

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, AUGUST 10, 2009**

**I. Call to Order**

Mayor Hawkins called the Special Meeting of the City Council to order at 7:39 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**

Mayor Hawkins 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 Resolution #\_\_\_\_\_, a resolution authorizing execution of a contract between the City and LAN, Inc. for certain engineering and professional services related to Ranch House Road Improvements.

**\*\*\*Council member Brown moved to adopt Resolution No. 07-09, a Resolution providing authorization for the execution of an agreement by and between the City of Willow Park, Texas and Lockwood, Andrews & Newman, INC. for certain professional engineering services for municipal road and street improvement or other paving services in and for the City; and, providing for an effective date, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Brown, and Hickerson  
Nay votes: Council Members: Martin and Alderman  
Abstained: None  
Motion passed with a vote of 3-2-0

**VI. Recess To Executive Session**

Mayor Hawkins recessed the meeting to Executive Session at 8:05 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
  - 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

**VII. Reconvene to Open Meeting**

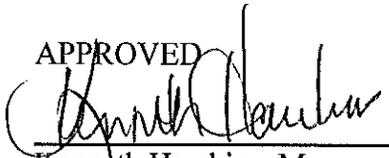
Mayor Hawkins reconvened the open meeting at 9:25

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

**VIII. Adjournment**

Mayor Hawkins adjourned the meeting at 9:26 P.M.

APPROVED  
  
Kenneth Hawkins, Mayor  
City of Willow Park, Texas

ATTEST:

\_\_\_\_\_  
Yael Hoffman, City Secretary  
City of Willow Park, Texas