

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, JULY 27, 2009**

I. Call to Order

Mayor Hawkins called the Special Meeting of the City Council to order at 6:34 PM

II. Quorum Check

Present:

Mayor Ken Hawkins
Council Member Barry Tatum
Council Member Gene Martin
Council Member Barry Brown
Council Member Mark Hickerson
Mayor Pro-tem Hale Alderman

Also Present:

City Administrator Candy Scott
City Secretary Yael Hoffman
City Attorney Rider Scott

III. Invocation by

Council Member Barry Brown gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Unfinished Business

- A. Discussion/Action – To consider and take action on Ordinance No. _____, Water Conservation Guidelines (Mayor Hawkins)

Mayor Pro-tem Alderman moved to adopt Ordinance No. 591-09, being the one that states “This section does not apply to private well” as amended, seconded by Council Member Martin

Aye votes: Council Members: Martin & Alderman

Nay votes: Tatum, Brown and Hickerson

Abstained: None

Motion failed with a vote of 2-3-0

Council Member Brown moved to adopt ordinance No. 591-09, an Ordinance amending chapter 11, “Public Utilities”, Article 11.209 “Emergency Water Rationing Plan”, of the Code of Ordinances, City of Willow Park, Texas; and, providing for a penalty and an effective date, the version which states in Section 2. Applications “this article does not apply to a private well except as otherwise

provided herein” and all the amendments that were discussed and provided to the City Attorney, seconded by Council Member Tatum

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

VI. New Business

- A. Discussion/Action – To consider and take action on amending the Water Department Budget and authorizing the expenditure of funds from a Water Improvement CD to purchase an emergency generator for Ground Storage in the amount of \$32,000.00 and complete payment on well #10 in the amount \$86,938.00 (Candy Scott)

Council Member Martin moved to authorize the expenditure of \$51,000.00 from the available fund of Water Improvement Certificates of Deposit to procure and install a emergency back up electric generator, 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 Martin moved to authorize the transfer of \$86,938.00 from the available fund of Water Improvement Certificates of Deposit into the water utility operating fund, 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

- B. Discussion/Action – To consider and take action on repairs to Ranch House Road and Willow Crossing West (Mayor Hawkins)

Council Member Brown moved to give authorization to the Engineering Firm LAN to produce bid packets for construction of South Ranch House Road from Bankhead to the TXDOT construction and Ranch House north from the TXDOT construction to Scenic. LAN is to prepare two offers the first Ranch House South, and the second Ranch House North to Scenic, and also to prepare an offer of both projects as one, 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

There was no action on Willow Crossing West.

VII. Adjournment

Mayor Hawkins adjourned the meeting at 9:40 PM

APPROVED

A handwritten signature in black ink, appearing to read "Kenneth Hawkins", written over a horizontal line.

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas