

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, MARCH 3, 2008**

I. Call to Order

Mayor Glasgow called the Special 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 Hale Alderman
Mayor Pro-tem Kenneth Hawkins
Council Member Barry Brown

Also Present:

City Administrator Claud Arnold
Deputy City Secretary Yael Hoffman
City Attorney Rider Scott

Absent:

Council Member Theresa Welch
City Secretary Candy Scott

III. Invocation

The invocation was given by Mayor Pro-tem Hawkins

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance

V. Old Business

- A. Discussion/Action – To consider and take action on Ordinance No. 570-08 to change the date and time of the Regular City Council Meeting conducted each month. (Council Member Tatum)

****Council Member Tatum moved to adopt Ordinance No. 570-08, An Ordinance providing for an amendment to Chapter 1, “General Provisions”, Article 1.400 “City Council”, §4.404 “Meetings” authorizing a change of the date and/or time of the regular meeting of the City Council of the City of Willow Park, Texas; and providing for publication and an effective date, with the change of meeting dates to start in April, 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

VI. New Business

- A. Discussion – Willow Park Road Study being performed by MJ Thomas Engineering, LLC.
(Mayor Glasgow)

Mickey Thomas of MJ Thomas Engineering was present to update the Council on the road study. There was a lengthy discussion. Also present for the discussion was the Engineering firm of Lockwood, Andrews & Newman, Inc. Mayor Glasgow asked for a final report at the regular Council Meeting on March 18th.

- B. Discussion – Water Conservation and Drought Contingency Plan (Mayor Glasgow)

Bill Lohrke reported to the Council on changes to the City’s Water Conservation and Drought Contingency Plans. The public was invited to participate in the discussion.

XVI. Recess To Executive Session

Mayor Glasgow recessed to Executive Session at 7:35 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

XVII. Reconvene to Open Meeting

Mayor Glasgow reconvened the Open Meeting at 7:55 P.M.

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

No Action

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

No Action

VII. Adjournment

The meeting adjourned at 7:56 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

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