

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087
MONDAY, October 19, 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
Mayor Pro-tem Hale Alderman

Also Present:

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

Absent

Council Member Mark Hickerson

III. Invocation

Mayor Hawkins gave the Invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

VI. Community Announcements

None

VII. Citizens Presentations

Lieutenant Walker Lawrence from the WP FD invited the Council to participate in fire training at TCC on December 12th 2009

Ray LaPossa from 120 Olympic addressed the Council on the Traffic control on Willow Park Village.

Greg Beck from 290 Spyglass drive addressed the council on the WPV

Mayor Pro-tem Alderman commended the City Staff on the great job they did on Parkfest to make it a success. All departments worked very hard to pull the event together. A special thanks to Jaclin Ramirez and Erica Moore from the PD they showed up at 7:00 am to check in all the vendors, and to Yael Hoffman and Becky Stokes from the administrative offices who also showed up early to help check the vendors in. Thanks to Lynn McCoy and Kay Davis who also helped get the event going. Special thanks also goes out to Sharmayne Bierschenk and Kia Kenny from the Willow Park Dinner Players who managed the area.

Leading the charge was our own City Administrator Candy Scott and I do appreciate how she took over and made that thing a success when it could have been a big embarrassment to the City, I comment every one of you and I thank you.

VIII. Approval of minutes

Regular City Council Meeting July 20, 2009

Special City Council Meeting July 27, 2009

Special City Council Meeting August 3, 2009

The above sets of minutes were postponed to the next Council meeting.

Regular City council Meeting September 21, 2009

Special City Council Meeting September 28, 2009

Emergency Special Council Meeting September 29, 2009

****Council Member Brown moved accept the minutes of the Council meeting dated September 21, 2009, seconded by Mayor Pro-tem Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

****Mayor Pro-tem Alderman moved accept the minutes of the Special Council Meeting dated September 28, 2009, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

****Council Member Brown moved accept the minutes of the Emergency Council Meeting dated September 29, 2009, seconded with the adjustment on page 2 item A by Mayor Pro-tem Alderman**

Aye votes: Council Members: Martin, Brown & Alderman

Nay votes: None

Abstained: Council Member Tatum

Motion passed with a vote of 3-0-1

IX. Mayor's Update

Strategic Plans and improvements for the City.

Mayor Hawkins reported that he is working very hard to get an agreement with the Deer Creek and Dyegard Water Customers. The Texas Department of Transportation is very close to a preliminary approval on the ramp reversals. Mayor Hawkins stated his appreciation to the Planning and Zoning Commission for a job well done.

XI. New Business

****Council Member Martin moved to combine item A, B and C for discussion, seconded by council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- A. Discussion/Action - Request for funding from Tourism Fund for East Parker County Library (Mayor Pro-tem Alderman)

**** Council Member Alderman moved to approve the request for funding from the Tourism Fund by giving \$10,000.00 to the East Parker County Library, seconded by Council member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- B. Discussion/Action – Request for funding from Tourism Fund for Weatherford Stage Performers dba: Willow Park Dinner Players (Sharmayne Bierschenk)

**** Council Member Alderman moved to approve the request for funding from the Tourism Fund by giving \$5,000.00 to the Weatherford Stage Performers dba: Willow Park Dinner Player, no Second**

Motion Died

**** Council Member Tatum moved to approve the request for funding from the Tourism Fund by giving \$3000.00 to the Weatherford Stage Performer aba: Willow Park Dinner Player, seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action – Request for funding from Tourism Fund for Aledo Stadium (John Branson)

**** Council Member Brown moved to approve the request for funding from the Tourism Fund by giving \$5,000.00 to Aledo Stadium, seconded by Council Member Tatum**

Aye votes: Council Members: Tatum, Martin, Brown & 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 Final Plat, Lots 1 & 2, Block A, Crown Pointe Addition, situated in the Wesley Franklin Survey, Abstract No. 468, the David Addington Survey, Abstract No. 21, and the Isaac Headley Survey, Abstract No. 619, City of Willow Park, Parker County, Texas (Marvin Glasgow)

**** Mayor Pro-tem Alderman moved to approve the Final plat, Lots 1 & 2, Block A, Crown Pointe Addition, situated in the Wesley Franklin Survey, Abstract No. 468, the David Addington Survey, Abstract No. 21, and the Isaac Headley Survey, Abstract No. 619, City of Willow Park, Parker County, Texas on the contingency that the six items of concern by the City Attorney be addressed. Those items being that TXDot may comment on design specifications for the interstate highway access for Crown Point Blvd, the dedication block will be amended to reflect required conveyances, limitations, public use and rights, the gradient shown for Crown Pointe Blvd. will be further discussed with the City prior to any construction or grading, this plat, even if signed is not approved for filling in the Parker County Real Property Records until approval for filling will be authorized by a Separate City Council Resolution, seconded by Council Member Tatum**

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

- E. Discussion – To Discuss amendments to R-3 Multi family District Zoning (Marvin Glasgow)

No Action

- F. Discussion -To Discuss Home Rule Charter for the City of Willow Park (Marvin Glasgow)

No Action

- G. Discussion/Action – To consider and take action on a Proclamation setting the week of October 19-23, 2009 as Chamber of Commerce week in Willow Park (Mayor Hawkins).

**** Council Member Martin moved to adopt Resolution No. 11-09, a Resolution providing for Authorization for the Mayor to proclaim October 19th through 23rd, 2009 as CHAMBER OF COMMERCE WEEK in and throughout the City of Willow Park, Texas; and, providing for an effective date, seconded by Mayor Pro-tem Alderman**

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

- H. Discussion/Action – To Consider and Take Action on Ordinance no. _____, an ordinance amending ordinance No. 536-05 to clarify certain building standards (Mayor Hawkins)

**** Council Member Martin moved to adopt Ordinance No. 604-09, an Ordinance Authorizing Clarification of Titles of certain Building Codes previously adopted by the City; and, providing for a penalty and effective date, seconded by Council Member Tatum**

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

- I. Discussion/Action – To consider and Take action on Resolution No. _____, a Resolution adopting an identity theft policy in accordance with an amendment to the fair and accurate credit transaction act FACTA of 2003 (Mayor Hawkins)

**** Council Member Martin moved to postponed this item to the next Council Meeting, seconded by Council Member Tatum**

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

- J. Discussion/Action – To consider and take Action on an application for a Special Event Permit for the Big Top Circus Show (Mayor Hawkins)

**** Council Member Brown moved provide a Special Event Permit to the Big Top Circus Show, considering that the application for a Special Event Permit is in order and has been reviewed and approved by all departments, seconded by Council Member Tatum**

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

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

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

No Action

X. Recess To Executive Session

Mayor Hawkins recessed the meeting to Executive Session at 10:34 PM

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. City of Willow Park VS City of Aledo, Town Of Annetta, Town of Annetta South, City of Hudson Oaks, and Parker County Utility District No. 1 v. Deer Creek Waterworks, INC and Doyle Hanley; cause No. CV07-2129
- b. TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)
- c. Upper Trinity Ground Water Conservation District - water production report and fees enforcement under Rule 7.5

B. ...Section 551.074 – Personnel Matters

- a. Appointment to fill vacancy of the office of Municipal Court Judge.

C. ...Section 551.087 – Economic Development

1. Reconvene to Open Meeting

Mayor Hawkins reconvened to the open meeting at 11:32

A. ...Section 551.071 – Consultations with Attorney on Legal Advice or Contemplated Litigation

- a. Discussion/action – To consider and take Action on City of Willow Park VS City of Aledo, Town Of Annetta, Town of Annetta South, City of Hudson Oaks, and Parker County Utility District No. 1 v. Deer Creek Waterworks, INC and Doyle Hanley; cause No. CV07-2129

This item was postponed to the next Council Meeting

- b. Discussion/action – To consider and take Action on TCEQ Docket No. 2006-0188-UCR; Parker County Community Coalition Appeal of Outside City Water Utility Rates (Mayor Hawkins)

This item was postponed to the next Council Meeting

- c. Discussion/Action – To consider and take action on Upper Trinity Ground Water Conservation District - water production report and fees enforcement of under rule 7.5 (Mayor Hawkins)

This item was postponed to the next Council Meeting

B....Section 551.074 – Personnel Matters

- a. Discussion/Action – to consider and take action on an Appointment to fill vacancy of the office of Municipal Court Judge (Mayor Hawkins)

**** Mayor Pro-tem Alderman moved to appoint Philip Trew to fill the vacancy of the Office of Municipal Court Judge, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

C. ...Section 551.087 – Economic Development

**** Council Member Martin moved to authorized the Mayor to hire an independent attorney to assist and to report to the city attorney, seconded by Mayor pro-tem Alderman**

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

Nay votes: None

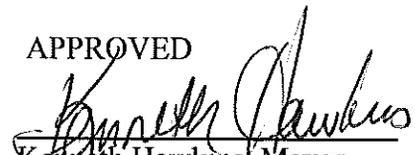
Abstained: None

Motion passed with a vote of 4-0-0

XIV. Adjournment

Mayor Hawkins adjourned the meeting at 11:36 P.M.

APPROVED



Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas