

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
TUESDAY, JANUARY 15, 2008**

I. Call to Order

Mayor Glasgow called the Regular Meeting of the City Council to order at 6:34 P.M.

II. Quorum Check

Present:

Mayor Marvin Glasgow
Council Member Barry Tatum
Council Member Hale Alderman
Council Member Kenneth Hawkins
Council Member Barry Brown

Also Present:

City Secretary Candy Scott
City Attorney Rider Scott

Absent:

Council Member Theresa Welch
City Administrator Claud Arnold

III. Invocation

The invocation was given by Council Member Alderman.

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance.

V. Approval of Minutes

A. Special City Council Meeting of December 17, 2007

**** Council Member Hawkins moved to approve the minutes of the Special City Council Meeting of December 17, 2007 as presented, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Alderman, & Hawkins

Nay votes: None

Abstained: Council Member Brown

Motion passed with a vote of 3-0-1

B. Regular City Council Meeting of December 18, 2007

**** Council Member Hawkins moved to approve the minutes of the Regular City Council Meeting of December 18, 2007 as presented, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Alderman, & Hawkins

Nay votes: None

Abstained: Council Member Brown

Motion passed with a vote of 3-0-1

C. Special City Council Meeting of December 26, 2007

**** Council Member Hawkins moved to approve the minutes of the Special City Council Meeting of December 26, 2007 as presented, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Alderman, & Hawkins

Nay votes: None

Abstained: Council Member Brown

Motion passed with a vote of 3-0-1

IX. Community Announcements

None

X. Citizens Presentations

None

XI. Mayor's Update

Mayor Glasgow reported on the progress of the road study and the progress of a resolution to the Adam's utility bill problems.

XII. City Administrator's Update

None

XIII. Old Business

A. Discussion/Action – Fire Department Request for Increase in Funding (Mayor Glasgow)

**** Council Member Alderman moved to increase the contribution to the Fire Department in the amount of \$24,000.00 per month for the remainder of the fiscal year, with the donation to come from the surplus sales and use tax and the payments to be made quarterly, seconded by Council Member Hawkins**

Aye votes: Council Members: Tatum, Alderman, & Hawkins

Nay votes: None

Abstained: Council Member Brown

Motion passed with a vote of 3-0-1

B. Discussion – Ordinance regulating, directing or prohibiting commercial vehicle traffic on certain streets or areas within the City (Mayor Glasgow)

There was a short discussion to finalize the provisions of this Ordinance. This item will be placed on the January agenda as a discussion/action item.

XV. New Business

- A. Discussion/Action – Request for Funding – Ride for Heroes (Donna Smith)

**** Council Member Hawkins moved to add an additional \$2,000.00 to the donation made in support of the Ride for Heroes, seconded by Council Member Alderman**

Aye votes: Council Members: Tatum, Alderman, Hawkins & Brown

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- B. Discussion/Action – Consider all matters incident and related to approving and authorizing the filing of an application for financial assistance with the Texas Water Development Board, including the adoption of a Resolution correcting the amount of the financial assistance applied for. (Mayor Glasgow)

**** Council Member Hawkins moved to adopt Resolution No. 02-08, A Resolution of the City of Willow Park, Texas, providing for a Nunc Pro Tunc correction to “Section 1. Application” of Resolution No. 06-07 adopted by the City Council of the City of Willow Park, TX on December 18, 2007; and providing for an effective date, seconded by Council Member Brown**

Aye votes: Council Members: Tatum, Alderman, Hawkins & Brown

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action – Consideration or approval of a proposal to perform Bond Council Services in connection with the issuance of Obligations in the amount of \$1,545,000.00 to be sold to the Texas Water Development Board (Mayor Glasgow)

**** Council Member Hawkins moved to authorize the Mayor to enter into the contract with the Bond Council to complete the application to the Texas Water Development Board, with the Bond Council services only to be utilized subsequent to approval of the application of the Texas Water Development Board, seconded by Council Member Alderman**

Aye votes: Council Members: Tatum, Alderman, Hawkins & Brown

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- D. Discussion/Action – Consideration or approval of a proposal for Engineering Services for the preparation of Major Wastewater System Plans, Environmental Assessment, and Application for Discharge Permit. (Mayor Glasgow)

**** Council Member Brown moved to authorize the Mayor to enter into the contract with for engineering services with E.S. & C.M., Inc once negotiations on the contract have been completed and the contract is signed off by the City Attorney, seconded by Council Member Hawkins**

Aye votes: Council Members: Tatum, Alderman, Hawkins & Brown

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- E. Discussion/Action – To consider and accept the resignation of the Chairman of the Planning & Zoning Commission, and appointment to fill the vacancy (Mayor Glasgow)

**** Council Member Alderman moved to accept the resignation of Chairman Gary Cummings from the Planning & Zoning Commission, seconded by Council Member Brown**

Aye votes: Council Members: Tatum, Alderman, Hawkins & Brown

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- F. Discussion/Action – Settlement Agreement between the City of Willow Park and Parker County's Squaw Creek Downs. (Council Member Tatum)

After a short discussion City Attorney Scott was asked to write a second notice letter to Chris Elliott informing him that they have not fulfilled their part of the settlement agreement and giving them a time frame to do so or the City will consider the agreement null and void.

XVI. Recess To Executive Session

Mayor Glasgow recessed the meeting to executive session at 8:45 P.M.

Pursuant to the Provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with Authority contained in...

A. ...Section 551.071 – Consultations with Attorney or Contemplated Litigation

B. ...Section 551.072 – Deliberations Regarding Real Property

C. ...Section 551.074 – Personnel Matters; job performance of City Administrator and Police Chief

XVII. Reconvene to Open Meeting

Mayor Glasgow reconvened to the open meeting to 9:50 P.M.

WILLOW PARK CITY COUNCIL REGULAR MEETING

Tuesday, January 15, 2008

PAGE 5

A. ...Discussion/Action – Consultations with Attorney or contemplated Litigation (Mayor Glasgow)

No Action

B. ...Discussion/Action – Deliberations Regarding Real Property (Mayor Glasgow)

No Action

C. ...Discussion/Action – Personnel Matters; job performance of City Administrator and Police Chief (Mayor Glasgow)

No Action

XVIII. Adjournment

The meeting adjourned at 9:52 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Candice J. Scott, City Secretary
City of Willow Park, Texas