

**WILLOW PARK CITY COUNCIL  
SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, SEPTEMBER 22, 2008 at 6:30 P.M.**

**AGENDA**

**I. Call to Order**

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

**II. Quorum Check**

Mayor Marvin Glasgow  
Council Member Barry Tatum

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

**Also Present:**

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

**Absent:**

Council Member Theresa Welch

**III. Invocation**

The invocation was given by Council Member Tatum

**IV. Pledge of Allegiance**

**V. Recess to Public Hearing**

Mayor Glasgow recessed to the Public Hearing at 6:34 P.M.

Public Hearing on the Fiscal Year 2008-2009 Budget

**VI. Conclude Public Hearing**

Mayor Glasgow concluded the Public Hearing at 6:35 P.M.

**VII. Reconvene to Open Meeting**

Mayor Glasgow reconvened the Open Meeting at 6:35 P.M.

**VIII. Old Business**

A. Discussion/Action – To Consider and Take Action on Ordinance No. \_\_\_\_\_, An Ordinance Providing for the Participation in the Texas Municipal Retirement System (Mayor Glasgow)

**\*\* Mayor Pro-tem Hawkins moved to Adopt Ordinance 584-08, an Ordinance providing for the participation in the Texas Municipal Retirement System and the supplemental death benefits fund by the City of Willow Park, Texas; and to make account in the municipal accumulation fund of the Texas Municipal Retirement System at the actuarially determined rate of total employee compensation, seconded by Council member Alderman.**

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

Nay votes: None

Abstained: Motion passed with a vote of 4-0-0

- B. Discussion/Action – To consider and Take Action on Resolution No. \_\_\_\_\_, a Resolution Stating the City Councils Official response to the proposed TXDOT Ramp Reversals on I-20 (Mayor Glasgow)

There was a short discussion and over view of a document on the proposed Ramp reversals. Council recommended changes were incorporated into the document.

**\*\* Mayor Pro-tem Hawkins moved to adopt the document as the official statement of the City regarding the propose Ramp Reversal, 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. New Business**

- A. Discussion/Action – To Consider and Take Action on Ordinance #\_\_\_\_\_ Approving and Adopting FY 2008-2009 Municipal Budgets - General Operating Fund, Enterprise Funds (Mayor Glasgow)

**\*\* Mayor Pro-tem Hawkins moved to adopt ordinance 585-08 an ordinance of the City council of the City of Willow Park, Texas, providing for the adoption of a municipal budget for the fiscal year beginning October1, 2008 and ending September 30, 2009; providing that expenditures for said fiscal year shall be made in accordance with said budget; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; and, providing an effective date, 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. Discussion/Action – To Consider and Take Action on Ordinance #\_\_\_\_\_ Adopting an Ad Valorem Tax Rate for 2008-2009 Tax Year (Mayor Glasgow)

**\*\* Mayor Pro-tem Hawkins made a motion to ratify tax rate after Budget adoption: pursuant to house bill 3195 as adopted by the 80<sup>th</sup> session of the Texas legislature, which amends § 102.007 (c), tex. Local gov`t code, I do hereby move “to ratify the property tax increase reflected in the fiscal year 2008-2009 city of Willow Park municipal Budget”, seconded by Council member Tatum.**

Aye votes: Council Members: Tatum, Hawkins & Alderman

Nay votes: Council Member Brown

Abstained: None

Motion passed with a vote of 3-1-0

**Mayor Pro-tem Hawkins made a motion to adopt ordinance No. 586-08, setting the tax rate “I move that property taxes be Increased by the adoption of a tax rate of \$0.45” on each one hundred dollars (\$100.00) assessed valuation on all taxable property within the corporate limits of the city. I further move the adoption of ordinance No. 586-08 to implement and authorize said tax increase, seconded by Council member Tatum .**

Aye votes: Council Members: Tatum, Hawkins & Alderman

Nay votes: Council Member Brown

Abstained: None

Motion passed with a vote of 3-1-0

- C. Discussion/Action – Appointment of Municipal Board of Adjustment Members (Mayor Glasgow)

**Council Member Brown moved to accept the Application of board of Adjustment members Mr. Doug Kohutek and Mr. David Carlisle, 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

- D. Discussion/Action – Approval of Contract to Hire Consultants for Interstate 20 Access Analysis (Mayor Glasgow)

**Council Member Brown moved to approve the contract to hire Innovative Transportation Systems for Interstate 20 Access Analysis, seconded by Council member Tatum.**

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

Nay votes: None  
Abstained:  
Motion passed with a vote of 4-0-0

**X. Recess to Executive Session**

Mayor Glasgow recessed the meeting to Executive Session at 7:45 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 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. Discussion/Action - Appointment or Approval of Persons for the Offices of Community Development Administrator, City Administrator and/or City Secretary (Mayor Glasgow)

**XI. Reconvene to Open Meeting**

Mayor Glasgow reconvened the open meeting at 9:02 P.M

A. ...Discussion/Action – Resulting from Consultations with Attorney on Legal Advice or contemplated Litigation (Mayor Glasgow)

1. Discussion/Action – 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 (Mayor Glasgow)

**Council Member Alderman moved to deliver an offer to mediation on Wednesday, September 23<sup>rd</sup> 2009, seconded by Mayor Pro-tem Hawkins.**

Aye votes: Council Members: Tatum, Brown, Hawkins & Alderman  
Nay votes: None  
Abstained: None  
Motion passed with a vote of 4-0-0

B. ...Discussion/Action – Personnel Matters

1. Discussion/Action - Appointment or Approval of Persons for the Office of Community Development Administrator, City Administrator and/or City Secretary (Mayor Glasgow)

**Mayor Pro-tem Hawkins moved to accept the resignation of the City Administrator Claud Arnold,** 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

**Mayor Pro-tem Hawkins moved to appoint Claud Arnold as the Economic Development Administrator,** 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

**Mayor Pro-tem Hawkins moved to appoint Mrs. Candy Scott as the City Administrator,** 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

**XII. Adjournment**

The meeting adjourned at 9:10 P.M

APPROVED

\_\_\_\_\_  
Marvin Glasgow, Mayor  
City of Willow Park, Texas

ATTEST:

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