

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, APRIL 20, 2009 at 6:30 P.M.**

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

Also Present:

City Administrator Candy Scott
City Secretary Yael Hoffman

Absent:

Council Member Teresa Welch
City Attorney Rider Scott

III. Invocation by

Mayor Glasgow gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance

V. Approval of Minutes

A. Regular City Council Meeting of March 16, 2009

Council Member Brown moved to accept the minutes of the Regular City Council Meeting of March 16, 2009, as presented, seconded by Council Member Tatum

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

VI. Community Announcements

None

VII. Citizens Presentations

Lee Ann Miller from 105 Willow Crest Drive addressed the Council on the large gathering Rodeo/Roping Event on Ranch House Rd.

Jim Miller from 105 Willow Crest Drive addressed the council on the annoying lights and the PA system at 2204 Ranch House Rd.

VIII. Old Business up

- A. Discussion/Action – To Consider and Take Action on Ordinance No. _____, Water Conservation Guidelines (Mayor Glasgow)

Council Member Alderman moved to postpone action on this ordinance until the next council meeting, seconded by Council Member Tatum

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 Street Improvements – Willow Crossing West (Mayor Glasgow)

No Action

- C. Discussion/Action – To Consider and Take Action on Ordinance No. _____, an Ordinance amending Chapter 11 On-Site Sewage Maintenance Facilities Guidelines (Mayor Glasgow)

Council Member Brown moved to adopt ordinance 592-09 an Ordinance amending Chapter 11, § 11.302 “ON SITE SEWAGE FACILITY RULES ADOPTED,” Subparagraph (b) of the Code of Ordinances, City of Willow Park, TX; and providing for an effective date and repealer, 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

- D. Discussion/Action – To Consider and Take Action on Ordinance No. _____, an Ordinance establishing weight limit on the City Streets (Mayor Glasgow)

Mayor Pro-tem Hawkins moved to adopt ordinance 594-09 an Ordinance of the City Council of Willow Park, TX, providing certain restriction for gross vehicular weight for road use, designating truck routes, providing an effective date; providing for enforcement 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 a Preliminary Site Plan for Best Western Hotel (Donna Smith)

Council Member Brown moved to accept the preliminary site plan for the Best Western Hotel with the contingency that the final plat includes the changes as recommended by the Planning & Zoning Commission, 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 Rodeo Events within R-1 Zoning (Council Member Brown)

A workshop regarding this item will take place on April 27th at 6:30 PM at the City Hall.

- C. Discussion/Action – To Consider and Take Action on FEMA floodway at Ranch House and Spanish Oaks (Council member Brown)

After a short discussion the Council instructed the City Administrator Mrs. Scott to issue a letter to Mr. Dana Bowman withdrawing the verbal permission that he was given to fill his lot and cease and desist from any farther dumping. Mr. Bowman should also be asked to file the necessary permit papers and consult with the City Engineer or an Engineer of his choice to identify whether or not corrective actions need to be taken to correct any problems with the flood plain.

- D. Discussion/Action – To Consider and Take Action on Collection of fees by the Upper Trinity Ground Water Conservation District (Mayor Glasgow)

City Attorney Scott advised the Mayor to move this item to executive session

Mayor Glasgow called for a break at 8:22

Mayor Glasgow reconvened the open meeting at 8:35

- E. Discussion/Action – To Consider and Take Action on Annexation of a 118.82 acre tract of land being further described as follows: a 118.82 acre tract situated in the WESLEY FRANKLIN SURVEY, ABSTRACT NO.468; the ISAAC HEADLEY SURVEY, ABSTRACT NO.619; and the DAVID ADDINTON SURVEY, ABSTRACT NO. 21, Parker County, Texas and being a portion of these certain tracts of land conveyed to Mit-

Mar Land, L.P. and M H2, L.P. as evidenced by deeds recorded in Volume 2630, Page 1889 and Volume 2652, Page 1672 respectively, Deed Records Parker County, Texas said 118.82 acres (Mayor Glasgow)

Mayor Pro-tem Hawkins moved to adopt ordinance 595-09 an ordinance providing for granting the petition of annexation filed with the City of Willow park, Texas by Mit-Mar land, L.P and M H2, L.P (owners), Texas limited partnerships, the owners of that certain 118.82 acre tract of land situated in the Wesley Franklin survey abstract No. 468, the Isaac Headley Survey, abstract No. 619, and the David Addington Survey, Abstract No. 21, Parker County, Texas; providing for encompassing the area described by the petition within the municipal limits of the City and extending to the inhabitants of the area the rights and privileges of other citizens of the municipality and extending the jurisdiction of the ordinances and regulations of the City to said 118.82 acre tract; and, providing for recordation and 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

- F. Discussion/Action – To Consider and Take Action on Ordinance No. _____, an Ordinance canceling the Municipal Election set for May 9th 2009 (Mayor Glasgow)

Council Member Alderman moved to adopt ordinance 596-09 an Ordinance Canceling the Election for certain Municipal Offices of the City of Willow Park, Texas; providing of effective date; and, notice by posting, 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

- G. Discussion/Action – To Consider and Take Action on Ordinance No. _____, an Ordinance Amending Willow Park Code of Ordinances, Chapter 8, Article 8.500, § 8.502 Office of Municipal Judge

Council Member Tatum moved to adopt Ordinance 597-09 an Ordinance providing for a “Term of Office for the Judge of the Municipal Court” by amending Chapter 8, “Personnel”, Article 8.502 “Office of Municipal Judge”, Code of Municipal Ordinances; providing for repealer and 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

X. Recess To Executive Session

Mayor Glasgow recessed the meeting to Executive Session at 8:50 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 v. 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. Salaries of Administrative staff

XI. Reconvene to Open Meeting

Mayor Glasgow reconvened the open meeting at 10:34

A.Section 551.071 – Consultations with Attorney on Legal Advice or Contemplated Litigation

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

No Action

B. ...Section 551.074 – Personnel Matters

1. Discussion /Action To consider and Take Action on Amending the Budget of the General Fund for Administrative staff salaries (Mayor Glasgow)

Council Member Alderman moved to move \$18,846.17 to Personnel Line Item in the General Fund Budget, seconded by Council Member Tatum

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

XII. Adjournment

Mayor Glasgow adjourned the meeting at 10:35

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas