

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, NOVEMBER 9, 2009**

I. Call to Order

Mayor Hawkins called the Special Meeting of the City Council to order at 6:30 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

Absent

None

III. Invocation

Council Member Brown gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Recess To Executive Session

The Mayor recessed to Executive Session at 6:37 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
- b. TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)

VI. Reconvene to Open Meeting

Mayor Hawkins reconvened to the Open Meeting at 7:32 P.M.

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

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

No Action

VII. New Business

- A. Discussion/Action – To consider and take action on Ordinance No. _____, An Ordinance modifying the Municipal Water Rate Schedule for Residential Volume Charges Appendix A, Article 15.000, Subparagraph (b)(4), Municipal Code of Ordinances (Mayor Hawkins)

****Council Member Martin moved adopt Ordinance No. 606-09, an Ordinance Providing for a review and amendment of Water Rates as charged by the Municipal Utility to provide just and adequate rates for Operation and Debt; providing for Uniform Standards; Rules and Regulations for all Municipal Utility Customers; and providing for an effective date, specifically removing the current top two tiers so the eighth tier will be 45,000-over gallons at a rate of \$7.35, and attaching the letter from the Public Works Director to the Ordinance), 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

- B. Discussion/Action – To consider and take action on Voluntary Meter Exchange Program for certain residential, non-irrigation meters for a limited time and provide a means for financing the same.

****Council Member Hickerson moved to authorize the Mayor and City Administrator, in consultation with the Director of Utilities to create a Voluntary, Residential Water Meter Exchange Program. The program will be limited to residential, non-irrigation water meters for a specified period of time. Upon application and determination of eligibility, the City will exchange the customer's**

existing meter with one of smaller diameter (EG., 1" exchanged for a 3/4" or 5/8" meter). The purchase cost of the meter as well as the exchange will be preformed by the City Utility Department at no cost to the customer. The program will continue for a reasonable period of time to allow notification to eligible customers and participation. It may be extended, if necessary. seconded by Mayor pro-tem Alderman

****Mayor Pro-tem Alderman moved to close the discussion.** seconded by Council Member Brown.

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

Motion Died

****Council Member Martin moved to amend the motion to replace the phrase "a reasonable period of time" to "a period of six months",** Seconded by Council Member Hickerson.

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

The original motion passed with the following vote

Aye votes: Council Members: Tatum, Martin, Brown, Hickerson & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

VIII. Adjournment

Mayor Hawkins adjourned the meeting at 7:55 PM

APPROVED


Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas