

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, AUGUST 17, 2009**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:33 PM

II. Quorum Check

Present:

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

Absent

Council Member Barry Tatum
City Secretary Yael Hoffman
City Attorney Rider Scott

III. Invocation

Mayor Hawkins gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Community Announcements

None

VI. Citizens Presentations

Laura Gloor from 107 Parkway Drive addressed the Council on the condition of Parkway Road, and the condition of the pool next to her house.

Kierin Williams from 521 Squaw Creek Road thanked the Council for volunteering for such an important job. Ms. Williams asked the Council to be more involved and offered to help in any way that the City needs.

Randy Mize from 110 Parkway Drive addressed the Council on the road condition on Parkway Drive.

VII. Mayor's Update

Strategic Plans and improvements for the City.

The Mayor updated the Council on the discussions with the Dyegard customers and said that all the parties were very cooperative. There will be a frame for an agreement to bring before the Council. The reopening of the Race Track will be an item in the next agenda.

VIII. City Administrator Update

Update on Sales & Use Tax Revenue, Permits Fees, Fine and Court Costs or other Municipal Revenue (Candy Scott)

The City Administrator updated the Mayor and Council on the revenues received in the month of August.

IX. New Business

A. Discussion/Action – To Consider and take action on appointment of alternate commissioners for P&Z commission (Marvin Glasgow)

****Council Member Brown moved to accept the Planning and Zoning Commission recommendation to appoint the two applicants as alternates for the Commission, seconded by Council Member Martin**

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 appointment of Members to Board of Adjustments (Mayor Hawkins)

****Council Member Martin moved to appoint Cynthia Neverdousky and Marie Parker as member and alternate to the Board of Adjustments and allowed the current Board Members to select which is the alternate, 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

C. Discussion/Action – To Consider and Action on recommendation from City Engineering Firm on Water Storage capacity south of Fox Hunt Trail (Mayor Hawkins)

No Action

D. Discussion/Action – To Consider and Act on Resolution 08-09 Authorizing the City to Enter into a contract with Gilco Contracting, Inc. for improvement or construction of Willow Crossing Drive (West of South Ranch House Road)

No Action

- E. Discussion– To Discuss HB 1445 (75th Legislative Session): City-County Agreement development in the ETJ (Mayor Hawkins)

No Action

- F. Discussion/Action – To discuss and take action on authorization to change the regular Planning and Zoning Commission meetings to the first Tuesday of every month (Marvin Glasgow)

****Mayor Pro-tem Alderman moved to approve the change of the regular Planning and Zoning Commission meetings to the first Tuesday of every month, seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- G. Discussion/Action - Discussion/Action – To discuss and authorize the filing of the Fiscal Year 2009 - 2010 Budget with the City Secretary (Mayor Hawkins)

****Council Member Martin moved to address this item after Executive Session, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

Mayor Hawkins called for a 10 minute break at 8:20 P.M.

Mayor Hawkins reconvened the meeting at 8:33 P.M.

- H. Discussion – To discuss the HN51 Flu Virus (Mayor Hawkins)

This item was postponed until the September Council meeting

- I. Discussion– To discuss and hear public comment (citizen presentation) concerning the condition of Squaw Creek Road (Mayor Hawkins)

Jane Braswell from 712 Squaw Creek Rd. asked the city council to look in a different point of view regarding the roads.

Bill long from 813 Squaw Creek addressed the council on the roads situation

Mitzi Gholson from 713 Squaw Creek Rd addressed the council on the roads issues in squaw creek.

X. Recess To Executive Session

Mayor Hawkins recessed the meeting to Executive Session at 9:23 PM

Pursuant to the Provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with Authority contained in...

A. ...Section 551.074 – Personnel Matters

- a. Merit pay issues for FY 09-10 Budget.
- b. Addition of personnel to Economic Development Department
- c. Contract for of Municipal Court Judge

XI. Reconvene to Open Meeting

Mayor Hawkins reconvened to the open meeting at 11:41

New Business

G. Discussion/Action - Discussion/Action – To discuss and authorize the filing of the Fiscal Year 2009 - 2010 Budget with the City Secretary (Mayor Hawkins)

This item was postponed to the next Special Council Meeting.

A. ...Section 551.074 – Personnel Matters

- a. Discussion/action – To consider and take action on Merit pay issues for FY 09-10 Budget. (Mayor Hawkins)

No action

- b. Discussion/action – To consider and take action on Addition of personnel to Economic Development Department (Mayor Hawkins)

****Council Member Martin moved hire Alicia Lee for the position of Economic Developer Coordinator reporting the City Administrator to help promote expansion of commercial activity in the City, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- c. Discussion/action – To consider and take action on Contract For Municipal Court Judge (Mayor Hawkins)

****Council Member Martin moved to authorize the Mayor and the City Administrator to inform the Judge that the position will be open and to further authorize the City Administrator to seek candidates for this position, seconded by Council Member Hickerson**

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

Nay votes: None

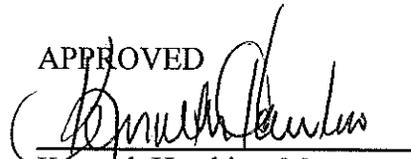
Abstained: None

Motion passed with a vote of 4-0-0

XII. Adjournment

Mayor Hawkins adjourned the meeting at 11:45 P.M.

APPROVED



Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas