

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD, WILLOW PARK, TEXAS 76087  
MONDAY, AUGUST 9, 2010 at 6:30 P.M.**

**I. Call to Order**

Mayor Hawkins called the meeting to order at 6:37 PM

**II. Quorum Check**

**Present:**

Mayor Ken Hawkins  
Council Member Barry Tatum  
Council Member Barry 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 Gene Martin

**III. Invocation**

Mayor Pro-tem Alderman gave the invocation

**IV. Pledge of Allegiance**

Mayor Hawkins led the pledge of Allegiance

**V. Mayor's Update**

Mayor Hawkins updated the Council on the progress with the City of Fort Worth regarding the ETJ, the land owners are very favorable of becoming a part of Willow Park.

The city of Fort Worth is very interested in creating an emergency back up for water for the City of Weatherford. That was very interesting because on the day of the meeting in Fort Worth concerning that was the day that the Water system collapsed in Weatherford. Fort Worth's concern as we move to this direction to have a preliminary master plan of where the pipes will go, and what size of pipes are needed, and our city engineer Gordon Swift was a part of this meeting and he is preparing a preliminary report to the City of Fort Worth. These reports will be ready in two week to present to the city of Fort Worth. In the mean time meetings with the executive staff of Weatherford will be set up to make sure that our plan fits to there system designs. Hopefully by October an agreement will be reached to obtain surface water from Fort Worth, to create an emergency looping system to benefit Fort Worth and Weatherford and to resolve the ETJ questions.

After a discussion with the City Administrator concerning the continuing budget deficit a Budget Workshop will take place next week at 6:00 P.M. before the Regular Council

meeting. The goal of this meeting is to identify all the necessary steps that are needed to get the Budget projection back to target. The current fiscal year and the up coming fiscal year will both be discussed.

Mayor Hawkins called on Paul Scharbach to talk to the Council and update them on all the businesses that are planning to come in to the City of Willow Park and overview the land that are still available in area. Mr. Scharbach also mentioned a multifamily development that may be coming in to the city.

**VI. Recess to Public Hearing**

Mayor Hawkins recessed to the Public Hearing at 7:00 P.M.

Planned Development application for a 4.392 acre tract of land out of the I. & G. N. R.R. Co. Survey, Abstract No. 1821, Parker County, Texas: being all of that certain tract described in Volume 1722, Page 269, and a portion of that certain tract of land described in Volume 2457, Page 1882, Real Records, Parker County, Texas.

The property is more particularly described by metes and bounds as follows:

BEGINNING at a found X in concrete in the south right of way line of Interstate Highway No. 20 and at a corner of proposed Lot 1, Trinity Church Properties, a proposed addition to the City of Willow Park, Parker County, Texas, for the northwest and beginning corner of this tract. Whence a found 5/8" iron rod at the northwest corner of said Lot 1 bears N 71°53'54" W 14.01 feet, N 68°04'54" W 300.67 feet, and N 71°52'56" W 211.41 feet.

THENCE along the south right of way line of said Interstate 20 the following:

S 71°53'54" E 235.99 feet to a found 1/2" iron rod, for a corner of this tract.  
S 61°48'54" E 113.60 feet to a reset 1/2" iron rod, for the northeast corner of this tract.

THENCE along the common line of said Lot 1 and Lot 2 the following:

S 18°12'36" W 222.49 feet to a point, for a corner of this tract.  
S 18°40'04" E 158.05 feet to a point, for a corner of this tract.  
S 71°19'56" W 161.93 feet to a point, for a corner of this tract.  
S 34°57'16" W 100.88 feet to a point, for a corner of this tract.  
S 88°21'09" W 170.00 feet to a point, for a corner of this tract.  
N 01°25'16" W 243.87 feet to a point, for a corner of this tract.  
N 73°30'31" W 42.29 feet to a point, for a corner of this tract.  
N 18°12'22" E 391.24 feet to a point, for a corner of this tract.

There were no comments for the public.

**VII. Reconvene to Open Meeting**

Mayor Hawkins reconvened to the open meeting at 7:01 P.M.

Mayor Hawkins called for a break at 7:05 P.M.

Mayor Hawkins reconvened to the open meeting at 7:16 PM

**VIII. New Business**

- A. Discussion/Action – To consider and take action on the Planned Development application for a 4.392 acre tract of land out of the I. & G. N. R.R. Co. Survey, Abstract No. 1821, Parker County, Texas: being all of that certain tract described in Volume 1722, Page 269, and a portion of that certain tract of land described in Volume 2457, Page 1882, Real Records, Parker County, Texas (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved to adopt Ordinance No. 621-10, an Ordinance of the City of Willow Park, Texas, providing for a zoning change from: “Commercial & Single Family/Duplex (R-2)” classification and use designation to a Special Purpose; Planned Development zoning classification and use designation for that certain 17.336 acres of land, more or less (district) situated in the Planned Development District, more commonly referred to as Trinity Church properties proposed for Willow Park, Texas as located in the I&G.N.R.R. CO. abstract No. 1821 and being all of those certain tracts of land described in volume 1076, page 1258, volume 1722, page 269 and volume 2457, page 1882, real property records, Parker County, Texas; providing for a penalty, a severability clause, and an effective date, seconded by Council Member Hickerson**

Aye votes: Council Members: Brown, Hickerson & Alderman

Nay votes: None

Abstained: council member Tatum;

Motion passed with a vote of 3-0-1

- B. Discussion/Action – To consider and take action on the Final Plat of Lot 2, Tract A, Eastern Parker County Industrial Park, being a portion the Pyle Tract, an addition to the City of Willow Park, Parker County, TX according to the plat recorded in Plat Cabinet C, Slide 134, Plat records, Parker County, TX (Richard Neverdousky)

No Action

- C. Discussion/Action – To consider and take action on assigning the oversight duties of the Planning & Zoning Commission to another attorney (Mayor Hawkins)

No Action

- D. Discussion/Action – To consider and take action on Ordinance No. \_\_\_\_, An Ordinance establishing traffic signage in construction zones and providing for the enforcement of such (Mayor Hawkins)

**\*\*Mayor Pro-tem Alderman moved to adopt Ordinance 622-10, an Ordinance amending chapter 10, “Traffic Control”, Schedule A, “Traffic Control Device Listing”, by adding a temporary directional sign in and on a designated local street; providing a penalty; a repealer; and, and effective date, seconded by Council Member Hickerson**

**\*\*Mayor Pro-tem Alderman amended the motion by changing the second row in Section 5 from “not more” to “not less”, seconded by Council Member Hickerson**

Vote on the amendment was as follows:

Aye votes: Council Members: Tatum, Brown, Hickerson & Alderman  
Nay votes: None  
Abstained: None  
Motion passed with a vote of 4-0-0

Vote on the motion was as follows:

Aye votes: Council Members: Tatum, Brown, Hickerson & Alderman  
Nay votes: None  
Abstained: None  
Motion passed with a vote of 4-0-0

- E. Discussion/Action – To consider and take action on Ordinance No. \_\_\_\_\_, An Ordinance establishing a temporary weight limit of no more than 40,000 lbs on Ranch House Road during the reconstruction of such road (Mayor Hawkins)

**\*\*Council Member Brown moved to adopt Ordinance No. 623-10, an Ordinance authorizing the City to suspend and prohibit the use of South Ranch House Road as a designated truck route during certain construction periods as defined herein; providing for a penalty; and, providing and effective date, seconded by Mayor Pro-tem Alderman**

Aye votes: Council Members: Tatum, Brown, Hickerson & Alderman  
Nay votes: None  
Abstained: None  
Motion passed with a vote of 4-0-0

Mayor Hawkins called for a break at 8:50 P.M.

Mayor Hawkins reconvened to the open meeting at 8:55 P.M.

- F. Discussion/Action – To consider and take action on the construction agreement to complete the interconnection of Willow Crossing East (Mayor Hawkins)

Jeff Ground from LAM engineering updated the Mayor and Council on the bid process

No Action

- G. Discussion – To discuss traffic management on Stagecoach Trail (Mayor Hawkins)

No Action

H. Discussion/Action – Approving the terms and conditions of an engineering service agreement between Trinity River Authority and Allen Plummer & Associates (Mayor Hawkins)

**\*\*Council Member Brown moved to adopt Resolution 09-10, a resolution expressing the intent of the City Council of the City of Willow Park that the “Engineering Service Agreement for the Trinity River Authority” by and between Trinity River Authority and Alan Plummer and Associates, INC. met the requirements expressed in the resolution 07-10 as adopted by the City; and providing for and effective date, seconded by Council member Hickerson**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

**IX. Adjournment**

Mayor Hawkins adjournment the meeting at 9:30 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