

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
101 STAGECOACH TRAIL, WILLOW PARK, TEXAS 76087
TUESDAY, SEPTEMBER 7, 2010**

I. Mayor Hawkins call the meeting to order at 8:51PM

II. Quorum Check

Present:

Mayor Ken Hawkins
Council Member Gene Martin
Council Member Brown
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 Tatum

III. Invocation

Mayor Hawkins gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the pledge of Allegiance

V. Community Announcements

The City administrator update the council on the Parkfest – as we looking to move it to the memorial garden as we have road construction at Stagecoach trail .

LAN donated \$300 for Parkfest and we are going to use this Monday for advertising.

VI. Citizen Presentations

James McKinny – from 148 pitchfork trail addressed the council on the funding. His queation was where this money for all the engineering fees came from. If the council budgeted Engineering fees for \$16,000 and spent more so some one approved it. As far as the Fire department , our priority is emergency services. I would like to see the city fully stuff.

Jody Ratzlaff –from 130 North Chase- would like to thank the council on all there doing, hopping that the funding for the Fire Department will go through. At the open meeting with the mayor, the mayor said that he is the CEO of the budget and everything come to him, she said that she think, as the CEO of the budget anything that go through the City Manager, check probably sign by the city administrator and the Mayor, and the Mayor are probably looking at those checks before you sign them, So that Mayor will know what is going out

and should know what is going out. The second thing if there is the reports that the city council needs as the CEO you should tell your city manager what those are, and ask to get these reports to you and not just automatic generation.

Tim Koirtyohann –from 138 Overland Trail addressed the council on the budget. His point that the city needs to have a Balance budget – the city shouldn't to raise taxes. Mr. koirtyohann doesn't think it is appropriate to ask t the Fire Department to make cuts. If the home owner insurance is going to go up because we become a volunteer Fire Department, he rather sees this money going to the community and support the F.D.

VII. Mayor's Update

6 city cooperation

Mayor Hawkins updated the council on the 6 cities cooperation. We are at the last stage of TCEQ reviewing the systems. There were some repairs that need to be done on the systems according to TCEQ guide line and the Public Works team repaired it accordingly. Those systems are fully operational and fully adequate to transfer to the other cities. We are 3 weeks from actually transferring those systems. This Friday at 11 the mayors are meeting to set up an agenda for future cooperative efforts. Each mayor is bringing proposal on different areas, on city management. Mayor Hawkins said that he is going to speak about a regional master growth plan and the idea maybe finding a comprehensive plan together. All the mayor are looking for the opportunity to work together.

VIII. New Business

- A.** Discussion/Action - To consider and take action on pay period policy of City of Willow Park (Council Member Martin)

No action

- B.** Discussion/Action – To consider and take action on changing the date of the October City Council meeting (Mayor Hawkins)

****Council Member Brown moved to change the date of the October Council meeting to Oct. 11th 2010 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

IX. Recess To Executive Session

The Mayor Recess to Executive session at 9:30 pm

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 reconvene to Open meeting at 10:20 PM

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

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas