

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, JANUARY 18, 2010**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:38 PM

II. Quorum Check

Present:

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

Also Present:

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

Absent;

Council Member Barry Tatum

III. Invocation

Council member Brown gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins invited two Boy Scouts from the audience to lead the Pledge of Allegiance

V. Community Announcements

Mayor Hawkins announced that the American Cancer Society will be having a Relay for Life fund raiser in May.

VI. Citizens Presentations

Eric Wallis of 127 Olympic Drive addressed the Council regarding a road situation on Bay Hill Drive in Willow Park Village.

Ray LaPossa of 120 Olympic Drive addressed the Council a road situation on Bay Hill Drive in Willow Park Village.

Betty Zigelhofer of 136 Olympic Drive addressed the Council regarding cement trucks that are driving through Willow Park village from the Medical Office construction site.

David Carlisle of 1208 Saddle Trail addressed the Council on the El Chico Drainage project.

VII. Approval of Minutes

Regular City Council Meeting December 21, 2009

****Mayor pro-tem Alderman moved to postpone this item until the next Council meeting,** seconded by Council Member Hickerson

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

VIII. Mayor's Update

Strategic Plans and Improvements for the City and status of proposed ramp relocations on Interstate 20.

The Mayor updated the Council on signing the agreement for the sale of the Deer Creek and Dyegard water systems, the mayor commended Candy Scott and Lance Petty for their work with the city of Annetta to bring them up to par on the operations of the Deer Creek system. Mayor Hawkins also updated the Council on the Pitchfork extension, progress on ramp location on the north side of IH-20, and a potential ramp relocation on the south side of IH 20.

IX. City Administrator Update

Update on year to date and projections of Sales & Use Tax Revenue, Permits Fees, Fine and Court Costs or other Municipal Revenue (Candy Scott)

City Administrator Scott updated the Council the Tax revenues,. Court revenues and Building revenues.

X. Unfinished Business

A. Discussion/Action – To consider and take action on letter requesting Surface Water (Mayor Hawkins)

No Action

B. Discussion/Action - To consider and take action on dedication of Trisha Trail to the City of Willow Park (Mayor Hawkins)

****Mayor Pro-tem Alderman moved to accept the dedication of Trisha Trail and Scenic Trail to the City of Willow Park,** seconded by Council Member Hickerson

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

C. Discussion/Action – To consider and take action on safety issues for children at McCall Elementary School (Mayor Pro-Tem Alderman)

The City Administrator and the Police Chief authorized to proceed with identification and procurement of the school-related signs and that those signs along with all of the other traffic control signage that had been identified throughout the city would be brought back to the next meeting for incorporation into an updated city ordinance.

XI. Recess To Executive Session

The mayor recess to executive session at 7:37 pm

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

1. City of Willow Park v. 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

XII. Reconvene to Open Meeting

Reconvene to open meeting at 8:00 PM

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

1. City of Willow Park v. 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

XIII. New Business

D. Discussion/Action – To consider and take action on approval of contract with Town of Annetta for the Deer Creek Water and Wastewater System and the City of Hudson Oaks for the Dyegard Water System and the ETJ boundary adjustment (Mayor Hawkins)

****Mayor Pro-tem Alderman moved to adopt ordinance No 609-10 an ordinance ratifying and confirming the signature and execution of the certain settlement agreement and release; contract for the sale and purchase of Deer Creek water system; contract for the sale and purchase of Dyegard water system; and, providing an effective date, seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

E. Discussion /Action – to consider and take action authorizing and approving a settlement agreement disposing of:

1. City of Willow Park v. City of Aledo, Town Of Annetta, Town of Annetta South, City of Hudson Oaks.
2. Parker County Utility District No. 1 v. Deer Creek Waterworks, Inc and Doyle Hanley; cause No. CV07-2129
3. TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)

No action (These three items were addressed in the motion on Item J.)

XIV. Adjournment

Mayor Hawkins adjourned the meeting at 8:05 PM

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas