

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
THURSDAY, NOVEMBER 13, 2008**

I. Call to Order

Mayor Glasgow called the Special meeting of the City Council to order at 6:33 P.M.

II. Quorum Check

Mayor Marvin Glasgow
Council Member Theresa Welch
Council Member Barry Brown
Council Member Hale Alderman

Also Present:

City Administrator Candy Scott
City Secretary Yael Hoffman

Absent:

Council Member Barry Tatum
Mayor Pro-tem Kenneth Hawkins
City Attorney Rider Scott

III. Invocation

The invocation was given by Mayor Glasgow

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance

V. New Businesses

A. Discussion/Action to consider and take action on a resolution establishing an easement on the property of Willow Park Medical Building (Mayor Glasgow)

**** Council member Brown moved to Adopt Resolution 13-08, a Resolution providing authorization for the City to accept a roadway easement by conveyance document or plat dedication for that certain property described as “Willow Park Medical Office Building, lots 1 and 2, an addition to the City of Willow Park, Texas” for and in consideration of certain agreements between the city of Willow Park (City) and the owner of the described property, Willow Park M.O.B., LLC; and, providing for an effective date, seconded by Council member Welch.**

Aye votes: Council Members: Welch, Brown & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 3-0-0

VI. Adjournment

The meeting adjourned at 6:40 P.M

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas