

**WILLOW PARK CITY COUNCIL EMERGENCY MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
TUESDAY, SEPTEMBER 29, 2009**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:32 PM

II. Quorum Check

Mayor Ken Hawkins
Council Member Gene Martin
Council Member Barry Brown
Council Member Mark Hickerson
Mayor Pro-tem Hale Alderman

Also Present:

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

Absent

Council Member Barry Tatum

III. Invocation by

Mayor Hawkins gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Citizens Presentations

VI. Recess to Public Hearing

The Mayor recessed to Public Hearing at 6:35 PM

Public Hearing on the Fiscal Year 2009-2010 Budget

There were no comments from the Public

VII. Conclude Public Hearing

The Mayor concluded the Public Hearing at 6:36 PM

VIII. Reconvene to Open Meeting

The Mayor Reconvened to open Meeting at 6:36 PM

XI. New Business

****Council Member Martin moved to discuss item B before item A seconded by Council Member Hickerson**

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

The City Attorney addressed the Mayor and Council that they can not vote on item B before item A however they can discuss it.

- A. Discussion/Action – To Consider and Take Action on Ordinance # _____ Approving and Adopting FY 2009-2010 Municipal Budgets - General Operating Fund, Enterprise Funds (Mayor Hawkins)

****Council Member Brown moved to adopt Ordinance No. 602-09, 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 October 1, 2009 and ending September 30, 2010; 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 saving clause; and, providing and effective date specifying amended budget in the packet "Budget B", seconded by Council Member Martin**

Council Member Martin clarified that the Budget so reference as exhibit A of the Ordinance is actually composed of separate budget components for the operation of the City and from Water and Wastewater utilities.

Aye votes: Council Members: Martin, Brown, Hickerson & 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 2009-2010 Tax Year (Mayor Hawkins)

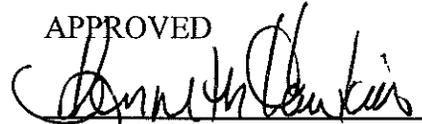
****Mayor Pro-tem Alderman moved to adopt Ordinance No. 603-09, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of the 2009 Ad Valorem Tax (debt) rate and levy of \$0.17 per hundred dollars of assessed valuation on all taxable property within the corporate limits of the City; providing for the 2009 Ad Valorem Tax (maintenance and operation) rate and levy of \$0.28 per hundred dollars of assessed valuation on all taxable property within the corporate limits of the city; providing for penalty and interest on delinquent taxes and lien to enforce collection; and, providing and effective date, seconded by Council Member Brown**

Aye votes: Council Members: Brown, Hickerson & Alderman
Nay votes: Council Martin
Abstained: None
Motion passed with a vote of 4-1-0

XII. Adjournment

The Mayor adjourned the meeting at 8:07 PM

APPROVED

A handwritten signature in black ink, appearing to read "Kenneth Hawkins", written over a horizontal line.

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas