

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE RD. WILLOW PARK, TEXAS 76087
MONDAY, JUNE 29, 2009**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 7:10 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 by

Council Member Barry Tatum gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

VIII. Old Business

- A. To discuss and consider modification of the Municipal Water Rate Tariff to accommodate consumption and appoint an advisory committee to review the same. (Mayor Hawkins)

The mayor will be appointing an advisory committee to review the water rates.

- B. Discussion/Action – To consider and take action on Road Improvements (Mayor Hawkins)

No Action

Mayor Hawkins called for a break at 8:15

Mayor Hawkins reconvened to the open meeting at 8:30

IX. New Business

- A. To discuss preliminary design schematic submitted for interstate access justification and related TxDOT consideration. (Mayor Hawkins)

Mayor Hawkins updated the Council on a schematic for ramp reversals on the south side of I-20.

- B. Discussion/Action – To discuss and take action on replacing the stop signs on El Chico at Surry (Council Member Tatum)

This item was postponed until the next Council Meeting

IX. Recess To Executive Session

Mayor Hawkins recessed to Executive Session at 8:50 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

- 1. Dissuasion/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

- B. ...Section 551.072 – Consultation with Attorney to Deliberate Purchase, Exchange, Sale or Lease of Real Property

X. Reconvene to Open Meeting

Mayor Hawkins reconvened to the Open Meeting at 10:25

- 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

No Action

- B. ...Section 551.072 – Consultation with Attorney to Deliberate Purchase, Exchange, Sale or Lease of Real Property

This item was postponed until the next Council Meeting

XII. Adjournment

The Mayor adjourned the Meeting at 10:26 PM

APPROVED



Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas