

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, FEBRUARY 16, 2009**

I. Call to Order

Mayor Glasgow called the Regular Meeting of the City Council to order at 6:31 P.M

II. Quorum Check

Present:

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

Absent:

None

III. Invocation

Council Member Teresa Welch gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance

V. Approval of Minutes

A. Regular City Council Meeting of January 19, 2009

Mayor Pro-tem Hawkins moved to accept the minutes of the Regular City Council Meeting of January 19, 2009, 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

Council Member Alderman with the assistance of Sergeant Dana Bowman made a presentation to the family of PFC Paul Balint Jr. Sergeant Bowman then unveiled a plaque honoring PFC Paul Balint Jr which will hang in the City Municipal Complex.

Betty Zigelhofer of 136 Olympic Drive asked the Council why there was not a representative from the City at the meeting regarding Duncan Disposal Waste Facility. The Mayor told Mrs. Zigelhofer that he already talked to Representative King Regarding this issue.

Pat Laposa of 120 Olympic thanked City Administrator Candy Scott for the street light at the entrance of Willow Park Village

Ray Laposa of 120 Olympic Drive addressed the Council on Tyla Lane and Simpson Lane Roads.

Mayor Glasgow informed the public of a Spring Workshop on Drip Irrigation at the Community Center.

VIII. Old Business

- A. Discussion/Action – Request for funding from Tourism Fund for “Ride for Heroes” (Donna Smith)

Mayor Pro-tem Hawkins moved to approve the request of funding for Ride for heroes, with the monies to be paid from the Tourism Fund, seconded by Council Member Tatum

After further discussion Council member Tatum removed his Second and Mayor Pre-tem Hawkins removed his Motion

Mayor Pro-tem Hawkins moved to address this item after item A in New Business, 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

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

Mrs. Pat Martin from 19 Crown Rd. addressed the Council regarding why is it so important to build Willow Crossing Drive West.

Mayor Pro-tem Hawkins made a motion to advertise for formal bids for the repair of the following roads: Ranch House Road south of the freeway between I-20 and Bankhead; Ranch House Road north of the Freeway to Scenic Trail; Ranch House Road north of Scenic Trail to Surrey Lane; Ranch House Road north of Surrey Lane to Stagecoach Trail; Ranch House Rd. North of Stagecoach Trail to Foxhunt; and Willow Crossing Drive west to Ranch House Road, 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

- C. Discussion/Action To Consider and Adopt Ordinance No. 589-09 amending and correcting a typographical error in the Ordinance on Grease Traps or Grease Interceptors as adopted by council on January 19, 2009 (Mayor Glasgow)

Mayor Pro-tem Hawkins moved to postpone this item until next Council meeting, 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

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

No Action

The Council requested a Water Conservation Plan Work Shop be set for March 2, 2009 at 6:30 p.m. at the Municipal Complex.

IX. New Business

- A. Discussion – To consider a request for an increase in funding for The East Parker County Library (Mayor Glasgow)

The item was postponed until the July Council Meeting.

Old Business

- A. Discussion/Action – Request for funding from Tourism Fund for “Ride for Heroes” (Donna Smith)

Mayor Pro-tem Hawkins moved to approve the request of funding for Ride for heroes, with the monies to be paid from the Tourism Fund, 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

New Business Continued

- B. Discussion/Action – To Consider and Take Action on naming the Walking Trail Park Paul Balint Jr. Memorial Park (Council Member Alderman)

Council Member Alderman moved to name the Walking Trail Park next to the City Municipal Complex “Pfc. Paul Balint Jr. Memorial Park”, seconded by Mayor Pro-tem Hawkins

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

- C. Discussion/Action – To Consider and Discuss accepting the resignation of Dorothy Campbell from the Planning and Zoning commission (Donna Smith)

Council Member Alderman moved to accept the resignation of Dorothy Campbell from the Planning & Zoning Commission with regret, seconded by Mayor Pro-tem Hawkins

Aye votes: Council Members: Tatum, Welch, Brown, Hawkins & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

The Council collectively thanked Mrs. Campbell for her many years of service to the City.

- D. Discussion/Action – To Discuss and Consider making an appointment to the Planning and Zoning Commission (Donna Smith)

Mayor Pro-tem Hawkins moved to accept the recommendation of Planning and Zoning Commission and appoint Mr. Gregg Odell to the Commission, seconded 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

- E. Discussion- To Discuss and Consider a recommendation from the Health Inspector to increase Certain Health Permit Fees (Mayor Glasgow)

Mayor Glasgow asked the City Attorney to prepare a proposal for the next meeting.

- F. Discussion/Action – To consider and Take Action on Ordinance No. 590-09, An Ordinance Calling for a Municipal Election to be held on May 9, 2009 (Mayor Glasgow)

Council member Brown moved to adopt Ordinance No. 590-09 an Ordinance ordering a Municipal Election to be held on May 9, 2009 for the election of certain Municipal officers for the City of Willow Park, the Mayor and Council Members: Place 1 and place 2; designating a polling place within the municipal limits; appointing a Presiding Election Judge and Alternate Presiding Election Judge; establishing other procedures for the conduct of the election; providing a severability clause; providing for publication of notice; and providing for an effective date, seconded by Mayor Pro-tem Hawkins

Aye votes: Council Members: Tatum, Welch, Brown, Hawkins & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

- G. Discussion/Action – To consider and Take Action on forming a Charter Committee for the City (Mayor Glasgow)

Mayor Pro-tem Hawkins moved to implement the initial procedure in forming an exploratory committee to take in consideration whether not we should form a Charter to become a Home Rule City, seconded 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

Mayor Glasgow called for 5 minute break at 9:00 P.M.

Mayor Glasgow reconvened the regular meeting at 9:07 P.M.

- H. Discussion/Action – To consider and Take Action on Special Event Permit request for a Circus Big Top Show to be held at Trinity Meadows (Mayor Glasgow)

Council Member Alderman moved to approve the special event permit contingent upon the event meeting the requirements of the Police Chief and Assistant Fire Chief as far as security, fire protection, parking, etc., seconded by Council Member Brown

Aye votes: Council Members: Tatum, Welch, Brown & Alderman
Nay votes: None
Abstained: Mayor Pro-tem Hawkins
Motion passed with a vote of 4-0-1

X. Recess To Executive Session

Mayor Glasgow recessed the meeting to Executive Session at 10:07 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 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

1. Contract for Public Works Director
2. Contractual Services of City Engineer regarding the Pitchfork construction.

XI. Reconvene to Open Meeting

Mayor Glasgow reconvened the open meeting at 10:02 P.M

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 a Contract for the Public Works Director (Mayor Glasgow)

No Action

2. Discussion/Action – To Consider and Take Action on the Contractual Services of the City Engineer regarding the Pitchfork construction (Mayor Glasgow)

No Action

XII. Adjournment

The meeting adjourned at 10:12 P.M

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman – City Secretary
City of Willow Park, Texas