

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, JULY 19, 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 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

Absent

Council Member Barry Tatum

III. Invocation

Mayor Pro-tem Alderman gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the pledge of Allegiance

V. Community Announcements

Council Member Hickerson asked the residents of Willow Park to recognize and remember to frequent the businesses on the interstate due to the Stagecoach reconstruction.

Mayor Hawkins recognized the representatives from Republic Waste Transfer Services. The City has had issues with them over the last few weeks concerning the contractual agreement. They have been gracious and diligent in researching the procedures that led to the confusion and will provide information tonight to clear up the confusion. There has not been and there are not any plans to increase our fees for the trash pick up by "Republic". Mayor Hawkins asked the Republic Waste Services representatives to introduce themselves. They were as follows:

Marty Anderson – Operations Manager Brazos Division

Tim Powell – General Manager in Fort Worth

Jeri Harwell – Municipal Service Manager

Mayor Pre-tem Alderman commended the employees of Republic for their service to the City on the waste collection.

VI. Citizen Presentation

Jeri Harwell from Republic Waste Services asked Tim Powell to address the Council on the new impact of truck tires pressure on street surface.

VII. Approval of Minutes

Regular City Council Meeting of June, 21 2010

****Council Member Hickerson moved to approve the minutes of the July 21, 2010 Regular Council Meeting as amended, seconded by Council Member Martin**

Aye votes: Council Members: Martin, Hickerson & Alderman

Nay votes: None

Abstained: Council Member Brown;

Motion passed with a vote of 3-0-1

VIII. Mayor's Update

Mayor Hawkins reported on the progress of construction of new roads in the City. Stagecoach is currently under construction and the plans are to start Ranch House Road within the next thirty days, Pitchfork is still part of the master plan in doing the loop back on the north side of the City.

The cost of engineering for this road has exceeded our expectation by 5 to 10 percent and as a result of the fact that we budget everything so tightly we are working hard to find some additional money to complete the Pitchfork extension.

Mayor Hawkins reported that on the Regional Wastewater plant every municipal entity in the area is very pleased with moving to establish the wastewater plant in the Aledo area. Wastewater it is important for our business plan and it is significantly important.

Council Member Hickerson updated the Mayor and Council on the sidewalk easements on Stagecoach Trail. There are seven landowners along the east side of the Stagecoach; six of them have been contacted. Three of them agreed to provide some easement to allow us to get the sidewalk on the east side of the road. On the ACE Hardware property and the property behind ACE Hardware there is quite of bit of easement that we need. We are working with LAN to try to solve this issue.

Mayor Hawkins announced his next Open Forum would be held tomorrow night. One of the issues to be discussed will be the merging of the six cities in East Parker County.

Mayor Hawkins reported that wonderful progress is being made on strategic peaces of land on the City's eastern boundary, and he expects to have some documents in 30 days.

IX. New Business

- A. Discussion/Action – To consider and take action on proposal from Caroline Miller to enhance the Willow Park Wildscape to achieve her Girl Scout Gold Award (Council Member Brown)

Caroline Miller presented the Council with a proposal to improve the park at the Wildscape.

****Council Member Martin moved to allocate from the Parks and Rec Budget up to \$4000 to support Ms. Miller’s project, that the Council formally accept the proposal and direct staff to help Ms. Miller to come up with the implementation plan for the park improvement not to exceed \$4000.00, seconded by council member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- B. Discussion/Action – Discuss construction improvements and preparation of Traffic Management plan for pending improvements to Stagecoach Trail and Ranch House Road, to minimize disruption (Mayor Hawkins)

****Council Member Martin moved to authorized the Mayor and the City Administrator with assistance as needed from the citizens and the community to prepare a traffic management plan to handle traffic ordinances for construction in Stagecoach and segments of Ranch House Rd., seconded by Mayor Pro-tem Alderman**

Aye votes: Council Members: Martin, Hickerson & Alderman

Nay votes: Council Member Brown

Abstained: None

Motion passed with a vote of 3-1-0

Mayor Hawkins called for a break at 7:35 P.M.

Mayor Hawkins reconvened to open meeting at 7:45 P.M.

****Council Member Brown moved to move item F before item C, seconded by Mayor Pro-tem Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- F. Discussion/Action – To discuss and approve an Interlocal Agreement to develop a Regional Wastewater plan involving Eastern Parker County cities and Trinity River Authority (Mayor Hawkins)

Darrel Andrews updated the Council on the Wastewater plant.

****Council member Alderman moved the adopted Resolution # 07-10, A Resolution authorizing the City of Willow Park to enter into that certain Interlocal Cooperation Agreement with the Trinity River Authority of Texas relating to the preparation of a wastewater study or technical memorandum analyzing certain wastewater needs and suggested alternatives for Eastern Parker County, Texas; and, providing for an effective date, seconded by Council Member Brown**

Council Member Brown withdrew his second

Mayor Pro-tem Alderman withdrew his motion

****Council Member Martin moved the adopted Resolution # 07-10, a Resolution authorizing the City of Willow Park to enter into that certain Interlocal Cooperation Agreement with the Trinity River Authority of Texas relating to the preparation of a wastewater study or technical memorandum analyzing certain wastewater needs and suggested alternatives for Eastern Parker County, Texas; and, providing for an effective date, funding obligation by Willow Park resulting from this Resolution shall be met by current operating income from the wastewater utility and supplemented by funds temporarily borrowed from the Willow Park Water Fund, any such borrowed funds will be repaid before the end of the 2010-2011 fiscal year, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

Mayor Hawkins called for a break at 8:45 P.M.

Mayor Hawkins reconvened the meeting at 9:11 P.M.

- C. Discussion/Action - Review options and alternative to finance the completion of master road plan given economic conditions and city debt obligations (Mayor Hawkins)

No Action

- D. Discussion/Action – To discuss Pitchfork Trail status and funding options (Mayor Hawkins)

No Action

- E. Discussion/action – To review and discuss a Development Agreement to provide commercial tract accessibility and interconnect Willow Crossing East (Mayor Hawkins)

No Action

- G. Discussion/Action – To discuss and approve contract for certain Ranch House Rd. improvements (North and/or South Phases). (Mayor Hawkins)

****Council Member Brown moved to adopt Resolution # 08-10, a Resolution providing authorization for the execution of a construction agreement by and between the City of Willow Park, Texas, and Jay Mills Contracting, Inc. for certain municipal road and street improvements, to wit; certain defined portions of Ranch House Road North and South; and, providing for an effective date, LAN will issue a change order for \$50,000.00, 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

- H. Discussion/Action – To consider and take action on replat application of Lot 2, Tract A, Eastern Parker County Industrial Park, being a portion the Pyle Tract, an addition to the City of Willow Park, Parker County, TX according to the plat recorded in Plat Cabinet C, Slide 134, Plat records, Parker County, TX (Richard Neverdousky)

Mr. Alderman left the meeting at 10:12 PM

****Council Member Brown moved to accept the replat application of McInnis Land Consultant LLC contingent upon providing for plat part application replat, noting of the owner ship of implication and concurrence of replat by the owner, seconded by Council Member Hickerson.**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 3-0-0

- I. Discussion/Action- To consider and take action on a Preliminary Plat Application for Lots 1&2, block 1 Trinity Church properties to the City of Willow Park, Parker county, Texas (Richard Neverdousky)

****Council Member Hickerson moved to approve the preliminary plat application for Lots 1 & 2, Block 1 Trinity Church properties to the City of Willow Park, Parker County, Texas as recommended by the Planning and Zoning Commission, seconded by council member M**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 3-0-0

- J. Discussion/Action – To consider the FY08-09 Financial Audit of the City and to accept same. (Mayor Hawkins)

****Council Member Brown moved to accept the 08-09 Financial Audit of the City of Willow Park as presented to the Council, seconded by Council Member Hickerson**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 3-0-0

- K. Discussion – To discuss engineering on new ramp reversal projects (Mayor Hawkins)

No Action

There was no discussion on Executive Session

X. 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

XI. Reconvene to Open Meeting

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

XII. Adjournment

Mayor Hawkins adjourned the meeting at 10:37 P.M.

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APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas