

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, AUGUST 3, 2009**

I. Call to Order

Mayor Hawkins called the Special Meeting of the City Council to order at 7:45 PM

II. Quorum Check

Present:

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

Also Present:

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

Absent:

Council Member Mark Hickerson

III. Invocation by

Mayor Hawkins gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Unfinished business

*****Council member Martin moved to address item G to the beginning of the meeting, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

New Business

G. Discussion/Action – Condition of Squaw Creek Road. (Mayor Pro-tem Alderman)

The citizens of Squaw Creek Road addressed the Mayor and the Council on the conditions of the road.

No Action

- A. Discussion/Action – To consider and take action on reconstruction of Willow Crossing West (Mayor Hawkins)

*****Council Member Tatum moved to proceed as described by Council to enter to negotiation with the lead bidder and designate the Mayor of his designee to enter to a contract, seconded by Council Member Brown**

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

Nay votes: None

Abstained: Tatum

Motion passed with a vote of 3-0-1

*****Council Member Martin moved to amend Council Member Tatum's motion to reflect that the contract that is being authorized for negotiation by the Mayor is contract that is acceptable to the City Attorney in terms of protecting the City, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

VI. New Business

- A. Discussion/Action – To consider and take action to authorize the Mayor, or designee, to negotiate the terms of acquisition for the certain tract called the Stacy Property for the purpose of roadway construction application meeting (Mayor Hawkins)

*****Mayor Pro-tem Alderman moved to allow the Mayor or his designee to negotiate terms of acquisition for the property called the Stacy property for the purpose of roadway construction, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

*****Council Member Brown moved to move item B to the end of this agenda, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action – to consider and take action to authorize execution of letter Agreement with Willow park Medical Office building owners relating to cooperative efforts to secure authorizations for a public roadway to benefit the property (Mayor Hawkins)

*****Council Member Brown moved to authorize execution of letter of agreement with Willow Park Medical Office Building owners relating to cooperative efforts to secure authorization for a public roadway to benefit the property, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Brown, & Alderman

Nay votes: None

Abstained: Council member Martin

Motion passed with a vote of 3-0-1

- D. Discussion/Action – to consider and take action on resolution _____ authorizing execution of contract between the City an LAN, Inc. for certain engineering and professional services related to Ranch House rd. improvements.

*****Council Member Martin moved to not to take action until the approval of the contract, seconded by Mayor Pro-tem Alderman**

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

Nay votes: Council member Brown

Abstained: None

Motion passed with a vote of 3-1-0

- E. Discussion/Action – to consider and take action on ordinance _____ amending and changing the Municipal officers delegated authority to make payment of funds from Municipal depository account

*****Council Member Brown moved to adopt Ordinance No. 600-09 and Ordinance amending Chapter 1, Article 1.100 “Depository” of the Code of Ordinances, City of Willow Park, Texas, to designate the Compass Bank, N.A as the Official Depository of the City of Willow Park, Texas; and, providing for an effective date and repealer, seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- F. Discussion/Action – To consider and authorize the Mayor to discuss with the city of Weatherford a proposed boundary agreement (Mayor Hawkins)

*****Council Member Martin moved to authorize the Mayor to enter into a discussion with the Administrative Staff of the City of Weatherford concerning the**

proposal of a boundary agreement between the two cities and promoting discussion with the City Council and Mayor of the City of Weatherford, seconded by Mayor Pro-tem Alderman

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

The Mayor called for a break at 9:15 PM

The Mayor reconvened to open meeting at 9:25 PM

- B. Discussion/Action – To consider and take action to authorize the Mayor or designee, to negotiate proposed settlement terms with Dyegard representatives on the pending TCEQ rate protest (Mayor Hawkins)

*****Council Member Brown moved to authorize the Mayor to enter to and negotiate a proposed settlement with Dyegard representatives on the pending TCEQ Rate Protest, seconded by Mayor pro-tem Alderman**

Aye votes: Council Members: Brown, & Alderman

Nay votes: Council members: Tatum, Martin

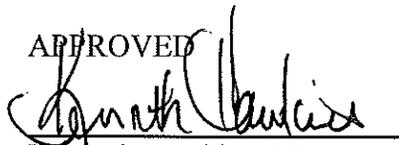
Abstained: None

Motion tied with a vote of 2-2-0

Mayor Hawkins broke the tie vote with an aye vote on the motion, the motion passed

VII. Adjournment

The Mayor adjourned the meeting at 9:55 PM

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas