

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, AUGUST 24, 2009**

I. Call to Order

Mayor Hawkins called the Special Meeting of the City Council to order at 7:11 PM

II. Quorum Check

Present:

Mayor Ken Hawkins
Council Member Barry Tatum
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

Absent

Council Member Gene Martin

III. Invocation by

Council Member Brown gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. New Business

- A. Discussion/Action – To consider a request from Trinity Meadow’s Raceway, Inc. to support their request to the Texas Racing Commission for Agenda placement concerning a license application (Mayor Hawkins)

Dave Freeman updated the Council on reopening the Trinity Meadow’s Raceway and asked the Council to support their request to the Texas Racing Commission for Agenda Placement concerning a license application.

The citizens of Willow Park addressed the Council in support of this request.

*****Council Member Tatum moved to address item A after Executive Session, seconded by Council Member Brown**

Aye votes: Council Members: Tatum, Brown, Hickerson and Alderman

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- B. Discussion/Action – To consider and correct typographical error in February 18, 2003 City Council minutes (Mayor Hawkins)

*****Council Member Brown moved to accept the correction on the February 18, 2003 minutes** seconded by Mayor pro-tem Alderman

Aye votes: Council Members: Tatum, Brown and Alderman

Nay votes: None:

Abstained: Council member Hickerson

Motion passed with a vote of 3-0-1

VI. Recess To Executive Session

Mayor Hawkins recessed the meeting to Executive Session at 8:35 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. TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates

- B. ...Section 551.074 – Personnel Matters

- a. Merit pay issues for FY 09-10 Budget.

VII. Reconvene to Open Meeting

Mayor Hawkins reconvened the open meeting at 9:51 P.M.

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

- a. Discussion/ Action – TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)

No action

- B. ...Section 551.074 – Personnel Matters

- a. Discussion/Action – to consider and take action on Merit pay issues for FY 09-10 Budget (Mayor Hawkins)

No Action

VIII. New Business Continued

- A. Discussion/Action – To consider a request from Trinity Meadow’s Raceway, Inc. to support their request to the Texas Racing Commission for Agenda placement concerning a license application (Mayor Hawkins)

*****Council Member Tatum moved authorize the Mayor or City Administrator to prepare a letter to support Dave Freeman’s request, seconded by Mayor Pro-tem Alderman**

Aye votes: Council Members: Tatum, Brown, Hickerson and Alderman

Nay votes: None:

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action - To discuss, accept and file the Fiscal Year 2009 - 2010 Budget with the City Secretary (Mayor Hawkins)

*****Council Member Brown moved to after serious consideration of our economic situation in Willow Park and data as provide to the Council on Sale Tax and Property Tax Revenue place on file with the City Secretary the Alternate B Fiscal Year 2009-2010 Budget, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Brown and Hickerson

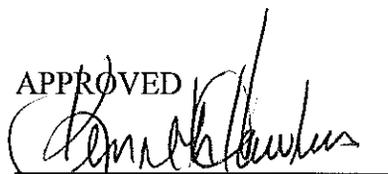
Nay votes: None:

Abstained: Mayor pro-tem Alderman

Motion passed with a vote of 3-0-1

IX. Adjournment

Mayor Hawkins adjourned the meeting at 10:55 PM

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas