

**WILLOW PARK CITY COUNCIL
REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, JANUARY 19, 2009 at 6:30 P.M.**

AGENDA

I. Call to Order

Mayor Glasgow called the Regular Meeting of the City Council to order at 6:30 P.M

II. Quorum Check

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

Also Present:

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

III. Invocation

Council member Barry Brown gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance.

V. Approval of Minutes

A. Regular City Council Meeting of December 15, 2008

**** Mayor Pro-tem Hawkins moved to accept the minutes of the Regular City Council Meeting of Dec 15, 2008, as presented, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

VI. Community Announcements

None

VII. Citizens Presentations

Major Keith Goodenough from 824 Verde Court gave a present to the city, a US flag which was flying at a U.S base in Iraq.

Gene Martin from 700 King's Gate requested from the council to help him destroy a US flag properly.

Betty Zigellhofer from 136 Olympic Drive requested from the council Minutes regarding plat No. 3 for Willow park village.

Old Business

- A. Discussion/Action - To Consider and Take Action on Street Improvements – Pitchfork, Stagecoach, Ranch House, Chuck Wagon, Canyon (Mayor Pro-tem Hawkins)

No Action

**** Mayor Pro-tem Hawkins moved to move item E from new business to discuss it at this time,** seconded by Council Member Brown

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- E. Discussion/Action – Report on sidewalk plan. (Mayor Pro-tem Hawkins)

Mr. Swift reviewed the sidewalk plan

No Action

- B. Discussion/Action – To Consider and take Action on Ordinance on Grease Traps or Grease Interceptors (Mayor Glasgow)

**** Council Member Brown moved to adopt Ordinance No. 587-09, an Ordinance providing authority for the regulation and control of grease and other substances from interfering with the operation of the Municipal Wastewater System by adding a new section 11.800 “control of grease and other substances in wastewater system” to chapter 11 “Public utilities” of the City of Willow Park Municipal code of ordinances; providing for enforcement, a penalty, publication and an effective date,** seconded by Council Member Tatum

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- C. Discussion/Action – 2007-2008 Fiscal Year Audit Report (Mayor Glasgow)

**** Mayor Pro-tem Hawkins moved to accept the Auditor report for 2007-2008 Fiscal Year,** seconded by Council Member Brown

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

Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

IX. New Business

- A. Discussion/Action – To Consider and Take Action on Water Conservation Guidelines (Mayor Glasgow)

Mayor Glasgow reviewed the changes in this item and postponed action until the next council meeting

No action

- B. Discussion/Action – To Consider and Take Action to rename Pitchfork and Canyon Ct. to Paul Balint Jr. Memorial Parkway (Council Member Alderman)

No Action – postponed until the next council meeting

- C. Discussion/Action – To Consider and Take Action on Financial Report of Expenditures for Capital Improvement of Road Repairs (City Administrator Scott)

The Mayor called for a workshop on February 3rd 2009 @ 6:30 PM to discuss the Road improvements.

The Mayor called for a short break @8:10
Back to open meeting @ 8:28

- D. Discussion/Action – To Consider and Take Action on authorizing the expenditure of \$54,000 to fix the Drainage Ditch in the El Chico Subdivision (Mayor Pro-tem Hawkins)

**** Mayor Pro-tem Hawkins moved to authorize the Mayor or the City Administrator to accept as a gift from Crosstex a gift that is not in consideration on any other dynamic. That money is to be deposited and authorizing the Mayor or the City Administrator to spend this money on purposes of improving the drainage easement on the east side of the city property in the drainage easement plat prepared for us by Gordon Swift. The authorization to spend this money is going to be dependent on us to notify the adjacent home owner, No Second**

Motion dies

Mayor Pro-tem Hawkins moved to authorize the Mayor or the City Administrator to receive from Crosstex and Gordon Swift a check of the amount of \$54,000 to be held pending a written release involving permission from Crosstex to approve plans for implanting a drainage easement improvement that will impact the gas line that they have placed in the Dean's property. Once the release and the permission is received and with further council approval authorizing you to deposit this check

and pending that all these thing have been done in such a way that the city is indemnified from the Boswell and Crosstex, authorized you to expend the fund for improved drainage easement on the east side of the City including notice to the home owners.

No second

Motion dies

X. Recess To Executive Session @ 9:30

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

2. Contract for Public Works Director

XI. Reconvene to Open Meeting @ 9:50

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

No Action

B. ...Section 551.074 – Personnel Matters

2. Contract for Public Works Director (Mayor Glasgow)

No Action

XII. Adjournment

Mayor Glasgow adjourned the meeting @ 9:51 PM

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas