

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, AUGUST 30, 2010**

**I. Call to Order**

Mayor Hawkins called the meeting to order at 10:32 P.M.

**II. Quorum Check**

**Present:**

Mayor Ken Hawkins  
Council Member Barry Tatum  
Council Member Gene Martin  
Council Member Mark Hickerson  
Mayor Pro-tem Hale Alderman

**Also Present:**

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

**Absent;**

Council Member Barry Brown

**III. Invocation**

Mayor Hawkins gave the invocation

**IV. Pledge of Allegiance**

Mayor Hawkins led the pledge of Allegiance

**V. Community Announcements**

**VI. Citizen Presentations**

**VII. Mayor's Update**

Mayor Hawkins updated the Council on the sale of Deer Creek and Dyegard, both cities have approved there bonds, both cities have signed all the contracts closing is secluded for the 27<sup>th</sup> of September.

Mayor Hawkins reported on a discussion last week, and stated that he acted more on impulse in dealing with Dominic. The Mayor apologized for using poor choices of words and throwing the accusation at him unnecessarily. Mayor Hawkins stated it was his worse showing as Mayor.

Public Works Director Lance Petty updated the Council on problems with the two water systems that are being sold. They are minor problems and will be repair by the end of next week.

**VIII. New Business**

- A. Discussion/Action - To consider and take action on acceptance of the “best value” bid, award contract to bidder, and issue Notice to Proceed for Willow Crossing East, Phase IV (Mayor Hawkins)

**\*\*Council Member Brown moved accept Resolution No. 10-10, a Resolution providing authorizing for the execution of construction agreement by and between the City of Willow Park, TX, and Coaster Construction TX, L.P. for certain municipal road and street improvements, to wit: construction of Willow Crossing Drive East Unit IV; and, providing for and effective date, with appropriate editorial corrections as discussed during the session seconded by Council Member Hickerson**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

**\*\*Council Member Hickerson moved to allow for allocate an addition of 10% above of the contract cost of \$141,035 for the construction Willow Crossing Drive East to allow for contingency issue that may arise during the construction of this road, seconded by Mayor Pro-tem Alderman**

Aye votes: Council Members: Brown, Hickerson & Alderman

Nay votes: Martin

Abstained: None

Motion passed with a vote of 3-1-0

**IX. Recess To Executive Session**

Mayor Hawkins recessed to Executive session at 10:50 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. Discussion of Personnel Performance

**X. Reconvene to Open Meeting**

Mayor Hawkins reconvened to open meeting at 11:21 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 11:22 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