City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, September 13, 2016 at 7:00 p.m.
Agenda

Section I – Presentations

1. **Call to Order**
2. **Determination Of Quorum**
3. **Invocation & Pledge of Allegiance**
4. **Special Recognitions**
   A. Recognition of Councilmember Thornburg

5. **Citizen Presentations & Comments**

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

6. **Minutes**
   A. Approve City Council Meeting Minutes – August 9, 2016
   B. Approve City Council Special Meeting Minutes – August 16, 2016
   C. Approve City Council Special Meeting Minutes – August 22, 2016
   D. Approve City Council Special Meeting Minutes – August 26, 2016
   E. Approve City Council Special Meeting Minutes – August 30, 2016

Section III – Business Items

7. Discussion/Action – To consider and act on Ordinance No._____, an Ordinance authorizing the vacation and abandonment of that certain alleyway as depicted in Block 58, El Chico subdivision (March 15, 1955) pursuant to the request of the current ownership interests of Block 58.

8. Discussion/Action – To consider and take action on appointment of members to the Planning and Zoning Commission by the Mayor, by and with advice and consent of the City Council. (R. Neverdousky).

9. Discussion/Action – To consider and take action on appointment of members to Parks and Recreation Board by the Mayor, by and with advice and consent of the City Council. (M. Galle).

10. Discussion/Action – To consider and act on Resolution No._____, a Resolution authorizing and adopting a municipal Tax Increment Financing Policy to publically finance, in part, needed structural improvements and enhanced infrastructure within a designated contiguous area.

11. Discussion/Action – To consider and act on Resolution No. _____, a Resolution authorizing and calling a Public Hearing on a date certain concerning the creation and designation of a Tax Increment Reinvestment Zone by the City; causing the necessary public notice to be made or issued; and, authorizing a preliminary Reinvestment Financing Plan, all pursuant to Chapter 311, Texas Tax Code.

12. Discussion/Action – To consider and act on Resolution No. _____, a Resolution authorizing the City to enter into an agreement, memorandum of understanding, or other cooperative procedures with Parker County Emergency Services District No. 1 (ESD #1) for ESD #1 to coordinate, route or dispatch to Willow Park Fire and Rescue calls for emergency services.

13. Discussion/Action – To consider and act on Resolution No._____, a Resolution authorizing certain amendatory language to Exhibit "A" attached to and incorporated in Resolution 14-14, as adopted by The City Council December 9, 2014.

Section IV – Information and Announcements

A. Mayor's Report
B. City Administrator's Report
C. Councilmember Comments

Section V – Executive Section

The City Council reserves the right to adjourn into executive session at any time during the course of the this meeting to discuss an matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 55.1071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development),418.175-183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited, Section 321.3022 (Sales Tax Information). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

14. Executive Session

A. Consultation with Attorney
B. Real Property
C. Economic Development

15. Council may take action on Executive Session items.

Section VI – Adjournment

16. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at the municipal complex of the City of Willow Park, Texas on or before September 9, 2016 at 5:00 pm

Josh Armstrong
City Secretary, City of Willow Park

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 6 or fax (817) 441-6900 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.