

**WILLOW PARK CITY COUNCIL REGULAR MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, SEPTEMBER 20, 2010**

**I. Call to Order**

Mayor Hawkins call the meeting to order at 9:41PM

**II. Quorum Check**

**Present:**

Mayor Ken Hawkins  
Council Member Barry Tatum  
Council Member Gene Martin  
Council Member Brown  
Council Member Mark Hickerson

**Also Present:**

City Administrator Candy Scott  
City Attorney Rider Scott  
City Secretary Yael Hoffman

**Absent;**

Mayor Pro-tem Hale Alderman

**III. Invocation**

Mayor Hawkins gave the invocation

**IV. Pledge of Allegiance**

Mayor Hawkins led the Pledge of Allegiance

**V. Community Announcements**

Mayor Hawkins announced that Parkfest has been cancel due to road construction and budget restrictions

Council Member Brown updated the Council and the citizens on the March-a-Thon that will take place in September 25<sup>th</sup> at 8:00 am. Starting at Aledo High School and finishing at Brookshire's.

**VI. Citizen Presentation**

Betty Zigelhoffer from 136 Olympic Drive addressed the council on the on the road that is going in behind Willow Park Village.

Diane Brown from the East Parker County Library addressed the Council and requested funding for the library from the Tourism fund in the amount of \$10,000.00

John Branson from Aledo ISD addressed the Council and requested funding for the Aledo Stadium from the Tourism fund.

**VII. Approval of Minutes**

Regular City Council Meeting of July 19, 2010

Special City Council meeting of August 9, 2010

Regular City Council Meeting of August 16, 2010

Special City Council Meeting of August 23, 2010

Special City Council Meeting of August 30, 2010

**\*\*Council Member Brown moved to postpone this item until the next months meeting  
Seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

**VIII. Mayor's Update**

Relationship with the press

No update was given by Mayor Hawkins

**IX. New Business**

A. Discussion/Action – To consider and take action on Right-of-Way Dedication Plat for Willow Bend Drive and Willow Crossing Drive (Richard Neverdousky)

**\*\*Council Member Brown moved to accept the P&Z recommendation to approve the Right-of-Way Dedication plat for Willow Bend Drive and Willow Crossing Drive contingent upon the verification that the plat received on 09/17/10 from Gordon Swift Consultant Engineer meet the criteria of the LAN letter from August 29<sup>th</sup> by showing the correct scale Seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

B. Discussion – To receive a report from the consulting engineer on the Willow Crossing East Redesign ( Mayor Hawkins)

There was a short discussion with Jeff Ground from LAN Engineering

C. Discussion – To discuss a determination of the adequacy of existing water and wastewater infrastructure to accommodate full development build out in the Pyle and Fawcett additions (Mayor Hawkins)

There was a short discussion on these two new additions as far as water, wastewater and drainage. City attorney Rider Scott suggested working up a policy on how to implement the costs for the developers.

There will be a joint workshop in November with the Planning and Zoning Commission.

**X. Recess To Executive Session**

Mayor Hawkins recessed to Executive Session at 10:45 PM

A ...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
  - 1. Closing documents on sale of Deer Creek and Dyegard Systems
- b. ...Section 551.074 – Personnel Matters
  - 1. Review of Staff Reductions
  - 2. Discuss Policy with Department Heads

**XI. Reconvene to Open Meeting**

Mayor Hawkins reconvened to open meeting at 11:47 PM

A. ...Section 551.074 – Personnel Matters

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

No Action
- b. Discussion/Action – To discuss and take action on any matters related to the sale of the Deer Creek or Dyegard Utility Systems  

No Action

**XII. Adjournment**

Mayor Hawkins adjourned the meeting at 10:47 PM

APPROVED

---

Kenneth Hawkins, Mayor  
City of Willow Park, Texas

ATTEST:

---

Yael Hoffman City Secretary  
City of Willow Park, Texas