

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, MAY 10, 2010**

I. Call to Order

Mayor Hawkins called the meeting to order at 5:02 P.M.

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

Absent:

Council Member Gene Martin
City Attorney Rider Scott

III. Invocation

Council Member Tatum gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. New Business

A. Discussion/action – To consider and take action on award of contract for Stagecoach Trail (Mayor Hawkins)

****Council Member Brown moved to approve the award of the contract for Stagecoach Trail , seconded by Council Member Hickerson.**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

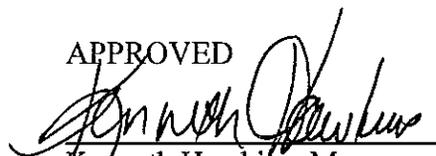
****Council Member Brown moved to adopt Resolution No. 03-10, a Resolution providing authorization for the execution of a construction agreement by and between the City of Willow Park, Texas, and Laughley Bridge and Construction, INC. for certain municipal road and street improvements, to wit; Reconstruction of Stagecoach Trail; and, providing for an effective date, seconded by Mayor Pro-tem Alderman.**

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

VI. Adjournment

Mayor Hawkins adjourned the meeting at 5:24 P.M.

APPROVED

A handwritten signature in black ink, appearing to read "Kenneth Hawkins", written over a horizontal line.

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

A handwritten signature in black ink, appearing to read "Yael Hoffman", written over a horizontal line.

Yael Hoffman City Secretary
City of Willow Park, Texas