

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, AUGUST 23, 2010**

**I. Call to Order**

Mayor Hawkins called the Regular Meeting of the City Council to order at 7:10 P.M

**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**

Council member Tatum gave the invocation

**IV. Pledge of Allegiance**

Mayor Hawkins led the Pledge of Allegiance

**V. Community Announcements**

Mayor Hawkins announced that his open forum will take place on August 24<sup>th</sup> at 6:30 PM at the City Hall. The discussion will be Stagecoach Trail, Ranch House construction, budget constraints, reduction of force, and a response to the *Community news*, referring to the article for the email between the Council Members. City Attorney Rider Scott made his comments regarding this email. This is an exchange of information between council members that related to rates. It is not and could not be, in his opinion, a violation of the open meeting act.

**VI. Citizen Presentations**

Torie Colvin from 118 W. Stagecoach Trail Addressed the Council on a petition against the one way street.

Todd Hutson from 1262 Fox Hunt Trail addressed the Council on a big amount of water bill since they put in a new yard. He asked if the City can work with him on this amount.

**VII. Mayor's Update**

Mayor Hawkins reported on discussions with the City of Fort Worth to obtain surface water for the city from the new water plant that is in construction near White Settlement road, an element of this discussion has to do with an Interlocal agreement a mutual agreement with

the City of Weatherford as well as Fort Worth, because the master goal of the agreement is to have an emergency looping system that will benefit Weatherford in an event of catastrophic water which accrue during this discussions. Also to benefit the western part of Fort Worth. There was a very successful meeting with the City of Weatherford today to develop a unified plan that serves both the citizens of Weatherford and the citizens of Fort Worth, Negotiations continue and are very favorable and everybody has the same working goal. This also applies to the ETJ boundary issues that effect Willow Park and Weatherford, everybody is in agreement in the general principle and shortly all of this negotiation will start to come to a conclusion and will be presented to the Council.

**VIII. New Business**

**A. Discussion/Action** – To discuss and authorize the filing of the Fiscal Year 2010 - 2011 Budget with the City Secretary (Mayor Hawkins)

**\*\*Council Member Martin moved to file the 2010-2011 Fiscal Year budget with the City Secretary, 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

**IX. Recess To Executive Session**

Mayor Hawkins recessed to executive session at 9:15 P.M.

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

A. ...Section 551.074 – Personnel Matters

1. Review of Staff Reductions
2. Discuss Policy with Department Heads

**X. Reconvene to Open Meeting**

Mayor Hawkins reconvened to open meeting at 10:17 P.M.

A. ...Section 551.074 – Personnel Matters

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

No action

**XI. Adjournment**

Mayor Hawkins adjourned the meeting at 10:17 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