

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, FEBRUARY 11, 2008**

I. Call to Order

Mayor Glasgow called the Special 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 Theresa Welch
Council Member Hale Alderman
Council Member Kenneth Hawkins
Council Member Barry Brown (arrived at 6:36 P.M.)

Also Present:

City Administrator Claud Arnold (present in the audience)
City Secretary Candy Scott
City Attorney Rider Scott

Absent:

None

III. Invocation

The invocation was given by Council Member Alderman.

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance.

V. New Business

- A. Discussion/Action – To consider and act upon Ordinance No. 567-08, an ordinance creating the municipal office of Deputy Chief of Police. (Mayor Glasgow)

There was a short discussion on the provisions of the Ordinance.

**** Council Member Hawkins moved to adopt Ordinance No. 567-08, An ordinance providing for the creation of the office of Deputy Chief of Police and modifying the office of Chief of Police by amending Article 8.300 “Department of Police”, Section 8.302 “Powers and Duties of the Chief”; and, providing for an effective date, seconded by Council Member Alderman**

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

Nay votes: Council Member Tatum

Abstained: None

Motion passed with a vote of 4-1-0

- B. Discussion/Action – To consider and act upon appointing a person to the municipal office of Deputy Chief of Police. (Mayor Glasgow)

**** Council Member Tatum moved to address this item after Executive Session, seconded by Council Member Hawkins**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

VI. Recess To Executive Session

Mayor Glasgow recessed the meeting to executive session at 6:49 P.M.

Recess into Closed Session in compliance with Section 551.001 et. seq., Texas Government Code, to wit:

A. Section 551.071 – Pending or Threatened Litigation

B. Section 551.074 – Personnel Matters; to discuss job performance and employment of the City Administrator

VII. Reconvene to Open Meeting

Mayor Glasgow reconvened to the open meeting to 7:55 P.M.

New Business

B. Discussion/Action – To consider and act upon appointing a person to the municipal office of Deputy Chief of Police. (Mayor Glasgow)

**** Council Member Alderman moved to appoint Brad Johnson to the position of Deputy Chief of Police, seconded by Council Member Hawkins**

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

Nay votes: Council Member Tatum

Abstained: None

Motion passed with a vote of 4-1-0

Items under Executive Session

A. Discussion/Action – Personnel Matters; including authorization to enter into certain employment agreements with the City Administrator or Chief of Police (Mayor Glasgow)

**** Council Member Brown moved to grant the Mayor or Mayor Pro-Tem authorization to enter into an employment agreement with the City Administrator or Police Chief, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- B. Discussion/Action – Personnel Matters; including authorization to enter into a certain employment agreement with the Deputy Chief of Police (Mayor Glasgow)

No Action

- C. Take any and all actions necessary as a result of Executive Session.

No Action

VIII. Adjournment

The meeting adjourned at 7:57 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

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