

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
MONDAY, SEPTEMBER 27, 2010 AT 6:30**

I. Call to Order

Mayor Hawkins called the Special Meeting of the City Council to order at 6:35 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 by

Mayor Hawkins gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Community Announcements

Council Member Hickerson briefed the Council on Stagecoach Sidewalks

Mayor Hawkins reported that Willow Park has signed the sale documents on the transfer of the Dyegard and Deer Creek Water Systems

VI. Citizen Presentations

None

VII. Mayor's Update

Mayor Hawkins stated that here are dozen of good things are happening with the city government, City Council, and the Mayor, that are note worthy, that are exceptional, and that are the best reflection of public service. Those events as are news worthy as any of the proceeding negatives that exist in the public domain. Mayor Hawkins encouraged the press to report about the good things and the public service that being done.

VIII. Recess to Public Hearing

Mayor Hawkins recess to a public hearing at 6:50 PM

Public Hearing on the Fiscal Year 2010-2011 Budget

IX. Conclude Public Hearing

The Mayor concluded the public hearing at 7:00 PM

X. Reconvene to Open Meeting

Mayor Hawkins reconvened to open meeting at 7:00 PM

XI. New Business

- A. Discussion/Action – To Consider and Take Action on Ordinance #_____ Approving and Adopting the Fiscal Year 2010-2011 Municipal Budget for the City of Willow Park, Texas, including the General Fund and Enterprise Funds (Mayor Hawkins)

****Council Member Brown moved to adopt ordinance No. 624-10, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of the Municipal Budget for the Fiscal Year beginning October 1, 2010 and ending September 30, 2011; providing that expenditures for said Fiscal Year shall be made in accordance with said budget; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; providing a savings clause; and providing an effective date, with the modified changes of \$3,575 will moved from the net balance after capital to the Fire Department city contribution as discussed, seconded by Council Member Martin**

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 – To Consider and Take Action on Ordinance #_____ Adopting the Ad Valorem Tax Rate for 2010-2011 Tax Year for the City of Willow Park, Texas, including a levy for debt obligations and a levy for Maintenance and Operations (Mayor Hawkins)

****Council Member Brown moved to adopt Ordinance No. 625-10, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of the 2010 Ad Valorem Tax (Debt) rate and levy of \$0.1730 per hundred dollars of assessed valuation on all taxable property within the corporate limits of the city; providing for the 2010 Ad Valorem Tax (maintenance and operation) rate and levy of \$0.2975 per hundred dollars of assessed valuation on all taxable property within the corporate limits of the city; providing for penalty and interest on delinquent taxes and a lien to enforce collection; and, providing an effective date seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- C. Discussion/Action – To Consider or Take action regarding the report from the consulting engineer on the Willow Crossing East redesign and adequacy of water and wastewater structure located in Willow Park Village. Also the ownership of Bayhill Dr. and the infrastructure under the WPV road system. Request for dedication of roads and infrastructure of Willow Park Village if not already dedicated. (Eric Wallis)

Eric Wallis addressed the Council on all the problems that the citizen of Willow Park Village have had as far as dedicating the roads to the city, the ownership of Bayhill Drive and the infrastructure in Willow Park Village.

The Council is going to review this again at the November meeting.

Mayor Hawkins called for a break at 8:03 PM

Mayor Hawkins reconvened to open meeting at 8:48 PM

- D. Discussion/Action – To consider and take action on the municipal road budget and obligations thereof to assure the availability of funding for project obligation (Councilmember Brown)

This item was postponed until the October meeting.

- E. Discussion/Action – To consider and take action on establishing, controlling and managing engineering services considered or authorized by the City of Willow Park (Councilmember Martin)

This item was postponed until the October meeting.

- F. Discussion/Action – To consider and take action on Ordinance No. _____ authorizing the City of Willow Park, Texas to abandon and reduce their Extraterritorial Jurisdiction over that certain property that is further defined in that certain Settlement Agreement and Release in “Section 1. Paragraph D. Release of ETJ” executed by the parties of Annetta, Hudson Oaks, Willow Park and others on January 15, 2010 (Mayor Hawkins)

****Council Member Hickerson move to adopt ordinance No. 626-10, an Ordinance providing authorization to reduce the extraterritorial jurisdiction of the City of Willow Park, Texas, pursuant to the terms and conditions of that certain “Settlement Agreement and Release” executed between the City of Willow Park, Texas, the city of Hudson Oaks, Texas, Town of Annetta, Texas and other listed parties executed on or about the 15th day of January 2010; providing for certain conditions subsequent; and, providing an effective date, 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

XII. Recess To Executive Session

Mayor Hawkins recessed to executive session at 9:35 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
 - 1. Closing documents on sale of Deer Creek and Dyegard Systems
- b...Section 551.074 – Personnel Matters
 - 1. Review of Staff Reductions
 - 2. Discussion of Personnel Performance

X. Reconvene to Open Meeting

Mayor Hawkins reconvened to open meeting at 10:13 PM

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

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

No action

XI. Adjournment

Mayor Hawkins adjourned the meeting at 10:13 PM

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

WILLOW PARK CITY COUNCIL SPECIAL MEETING AGENDA

Monday, September 27, 2010 at 6:30 PM

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Yael Hoffman City Secretary
City of Willow Park, Texas