

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY MAY 18, 2009**

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
City Attorney Rider Scott

Absent:

Council Member Teresa Welch

III. Invocation by

Pastor Jon Sherman gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance

V. Approval of Minutes

- A. Regular City Council Meeting of April 20, 2009
- B. Special City Council Meeting of April 27, 2009
- C. Special City Council Meeting of May 4, 2009

****Mayor Pro-tem Hawkins moved to accept the minutes of the Regular City Council Meeting of April 20, 2009, the Special Council Meeting of April 27, 2009, and the Special City Council Meeting of May 4, 2009 as presented, 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

VI. Community Announcements

Mayor Glasgow presented the Council two letters of appreciation for the Fire and Police Departments for all their help during the grass fire on April 9th 2009.

VII. Citizens Presentations

Marsha Barber from the Trinity Christian Academy commended the Fire and Police Departments for all their help during a medical emergency that happened at the Academy. Their actions were very professional and it made them feel safe to be here in the City of Willow Park.

Jon Sherman, Pastor of the Trinity Bible Church thanked the Fire and Police Departments for their service in our community.

Randy Mize from 110 Parkway Drive addressed the Council about standing water in the Willow Crest subdivision.

Scott Crenshaw from 709 Sage Brush, Pastor of the New River Fellowship Church addressed the Council about the availability of the church to all the citizens in Willow Park.

VIII. Old Business

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

No Action

IX. New Business

A. Discussion/Action – Ordinance No. ____ An Ordinance accepting the Canvass of the General Election (Mayor Glasgow)

****Council member Brown moved to adopted Ordinance No. 598-09 and Ordinance providing for declaring the results of the General Election ordered for May 9, 2009 for the election of certain Municipal Officers for the City of Willow Park; Mayor, and Council Member: Place 1, and Place 2; said Municipal Election having been subsequently canceled in accordance with law; and, providing for 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 – Administering Oath of Office to Newly Elected Officials (Mayor Glasgow)

Mayor Glasgow administered the Oath of Office to incoming Mayor Kenneth Hawkins.

Mayor Hawkins administered the Oath of Office to Council Members Tatum and Martin.

- C. Discussion/Action – Appointment of new Council Member to fill the vacancy of Place 4 of the City Council of Willow Park (Mayor Hawkins)

****Council Member Alderman moved to appoint Mark Hickerson to fill the vacancy of the position of Council Member Place 4** seconded by Council Member Brown.

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- D. Discussion/Action – Administering Oath of Office to Newly Appointed Official (Mayor Hawkins)

Mayor Hawkins administered the Oath of Office to Council Member Hickerson

****Council member Brown moved to address Item F before item E** seconded by Council Member Tatum

Aye votes: Council Members: Tatum, Martin, Brown, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- F. Discussion – Mayor Hawkins thanked Mayor Marvin Glasgow and council member Teresa Welch for their service and contribution to the city, and welcomed the new members to the Council. Mayor Hawkins reported on what he would like to see achieved by the new Council (Mayor Hawkins)

- E. Discussion/Action – Election of the Mayor Pro-tem by the Governing Body (Mayor Hawkins)

Mayor Hawkins opened the floor for nominations for the position of Mayor Pro-tem. Council Member Tatum nominated Council Member Alderman. No other nominations were made.

****Council member Tatum moved to close the nomination for the Mayor pro-tem position** seconded by Council Member Brown

Aye votes: Council Members: Tatum, Martin, Brown, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

****Council member Tatum moved to appoint Council Member Alderman as Mayor Pro-tem, seconded by Council Member Martin**

Aye votes: Council Members: Tatum, Martin, Hickerson & Alderman

Nay votes: Council Member Brown

Abstained: None

Motion passed with a vote of 4-1-0

****Council member Brown moved to re-open item E seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Martin, Brown, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

Mayor Hawkins presented his goals for the next few years (attached), these goals will help the city move forward.

- G. Discussion/Action - Application for a Preliminary Plat for the Fawcett Addition, Lot1, Block 2, being a replat of Lot 1, Block 1, recorded in "C-170" Parker County Plat Records. Being 13.19 acres situated in the Jon Cole Survey, Abst. No. 218 in the City of Willow Park, Parker County, Texas. (Donna Smith)

****Council Member Brown moved to accept the Planning and Zoning Commission's recommendation on the Preliminary Plat for the Fawcett Addition Lot 1 Block 1 and Block 2, being a replat of Lot 1, Block 1, recorded in "C-170" Parker County Plat Records, contingent upon compliance with the 2 items of concern addressed in the May 4, 2009 LAN letter, seconded by Council Member Alderman**

Aye votes: Council Members: Tatum, Martin, Brown, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- H. Discussion/ Action – To consider and Take Action on Road Improvements (Mayor Hawkins)

Mayor Hawkins updated the Council on the meeting that City held with Parker County Authorities regarding the \$80,000,000.00 Bond for Road Improvement, in which Willow Park did not participate. Most of this money goes to County road repairs; the City may get a small portion of this for repair of Stagecoach Trail.

Mayor Hawkins called for a break at 8:35 PM

Mayor Hawkins reconvened the open meeting at 8:52

- I. Discussion/Action – To Consider and Take Action on Ordinance Emergency Medical Services Agreement between Parker County Hospital District dba Life Care EMS and the City of Willow Park (Assistant Chief Justice)

****Council Member Tatum moved to adopt resolution 02-09, a Resolution providing authorization for the negotiation and execution of a contract by the City of Willow Park, TX, for certain emergency services with the Parker County Hospital District and related services in and for the city; and, providing for an effective date seconded by Council Member Brown**

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

X. Recess To Executive Session

Mayor Hawkins recessed the meeting to Executive Session at 9:00 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. Economic Development Director's Employment Agreement

XI. Reconvene to Open Meeting

Mayor Hawkins reconvened the open meeting at 10:25

- 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 (Mayor Hawkins)

No Action

- B. ...Section 551.074 – Personnel Matters

1. Discussion /Action To consider and Take Action on Economic Development Director's Employment Agreement (Mayor Hawkins)

****Mayor Pro-tem Alderman moved to extended the Economic Development Director's employment agreement until the end of the fiscal year, seconded by Council Member Brown**

Aye votes: Council Members: Council Members Brown & Alderman

Nay votes: Council member Tatum

Abstained: Council members: Martin and Hickerson

Motion passed with a vote of 2-1-2

XII. Adjournment

Mayor Hawkins adjourned the meeting at 10:35

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas