

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
TUESDAY, MAY 6, 2008**

**I. Call to Order**

Mayor Glasgow called the Regular Meeting of the City Council to order at 6:32 P.M

**II. Quorum Check**

**Present:**

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

**Also Present:**

City Administrator Claud Arnold  
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.

**VI. New Business**

A. Discussion/Action – Road Repair/Replacement Schedule (Mayor Glasgow)

City Administrator Arnold reported that the Engineer's plans for the new streets around the school will be available for public viewing. The City Council reviewed the plans.

**\*\*Mayor Pro-tem Hawkins moved to accept the schedule for road repair/replacement, seconded by Council Member Welch**

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 – Financing of Road Repairs/Replacement (Mayor Glasgow)

George Williford of First Southwest Company presented the Council with three possible debt scenarios. After a lengthy discussion the Council requested that Mr. Williford make a few changes and resubmit them at the Council meeting on May 19, 2008.

**\*\*Mayor Pro-tem Hawkins moved to authorize Mr. Williford to present the Council with more flexible plans for financing of road repairs/replacement, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

Mayor Glasgow called for a ten minute break at 8:45 P.M.

Mayor Glasgow reconvened the meeting at 8:58 P.M.

- C. Discussion/Action – Preliminary Geometric Layout of Interstate 20 Ramps from FM 5 to FM 1187 (Mayor Glasgow)

No Action

- D. Discussion/Action – Request to Amend 2007-2008 Budget to Increase Expenditures for Police Department for Computers, Air Cards, Vests and Vehicle Repairs (Deputy Chief Johnson)

Deputy Chief Johnson presented a budget funding request to the Council. The request was for \$7954.25 for Ballistic Vests for the Officers, \$7380.22 for laptop computers and air cards, and \$1850.00 increase in the motor vehicle repair and maintenance budget.

**\*\*Mayor Pro-tem Hawkins moved to amend the budget to increase expenditures for Police Department for Computers, Air Cards, Vests and Vehicle Repairs, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- E. Discussion/Action – Awarding of Bids and Authorization for Purchase of Jet Machine and Belt Press (Lance Petty)

Public Works Director Lance Petty asked Bill Lohrke of E.S. & C.M., Inc. to report to the Council on the bid results for the belt press and the jet machine.

Mr. Lohrke reported that the bids that were received for the jet machine did not have the requested bid bond with them. Mr. Lohrke recommended that the bids be rejected and the project be re-bid.

**\*\*Council Member Tatum moved to reject the bids for the jet machine and re-bid the project, seconded by Mayor Pro-tem Hawkins**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

Mr. Lohrke reported that there were two bids on the belt press. Mr. Lohrke recommended that the Council accept the lowest bid of \$59,550.00 and award the project to Ori-Tec.

**\*\*Council Member Alderman moved to approve the bid and authorize the City Administrator to execute the contract with the funds for payment to come from the wastewater fund, seconded by council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

## **XII. Recess To Executive Session**

Mayor Glasgow recessed the meeting to Executive Session at 9:35 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

1. Mutual Compromise, Settlement, and Release Agreement between Parker County's Squaw Creek Downs L.P. and the City of Willow Park

## **XIII. Reconvene to Open Meeting**

Mayor Glasgow reconvened the open meeting at 9:58 P.M.

A. ...Discussion/Action – Consultations with Attorney or contemplated Litigation

1. Discussion/Action – Mutual Compromise, Settlement, and Release Agreement between Parker County's Squaw Creek Downs L.P. and the City of Willow Park (Mayor Glasgow)

No Action

**VII. Adjournment**

The meeting adjourned at 9:59 P.M.

APPROVED

---

Marvin Glasgow, Mayor  
City of Willow Park, Texas

ATTEST:

---

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