

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, MAY, 17 2010**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:32 P.M

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

III. Invocation

Mayor Pro-tem Alderman gave the invocation.

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Community Announcements

City Administrator Scott announced that a Memorial Day Celebration will take place at 12:00 noon on May 31, 2010 at the Paul Balint Jr. Memorial Garden.

Police Chief Johnson reported that the "Ride for Silence" a memorial for people that have been killed in a bike accident will take place on Wednesday at 7:00 pm.

VI. Approval of Minutes

Regular City Council Meeting of April 19, 2010

Special City Council Meeting of May 10, 2010

Council Member Martin asked that the word remediated be changed to "fixed" in the April 19, 2010 minutes.

****Council Member Martin moved to approve the minutes from April 19, 2010 Regular Council Meeting as amended, seconded by Council Member Brown**

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

Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

****Council Member Brown moved to approve the minutes from May 10 2010 Special Council Meeting as presented, seconded by Council Member Tatum**

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

VII. Mayor's Update

Strategic Plans and Improvements for the City.

Mayor Hawkins reported that he has plans to have a meeting with the City of Fort Worth regarding the ETJ, the City of Fort Worth is willing to do some adjustments to the ETJ some time in the next 6 weeks. The first adjustment would be to the Crest View property, the second would be to extend the ETJ to FM 1187.

Mayor Hawkins reported that he met with the Mayor of the City of Annetta. The discussion was about the progress of the transfer of the Deer Creek Water Works System. Everything looks to be on track, and the transfer will be as scheduled for October 1, 2010.

Mayor Hawkins announced that City Attorney Scott is negotiation with the Harris Hospital attorney. The Developers Agreement documents should be completed this week.

Mayor Hawkins reported on the Surface Water negotiations with the City of Fort Worth.

Mayor Pro-tem Alderman commended the Mayor for his abilities to negotiate with the city of Fort Worth and other agencies.

VIII. New Business

A. Discussion/Action – Ordinance No. ____; An Ordinance Canvassing and Declaring the Results of the General Election Conducted May 8, 2010 (Mayor Hawkins)

****Council Member Brown moved to adopt Ordinance No. 616-10, an Ordinance providing for Canvassing and Declaring the results of the General Election conducted May 8, 2010 for the election of certain Municipal Officers of the City of Willow Park; Council Members; Place 3, Place 4 and Place 5; providing a severability clause; and, providing for and effective date, seconded by Council Member Tatum**

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

B. Discussion/Action – Administering Oath of Office to the Newly Elected Municipal Officials (Mayor Hawkins)

Mayor Hawkins administered the Oath of Office to Council Members Brown, Hickerson and Alderman.

City Attorney Scott stated for the record that the Statements of the Candidates are on file with the City Secretary, as require by the law.

C. Discussion/Action – Election of the Mayor Pro-tem by the Governing Body (Mayor Hawkins)

****Council Member Brown moved to elect Council Member Alderman as the Mayor Pro-tem, seconded by Council Member Tatum**

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

Nay votes: None

Abstained : None

Motion passed with a vote of 5-0-0

D. Discussion- An invitation to discuss their proposed municipal goals and vision by guests Cindi Neverdousky and David Carlisle (Mayor Hawkins)

Mrs. Neverdousky and Mr. Carlisle address the council on the vision for the city.

Mrs. Nevedousky's comments were on the following items:

- Road Construction
- Training for the City Staff
- Reconstruction of Ranch House Rd.
- Apartments in Willow Park
- Training for the P & Z Commissions

Mr. Carlisle's comments were on the following items:

- The addition of more Fire Fighters to the Fire Department.

Mayor Hawkins called for a 10 minute break at 7:30 P.M.

Mayor Hawkins reconvened to the open meeting at 7:48 P.M.

E. Discussion/Action – To discuss proposed improvements to Ranch House Rd. and possible authorization of bid document issuance (Mayor Hawkins)

****Council Member Martin moved to authorize LAN Engineering and other Engineers as necessary to go out for bids on the construction projects of Willow**

Crossing East, Ranch House Road South, and Ranch House Road North, with the Ranch House Road projects to be bid as separate projects, seconded by Council Member Brown

Council Member Brown withdrew his second.

****Council Member Martin amended his motion to add “with the goals of determining the feasibility of financing by the City to accomplished construction of the Ranch House projects as a single project, 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

Mayor Hawkins called for 10 Minute recess at 8:50 P.M.
Mayor Hawkins reconvened to open meeting at 9:06 P.M.

- F. Discussion/Action – Ordinance No. ____; An Ordinance to Adopt Policies and Procedures to Identify and Prevent Identity Theft

****Council Member Martin moved to adopt ordinance No 617-10, an Ordinance amending the Municipal Code of Ordinances of the City of Willow Park, Texas by providing a new Article 1.1900 “Identity theft prevention program” to comply with certain Federal Regulations contained in the Fair and Accurate Credit Transition Act of 2003 (PUB. L. 108-159); and, providing for an effective date, seconded by Council Member Hickerson**

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

- G. Discussion – To discuss proposed drainage changes or improvements to the remainder of the El Chico Drainage Channel (Mayor Hawkins)

No Action

- H. Discussion/Action – To review and discuss budget performance for all Funds; and, discuss line item shortfalls and possible budget options (Mayor Hawkins)

A Budget Workshop was scheduled for Monday May 24, 2010 at 6:30 P.M.

- I. Discussion/Action – To consider and take action on insuring legal representation at all Planning and Zoning Commission meetings (Council Member Tatum)

This item is to be discussed at the next Council Meeting.

Mayor Hawkins recessed the meeting to Executive session at 10:43 P.M.

IX. Recess To Executive Session

Pursuant to the Provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with Authority contained in...

A. ...Section 551.072 - Deliberations regarding Real Property

Mayor Hawkins reconvened the open meeting at 11:20 P.M.

X. Reconvene to Open Meeting

A. Discussion/Action – To consider and take action on any item discussed on Executive Session (Mayor Hawkins)

No Action

XI. Adjournment

Mayor Hawkins adjourned the meeting at 11:20 P.M.

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas