City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, October 11, 2016 at 7:00 p.m.
Amended Agenda

Section I – Presentations

1. **Call to Order**
2. **Determination Of Quorum**
3. **Invocation & Pledge of Allegiance**
4. **Special Recognitions**
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. **Approve and Act on Consent Agenda**
   A. Approve City Council Regular Meeting Minutes – September 13, 2016
   B. Approve City Council Special Meeting Minutes – September 20, 2016
   C. Approve City Council Special Meeting Minutes – September 27, 2016

Section III – General Items

7. Discussion/Action: To consider and act on Resolution No.___, a Resolution providing authorization to contract with a public newspaper with general circulation in the City, to be the official paper for the City of Willow Park.

8. Discussion/Action: To consider and act on Resolution No.___, authorizing the finding of certain facts and based on said facts making a determination that there are 5,000 or more inhabitants in the municipal limits of the City of Willow Park, TX as a prerequisite finding required by Subchapter B, Chapter 42, TEX. LOCAL GOV'T CODE.

9. Discussion: Hold a public hearing on the creation of a reinvestment zone and its benefits to the City of Willow Park, TX and to the property in the zone of approximately 230.84 acres generally located in the City of Willow Park, TX Parker County, in and around Willow Park's Crown Point addition and generally located along and north of interstate 20, west of Kings Gate Road and east of Crown Lane.

A. Open Public Hearing
B. Close Public Hearing
C. Consider Ordinance creating a tax increment reinvestment zone.

10. Discussion/Action: To consider and act on Ordinance No.___, an Ordinance to authorizing the vacation and abandonment of that certain remaining segment of Beavers Lane originally platted as part of the CE Beavers Subdivision (1950).

11. Discussion/Action: To consider and act on Resolution No.___, a Resolution authorizing the City to enter into an Agreement with the International City Management Association Retirement Corporation (ICMA) to appoint ICMA as the Retirement Plan Administrator and to make certain payments in accord therewith as a 457 retirement plan for city employees.

12. Discussion/Action: To consider an act on Resolution No. ____, a Resolution of support by the City for the proposed Ben Hogan Learning Center to be constructed, located and operated at the Squaw Creek Golf Course.

13. Discussion/Action: To consider rescheduling the November regular city council meeting from November 8 to November 15.

<u>Section IV- Planning & Development Items</u>

14. Discussion/Action: To conduct a Public Hearing and then consider and act on Ordinance No. ____, an Ordinance authorizing a zoning change from "Class IV - Industrial: "LI" Light Industrial" District to "Class III – Business: "C" Commercial" District, further described as Lot 3R, Block 1, The Village at Willow Park a 1.33 acre tract of land situated in the John Cole Survey, Abstract 218, located in the City of Willow Park, Parker County, Texas, generally located at the northeast corner of Willow Bend Dr. and Willow Crossing Drive.

A. Open Public Hearing
B. Close Public Hearing

15. Discussion/Action: Approve a request for a Specific Use Permit to operate a Day Spa in the "R-1" Single Family District, a 3.00 acre tract of land in the J.A. Pritchard Survey, Abstract 1092, Parker County, Texas, known as 3011 Ranch House Road.

A. Open Public Hearing
B. Close Public Hearing

16. Public Hearing: To consider a request to rezone to "Class I – Special Purpose: "PD" Planned Development District" a 140.3 acre tract of land being situated in the A. McCarver Survey, Abstract

910, the W. Franklin Survey, Abstract 468, the I. Hendley Survey, Abstract 619, the M. Edwards Survey, Abstract 1955, and the J. Froman Survey, Abstract 471, Parker County, Texas, also being a portion of that certain tract described in DOC #201612056, Official Public Records, Parker County, Texas, generally ,located north of I-20 Service Road between Kings Gate Road and Crown Road.

A. Open Public Hearing
B. Close Public Hearing

17. To Consider Public Hearing – the creation of a new zoning classification district by adding a new Section to Chapter 12 "ZONING" of the Municipal Code of Ordinances, providing for a " Single Family Half Acre" zoning classification

A. Open Public Hearing
B. Close Public Hearing

Section VI – Council Requested Items

Section VII - Informational

18. Mayor & Council Member Announcements

19. City Administrator's Report

Section VIII – Executive Session

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.

20. Executive Session

A. Consultation with Attorney
B. Contemplated Litigation
C. Real Property
D. Economic Development

Section IX – Adjournment

21. 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 October 8, 2016 at 1:00 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.