

**WILLOW PARK CITY COUNCIL REGULAR MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, September 21, 2009**

**I. Call to Order**

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

**II. Quorum Check**

Mayor Ken Hawkins  
Council Member Barry Tatum  
Council Member Gene Martin  
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 Brown

**III. Invocation**

Mayor Hawkins gave the Invocation

**IV. Pledge of Allegiance**

Mayor Hawkins led the Pledge of Allegiance

**V. Community Announcements**

Mayor Hawkins announced that Parkfest is scheduled to Saturday, September 26<sup>th</sup> from 10:00 AM to 4:00 PM and Flu shots will take place at the Community Center at September 24<sup>th</sup>.

**VI. Citizens Presentations**

None

**VII. Approval of minutes**

Regular City Council Meeting July 20, 2009

Special City Council Meeting July 27, 2009

Special City Council Meeting August 3, 2009

**\*\*Mayor Pro-tem Alderman moved accept the minutes of the Special Council meeting dated July 20<sup>th</sup> 2009, regular Council Meeting dated July 27<sup>th</sup> and Special Council Meeting dated August 3<sup>rd</sup> 2009, seconded by Council Member Hickerson**

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

### VIII. Mayor's Update

Strategic Plans and improvements for the City.

The Mayor update the Council on the last issues that is going on in the City: Harris Hospital, New Medical Building and the TCEQ have sent notice out the Application for the west Transfer station was complete.

### IX. Department Had Updates

City Administrator Scott updated the Council on year to date Sales & Use Tax Revenue, Permits Fees, Fine and Court Costs or other Municipal Revenue.

Lieutenant Brent Sauble briefed the Council on the H1N1 virus, and gave information on websites that have more information.

### X. New Business

A. Discussion/Action – To consider and take action on recommendation of Public Works Director to increase ground storage well production, or both ( Mayor Hawkins)

**\*\*Council Member Martin moved to authorized Willow Park Utility to solicit bids to construct a 100,000 gallon storage tank and well at 9, seconded by Council Member Hickerson**

Aye votes: Council Members: Tatum, Martin, 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 Resolution No. \_\_\_\_\_, authorizing the Willow Park Police Department to utilize certain City owned vehicles to perform official duties of the Police Department without official markings (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved to adopt resolution No. 09-09 a Resolution of the City Council of the City of Willow Park, Texas, authorizing exception of certain municipal vehicles from inscription when used for official duty; and, providing for an effective date, seconded by Council Member Martin**

Aye votes: Council Members: Tatum, Martin, 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 Ordinance no. \_\_\_\_\_, an ordinance amending ordinance No. 536-05 to clarify certain building standards (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved to take no action in this item, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- D. Discussion/Action – To Consider or Adopt an Addendum to the Professional Services Agreement of Kiblinger, Simmons & Wylie, LLP, Certified Public Accountants & Consultants to perform an annual municipal audit (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved adopt the addendum to the professional Service Agreement of Kiblinger, Simmons & Wylie, LLP Certified Public Accountants & Consultants to perform an annual municipal audit under the provision that the City will go for bids from at list three accounting firms for the next audit. A letter of disclosure needs to be prepared for to the City by the accounting firm, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- E. Discussion/Action – To Consider and Discuss the status of streets or the dedication of streets in Willow Park Village to the City of Willow Park (Mayor Hawkins)

No Action

- F. Discussion/Action – To Consider and Act on certain Road repairs (Mayor Pro-tem Alderman)

No Action

- G. Discussion/Action – To Consider or Adopt Resolution No \_\_\_\_\_, a resolution authorizing an application by and for the City for Safe Routes to Schools funding (Council member Hickerson)

**\*\*Council Member Hickerson moved to adopt resolution No. 10-09 a Resolution declaring the eligibility and intent of the City of Willow Park to submit an**

**application to the Texas Department of Transportation for use of Safe Routes to Scholl Funds** seconded by Council Member Tatum

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- H. Discussion/Action – To consider and take Action on an application for a Special Event Permit for the Big Top Circus Show (Mayor Hawkins)

This item is postponed until next Monday.

**XI. Recess To Executive Session**

Mayor Hawkins recessed the meeting to Executive Session at 8:40 PM

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

- a. 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. TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)

**XII. Reconvene to Open Meeting**

Mayor Hawkins reconvened to the open meeting at 9:37

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

- a. Discussion/action – To consider and take Action on 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. Discussion/action – To consider and take Action on TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)

No Action

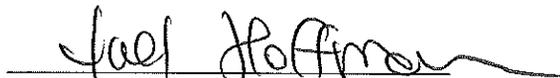
**XIV. Adjournment**

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