

**WILLOW PARK CITY COUNCIL
REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, NOVEMBER 17, 2008 at 6:30 P.M.**

I. Call to Order

Mayor Glasgow called the Regular Meeting of the City Council to order at 6:30 P.M

II. Quorum Check

Present:

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

Also Present:

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

Absent:

Council Member Theresa Welch

III. Invocation

Pastor A.J Alderman gave the invocation

IV. Pledge of Allegiance

Students McKenna Stuckey, Alex Hide, Tanner Hargis and Taylor Cooper from McCall Elementary led the Pledge of Allegiance.

V. Approval of Minutes

A. Regular City Council Meeting of October 20, 2008

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

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

B. Special City Council Meeting of November 13 2008

**** Council Member Alderman moved to accept the minutes of the Special City Council Meeting of November 13, 2008 as presented , seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

IX. Community Announcements

None

X. Citizens Presentations

Wes Milam of 326 Spyglass addressed the council regarding the Pitchfork extension.

**** Council Member Alderman moved to address all the Executive session items at this time, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

XVII. Recess To Executive Session @ 7:05

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

1. City of Willow Park VS City of Aledo, Town Of Annetta, Town of Annetta South, City of Hudson Oaks, and Parker County Utility District No. 1 v. Deer Creek Waterworks, INC and Doyle Hanley; cause No. CV07-2129

B. ...Section 551.074 – Personnel Matters

1. Staff Salaries

XVIII. Reconvene to Open Meeting @ 8:05

A.Section 551.071 – Consultations with Attorney on Legal Advice or Contemplated Litigation

1. City of Willow Park VS City of Aledo, Town Of Annetta, Town of Annetta South, City of Hudson Oaks, and Parker County Utility District No. 1 v. Deer Creek Waterworks, INC and Doyle Hanley; cause No. CV07-2129

No Action

B. ...Section 551.074 – Personnel Matters

1. Staff Salaries.

**** Council Member Alderman moved to accept the salary increase of \$10,000 for the City Administrator,** seconded by Mayor Pro-tem Hawkins

Aye votes: Council Members: Hawkins and Alderman

Nay votes: Council Members: Tatum, Brown

Abstained: None

Mayor Glasgow casts aye vote motion passed with a vote of 3-2-0

**** Council Member Alderman moved to accept the salary increase of \$5,000 for the City Secretary,** seconded by Mayor Pro-tem Hawkins

Aye votes: Council Members: Hawkins and Alderman

Nay votes: Council Members: Tatum, Brown

Abstained: None

Mayor Glasgow casts aye vote motion passed with a vote of 3-2-0

**** Council Member Alderman moved to increase the salary of \$5,000 for the Police Chief,** seconded by Mayor Pro-tem Hawkins

Aye votes: Council Members: Hawkins, Alderman

Nay votes: Council Members: Tatum and Brown

Abstained: None

Mayor Glasgow casts nay vote motion failed with a vote of 3-2-0

**** Council Member Alderman moved to increase the salary of \$10,000 for the Police Chief,** seconded by Council member Tatum

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

XV. Old Business

A. Discussion/Action – To Approve execution of a contract for solid waste disposal services for the City. (Mayor Glasgow)

No Action

B. Discussion/Action – To Consider and Take Action on the Pitchfork – Canyon Ct. Connection (Mayor Glasgow)

**** Mayor Pro-tem Hawkins moved to accept the contract and move forward with the Pitchfork–Canyon connection with the stipulation of having on the ground survey of metes and bounds and dedicated Simple Fee easements, seconded by Council member Alderman**

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action – To Consider and 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

XVI. New Business

- A. Discussion/Action - Application for a Final Plat for Willow Park Crossing, phase I, Lots 1-3, Block 1 and lot 1, Block 2, being 6.66 acres situated in the John Cole survey, Abst. No. 218, an addition to the City of Willow Park, Parker County, Texas (Donna Smith)

**** Mayor Pro-tem Hawkins moved to accept the Final Plat for Willow Park Crossing, Phase I, Lots 1-3, Block 1 and Lot 1, Block 2, being 6.66 acres situated in the John Cole Survey, Abst. No. 218, an addition to the City of Willow Park, Parker County, Texas, seconded by Council member Brown**

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- B. Discussion/Action – Adoption of official City Zoning Map (Mayor Glasgow)

Mayor Pro-tem Hawkins moved to accept the Official City Zoning Map with the addition of the Fire Department property and the I-20 overlay, seconded by Council member Brown

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action – Willow Park Village Community Pool (Mr. LaPosa)

Mr. LaPosa briefed the Mayor and The Council on the Pool situation.

No Action

- D. Discussion/Action – Request for funding from Tourism Fund for “Holly Jolly Christmas” (LaDonna Allen)

Mayor Pro-tem Hawkins moved to approve the request for funding from the Tourism Fund by giving \$3,000.00 for Holly Jolly Christmas, seconded by Council member Alderman

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

Nay votes: None:

Abstained: None

Motion pass with a vote of 4-0-0

- E. Discussion/Action – To Consider and Take Action on a request from the Fire/Rescue Department for an increase in funding (Chief Jim Witherow)

Mayor Pro-tem Hawkins moved to provide a donation of \$22,097.00 for the Willow Park Fire/Rescue Department, seconded by Council member Brown

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

The Mayor called for 5 Minutes break @ 9:50

The Mayor reconvened the Meeting @ 9:59

- F. Discussion/Action – To Consider and take Action on creating a new Police Officer position in the Police Department (Chief Brad Johnson)

Mayor Pro-tem Hawkins moved to authorize the Chief of the Police to create a new police officer position and hire a new Police officer seconded by Council member Alderman

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- G. Discussion/Action – To Consider and Take Action on Resolution No. _____, a Resolution authorizing the City Administrator to enter into a lease Purchase agreement with Government Capital for the purchase of new patrol units (Chief Brad Johnson)

Council Member Brown moved to adopt Resolution No. 15-08, a Resolution providing authorizing of the City of Willow Park, Texas to enter into and execute a financing agreement with Government Capital Corporation for certain personal

property (Police Vehicles) necessary, useful or appropriate to the operation of the city; and providing for an effective date, seconded by Council member Alderman

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- H. Discussion/Action - To update the Comprehensive Plan (Mayor Pro-tem Hawkins)

Mayor Pro-tem Hawkins moved to authorize the City Administrator to proceed with finding a firm and consulting with the engineers to provide an updated Comprehensive Plan to submit to Council, seconded by Council member Alderman

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

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- I. Discussion/Action - Designation of City Engineer (Mayor Pro-tem Hawkins)

Mayor Pro-tem Hawkins moved to appoint LAN Engineering as the City of Willow Park's Engineering Firm and Gordon Swift as the Senior Engineer seconded by Council member Alderman

Aye votes: Council Members: Tatum, Hawkins and Alderman

Nay votes: None:

Abstained: Council Member Brown

Motion passed with a vote of 3-0-1

- J. Discussion/Action – Street Improvements – Pitchfork, Stagecoach, Ranch House, Chuck Wagon, Canyon (Mayor Pro-tem Hawkins)

This item was postponed until the next Council meeting in order to get the City Engineer's review and new estimates.

- K. Discussion/Action – Relocation of Pitchfork Trail (Mayor Pro-tem Hawkins)

No Action

- L. Discussion/Action - Consider all matters incident and related to approving and authorizing publication of notice of intention to issue certificates of obligation, including the adoption of a resolution pertaining thereto (Mayor Pro-tem Hawkins)

No Action

M. Discussion/Action - Rename the street comprised of Pitchfork and Canyon (Mayor Pro-tem Hawkins)

No Action

N. Discussion – To discuss the Oil and Gas Well Drilling ordinance (Council Member Brown)

No Action

XIV. Adjournment

Mayor Glasgow adjourned the meeting at 11:13 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas