

MINUTES
CITY COUNCIL MEETING
SEPTEMBER 28, 2017

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 Z Marshall called the meeting to order at 6:00 p.m. Council members Scott Levine, Cindy Meyer, Lee Pettle, Cleburne Raney, and Ed Standridge were present.

Staff Present: City Administrator Jeff Flanigan, City Secretary Patti Scott Grey, City Attorney Brandon Shelby, and Police Captain Kenneth Price

EXECUTIVE SESSION 6:00 P.M. TO 7:00 P.M. – Pursuant to the provisions of Chapter 551, Texas Government Code the City Council may hold a closed meeting.

1. RECESS TO CLOSED EXECUTIVE SESSION IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN:
 - a. Section 551.071(1)—Consultation with City Attorney concerning Pending or Contemplated Litigation
 - b. Section 551.074 - (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

Mayor Marshall recessed the regular meeting at 6:02 p.m.

2. RECONVENE REGULAR MEETING.

Mayor Marshall reconvened the regular meeting at 7:00 p.m.

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

No action was taken.

PLEDGE OF ALLEGIANCE

AMERICAN PLEDGE: Eagle Scout Jacob (Jake) Reed led the pledge.

TEXAS PLEDGE: Ray Reed led the pledge.

None

PROCLAMATION

PRESENTATION RECOGNIZING EAGLE SCOUT JACOB (JAKE) REED FOR HIS SERVICE FOR THE CITY OF PARKER. [MARSHALL]

Mayor Marshall read a proclamation, recognizing Eagle Scot Jacob (Jake) Reed his for many accomplishments. The Mayor, City Council, City Staff, and audience applauded. Eagle Scout Reed accepted the proclamation and thanked everyone.

INDIVIDUAL CONSIDERATION ITEMS

4. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON RESOLUTION NO. 2017-553, REGARDING A NOMINATION FOR THE ELECTION OF COLLIN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTIONS. [MARSHALL]

MOTION: Mayor Pro Tem Levine moved to approve Resolution No. 2017-553, nominating Ed Standridge, as a candidate for the Collin County Central Appraisal District Board of Directors. Councilmember Raney seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

5. CONSIDERATION AND/OR ANY APPROPRIATE ACTION ON ARCHITECTURAL SERVICES. [MARHALL]

City Councilmembers voiced their opinions regarding the two (2) architectural firms, particularly the difference in presentations and approaches to the Municipal Complex project. City Council determined it would be in the City of Parker's best interest to have City Engineer John Birkhoff, P.E., "weigh in" or review the two (2) proposals and provide input, if any. Mayor Pro Tem Levine also asked City Administrator Flanigan to reach out to Randall Scott Architects to address Councilmember Pettle's concern whether their firm had the other services mentioned by Pierce, Goodwin, Alexander & Linville (PGAL). Mr. Flanigan said Randall Scott Architects had similar services. That information was provided in their proposal. Randall Scott Architects did not discuss their others services in the presentation.

MOTION: Mayor Pro Tem Levine moved to table any action regarding the selection of architectural services for additional information and review by City Engineer John Birkhoff. Councilmember Pettle seconded with Councilmembers Levine, Meyer, Pettle, Raney, and Standridge voting for the motion. Motion carried 5-0.

ROUTINE ITEMS

6. FUTURE AGENDA ITEMS

Mayor Marshall said he needed to talk to Mayor Pro Tem Levine about the fact that he would be unavailable for the October 17, 2017 City Council meeting. He asked Mayor Pro Tem Levine if he would consider having a meeting that night. Mr. Levine said he could do that meeting. The Mayor noted Councilmember Raney would also be unavailable for that meeting. The next regularly scheduled meeting would be Tuesday, October 17, 2017. The Mayor also said he was considering a special meeting for October 24, 2017.

Mayor Marshall asked if there were any items to be added to the future agenda. He noted the selection of architectural services and asked City Attorney Shelby if he would be ready for the municipal sales tax item. Mr. Shelby said he would have the municipal sales tax research completed for the October 17, 2017 meeting.

7. ADJOURN

Mayor Marshall adjourned the meeting at 7:15 p.m.

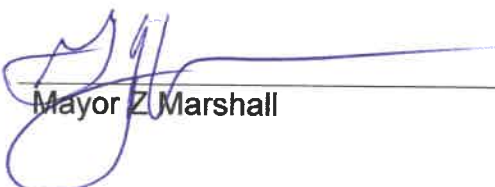


ATTESTED:



Patti Scott Grey, City Secretary

APPROVED:



Mayor Z Marshall

Approved on the 5th day
of December, 2017.