postpone Resolution No. 2024-785 authorizing execution of a standard agreement for engineering related professional services with the City's Engineer, Birkhoff, Hendricks & Carter, LLP, related to the water line relocation and improvements on Dublin Road, and authorizing execution of any necessary and related documents until after the Capital Improvement Plan (CIP) is presented on an agenda. Councilmember Fecht agreed with Councilmember Noe's retraction/restatement and seconded with Councilmembers Fecht, Kercho, Lynch, Noe, and Reed voting for the motion. Motion carried 5-0.

## **ROUTINE ITEMS**

### 8. UPDATE(S):

#### **FM2551**

City Administrator Olson said Texas Department of Transportation (TxDot) is installing box culverts along Parker Road (Maxwell Creek).

#### **WEBSITE**

Councilmember Lynch said the project is moving forward.

#### **COMP PLAN**

Councilmember Kercho said the Committee is making good progress and the next meeting is on Friday, March 22, 2024, at 2:30 PM.

#### **POLICE VEHICLES**

City Administrator Olson said the F150 should be here by the end of the month, the Expedition is in Pennsylvania to be transported here by the end of June, and there is a third vehicle, but he could not update the vehicle status off the top of his head.

#### **REPORT RFQ ENGINEERING RESPONSES**

City Administrator Olson said there have been inquiries, the City has received one bid and the bid is open until, March 28, 2024 prior to 4:30 PM CST, as stated on the RFQ, <https://www.parkertexas.us/DocumentCenter/View/3766/REQUEST-FOR-QUALIFICATIONS-FINAL-POSTED2>.

### **ANY ADDITIONAL UPDATES**

### **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)**

City Attorney Stanphill said “I just wanted to reiterate for the City of Parker concerning our ongoing confidential settlement negotiations on the MUD. Despite what may have been heard in other venues, there is no agreement, and we do maintain our confidentiality and continue with the settlement negotiations.”

### **CAPITAL IMPROVEMENT PLAN (CIP)**

Councilmember Noe said today's 4:30 PM meeting was adjourned due to the lack of a super quorum, at 4:31 PM. The next meeting is set for Tuesday, March 26, 2024, at 4:00 PM.

### **MONTHLY/QUARTERLY REPORTS**

City Council accepted the reports hyperlinked below:

[February 2024 - Building Permit/Code Report](#)

[February 2024 – Court Report](#)

[February 2024 – Finance \(monthly financials\) Report](#)

[Fire 4th Qtr. Report 2023](#)

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

[February 2024– Republic Services Inc., dba Allied Waste Services of Plano](#)

## **DONATION(S)**

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

Greg and Julie Regh donated cookies valued at \$15 to the Police Department.

Laura Hernandez donated Snacks/Chips valued at \$100 to the Police Department.

Mayor Pettie, on behalf of herself, City Council, and City Staff, thanked the donors for their kind and generous donations.

## **FUTURE AGENDA ITEMS**

10. FUTURE AGENDA ITEMS

Mayor Pettie asked if there were any items to be added to the future agenda and noted tonight's:

Item #7 – Resolution No. 2024-785 (*Dublin Rd Water Line Project Professional Engineering Services Agreement*) authorizing execution of a standard agreement for engineering related professional services with the City's Engineer, Birkhoff, Hendricks & Carter, LLP, related to the water line relocation and improvements on Dublin Road, and authorizing execution of any necessary and related documents was postponed until after the Capital Improvement Plan (CIP) has been presented on an agenda.

Hearing no additional requests, Mayor Pettie encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, April 2, 2024.

## ADJOURN

Mayor Lee Pettie adjourned the meeting at 8:50 p.m.

APPROVED:

\_\_\_\_\_  
Mayor Lee Pettie

ATTESTED:

Approved on the 2nd day  
of April, 2024.

\_\_\_\_\_  
Patti Scott Grey, City Secretary



**MINUTES  
CITY COUNCIL MEETING  
FEBRUARY 20, 2024**

**CALL TO ORDER – Roll Call and Determination of a Quorum**

The Parker City Council met in a regular meeting on the above date at Parker City Hall, 5700 E. Parker Road, Parker, Texas, 75002.

Mayor Lee Pettie called the meeting to order at 6:00 p.m. Councilmembers Todd Fecht (arrived at 6:03 p.m.), Randy Kercho, Terry Lynch, and Amanda Noe were present. Mayor Pro Tem Jim Reed was absent.

Staff Present: City Administrator Luke Olson, Asst. City Administrator/City Secretary Patti Scott Grey, Finance/Human Resources Director Grant Savage (arrived at 6:15 p.m.), City Attorney Amy J. Stanphill, Public Works Director Gary Machado, Fire Chief Mike Sheff (arrived at 6:02 p.m.), Police Chief Kenneth Price (arrived at 7:13 p.m.), and Police Sergeant Courtney Dixon (arrived at 6:56 p.m.)

**EXECUTIVE SESSION** - Pursuant to the provisions of Chapter 551, Texas Government Code, Vernon's Texas Codes Annotated 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).

Mayor Lee Pettie recessed the regular meeting to Executive Session at 6:01 p.m.

**RECONVENE REGULAR MEETING.**

Mayor Lee Pettie reconvened the meeting at 6:53 p.m.

**ANY APPROPRIATE DELIBERATION AND/OR ACTION ON ANY OF THE EXECUTIVE SESSION SUBJECTS LISTED ABOVE.**

No action was taken.

**PLEDGE OF ALLEGIANCE**

AMERICAN PLEDGE: Lynnette Ammar led the pledge.

TEXAS PLEDGE: Fire Chief Mike Sheff led the pledge.

**PUBLIC COMMENTS** The City Council invites any person with business before the Council to speak. No formal action may be taken on these items at this meeting. Please keep comments to 3 minutes.

No comments

## ITEMS OF COMMUNITY INTEREST

Mayor Pettle reviewed the upcoming Community Interest items below:

### MARCH 5, 2024 PRIMARY ELECTION – PARKER CITY HALL

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
<b>February 18 No Voting</b> (18 de febrero) (Sin votar)	<b>February 19 No Voting Holiday</b> (18 de febrero) (Sin votar) (Día festivo)	<b>February 20 Early Voting</b> (20 de febrero) (Votación adelantada)  8 am – 5 pm	<b>February 21 Early Voting</b> (21 de febrero) (Votación adelantada)  8 am – 5 pm	<b>February 22 Early Voting</b> (22 de febrero) (Votación adelantada)  8 am – 5 pm	<b>February 23 Early Voting</b> (23 de febrero) (Votación adelantada)  8 am – 5 pm	<b>February 24 Early Voting</b> (24 de febrero) (Votación adelantada)  7 am – 7 pm
<b>February 25 Early Voting</b> (25 de febrero) (Votación adelantada)  11 am – 5 pm	<b>February 26 Early Voting</b> (26 de febrero) (Votación adelantada)  7am - 7pm	<b>February 27 Early Voting</b> (27 de febrero) (Votación adelantada)  7am - 7pm	<b>February 28 Early Voting</b> (28 de febrero) (Votación adelantada)  7am - 7pm	<b>February 29 Early Voting</b> (29 de febrero) (Votación adelantada)  7am - 7pm	<b>March 1 Early Voting</b> (1 de marzo) (Votación adelantada)  7am - 7pm	<b>March 2 No Voting</b> (2 de marzo) (Sin votar)

### March 5, 2024 Democratic & Republican Primary Elections – Election Day – 7 am - 7 pm\*

(Elecciones primarias demócratas y republicanas del 5 de marzo de 2024 – Lugares el día de las elecciones - 7 am – 7pm\*)

THURSDAY, APRIL 4, 2024 - LAST DAY TO REGISTER TO VOTE FOR THE MAY 4, 2024, GENERAL ELECTION

NATIONAL PRESCRIPTION DRUG TAKE BACK - SATURDAY, APRIL 27, 2024, 10AM-2PM

### MAY 4, 2024 – GENERAL ELECTION (EV AND ED INFO)

Sunday (Domingo)	Monday (Lunes)	Tuesday (Martes)	Wednesday (Miércoles)	Thursday (Jueves)	Friday (Viernes)	Saturday (Sábado)
<b>April 21 No Voting</b> (21 de abril) (Sin votar)	<b>April 22 Early Voting</b> (22 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 23 Early Voting</b> (23 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 24 Early Voting</b> (24 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 25 Early Voting</b> (25 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 26 Early Voting</b> (26 de abril) (Votación adelantada)  8 am – 5 pm	<b>April 27 Early Voting</b> (27 de abril) (Votación adelantada)  8 am – 5 pm

<b>April 28</b> <b>No Voting</b> (28 de abril) (Sin votar)	<b>April 29</b> <b>Early Voting</b> (29 de abril) (Votación adelantada)  7am - 7pm	<b>April 30</b> <b>Early Voting</b> (30 de abril) (Votación adelantada)  7am - 7pm	<b>May 1</b> <b>No Voting</b> (1 de mayo) (Sin votar)	<b>May 2</b> <b>No Voting</b> (2 de mayo) (Sin votar)	<b>May 3</b> <b>No Voting</b> (3 de mayo) (Sin votar)	<b>May 4</b> <b>Election Day</b> (4 de mayo) (Día de elección)  7am - 7pm <b>Election Day</b>
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**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 FEBRUARY 6, 2024. [REGULAR MEETING]
2. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-780 AUTHORIZING CONTINUED PARTICIPATION WITH THE STEERING COMMITTEE OF CITIES SERVED BY ONCOR; AND AUTHORIZING THE PAYMENT OF TEN CENTS PER CAPITA TO THE STEERING COMMITTEE TO FUND REGULATORY AND LEGAL PROCEEDINGS AND ACTIVITIES RELATED TO ONCOR ELECTRIC DELIVERY COMPANY, LLC.
3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-781 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF PARKER AND THE TOWN OF FAIRVIEW, TEXAS FOR TEMPORARY USE OF FIRE APPARATUS (LOANING AND BORROWING OF FIRE APPARATUS).

Councilmember Kercho requested item #3, Resolution No. 2024-781 authorizing an Interlocal Cooperation Agreement (ILA) between the City of Parker and the Town of Fairview, Texas for temporary use of fire apparatus (loaning and borrowing of fire apparatus), be removed from the consent agenda for further discussion.

MOTION: Councilmember Lynch moved to approve consent agenda items 1 and 2 as presented. Councilmember Kercho seconded with Councilmembers Fecht, Kercho, Lynch, Noe voting for the motion. Motion carried 4-0.

### INDIVIDUAL CONSIDERATION ITEMS

3. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-781 AUTHORIZING AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF PARKER AND THE TOWN OF FAIRVIEW, TEXAS FOR TEMPORARY USE OF FIRE APPARATUS (LOANING AND BORROWING OF FIRE APPARATUS).

MOTION: Councilmember Lynch moved to approve Resolution No. 2024-781 authorizing an Interlocal Cooperation Agreement (ILA) between the City of Parker and the Town of Fairview, Texas for temporary use of fire apparatus (loaning and borrowing of fire apparatus). Councilmember Noe seconded with

Councilmembers Fecht, Lynch, and Noe voting for the motion and Councilmember Kercho voting against the motion. Motion carried 3-1.

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON THE ANNUAL AUDIT REPORT.

Finance/Human Resources Director Grant Savage introduced Sophia Packard, Audit Manager, with Vail & Park, PC. Ms. Packard reviewed the Audit Presentation PowerPoint for the year ending September 30, 2023, dated February 20, 2024, in tonight's City Council packet. The City of Parker, Texas received a clean, unmodified opinion, which is the highest level of assurance.

Mayor Pettie, on behalf of herself, and City Council, thanked City Administrator Olson, Finance/Human Resources Director Savage, City Staff, and the Auditors for an excellent job.

MOTION: Councilmember Lynch moved to accept/approve the Annual Financial Report 2023 For Fiscal Year Ended September 30, 2023, as presented. Councilmember Kercho seconded with Councilmembers Fecht, Kercho, Lynch, and Noe voting for the motion. Motion carried 4-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 865 AUTHORIZING EXPENDITURES AND APPROVING AMENDMENT(S) TO THE FY 2023-2024 OPERATING BUDGET. [2 new employees]

MOTION: Councilmember Kercho moved to approve Ordinance No. 865 authorizing expenditures and approving amendment(s) to the FY 2023-2024 Operating Budget. [2 new employees]. Councilmember Fecht seconded with Councilmembers Fecht, Kercho, Lynch, and Noe voting for the motion. Motion carried 4-0.

6. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-782 AUTHORIZING THE PURCHASE AND/OR SERVICE OF TASERS, IN-CAR AND BODY WORN CAMERAS, AND RELATED PARTS AND ACCESSORIES FROM AXON ENTERPRISE, INC., UNDER ITS SOURCEWELL COOPERATIVE PURCHASING PRICING, AND THE EXECUTION OF NECESSARY DOCUMENTS.

MOTION: Councilmember Kercho moved to approve Resolution No. 2024-782 authorizing the purchase and/or service of tasers, in-car and body worn cameras, and related parts and accessories from Axon Enterprise, Inc., under its Sourcewell Cooperative Purchasing Pricing, and the execution of necessary documents. Councilmember Noe seconded with Councilmembers Fecht, Kercho, Lynch, and Noe, voting for the motion. Motion carried 4-0.

## ROUTINE ITEMS

7. UPDATE(S):

**FM2551**

City Administrator Olson and Public Works Director Machado said work has been delayed due to wet weather conditions.

**ENTERPRISE UPDATE BY CITY ADMINISTRATOR OLSON****POLICE VEHICLES**

City Administrator Olson said the City should receive the police F150 next week.

**WEBSITE**

Councilmember Lynch said the Website Development Committee met Monday, February 12, 2024, 2:00 PM, and discussed the City's website formatting and content. Mayor Pettie requested residents email City Administrator Olson at [lolson@parkertexas.us](mailto:lolson@parkertexas.us) any suggestions on what they would like to see on the City's website. City Administrator Olson asked residents to send images/pictures for the website, noting it is best if the images do not include people for legal "permission" reasons.

**COMP PLAN w/Council and Planning and Zoning (P&Z) Commission**

Councilmember Kercho said the Comprehensive Plan Committee consisting of himself, Cindy Meyer, and two Planning and Zoning (P & Z) Commissioners met Thursday, February 15, 2024, 1:00 PM. The committee has a draft and is currently comparing similar sized city information.

**TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)**

City Attorney Stanphill said the SOAH Judge has remanded the MUD application back for re-notice.

**ANY ADDITIONAL UPDATES**

None

**MONTHLY/QUARTERLY REPORT(S)**

City Council accepted the reports hyperlinked below:

[January 2024 - Building Permit/Code Report](#)

[January 2024 – Court Report](#)

[January 2024 – Finance \(monthly financials\) Report](#)

[January 2024 – Police Report](#)

[January 2024 – Republic Services Inc., dba Allied Waste Services of Plano](#) (Note: The November/December 2023 Republic Report have not been received.)

**DONATION(S)**

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

Maria Orozco donated candy valued at \$10 to the Police Department.

Priti and Mohit Mohindru donated Taco Cabana Lunch valued at \$40 to the Police Department.

The Leamys donated a tray of cookies for City Staff valued at \$19.98.

The Leamys donated a tray of cookies valued at \$20 to the Police Department.

Mayor Pettie, on behalf of herself, City Council, and City Staff, thanked the donors for their kind and generous donations.

**FUTURE AGENDA ITEMS**

## 9. FUTURE AGENDA ITEMS

Mayor Pettle asked if there were any items to be added to the future agenda and noted the following items are or will be on future agendas:

- CIP [Capital Improvement Plan];
- Texas State Library and Archives Schedules;
- Personnel Manual
- Engineering Services Update;
- Street Maintenance [for Dublin, Lewis and Curtis is expected to be on the March 5, 2024 City Council agenda]
- Engineering information on relocating the Dublin Road waterline;

Councilmember Noe asked that “those two items” and the addition of a stop sign update [Creekside, Edgewater, Dublin Road] be added to a future agenda.

Hearing no additional requests, she encouraged everyone to email her any requests. She noted the next regularly scheduled meeting would be Tuesday, March 5, 2024.

## ADJOURN

Mayor Lee Pettle adjourned the meeting at 8:22 p.m.

APPROVED:

\_\_\_\_\_  
Mayor Lee Pettle

ATTESTED:

Approved on the 19th day  
of March, 2024.

\_\_\_\_\_  
Patti Scott Grey, City Secretary

MEETING WOULD BE SCHEDULED, SO WE'VE HAD NO NOTICE THAT THOSE ARE READY TO GO.

[OVERLAPPING]

[01:25:02]

>> THEY ARE READY TO GO.

>> THEY ARE?

>> YES.

>> OKAY. THEN A MEETING NEEDS TO BE SCHEDULED.

ANYTHING ELSE? I WOULD LIKE TO TALK ABOUT THE MONTHLY REPORTS JUST FOR A MINUTE.

EITHER ON MARCH 5TH OR MARCH 19TH, I THINK ARE OUR NEXT TWO DATES, WE WILL BE DISCUSSING THE DEPARTMENTAL REPORTS AND REFRESHING THEM.

IT WOULD BE HELPFUL IF EVERYBODY HAS LOOKED AT THEM, IDENTIFIED WHAT THEY NEED, DON'T NEED, WHAT NEEDS TO BE REFRESHED, SO WE DON'T GO ON THIS ISSUE AND EVERYBODY'S LIKE.

HAVE AN IDEA. NEXT IS ACCEPTING OF DONATIONS FOR THE FIRE POLICE AND CITY STAFF.

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

FOR THE RECORD, FIRST IS MARIA ORZAKO WHO DONATED CANDY VALUED AT \$10 TO THE PARKER POLICE DEPARTMENT.

PRITI AND MOHIT MOHINDRU DONATED TACO CABANA LUNCHEON VALUED AT \$40 TO THE POLICE DEPARTMENT.

THE LIMIS DONATED A TRAY OF COOKIES FOR CITY STAFF VALUED AT \$19.98 THE LIMIS ALSO DONATED A TRAY OF COOKIES VALUED AT \$20 TO THE POLICE DEPARTMENT.

WE THANK THESE DONORS.

WE ARE VERY GRATEFUL FOR THEIR DONATIONS AND TRULY DO APPRECIATE THEM.

NEXT, I'LL ASK YOU,

[9. FUTURE AGENDA ITEMS]

ARE THERE ANY FUTURE AGENDA ITEMS? I DID GET THE CIP, GO.

>> FROM OUR LAST PARTICULAR MEETING, WE TALKED ABOUT NEEDING TO ADOPT THE TEXAS STATE LIBRARY AND ARCHIVES COMMISSION SCHEDULES, AND I ASSUME THERE'S NOT SINCE WE'RE

ALREADY FOLLOWING THAT, APPARENTLY THERE'S REALLY NOTHING TO BE DONE OTHER THAN ADOPTING IT.

THAT WOULD BE A GOOD FUTURE ITEM TO GET [INAUDIBLE].  
[OVERLAPPING]

\* >> IT'S ON THE FUTURE AGENDA.

>> ALSO WE WERE GOING TO NOTE, WE TALKED ABOUT A COUNCIL WORKSHOP IN REGARDS TO THE PERSONNEL MANUAL.

\* IT'S OUT THERE SOME PLACE AS WELL?

>> DIDN'T HURT TO REMIND ME.

[LAUGHTER] I COULD HAVE MISSED ONE. WE HAVE THAT.

>> MADAM MAYOR, I WOULD LIKE TO REQUEST IF YOU CAN.

>> GO AHEAD.

>> THE ONLY OTHER THING I HAD WAS THE ENGINEERING SERVICES, JUST TO GET UPDATE AS TO WHERE WE ARE IN THE EARTH CARE.

>> WE'VE GOT THAT ALSO.

I'M SORRY IT DIDN'T MAKE TONIGHT'S AGENDA IS THE STREET MAINTENANCE.

THE PAPERWORK JUST DID NOT GET DONE.

WE HAVE HAD GLITCHES THAT HAVE PREVENTED US LEGALLY FROM GOING FORWARD.

WE'RE HOPEFUL THAT IT WILL BE ON THE MARCH 5TH AGENDA AS WELL AS SOME INFORMATION ON ENGINEERING ON RELOCATING OF THE WATER LINE ON DUBLIN ROAD.

WE'RE HOPING THAT MR. BURKOFF WILL HAVE THAT INFORMATION BACK FOR US.

>> MADAM MAYOR, I WAS GOING TO ASK FOR THOSE TWO ITEMS. THEN IN ADDITION, I WOULD LIKE TO GET AN UPDATE REGARDING STOP SIGNS AT CREEKSIDE AND EDGEWATER.

>> CREEKSIDE AND EDGEWATER?

>> YES. STOP SIGNS ON DUBLIN ROAD AT BOTH OF THOSE INTERSECTIONS THAT'S BEEN DISCUSSED IN THE PREVIOUS MEETING.

I'D LIKE TO GET AN UPDATE ON THOSE TWO STOP SIGNS, AND I WOULD ALSO LIKE TO GET AN UPDATE ON STOP SIGNS AT DUBLIN ROAD AND CHAPARRAL.

*Springhill*  
[BACKGROUND] CREEKSIDE ESTATES AND CHAPARRAL.

>> THAT'S NOT OUR INTERSECTION.

>> THAT'S NOT OUR INTERSECTION.

THAT IS THE CITY OF DOVE? *Parker*

>> YES.

>> WE'LL TALK ABOUT THAT.

THE OTHER STOP SIGNS FOR EDGEWATER AND CREEKSIDE  
IS THAT RIGHT? I DON'T WRITE QUITE AS FAST AS YOU TALK. HOLD ON.

ANYTHING ELSE? ANYBODY HAVE ANYTHING ELSE AT ALL? IF  
NOT, WE ARE ADJOURNED.

IT IS 8:22.

\* This transcript was compiled from uncorrected Closed Captioning.

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**CITY OF PARKER****RESOLUTION NO. 2024-784***(Master Interlocal Cooperative Purchasing Agreement)*

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPROVING A MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BETWEEN THE CITY OF FORNEY AND THE CITY OF PARKER; PROVIDING REPLEAER; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Chapter 791 of the Texas Government Code (the Interlocal Cooperation Act), and Chapter 271.102 of the Texas Local Government Code (the Public Property Finance Act) promote the efficiency and effectiveness of local governments by authorizing them to contract, to the greatest possible extent, with one another and with agencies of the state to perform governmental functions or services associated with the operation of government such as purchasing of necessary equipment, supplies, and services; and

**WHEREAS**, The City of Parker and the City of Forney desire to enter into the Master Interlocal Cooperative Purchasing Agreement ("Agreement") attached hereto as Exhibit A, for competitively procured purchasing of necessary equipment, supplies, and services.

**NOW THEREFORE**, be it resolved by the City Council of the City of Parker, Collin County, Texas, as follows:

**SECTION 1.** The recitals contained in the preamble of this Resolution are incorporated into the body of this Resolution as if set out fully herein.

**SECTION 2.** The terms and conditions of the Agreement set forth in Exhibit A are approved.

**SECTION 3.** The Mayor is hereby authorized to execute the Agreement, attached hereto as Exhibit A, and all other necessary and related documents in connection therewith.

**SECTION 4.** That all provisions of any and all resolutions of the City of Parker found to be in conflict with the provisions of this Resolution be, and the same are hereby, repealed to the extent of the conflict, and all other provisions of the resolutions of the City of Parker not in conflict with the provisions of this Resolution shall remain in full force and effect.

**SECTION 5.** This Resolution shall take effect immediately from and after its passage.

**DULY PASSED AND APPROVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS, THIS 19<sup>TH</sup> DAY OF MARCH 2024.**



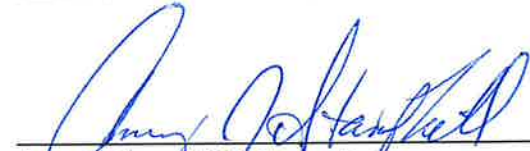
PARKER:

  
Lee Pettie, Mayor

ATTEST:

  
Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

  
Amy J. Stanphill, City Attorney

**EXHIBIT A**  
**MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT**

**MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT  
BETWEEN THE CITY OF FORNEY  
AND CITY OF PARKER**

**WHEREAS**, Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code authorize all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, supplies and services;

**WHEREAS**, The City of Forney (the “City”) and City of Parker (“Entity”) desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs and services;

**WHEREAS**, The City and Entity represent that each are independently authorized to perform the functions or services contemplated by this Agreement;

**WHEREAS**, it is deemed in the best interest of all participating governments that said governments do enter into a mutually satisfactory agreement for the purchase of necessary equipment, supplies, and services;

**WHEREAS**, the participating governments are of the opinion that cooperation in the purchasing of equipment, supplies, services and auctions will be beneficial to the taxpayers of the governments through the efficiencies and potential savings to be realized; and

**WHEREAS**, each party has sufficient resources to perform the functions contemplated by this Agreement;

**NOW THEREFORE**, the parties hereto, in consideration of the mutual covenants and conditions contained herein, promise and agree as to each of the other as follows:

1. The City and Entity are authorized to participate in each other’s current and/or future contracts for goods and services. Said contracts shall have been established in accordance with all appropriate procedures governing competitive bids and competitive proposals, if required.
2. The City and Entity agree that the ordering of goods and services is the responsibility of the local government seeking to obtain such goods and services under the established contract, and that participating government shall deal directly with the vendor in obtaining the goods and services and payment, therefore. The participating government shall be liable to the vendor only for goods and services ordered and received by it, and shall not, by the execution of this Agreement, assume any additional liability. Neither the City nor Entity warrants, or is responsible for, the quality or delivery of goods or services from the vendor under contract. Should a dispute arise between a participating government and a vendor, the same shall be handled by and between that participating government and the vendor.

3. Each government shall pay invoices directly to the providers of goods and services that are invoiced and delivered directly to each respective government.
4. Participation of either government in any cooperative purchasing activity is strictly voluntary. Nothing in this Agreement shall prevent either governments from purchasing and/or accepting and awarding bids, proposals and contracts subject to this Agreement on its own behalf.
5. Each government shall ensure that all applicable laws and ordinances have been satisfied.
6. **Effective Date and Term.** This Agreement shall be effective when the last party signing causes the Agreement to be fully executed and will remain in full force and effect indefinitely. Any party may modify and/or terminate this Agreement in accordance with Paragraphs 7 and 8, respectively.
7. **Modification.** The terms and conditions of this Agreement may be modified upon the mutual consent of all parties. Mutual consent will be demonstrated by approval of the governing body of each party hereto. No modification to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.
8. **Termination.** This Agreement may be terminated at any time by the City or Entity, with or without cause, upon thirty (30) days written notice to the other party in accordance with Paragraph 11 herein.
9. **Hold Harmless.** To the extent allowed by law, the City and Entity agree to hold each other harmless from and against any and all claims, losses, damages, causes of action, suits and liabilities of every kind, including all expenses of litigation, court costs and attorney's fees, for injury or death of any person, for damage to any property, or for any breach of contract, arising out of or in connection with the work done under this Agreement.
10. **Invalidity.** If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.
11. **Written Notice.** Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person, sent by email, by fax with successful send confirmation, or by certified mail to the last business address as listed herein.

**City of Forney:**

City of Forney  
 Attn: City Manager  
 101 E. Main Street  
 Forney, TX 75126  
 Phone: (972) 552-6620  
[cdaniels@forneytx.gov](mailto:cdaniels@forneytx.gov)

**City of Parker:**

City of Parker Mayor  
 Attn: City Administrator  
 City of Parker  
 5700 E. Parker Rd.  
 Parker, TX 75002  
 Phone: (972) 442-6811  
 Fax: (972) 442-2894  
[lolson@parkertexas.us](mailto:lolson@parkertexas.us)

12. **Entire Agreement.** It is understood that this Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. No oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.
13. **Amendment.** No Amendment to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of both parties.
14. **Texas Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas.
15. **Place of Performance.** Performance and all matters related thereto shall be in the County of the government originating the bid.
16. **Authority to Enter Contract.** Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective Government.
17. **Waiver.** Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived, or breach excused unless the waiver shall be in writing and signed by the party claimed to have

waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.

18. **Agreement Read.** The parties acknowledge that they understand and intend to be bound by the terms and conditions of this Agreement.
19. **Multiple Originals.** It is understood and agreed that this Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes.

**CITY OF FORNEY**

BY: \_\_\_\_\_  
Charles W. Daniels, City Manager

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
"Print Name and Title"

DATE: \_\_\_\_\_

**APPROVED TO FORM**

BY: \_\_\_\_\_  
Jon Thatcher, City Attorney

**CITY OF PARKER**

BY: Lee Pettle  
Lee Pettle, Mayor

DATE: 3-19-24

ATTEST: Patti Scott Grey  
Patti Scott Grey, City  
Asst. City Admin / Secretary  
\_\_\_\_\_  
"Print Name and Title"

DATE: 3/20/2024

BY: Amy Stanphill  
Amy Stanphill, City Attorney

CITY OF FORNEY, TEXAS  
RESOLUTION NO. 24-26

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS APPROVING A MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT BY AND BETWEEN THE CITY OF FORNEY, TEXAS AND THE CITY OF PARKER, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE AGREEMENT; AND PROVIDING AN EFFECTIVE DATE.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS:

**SECTION 1.** The proposed Master Interlocal Cooperative Purchasing Agreement by and between the City of Forney, Texas and the City of Parker, Texas is hereby approved, and the City Manager is authorized to execute all necessary documents to comply with this Resolution.

**SECTION 2.** A substantial copy of the Agreement is attached hereto as Exhibit "A" and incorporated herein for reference.

**SECTION 3.** This Resolution shall take effect immediately from and after its passage.

PRESENTED AND PASSED by the City Council of the City of Forney, Texas, this the 19<sup>th</sup> day of March, 2024.

  
Jason Roberson, Mayor

ATTEST:

  
Rosa Rios, City Secretary

APPROVED AS TO FORM:

  
Jon Thatcher, City Attorney



**Exhibit A**  
**Master Interlocal Cooperative Purchasing Agreement**  
**With the City of Parker**

**MASTER INTERLOCAL COOPERATIVE PURCHASING AGREEMENT  
BETWEEN THE CITY OF FORNEY  
AND CITY OF PARKER**

**WHEREAS**, Chapter 791 of the Texas Government Code, also known as the Interlocal Cooperation Act, and Chapter 271.102 of the Texas Local Government Code authorize all local governments to contract with each other to perform governmental functions or services including administrative functions normally associated with the operation of government such as purchasing of necessary equipment, supplies and services;

**WHEREAS**, The City of Forney (the “City”) and City of Parker (“Entity”) desire to enter into this Agreement for the purpose of fulfilling and implementing their respective public and governmental purposes, needs, objectives, programs and services;

**WHEREAS**, The City and Entity represent that each are independently authorized to perform the functions or services contemplated by this Agreement;

**WHEREAS**, it is deemed in the best interest of all participating governments that said governments do enter into a mutually satisfactory agreement for the purchase of necessary equipment, supplies, and services;

**WHEREAS**, the participating governments are of the opinion that cooperation in the purchasing of equipment, supplies, services and auctions will be beneficial to the taxpayers of the governments through the efficiencies and potential savings to be realized; and

**WHEREAS**, each party has sufficient resources to perform the functions contemplated by this Agreement;

**NOW THEREFORE**, the parties hereto, in consideration of the mutual covenants and conditions contained herein, promise and agree as to each of the other as follows:

1. The City and Entity are authorized to participate in each other’s current and/or future contracts for goods and services. Said contracts shall have been established in accordance with all appropriate procedures governing competitive bids and competitive proposals, if required.
2. The City and Entity agree that the ordering of goods and services is the responsibility of the local government seeking to obtain such goods and services under the established contract, and that participating government shall deal directly with the vendor in obtaining the goods and services and payment, therefore. The participating government shall be liable to the vendor only for goods and services ordered and received by it, and shall not, by the execution of this Agreement, assume any additional liability. Neither the City nor Entity warrants, or is responsible for, the quality or delivery of goods or services from the vendor under contract. Should a dispute arise between a participating government and a vendor, the same shall be handled by and between that participating government and the vendor.

3. Each government shall pay invoices directly to the providers of goods and services that are invoiced and delivered directly to each respective government.
4. Participation of either government in any cooperative purchasing activity is strictly voluntary. Nothing in this Agreement shall prevent either governments from purchasing and/or accepting and awarding bids, proposals and contracts subject to this Agreement on its own behalf.
5. Each government shall ensure that all applicable laws and ordinances have been satisfied.
6. **Effective Date and Term.** This Agreement shall be effective when the last party signing causes the Agreement to be fully executed and will remain in full force and effect indefinitely. Any party may modify and/or terminate this Agreement in accordance with Paragraphs 7 and 8, respectively.
7. **Modification.** The terms and conditions of this Agreement may be modified upon the mutual consent of all parties. Mutual consent will be demonstrated by approval of the governing body of each party hereto. No modification to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of all parties.
8. **Termination.** This Agreement may be terminated at any time by the City or Entity, with or without cause, upon thirty (30) days written notice to the other party in accordance with Paragraph 11 herein.
9. **Hold Harmless.** To the extent allowed by law, the City and Entity agree to hold each other harmless from and against any and all claims, losses, damages, causes of action, suits and liabilities of every kind, including all expenses of litigation, court costs and attorney's fees, for injury or death of any person, for damage to any property, or for any breach of contract, arising out of or in connection with the work done under this Agreement.
10. **Invalidity.** If any provision of this Agreement shall be held to be invalid, illegal, or unenforceable by a court or other tribunal of competent jurisdiction, the validity, legality and enforceability of the remaining provisions shall not in any way be affected or impaired thereby. The parties shall use their best efforts to replace the respective provision or provisions of this Agreement with legal terms and conditions approximating the original intent of the parties.
11. **Written Notice.** Unless otherwise specified, written notice shall be deemed to have been duly served if delivered in person, sent by email, by fax with successful send confirmation, or by certified mail to the last business address as listed herein.

**City of Forney:**

City of Forney  
 Attn: City Manager  
 101 E. Main Street  
 Forney, TX 75126  
 Phone: (972) 552-6620  
[cdaniels@forneytx.gov](mailto:cdaniels@forneytx.gov)

**City of Parker:**

City of Parker Mayor  
 Attn: City Administrator  
 City of Parker  
 5700 E. Parker Rd.  
 Parker, TX 75002  
 Phone: (972) 442-6811  
 Fax: (972) 442-2894  
[lolson@parkertexas.us](mailto:lolson@parkertexas.us)

12. **Entire Agreement.** It is understood that this Agreement contains the entire agreement between the parties and supersedes any and all prior agreements, arrangements, or understandings between the parties relating to the subject matter. No oral understandings, statements, promises, or inducements contrary to the terms of this Agreement exist. This Agreement cannot be changed or terminated orally. No verbal agreement or conversation with any officer, agent, or employee of any party before or after the execution of this Agreement shall affect or modify any of the terms or obligations hereunder.
13. **Amendment.** No Amendment to this Agreement shall be effective and binding unless and until it is reduced to writing and signed by duly authorized representatives of both parties.
14. **Texas Law.** This Agreement has been made under and shall be governed by the laws of the State of Texas.
15. **Place of Performance.** Performance and all matters related thereto shall be in the County of the government originating the bid.
16. **Authority to Enter Contract.** Each party has the full power and authority to enter into and perform this Agreement and the person signing this Agreement on behalf of each party has been properly authorized and empowered to enter into this Agreement. The persons executing this Agreement hereby represent that they have authorization to sign on behalf of their respective Government.
17. **Waiver.** Failure of any party, at any time, to enforce a provision of this Agreement, shall in no way constitute a waiver of that provision, nor in anyway affect the validity of this Agreement, any part hereof, or the right of either party thereafter to enforce each and every provision hereof. No term of this Agreement shall be deemed waived, or breach excused unless the waiver shall be in writing and signed by the party claimed to have

waived. Furthermore, any consent to or waiver of a breach will not constitute consent to or waiver of or excuse of any other different or subsequent breach.

18. **Agreement Read.** The parties acknowledge that they understand and intend to be bound by the terms and conditions of this Agreement.
19. **Multiple Originals.** It is understood and agreed that this Agreement may be executed in multiple counterparts, each of which shall be deemed an original for all purposes.

**CITY OF FORNEY**

BY: Charles W. Daniels  
Charles W. Daniels, City Manager

DATE: March 20, 2024

ATTEST: Rosa Rios

Rosa Rios  
"Print Name and Title"

DATE: March 20, 2024

**APPROVED TO FORM**

BY: Jon Thatcher  
Jon Thatcher, City Attorney

**CITY OF PARKER**

BY: \_\_\_\_\_  
Lee Pettie, Mayor

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_

\_\_\_\_\_  
"Print Name and Title"

DATE: \_\_\_\_\_

BY: \_\_\_\_\_  
Amy Stanphill, City Attorney



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	City Council
Fund Balance-before expenditure:	Prepared by:	ACA/CS Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	March 25, 2024
Exhibits:	<ol style="list-style-type: none"><li>1. <a href="#">Proposed Resolution</a></li><li>2. <a href="#">Application(s) – 1 - (Emailed to Mayor/City Council only)</a><ul style="list-style-type: none"><li>○ <a href="#">Shauna Warmbrodt</a></li></ul></li><li>3. <a href="#">History – Res. No. 2024-777, 2023-772 and Res. No. 2022-721 (See attached.)</a></li></ol>	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2024-786 MAKING AN APPOINTMENT TO THE PARKS AND RECREATION (P&R) COMMISSION ALTERNATE THREE POSITION THROUGH EXPIRATION OF THE CURRENT TERM EXPIRING NOVEMBER 30, 2024.

### SUMMARY

Current members:

Member	Position	Term Expiration
Cherie Ware	Place One (1)	Nov. 30, 2025
Pier Burgess	Place Two (2)	Nov. 30, 2024
Cyndy Lane	Place Three (3)	Nov. 30, 2025
Frank DaCosta	Place Four (4)	Nov. 30, 2024
Donna DaCosta	Place Five (5)	Nov. 30, 2025
Richard Prat	Alternate One (1)	Nov. 30, 2024
Wendy Clark	Alternate Two (2)	Nov. 30, 2024
Vacant	Alternate Three (3)	Nov. 30, 2024
Vacant	Alternate Four (4)	Nov. 30, 2024

We received one (1) application, which was provided to the Council via email and if the Council desires, that applicant could be appointed to the vacant Alternate Three (3) position for the remainder of the current term expiring November 30, 2024.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
Approved by:	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/27/2023
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2023 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2023

**RESOLUTION NO. 2024-786**  
*(Parks and Rec Appointment)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPOINTING A MEMBER TO SERVE ON THE PARKS AND RECREATION COMMISSION ALTERNATE THREE POSITION THROUGH ITS CURRENT TERM EXPIRING NOVEMBER 30, 2024.**

**WHEREAS**, Members and Alternate members of the Parks and Recreation Commission serve in staggered two-year terms, commencing December 1st and ending on November 30<sup>th</sup> as set forth in each resolution appointing the respective Member and Alternate member; and

**WHEREAS**, a vacancy currently exists for the remainder of the Alternate Three (3) position on the Parks and Recreation Commission expiring November 30, 2024; and

**WHEREAS**, the alternate member appointed herein shall begin service immediately and serve in the Alternate Three (3) position according to the Parks and Recreation Commission Ordinance through the expiration of the current term ending November 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

**SECTION 1.** Appointment of an Alternate Member through the expiration of the current term expiring November 30, 2024.

The following is hereby appointed to serve on the Parks and Recreation Commission as an Alternate Member through the expiration of the current term expiring November 30, 2024:

Alternate 3 \_\_\_\_\_

**SECTION 2. Effective Date**

This resolution shall be effective upon its passage.

**PASSED AND APPROVED** by the City Council of the City of Parker, Collin County, Texas on this the 2<sup>nd</sup> day of April 2024.

**CITY OF PARKER:**

\_\_\_\_\_  
Lee Pettle, Mayor

**ATTEST:**

**APPROVED AS TO FORM:**

\_\_\_\_\_  
Patti Scott Grey, City Secretary

\_\_\_\_\_  
Amy J. Stanphill, City Attorney

**RESOLUTION NO. 2024-777**  
*(Parks and Rec Appointment)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY,  
TEXAS, APPOINTING A MEMBER TO SERVE ON THE PARKS AND  
RECREATION COMMISSION ALTERNATE TWO POSITION**

**WHEREAS**, Members and Alternate members of the Parks and Recreation Commission serve in staggered two-year terms, commencing December 1st and ending on November 30<sup>th</sup> as set forth in the each resolution appointing the respective Member and Alternate member; and

**WHEREAS**, a vacancy currently exists for the Alternate Two (2) position on the Parks and Recreation Commission expiring November 30, 2024; and

**WHEREAS**, the alternate member appointed herein shall begin service immediately and serve in the Alternate Two (2) position according to the Parks and Recreation Commission Ordinance through November 30, 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF  
PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

**SECTION 1.** Appointment of an Alternate Member with term expiring November 30, 2024.

The following is hereby appointed to serve on the Parks and Recreation Commission as an Alternate Member for a two-year term, expiring November 30, 2024:

Alternate 2                      Wendy Clark

**SECTION 2. Effective Date**

This resolution shall be effective upon its passage.

**PASSED AND APPROVED** by the City Council of the City of Parker, Collin County, Texas on this the 6th day of February 2024.



**ATTEST:**

Patti Scott Grey, City Secretary

**CITY OF PARKER:**

Lee Pettie, Mayor

**APPROVED AS TO FORM:**

Amy J. Stanphill, City Attorney



5700 EAST PARKER ROAD • PARKER, TEXAS 75002

Wendy Clark  
6000 Gregory Lane  
Parker, TX 75002-6712

FIRST-CLASS



US POSTAGE TM PITNEY BOWES  
ZIP 75002  
02 7H  
0006115883 FEB 13 2024  
**\$ 000.88<sup>0</sup>**

**RESOLUTION NO. 2023-772**  
*(Parks and Rec Appointments)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, APPOINTING MEMBERS TO SERVE ON THE PARKS AND RECREATION COMMISSION**

**WHEREAS**, Members and Alternate members of the Parks and Recreation Commission serve in staggered two-year terms, commencing December 1st and ending on November 30th; and

**WHEREAS**, the positions set forth below are expiring November 30, 2023, and appointments are requested.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

**SECTION 1. Appointment of Voting Members with terms expiring November 30, 2025:**

The following are hereby appointed to serve on the Parks and Recreation Commission as voting members for the remainder of a two-year term, expiring November 30, 2025, or until their successors are appointed and qualified.

<b><u>Current</u></b>		
Cherie Ware	Place 1	<u>Cherie Ware</u>
Vacant	Place 3	<u>Cyndy Lane</u>
Donna DaCosta	Place 5	<u>Donna DaCosta</u>

**SECTION 2. Appointment of Alternate Members with terms expiring November 30, 2024:**

The following are hereby appointed to serve on the Parks and Recreation Commission as voting members for a one-year term, expiring November 30, 2024, or until their successors are appointed and qualified.

<b><u>Current</u></b>		
Richard Pratt	Alt 1	<u>Richard Pratt</u>
Vacant	Alt 2	<u>Vacant</u>
Vacant	Alt 3	<u>Vacant</u>
Cyndy Lane	Alt 4	<u>Vacant</u>

**SECTION 2. Effective Date**

This resolution shall be effective upon its passage.


**PASSED AND APPROVED** by the City Council of the City of Parker, Collin County, Texas on this the **14TH DAY OF NOVEMBER 2023**.



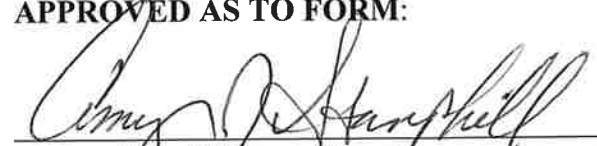
**CITY OF PARKER:**

  
Lee Pettie, Mayor

**ATTEST:**

  
Patti Scott Grey, City Secretary

**APPROVED AS TO FORM:**

  
Amy J. Stanphill, City Attorney

**RESOLUTION NO. 2022-721**  
*(2022 Parks and Rec Appointments)*

**A RESOLUTION OF THE CITY OF PARKER, COLLIN COUNTY,  
 TEXAS, APPOINTING MEMBERS TO SERVE ON THE PARKS AND  
 RECREATION COMMISSION**

**WHEREAS**, Members of the Parks and Recreation Commission serve in staggered two-year terms, commencing December 1st and ending on November 30th as set forth in Section 97.05(A)(1); and

**WHEREAS**, Alternate Members of the Parks and Recreation Commission serve one-year terms commencing on December 1<sup>st</sup> and ending on November 30<sup>th</sup>, as set forth in Section 97.05(B) of the City of Parker Code of Ordinances; and

**WHEREAS**, Member for Place Five (5), Cherie Ware, has submitted a resignation for her current term and requested to be appointed as an Alternate Member;

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS AS FOLLOWS:**

**SECTION 1. Appointment of Voting Members with terms expiring November 30, 2024:**

The following are hereby appointed to serve on the Parks and Recreation Commission as voting Members for the two-year term, beginning December 1, 2022 and expiring November 30, 2024, or until their successors are appointed and qualified.

Place 2    Pier Burgess  
 Place 4    Frank DaCosta

**SECTION 2. Acceptance of Resignation and Appointment to Fill Remainder of Term expiring November 30, 2023:**

The resignation of Cherie Ware for Place 5 is hereby accepted, and the following is hereby appointed to serve on the Parks and Recreation Commission as a voting Member for the remainder of the two-year term, expiring November 30, 2023, or until a successor is appointed and qualified.

Place 5:    Donna DaCosta

**SECTION 3. Appointment of Alternate Members with terms expiring November 30, 2023:**

The following are hereby appointed to serve on the Parks and Recreation Commission as Alternate Members for a one-year term, expiring November 30, 2023, or until their successors are appointed and qualified.

Alt 1	<u>Cherie Ware</u>
Alt 2	<u>Melanie Harris</u>
Alt 3	<u>Paula Johnston - Hutka</u>
Alt 4	<u>Cyndy Lane</u>

#### **SECTION 4. Effective Date**

This resolution shall be effective upon its passage.

**PASSED AND APPROVED** by the City Council of the City of Parker, Collin County, Texas on this the 15th day of November, 2022.



**CITY OF PARKER:**

Lee Pettie  
Lee Pettie, Mayor

**ATTEST:**

Patti Scott Grey  
Patti Scott Grey, City Secretary

**APPROVED AS TO FORM:**

L M Lansford III  
Larence M. Lansford, III, City Attorney



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council/Finance
Fund Balance-before expenditure:	Prepared by: Finance/HR Manager Grant Savage
Estimated Cost:	Date Prepared: March 22, 2024
Exhibits:	<a href="#">Proposed Ordinance</a>

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 867 AUTHORIZING EXPENDITURES AND APPROVING AMENDMENT(S) TO THE FY 2023-2024 OPERATING BUDGET.

### SUMMARY

The purpose of this agenda item is to amend the City's FY 2023-2024 budget by the following amounts for a salary adjustment, utility impact fee study and repairs at the east end pump station:

Fund	Account	Description	Budget	Budget Amendment	Revised Budget	Reason
General	01-120-8001	Salary	346,680	2,230	348,910	Salary Adjustment
Water	03-600-8001	Salary	299,937	2,230	302,167	Salary Adjustment
Water	03-600-8407	Plant, Towers, Wells, Pumps	15,000	76,000	91,000	Pump Station Repairs
Utility Impact	60-900-8605	Professional Services	-	24,368	24,368	Utility Impact Fee Study

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Grant Savage</i>	Date:	03/22/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode Software
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2024

**ORDINANCE NO. 867**  
*{Amending FY 2023-2024 Budget}*

**AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS, AMENDING THE BUDGET PREVIOUSLY APPROVED AND ADOPTED FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2023, AND ENDING SEPTEMBER 30, 2024; PROVIDING FOR A REPEALER; PROVIDING AN EFFECTIVE DATE; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

**WHEREAS**, on September 19, 2023, the City Council of the City of Parker, Texas adopted and approved a budget for the fiscal year beginning October 1, 2023, and ending September 30, 2024 (“FY 2023-2024 Budget”); and

**WHEREAS**, the City Council finds that it is in the public interest to amend the FY 2023-2024 Budget as set forth herein;

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, TEXAS:**

**SECTION 1.** The budget shall be amended by appropriating \$2,230 from the General Fund Balance, \$78,230 from the Water Fund Balance and \$24,368 from the Utility Impact Fee Fund Balance.

**SECTION 2.** That all ordinances or parts of ordinances in conflict with the provisions of this ordinance are hereby repealed.

**SECTION 3.** That this Ordinance becomes effective immediately upon its passage.

**SECTION 4.** That it is hereby officially found and determined that the meetings at which this ordinance was introduced and passed were open to the public and that public notice of the time, place and purpose of said meetings were given all as required by law.

**APPROVED AND ADOPTED** on this the 2<sup>nd</sup> day of April, 2024.

**CITY OF PARKER, TEXAS**

**BY:** \_\_\_\_\_  
**LEE PETTLE, MAYOR**

**ATTEST:**

**BY:** \_\_\_\_\_  
**PATTI SCOTT GREY, CITY CLERK**

**APPROVED AS TO FORM  
AND CONTENT:**

**BY:** \_\_\_\_\_  
**AMY J. STANPHILL, CITY ATTORNEY**



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	City Secretary
Fund Balance-before expenditure:	Prepared by:	ACA/CS Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	March 12, 2024
Exhibits:	<a href="#">Proposed Ordinance</a>	

### AGENDA SUBJECT

CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ORDINANCE NO. 845 AMENDING ORDINANCE NUMBER 832, POLICE DEPARTMENT OPERATIONS, TO CHANGE THE PUBLIC SAFETY COMMITTEE COMPOSITION TO TWO MEMBERS, "MAYOR" AND "MAYOR PRO TEM," REMOVING THE THIRD COUNCILMEMBER POSITION.

### SUMMARY

The current composition of the Public Safety Committee as defined by Ordinance Number 832, is the Mayor, Mayor Pro Tem, and a third councilmember is to be appointed. The proposed change in Ordinance Number 845 reduces the composition to the Mayor and Mayor Pro Tem, removing the third councilmember position.

Section 2 of Ordinance No. 832 currently reads:

The Chief of Police shall have immediate direction and control of the Police Department subject to the supervision of the Public Safety Committee and also subject to such rules, regulations, and orders as the Public Safety Committee and/or City Council may prescribe not inconsistent with the Ordinances of the City. The Chief of Police shall promulgate all policies governing the conduct of the Department which shall, in addition to applicable laws, provisions, and ordinances constitute the rules of the administration and conduct of the Department. **The Public Safety Committee shall consist of the Mayor, Mayor Pro Tem, and another councilmember to be appointed by and serve at the pleasure of the Council.**

After adoption of this Ordinance, Ordinance No. 832 would read:

The Chief of Police shall have immediate direction and control of the Police Department subject to the supervision of the Public Safety Committee and also subject to such rules, regulations, and orders as the Public Safety Committee and/or City Council may prescribe not inconsistent with the Ordinances of the City. The Chief of Police shall promulgate all policies governing the conduct of the Department which shall, in addition to applicable laws, provisions, and ordinances, constitute the rules of the administration and conduct of the Department. **The Public Safety Committee shall consist of the Mayor and Mayor Pro Tem.**

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	02/15/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	02/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	02/xx/2024

**ORDINANCE NO. 845**  
**(Police Department Operations)**  
**(Amending Ordinance No. 832 that amended Ordinance Nos. 770 & 498)**

**AN ORDINANCE OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS, AMENDING ORDINANCE NUMBER 832, POLICE DEPARTMENT OPERATIONS TO CHANGE THE COMPOSITION OF THE PUBLIC SAFETY COMMITTEE TO THE MAYOR AND MAYOR PRO TEM WITHOUT A THIRD COUNCILMEMBER POSITION; PROVIDING FOR REPEALER; PROVIDING FOR SEVERABILITY; FINDING THAT THE MEETING AT WHICH THIS ORDINANCE IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Ordinance No. 498 providing for Police Department Operations was adopted by the City Council of the City of Parker on March 13, 2001, and;

**WHEREAS**, Ordinance No. 770 which amended Ordinance No. 498 was adopted by the City Council of the City of Parker on May 21, 2019; and

**WHEREAS**, Ordinance No. 498 and any subsequent amendments are to be codified by reference in Section 33.02 of the City of Parker Code of Ordinances; and

**WHEREAS**, Ordinance No. 832 was adopted by the City Council of the City of Parker on November 15, 2022, which established a Public Safety Committee consisting of the Mayor, Mayor Pro Tem, and a Councilmember, and amended Ordinance Nos. 498 and 770; and

**WHEREAS**, the City Council of the City of Parker, Texas finds it is in the public interest to make certain amendments to Ordinance No. 832 to reduce the membership of the Public Safety Committee to the “Mayor” and “Mayor Pro Tem,” and remove the third councilmember position.

**NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PARKER, COLLIN COUNTY, TEXAS:**

**Section 1.** The findings set forth in the preamble of this Ordinance are incorporated by reference into the body of this Ordinance as if fully set forth herein.

**Section 2.** Section 2 of Ordinance No. 832, shall be and read:

The Chief of Police shall have immediate direction and control of the Police Department subject to the supervision of the Public Safety Committee and also subject to such rules, regulations, and orders as the Public Safety Committee and/or City Council may prescribe not inconsistent with the Ordinances of the City. The Chief of Police shall promulgate all policies governing the conduct of the Department which shall, in addition to applicable laws, provisions, and ordinances, constitute the rules of the administration and conduct of the Department. The Public Safety Committee shall consist of the Mayor and Mayor Pro Tem.

**Section 3.** All other provisions of Ordinance Nos. 832 shall remain in full force and effect. To the extent provisions of other Ordinances of the City of Parker are in conflict with this Ordinance, said provisions are hereby repealed only to the extent of the conflict. All other provisions shall remain in full force and effect.

**Section 4.** It is the intent of the City Council that each sentence, paragraph, subdivision, clause, phrase, and section of this Ordinance be deemed severable and, should any such sentence, paragraph, subdivision, clause, phrase, or section be declared invalid or unconstitutional for any reason, such declaration of invalidity or unconstitutionality shall not be construed to affect the validity of those provisions of the Ordinance left in effect.

**Section 5.** It is hereby officially found and determined that the meeting at which this Ordinance is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

**Section 6.** This Ordinance shall take effect immediately upon passage and approval.

**PASSED AND APPROVED BY THE CITY COUNCIL OF PARKER, COLLIN COUNTY, TEXAS, THIS 2ND DAY OF APRIL 2024.**

\_\_\_\_\_  
Lee Pettie, Mayor

ATTEST:

\_\_\_\_\_  
Patti Scott Grey, City Secretary

APPROVED AS TO LEGAL FORM:

\_\_\_\_\_  
Amy J. Stanphill, City Attorney



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	Council
Fund Balance-before expenditure:	Prepared by:	City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	March 25, 2024
Exhibits:	<b><u>None</u></b>	

### AGENDA SUBJECT

#### UPDATE(S):

FM2551  
 WEBSITE  
 COMP PLAN  
 CAPITAL IMPROVEMENT PLAN (CIP)  
 POLICE VEHICLES  
 REPORT RFQ ENGINEERING RESPONSES  
 TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ)  
 ANY ADDITIONAL UPDATES

### SUMMARY

*Please review information provided.*

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use

<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/25/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2024



## Council Agenda Item

Budget Account Code:	Meeting Date:	See above.
Budgeted Amount:	Department/ Requestor:	City Council
Fund Balance-before expenditure:	Prepared by:	City Secretary Scott Grey for City Administrator Olson
Estimated Cost:	Date Prepared:	March 25, 2024
Exhibits:	<b><u>None</u></b>	

### AGENDA SUBJECT

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

Maryam Boroujerdi & Mohammad Massoudi of 2203 Dublin Rd. donated 1-Dozen of Bundtins value of \$28.00 from Nothing Bundt Cakes.

Leanne Holiman donated 18 individual Last Crumb Cookies valued at \$200.00 to City Staff.

### SUMMARY

*Please review information provided.*

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/25/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2024



## Council Agenda Item

Budget Account Code:	Meeting Date: See above.
Budgeted Amount:	Department/ Requestor: City Council
Fund Balance-before expenditure:	Prepared by: ACA/CS Scott Grey
Estimated Cost:	Date Prepared: March 25, 2024
Exhibits:	<a href="#">Future Agenda Items</a>

### AGENDA SUBJECT

FUTURE AGENDA ITEMS

### SUMMARY

Please review information provided.

### POSSIBLE ACTION

City Council may direct staff to take appropriate action.

Inter – Office Use			
<b>Approved by:</b>	Enter Text Here		
Department Head/ Requestor:	<i>Patti Scott Grey</i>	Date:	03/25/2024
City Attorney:	<i>Amy J. Stanphill</i>	Date:	03/xx/2024 via Municode
City Administrator:	<i>Luke B. Olson</i>	Date:	03/xx/2024

**FUTURE AGENDA ITEMS**

	ITEM DESCRIPTION	CONTACT	Notes
<b>2024</b>			
Feb(Mar), May (July), Aug, Nov	Fire Department Quarterly Report	Sheff/Miller	4th Qtr 2023 0319 CC Agenda
Feb(Mar), May (July), Aug, Nov	Investment Quarterly Report	Savage	4th Qtr 2024 0206 CC Agenda
Feb(Mar), May (July), Aug, Nov	Enterprise Update		2023 1101 - Request for Quarterly Update;2024 0220
	<b>Council Committee Updates</b>	Council	
	Public Safety Committee (MLP, MPTMS, & CMDA)	Council	2022 1115 and 2022 1206; Postponed 2023 0718; 2024 040
	Website Dev. Subcommittee (CMCM, CMTL, & MLP)	Council	2024 0212:2024 0319
Tentatively March 20, 2024, 9 AM	GREAT AMERICAN CLEANUP		
April 23, 2024	Cancel 5/7 - Reschedule 5/14 Canvass		
April 23, 2024	TCEQ/MUD		
May 14, 2024	Canvass		
May 14, 2024	Administer Oaths		
May 14, 2024	Appoint Mayor Pro Tem		
May 14, 2024	Plaque Presenatation		
May 14, 2024	Reception		
May 21, 2024	Court Officials		
May 21, 2024	Investment Offices		
May 21, 2024	Banking Signatures		

**FUTURE AGENDA ITEMS**

	ITEM DESCRIPTION	CONTACT	Notes
May 21, 2024	Website Committee Appoitment (s)		
May 21, 2024	Engineering contracts RFQ		
May 21, 2024	TCEQ/MUD		
June 4, 2024	TCEQ		
June 4, 2024	Departmental Report Refresh		
June 4, 2024	Records Retention Policy Schedules		
June 4, 2024	Stop signs [Creekside&Dublin] [Edgewater&Dublin]		
June 4, 2024	Annual Record Review		
June 18, 2024	TCEQ		
June 18, 2024	Dublin /roads waterline		
June 18, 2024	Discussion on funding new facility/timing Nov or May		
	<b>Workshops</b>		
	Website		
	Procedural Manual		
	Personnel Manual		
	CIP		
	Comp Plan Subcommittee		
	Goal Setting/Planning		
	<b>Other:</b>		

**FUTURE AGENDA ITEMS**

	ITEM DESCRIPTION	CONTACT	Notes
	Required Training for Council		
	Required employment for time if we train you \$\$\$		
	Required procedures for agenda submittal		
	Required procedures for presentations		
	Newsletter Committee Revised Resolution		
	Revised donations that mayor can accept		
	RFQ for Engineering services		
	Fences in Easement		
July 1, 2025	Water Impact Fees (6 mths to 1 yr)		
June	Departmental Report Review (Kercho)		
	Pump Station		
	Records Retention Policy Schedule		
	Annual Records review		
	Stop Signs on Dublin At Edgewter and Creekside		
	Dublin /roads waterline relocation		
	Open Meetings/Public records/Quorums/Ethics		
	Budget Workshop		
	Microphones for Council Chamber		
2025			

**FUTURE AGENDA ITEMS**

	ITEM DESCRIPTION	CONTACT	Notes
	Southridge gate - 2025		