

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, MARCH 8, 2010**

**I. Call to Order**

Mayor Hawkins called the Special Meeting of the City Council to order at 8:45 PM

**II. Quorum Check**

**Present:**

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**

Council Member Martin gave the Invocation

**IV. Pledge of Allegiance**

Mayor Hawkins led the Pledge of Allegiance

**V. New Business**

A. Discussion/Action – To consider and take action on Ordinance No. \_\_\_\_\_, an ordinance to amend Ordinance No. 611-10, by altering the dates of extended hours of voting for the May 8<sup>th</sup> 2010 General Election (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved adopt Ordinance No. 613-10, an Ordinance amending certain dates for extended hours early voting as set in Ordinance No. 611-10 adopted by the Willow Park City Council on February 15, 2010; providing for a publication of notice; and, providing for an effective date, 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

- B. Discussion/Action – To consider and take action on Ordinance No. \_\_\_\_\_, an ordinance calling for an election to approve and authorize the sale of the Deer Creek and Dyegard Water Systems to the cities of Annetta and Hudson Oaks respectively (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved to take no action in item B**, seconded by Council Member Hickerson

Aye votes: Council Members: Brown, Hickerson & Alderman

Nay votes: None

Abstained: Council member Martin

Motion passed with a vote of 3-0-1

- C. Discussion/Action – To consider and take action on the authorization of Lockwood, Andrews & Newman, Inc. to advertise and solicit bids for construction or reconstruction of Stagecoach Trail (Mayor Hawkins)

**\*\*Council Member Brown moved to authorized Lockwood, Andrews & Newnam, Inc. to process bids for the construction/reconstruction of Stagecoach Trail**, 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

## **VI. Recess To Executive Session**

The Mayor recess to Executive Session at 9:10 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
1. City of Willow Park v. 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
  2. Town of Annetta, Texas and City of Hudson Oaks, Texas v. Willow Park, Texas, Cause No. CV10-0061; In the 43<sup>rd</sup> Judicial District Court of Parker County, Texas
  3. Review of contracts and development agreement for Harris Hospital

## **VII. Reconvene to Open Meeting**

Mayor Hawkins Reconvened to Open Meeting at 9:27 P.M.

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

1. Discussion/Action – To consider and take Action on all item discussed in executive session

No Action

**VIII. Adjournment**

Mayor Hawkins adjourned the Meeting at 9:28 P.M.

APPROVED

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Kenneth Hawkins, Mayor  
City of Willow Park, Texas

ATTEST:

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Yael Hoffman City Secretary  
City of Willow Park, Texas