

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

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 Teresa Welch
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

III. Invocation

Mayor Pro-tem Hawkins gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance.

V. Approval of Minutes

A. Regular City Council Meeting of November 17, 2008

**** Mayor Pro-tem Hawkins moved to accept the minutes of the Regular City Council Meeting of November 17, 2008, as presented,** seconded by Council Member Alderman

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

Nay votes: None

Abstained: Council Member Welch

Motion passed with a vote of 4-0-1

IX. Community Announcements

None

X. Citizens Presentations

None

XV. Old Business

- A. Discussion/Action - To Consider and Take Action on Street Improvements – Pitchfork, Stagecoach, Ranch House, Chuck Wagon, Canyon (Mayor Pro-tem Hawkins)

The Council heard reports from the engineers on road improvement plans and cost estimates. Council Member Alderman asked the City Administrator to prepare a detailed report of the expenditures that have been made on the roads and requested no action be taken on this item until the next Council Meeting.

No Action

XVI. New Business

- A. Discussion/Action – Willow Park Village Common areas (Mr. LaPosa)

Mr. Ray LaPosa of 120 Olympic Drive addressed the Council regarding the common areas in Willow Park Village and mentioned the problems that they have with the developer.

No Action

- B. Discussion/Action – Request for funding from Tourism Fund for “Ride for Heroes” (Donna Smith)

Donna Smith addressed the Council and requested funding for the “Ride for Heroes”. The ride will take place on March 28, 2009. This item was postponed until the February Council Meeting.

No Action

- C. Discussion/Action –To Consider or Take Action on a Resolution authorizing construction or completion of Well No. 10 on Surrey Lane and ancillary matters (Mayor Glasgow).

**** Council Member Brown moved to accept Resolution No. 16-08 a Resolution providing authorization for the negotiation and execution of a contract by the City of Willow Park, Texas, for certain Public Water System enhancements and related services in and for the City; and, providing for an effective date, 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

- D. Discussion/Action – To Consider and take Action on Ordinance on Grease Traps or Grease Interceptors (Mayor Glasgow)

City Attorney Scott recommended sending a letter out to the commercial customers asking for their input on the grease trap ordinance.

No Action

- E. Discussion/Action – To Consider and Take Action on Changing the street name of Tyla Lane to Willow Crossing Drive (Gordon Swift)

Mayor Pro-tem Hawkins moved to accept changing the street name of Tyla Lane to Willow Crossing Drive, 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 – To Consider and Take Action on authorization for funding of Willow Crossing Drive construction improvement (Mayor Glasgow)

Mayor Pro-tem Hawkins moved to authorize negotiations for the purpose of completing an agreement for the construction improvements on Willow Crossing Drive, taking in account the dedication of a right of way to the City of Willow Park, finding a source of funding for the \$180,000, specifying that the bidding process meets the requirement for competitive bidding and indicating the City's intent to fund accordingly, 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

- G. Discussion/Action – 2007-2008 Fiscal Year Audit Report (Mayor Glasgow)

This item was postponed until the next Council meeting.

XVII. Recess To Executive Session @ 7:38

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. Upper Trinity Ground Water Conservation District New Water use Fees for Well Owners/Operators

- B ...Section 551.074 – Personnel Matters

1. Vacation + Holliday schedules

XVIII. Reconvene to Open Meeting @ 8:09

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

1. Discussion/Action - Upper Trinity Ground Water Conservation District New Water use Fees for Well Owners/Operators

No Action

B. ...Section 551.074 – Personnel Matters

2. Vacation + Holliday schedules

No Action

XIV. Adjournment

Mayor Glasgow adjourned the meeting at 8:10 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas