

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, NOVEMBER 16, 2009**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:33 PM

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 Hawkins gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Community Announcements

Mayor Hawkins thanked Mayor pro-tem Alderman and the city staff for their work putting together the Veterans Day Ceremony.

VI. Citizens Presentations

Mr. Wilbert Chenoweth from 316 Jeri Ridge Rd. addressed the Council on the drainage problem in his property.

Mr. LaPossa from 120 Olympic addressed the Council on the problems in Willow Park Village.

VII. Approval of Minutes

Regular City Council Meeting August 10, 2009

Special City Council Meeting August 17, 2009

Special City Council Meeting August 24, 2009

Regular City Council Meeting October 19, 2009

Special City Council Meeting November 2, 2009

Special City Council Meeting November 9, 2009

****Mayor Pro-tem Alderman moved accept the minutes of the Regular Council Meeting dated August 10, 2009 and the Special Council Meetings dated August 17, 2009 and August 24 2009, also the Regular Council Meeting dated October 19, 2009 and the Special Council Meetings dated November 2nd 2009 and November 9th 2009 seconded by Council Member Martin**

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

Nay votes: None

Abstained: Council Member Hickerson

Motion passed with a vote of 4-0-1

VIII. Mayor's Update

Strategic Plans and improvements for the City.

Mayor Hawkins updated the citizens on the sale of Deer Creek and Dyegard water systems. Deer Creek will be sold to the Town of Annetta and the Dyegard water system sold to the City of Hudson Oaks. The mediation was very fruitful for all parties. Mayor Hawkins stated that the City of Willow Park will do everything that it can to insure a smooth transfer.

IX. City Administrator Update

Update on year to date and projections of Sales & Use Tax Revenue, Permits Fees, Fine and Court Costs or other Municipal Revenue (Candy Scott)

City Administrator Scott updated the Mayor and Council on the Sale Tax Revenues, to date we are \$36,000 down compared to last year.

X. Recess to Public Hearing

Mayor Hawkins recessed to the Public Hearing at 7:25 p.m.

An application to rezone a 31.95 acre tract situated in the WESLEY FRANKLIN SURVEY, ABSTRACT NO. 468; the ISAAC HEADLEY SURVEY, ABSTRACT NO. 619; and the DAVID ADDINTON SURVEY, ABSTRACT NO. 21, Parker County, Texas and being a portion of the Mit-Mar Land, L.P. tract as evidenced by deed recorded in Volume 2630, Page 1889, Deed Records Parker County, Texas, located North of Interstate 20 and East of Crown Lane from Residential (R-1) to Commercial (C).

There were no comments from the public.

XI. Close Public Hearing

Mayor Hawkins closed the public hearing at 7:32 p.m.

XII. Reconvene to Open Meeting

Mayor Hawkins reconvened to the open meeting at 7:32 p.m.

Mayor Hawkins called for 5 minute brake at 7: 35 p.m.

Mayor Hawkins reconvened the meeting at 7:42 p.m.

XIII. New Business

- A. Discussion/Action - Request for funding from Tourism Fund for Ride for Heroes (Donna Smith)

****Mayor Pro-tem Alderman moved approve the request for funding from the Ride for Heroes in the amount of \$5000.00 to be paid from the Tourism Fund, 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

- B. Discussion/Action – To Consider and Take Action on an application to rezone a 31.95 acre tract situated in the WESLEY FRANKLIN SURVEY, ABSTRACT NO. 468; the ISAAC HEADLEY SURVEY, ABSTRACT NO. 619; and the DAVID ADDINTON SURVEY, ABSTRACT NO. 21, Parker County, Texas and being a portion of the Mit-Mar Land, L.P. tract as evidenced by deed recorded in Volume 2630, Page 1889, Deed Records Parker County, Texas, located North of Interstate 20 and East of Crown Lane from Residential (R-1) to Commercial (C) (Marvin Glasgow)

****Mayor Pro-tem Alderman moved adopt Ordinance No. 607-09, an Ordinance of the City of Willow Park, Texas, providing for a Zoning Change from “R-1”, Single Family Residential Zoning District Classification and use designation to a Commercial Purpose; “C” Commercial Zoning District Classification and use designation for that certain 31.95 acres of land situated in the Wesley Franklin Survey, Abstract No. 468, Isaac Headley Survey, Abstract No. 619 and David Addinton Survey, Abstract No 21 in the City of Willow Park, Texas; providing for a Penalty, a Severability Clause and Effective Date, seconded by Council Member Brown**

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

Nay votes: None

Abstained: Council Member Martin

Motion passed with a vote of 4-0-1

- C. Discussion -To Discuss Updates and Addition to Chapter 12 of the Code of Ordinances (Marvin Glasgow)

Mr. Glasgow updated the Council on the changes that have been made to this document

- D. Discussion/Action – To consider and take action on Resolution No_____, a Resolution to approve the request to pursue EECBG funding made available through ARRA and being made available by the State Conservation Office (Mayor Hawkins)

****Council Member Martin moved adopt Resolution No. 12-09, a Resolution providing authorization to apply for, accept, and implement any and all funding available through the Energy Efficiency and Conservation Block Grants (“EECBG”) program for eligible purpose for the use and benefit of the City; and, providing for and effective date** seconded by Council member Hickerson

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

XIV. Recess To Executive Session

Mayor Hawkins recessed to Executive Session at 8:50 p.m.

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

- A. ...Section 551.071 – Consultations with Attorney on Legal Advice or Contemplated Litigation
- a. Upper Trinity Ground Water Conservation District - water production report and fees enforcement under Rule 7.5

XV. Reconvene to Open Meeting

Mayor Hawkins reconvened to open meeting at 9:45 p.m.

- A. ...Section 551.071 – Consultations with Attorney on Legal Advice or Contemplated Litigation
- a. Discussion/Action – Upper Trinity Ground Water Conservation District - water production report and fees enforcement under Rule 7.5 (Mayor Hawkins)

XVI. New Business Continued

- A. Discussion/Action – To consider and take Action on Ordinance No. _____ an Ordinance authorizing pass through rates from UTGCD (Mayor Hawkins)

****Council Member Brown moved adopt Ordinance No. 608-09, an Ordinance providing for a review and amendment of water rates as charged by the Municipal Utility to provide just and adequate rates for maintenance and operation and for debt retirement; providing for uniform standards, rules and regulation for all**

Municipal Utility Customers; and providing for and effective date, seconded by
Council Member Martin

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

Nay votes: Council Member Tatum

Abstained: None

Motion passed with a vote of 4-1-0

XVII. Adjournment

Mayor Hawkins adjourned the meeting at 10:00 p.m.

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas