

**WILLOW PARK CITY COUNCIL REGULAR MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, OCTOBER 20, 2008**

**I. Call to Order**

Mayor Glasgow called the Regular Meeting of the City Council to order at 6:31 P.M

**II. Quorum Check**

**Present:**

Mayor Marvin Glasgow  
Council Member Barry Tatum  
Council Member Theresa Welch  
Council Member Barry Brown  
Mayor Pro-tem Kenneth Hawkins  
Council Member Hale Alderman

**Also Present:**

City Administrator Candy Scott  
Deputy City Secretary Yael Hoffman  
City Attorney Rider Scott

**Absent:**

None

**III. Invocation**

Mayor Glasgow gave the invocation.

**IV. Pledge of Allegiance**

Mayor Glasgow led the Pledge of Allegiance.

**V. Approval of Minutes**

A. Regular City Council Meeting of September 15, 2008

B. Special City Council Meeting of September 22, 2008

**\*\* Mayor Pro-tem Hawkins moved to accept the minutes of the Regular City Council Meeting of September 15, 2008, and the Special City Council Meeting of September 20, 2008 as presented, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

**IX. Community Announcements**

None

**X. Citizens Presentations**

Rick Sheets of 4816 misty Meadow Dr. addressed the Council regarding the condition of the gravel on the roads, obstacles to kids, elderly and handicap.

Wes Milam of 326 Spyglass addressed the Council regarding the Pitchfork Extension.

Jim Martin of 119 S. Ranch House Rd. addressed the Council regarding the proposed I-20 Ramp Reversal.

Jack C. Blair 108 Kingwood thanked the Mayor and the Council for their excellent job on the Roads and the improvements to the city.

**XV. Old Business**

A. Discussion/Action – To Consider and Take Action on a Resolution authorizing negotiation and execution of a contract for solid waste disposal services for the City. (Mayor Glasgow)

Vince Hrael of Duncan Disposal and Steve Kellar of Waste Management reviewed their proposals for solid waste disposal services for the City and answered the Mayor and the Council Members questions.

**\*\* Mayor Pro-tem Hawkins moved to postponed this item for 30 days** seconded by Council Member Alderman

Aye votes: Council Members: Hawkins & Alderman  
Nay votes: Council Members: Tatum, Welch and Brown  
Abstained: None  
Motion failed with a vote of 2-3-0

**\*\* Mayor Pro-tem Hawkins moved to address this item after executive session,** seconded by Council Member Brown

Aye votes: Council Members: Welch, Brown, Hawkins  
Nay votes: Tatum & Alderman  
Abstained: None  
Motion passed with a vote of 3-2-0

**\*\* Council member Brown moved to address items J & L at this time,** seconded by Council Member Tatum

Aye votes: Council Members: Tatum, Welch, Brown, Hawkins  
Nay votes: Council Member Alderman  
Abstained: None  
Motion passed with a vote of 4-1-0

- J. Discussion/Action – To Consider and Take Action to postpone a contract award on Pitchfork – Canyon Ct. Connection (Mayor Glasgow)

**\*\*Council member Alderman moved to postpone this item for 30 days, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- L. Discussion/Action - to Consider and Take Action on continuation of road repairs (Mayor Glasgow).

Jeff Ground reported on needed road repairs on South Ranch House Rd.

No Action

## **XVI. New Business**

- A. Discussion/Action on an Application for a Preliminary Plat for Willow Park Crossing, being 38.06 acres situated in the John Cole Survey, Abstract No. 218 Lots 1-3, Block 1, Lots 1-9, block 2 and Lots 1-11, block 3, in the City of Willow Park, Parker County (Mark Hickerson)

**\*\* Mayor Pro-tem Hawkins moved to approve the application for a Preliminary Plat for Willow Park Crossing being 38.06 acres situated in the John Cole Survey, Abstract No. 218 Lots 1-3, Block 1, Lots 1-9, block 2 and Lots 1-11, block 3, in the City of Willow Park, Parker County, Texas, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- B. Discussion/Action on an Application for a Preliminary Plat for Willow Park Medical Building, Lots 1&2, being a re-plat of lots C1-1, C2-3, C2-11, C2-12; portions of Lots C2-4, C2-9 and C2-13; portion of Tyla Lane and Simpson Road, in the Willow Business Park and addition to the City of Willow Park, Parker County, Texas (Mark Hickerson)

**\*\* Council Member Brown moved to approve the Plat for Willow Park Medical Building, Lots 1&2, being a re-plat of lots C1-1, C2-3, C2-11, C2-12; portions of Lots C2-4, C2-9 and C2-13; portion of Tyla Lane and Simpson Road, in the Willow Business Park and addition to the City of Willow Park, Parker County, Texas, seconded by Mayor Pro-tem Hawkins**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- C. Discussion/Action on an Application for a Site Plan for a Medical Office Building to be located south of I-20 service road and west of Spyglass Rd., in the Willow Business Park (Mark Hickerson)

**\*\* Council Member Brown moved to approve the Application for a Site Plan for a Medical Office Building to be located south of I-20 service road and west of Spyglass Rd., in the Willow Business Park, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- D. Discussion/Action on an Application for a Preliminary and a Final Plat for the Holt Addition, being 2 lots, 3.024 acres, in the Ann McCarver survey, Abstract No. 910; situated in the City of Willow Park, Parker County, Texas (Mark Hickerson)

**\*\*Mayor Pro-tem Hawkins moved to approve the Preliminary Plat for the Holt Addition, being 2 lots, 3.024 acres, in the Ann McCarver survey, Abstract No. 910; situated in the City of Willow Park, Parker County, Texas with the provision that were mentioned in the planning an zoning meeting , seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

**\*\*Mayor Pro-tem Hawkins moved to approve the Final Plat for the Holt Addition, being 2 lots, 3.024 acres, in the Ann McCarver survey, Abstract No. 910; situated in the City of Willow Park, Parker County, Texas with the provision that were mentioned in the planning an zoning meeting , seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- E. Discussion/Action – Request for funding from Tourism Fund for Aledo Stadium (John Branson)

**\*\*Council Member Alderman moved to approve the request for funding from the Tourism Fund by giving \$3,000.00 to the Aledo Stadium, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- F. Discussion/Action - Request for funding from Tourism Fund for East Parker County Library (Council member Alderman)

**\*\* Council Member Alderman moved to approve the request for funding from the Tourism Fund by giving \$5,000.00 to the East Parker County Library, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- G. Discussion/Action – Request for funding from Tourism Fund for Weatherford Stage Performers dba: Willow Park Dinner Players (Sharmayne Bierschenk)

**\*\* Council Member Alderman moved to approve the request for funding from the Tourism Fund by giving \$3,000.00 to the Weatherford Stage Performers dba; Willow Park Dinner Players, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- H. Discussion/Action – To Consider and Discuss a street lighting Tariff Revision from Oncor Electric Delivery (Suzan Greene)

No Action

- I. Discussion/Action – To Consider and Take Action on an Ordinance to deny a proposed rate change for Oncor Electric Delivery (Suzan Greene)

**\*\*Mayor Pro-tem Hawkins moved the adopt ordinance 587-08 to deny a proposed rate change for Oncor Electric Delivery, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- K. Discussion / Action – to Consider an Take Action to amend the Flood Plain Ordinance for determination of B.F.E (Base Flood Evaluation) and to include registered surveyors and professional engineers in the respective positions of responsibility for flood plain certification (Mayor Glasgow)

No Action

- M. Discussion - road sign on I-20 service Rd. for Patricia Tr. and School zone (Council Member Tatum)

There was a short Discussion concerning the signs on the city roads/streets.

**XVII. Recess To Executive Session @ 9:55**

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 on Legal Advice or Contemplated Litigation

B. ...Section 551.074 – Personnel Matters

1. Resignation of City Secretary
2. Filling Vacancy for the office of City Secretary
3. Office of City Treasurer
4. Employee life insurance plan

**XVIII. Reconvene to Open Meeting 10:25**

A. ...Discussion/Action – Resulting from Consultations with Attorney on Legal Advice or contemplated Litigation (Mayor Glasgow)

No Action

B. ...Discussion/Action – Personnel Matters (Mayor Glasgow)

1. Discussion/Action – To accept resignation of City Secretary (Mayor Glasgow)

**\*\*Council member Alderman moved to accept the resignation of the City Secretary, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

2. Discussion/Action - Appointment or Approval of Person to the Office of City Secretary (Mayor Glasgow)

**\*\*Council member Alderman moved to appoint Yael Hoffman as the City Secretary, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

3. Discussion/Action – To consider and take action on position of City Treasurer (Mayor Glasgow)

No Action

4. Discussion/Action – To consider and take action on making changes to the employee Life Insurance Plan

No Action

#### **XIV. Adjournment**

The meeting adjourned at 10:27 P.M.

APPROVED

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Marvin Glasgow, Mayor  
City of Willow Park, Texas

ATTEST:

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Yael Hoffman, City Secretary  
City of Willow Park, Texas