

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, MARCH, 15 2010**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:30 P.M.

II. Quorum Check

Present:

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

Also Present:

City Administrator Candy Scott
City Secretary Yael Hoffman

Absent:

Council Member Barry Brown
City Attorney Rider Scott

III. Invocation

Mayor Pro-tem Alderman gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Community Announcements

None

VI. Approval of Minutes

Regular City Council Meeting of January 18, 2010

Regular City Council Meeting of February 15, 2010

Special City Council Meeting of March 8, 2010

****Mayor Pro-tem Alderman moved to approve the minutes from January 18, 2010 Regular Council Meeting, the minutes from the February 15, 2010 Regular Council meeting, and the minutes from the March 8, 2010 Special Council Meeting, seconded by Council Member Hickerson**

Aye votes: Council Members: Martin, Hickerson & Alderman

Nay votes: None

Abstained: Council member Tatum

Motion passed with a vote of 3-0-1

VII. Mayor's Update

Strategic Plans and Improvements for the City.

Mayor Hawkins reported that the Council will be receiving a report in the near future from the Public Works Director regarding the water storage tanks at ground storage, and from the police department, regarding a possible move to a different location. Mayor Hawkins also reported on a scheduled meeting with the City of Fort Worth to discuss Surface Water and adjustment with the Cities regarding the ETJ.

There was a discussion whether to let the press video the meeting, after a short discussing the Community News reporter asked to cease recording the meeting.

Mayor Hawkins reported that there will be upcoming negotiations with the Boswells and the meetings on Wastewater Treatment Facility with the other cities. The solution on the wastewater facility is for all the cities in East Parker County to work in a cooperative manner to reach this goal. Mayor Hawkins also reported that hopefully by next City Council meeting we are going to have some progress with the hospital.

Mayor Hawkins stated that the staff of the city is doing a good job, the city is well managed. We are going to work with our sister cities to make the transfer of the two water systems as easy as possible.

VIII. City Administrator Update

City Administrator Scott updated the Council on the revenues of the Municipal Court and the Building Department, and on the Sales Tax and the M&O Taxes received to date. Mrs. Scott also updated the Council on the expenditures and funds left from the 2008 Bond monies.

IX. New Business

A. Discussion/Action –To consider and take action on road repairs on Squaw Creek Rd.
(Mayor Pro-tem Alderman)

No Action

B. Discussion – To discuss South west Kingsgate area (Mayor Pro-tem Alderman)

Mayor Pro-tem Alderman stated that he is very concerned about the situation in the Kingsgate's area.

Mr. Doss from 800 Kingsgate addressed the Council on the bad conditions of the bridge, and the unsightly condition of the Kingsgate area.

Mayor Hawkins called for a break at 7:18

Mayor Hawkins reconvened to open meeting at 7:30

C. Discussion/Action – To consider and take action on Resolution No. _____, a Resolution authorizing the Mayor to seek party status in the TCEQ SOAH hearing on the Republic Waste Transfer Station (Mayor Hawkins)

****Council Member Tatum moved to adopt Resolution 02-10, a Resolution requesting party status and opposing the permit application by and for Republic Waste Services of Texas, LTD by the City of Willow Park, Texas, for a certain Solid Waste Transfer Facility and related services near the City; and, providing for an effective date, seconded by Mayor Pro-tem Alderman.**

***** Council Member Martin moved to amend this motion by deleting the word “high” in the 8th “Whereas” paragraph, seconded by Council Member Hickerson**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

The vote on the original motion was as follows:

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- D. Discussion/Action – To consider and take action on appointment of Kierin Williams as an alternate to the Planning and Zoning commission (Mayor Hawkins)

P&Z Vice-Chair Esta Austin reported to the Council that this item has not been discussed in the P&Z, and was not approved by the P&Z.

This item was postponed to the next meeting agenda.

- E. Discussion/Action – To consider and take action on the development agreement between Mit-Mar Land LLC and the City of Willow Park (Mayor Hawkins)

No Action

X. Recess To Executive Session

Mayor Hawkins recessed to executive session at 7:50

Pursuant to the Provision of Chapter 551, TEX GOVERNMENT CODE, in Accordance with Authority contained in...

- A. ...Section 551.074 – Personnel Matters

1. Police and Fire office space conditions and possible relocation of personnel.

XI. Reconvene to Open Meeting

Mayor Hawkins reconvened to open meeting at 8:20

- A. Discussion/Action – To consider and take action on any item discussed in Executive Session.

No Action

XII. Adjournment

Mayor Hawkins adjourned the meeting at 8:20

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas