

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, JUNE, 21 2010**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:37 P.M

II. Quorum Check

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
City Attorney Rider Scott

Absent

Council Member Barry Brown

III. Invocation

Council Member Barry Tatum gave the invocation

IV. Pledge of Allegiance

City Secretary Yael Hoffman led the pledge of Allegiance

V. Community Announcements

None

VI. Citizen Presentation

Jim Forsythe of 321 Buena Vita Drive addressed the Council on item C "Animal Control Ordinance"

Bill Newhart of 325 Emsley Drive addressed the Council on item C "Animal Control Ordinance and enforcement this ordinance.

VII. Approval of Minutes

Regular City Council Meeting of May 17, 2010

****Mayor Pro-tem Alderman moved to approve the minutes of the May 17, 2010 Regular Council Meeting as amended, 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

VIII. Mayor's Update

Mayor Hawkins reported on the lack of funding for the Pitchfork Road Extension, he is looking for funding to finish this project. The Council will decide whether or not to dedicate resources to other projects on the agenda tonight those projects being Ranch House Road and Willow Crossing West which would mean that this project may have to be put on hold.

Mayor Hawkins updated the Council on the Regional Wastewater Plant. The Cities of East Parker County, Weatherford and Fort Worth continue to make a great progress and are more and more in agreement of how things are going to proceed. At this point a request may be made to the Trinity River Authority to consider ownership and control of East Parker County Wastewater Facility, that facility being located in Aledo at their current wastewater treatment site. The Council and Mayor of Aledo have shown good leadership to make it possible to put a regional facility there.

Mayor Hawkins reported that the Stagecoach Reconstruction is about to begin. The City Attorney has recommended a letter be sent to the citizens in the Stagecoach area.

Mayor Hawkins reported on the Mayor's Open Forum that took place last week. There were over 80 people present, a lot of questions and good comments were made and he will try to have the forum on a monthly basis.

IX. New Business

****Council Member Tatum moved to address item C before item A, seconded by Council Member Martin**

Aye votes: Council Members: Tatum, Martin, 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 Ordinance No. _____, an ordinance amending City of Willow Park Code of Ordinances, Chapter 2 “Animal Control” and certain other provisions, to provide for an efficient and enforceable animal control procedure. (Mayor Hawkins)

****Council Member Martin moved to adopt Ordinance No. 618-10, an Ordinance providing for the amendment of Chapter 2, “Animal Control” and Chapter 9, “Subdivision” by amending certain articles, definition, and sections to provide for the adequate and efficient enforcement of animal control laws by the City of Willow Park, Texas; and providing for publication and an effective date, as amended during the meeting, seconded by mayor Pro-tem Alderman**

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

Mayor Hawkins called for a break at 7:50 PM

Mayor Hawkins reconvened to open meeting at 8:03 PM

- A. Discussion/Action – To consider and take action on acceptance of the “best value” bid received by the City for Ranch House Rd. improvements (North and/or South Phases). (Mayor Hawkins)

****Council Member Tatum moved to accept the bids from Jay Mills Contracting of \$675,660.50 for the south part of Ranch House Road, with the add alternate of the north component of \$487,358.75 and proceed to do both sides of Ranch House with a change order to reduce the contingency,** seconded by Council Member Hickerson

Aye votes: Council Members: Tatum, Hickerson & Alderman
Nay votes: None
Abstained: Council Member Martin
Motion passed with a vote of 3-0-1

- B. Discussion/Action – To consider and take action on acceptance of the “best value” bid received by the City for Willow Crossing East road improvements (Mayor Hawkins)

No Action

****Council Member Tatum moved to move item H, F and K before item A,** 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

- H. Discussion – To discuss the Road Bond Fund as it pertains to Pitchfork Trail (Mayor Hawkins)

****Council Member Tatum moved to take no action in item H,** seconded by Council Member Martin

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

- F. Discussion/Action – To Consider all matters incident and related to the issuance and sale of "City of Willow Park, Texas, General Obligation Refunding Bonds, Series 2010", including the adoption of an ordinance authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to an authorized official or officials of the City relating to the issuance and sale of such bonds under certain circumstances and the redemption of the obligations being refunded (Mayor Hawkins)

****Mayor pro-tem Alderman moved to adopt Ordinance No. 620-10 as changed, there was no second – the motion died**

****Council Member Martin moved to adopt ordinance No. 620-10, an Ordinance authorizing the issuance of “City of Willow Park, Texas, General Obligation Refunding Bounds, Series 2010” levying a continuing direct annual ad valorem tax for the payment of said bonds; resolving other matters incident and related to the issuance, sale and delivery of bonds; and delegating matters relating to the sale and issuance of the bonds to authorized City Officials: the Mayor and City Administrator, noting several changes including the revision of section 3 ii to designate the debt service saving to 6.75%, delete subsection 4, reduce the original principle amount to not exceed \$3,000,000, page 26 delete section (m) and renumber in page 27, 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

Mayor Hawkins called for a break at 10:25 PM

Mayor Hawkins reconvened to the open meeting at 10:41 PM

- K. Discussion/Action – To consider and take action on acceptance of the “Best Value” bid from Watts Drilling Company, LLP for a 286,000 gallon ground storage tank for municipal water use and to authorize execution of a contract for the same. (Mayor Pro-tem Alderman)

****Mayor Pro-tem Alderman move the accept Resolution No. 05-10, a Resolution providing authorization for the execution of a contract by and between the City of Willow Park, Texas, and WATTS Drilling company, LLP for the acquisition, delivery, site preparation, connection and other ancillary work related to a ground storage tank for potable water; and providing for and effective date, seconded by Council Member Martin**

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 a Proposed Interlocal Agreement between Parker County and City of Willow Park for certain road repair and paving services, as specified therein. (Mayor Hawkins)

**** Mayor Pro-tem Alderman moved the accept Resolution No. 04-10, a Resolution providing authorization for the execution of an agreement by and between the City of Willow Park, Texas, and the County of Parker, State of Texas, for municipal road and street repair, improvement or other paving services by the County in and for the benefit of the City; and, providing for and effective date, 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

- E. Discussion/Action – To consider and take action on an Addendum to the Interlocal Agreement between Parker County and City of Willow Park for certain repairs to Stagecoach Trail, if required. (Mayor Hawkins)

****Council Member Tatum moved to take no action on item E, seconded by Council Member Martin**

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

****Council member Hickerson moved to move item J forward, seconded by Council Member Martin**

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

- J. Discussion/Action – To consider and take action on Ordinance No. _____, an Ordinance authorizing a monthly solid waste residential rate increase to equal the Duncan Disposal increased contractual rate imposed on the City by Duncan Disposal. (Mayor Hawkins)

****Council Member Martin moved to Authorize the Mayor and the City Attorney to contact Duncan Disposal and notify them of contractual disparity and take steps to correct this issue, seconded by Council Member Tatum**

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

Nay votes: None
Abstained: None
Motion passed with a vote of 4-0-0

****Mayor Pro-tem Alderman moved to take no action on this item,** seconded by Council Member Tatum

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

X. Recess To Executive Session

Mayor Hawkins recessed the meeting to Executive Session at 11:20 PM

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

XI. Reconvene to Open Meeting

Mayor Hawkins reconvened to the open meeting at 11:30 PM

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

No Action

New Business Continued

G. Discussion/Action – to consider and authorize a budget amendment and line item transfer for certain approved training instruction for Planning and Zoning Commissioners (Mayor Hawkins)

****Council Member Tatum moved to authorized the transfer from line budget item play ground equipment to training for the Planning & Zoning Commission,** seconded by Mayor Pro-tem Alderman

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

I. Discussion/Action – To consider and take action on amending Appendix "A", of the Willow Park Municipal Code of Ordinances by increasing Building fees and Court fees to cover Administrative costs (Mayor Hawkins)

****Council Member Tatum moved table this item and address it back in the budget workshops, there was no second – the motion died**

No Action

L. Discussion/Action – Review status and establish plan to create a current codification of the Ordinances of the City of Willow Park (Council Member Martin)

No Action

XII. Adjournment

Mayor Hawkins adjourned the meeting at 11:55 P.M.

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas