

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
MONDAY, JANUARY 17, 2011**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:36 P.M.

II. Quorum Check

Mayor Ken Hawkins
Council Member Gene Martin
Council Member Barry Brown
Council Member Mark Hickerson
Mayor Pre-tem Hale Alderman

Also Present:

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

Absent:

Council Member Barry Tatum

III. Invocation by

Mayor Hawkins gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of allegiance

V. Community Announcements

None

VI. Approval of Minutes

Special City Council Meeting of November 22, 2010

Special City Council Meeting of December 13, 2010

Regular City Council Meeting of December 20, 2010

****Council Member Hickerson moved to postpone the approval of the minutes until the February Council meeting, seconded by Council Member Brown**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

VII. Citizen Presentations

Pam Benson of 4971 E I-20 addressed the Council regarding the Pitchfork road project, she asked the Council to consider continuing work on this project which will help the businesses in the area.

VIII. Mayor's Update

Update on Mayor's Strategic Goals for 2011

Council Member Martin updated the Council and citizens on the meeting that took place on Thursday January 13th regarding re-codification of the Code of Ordinances. Mayor Hawkins asked for citizens who are interested to volunteer to help Council Member Martin to review the draft proposal and review it and put there input.

Mayor Hawkins updated the Council on being near completion of the water negotiations with Fort Worth.

IX. Old Business

A. Discussion/Action – To consider and take discuss documents relating to the loss of the green space in Willow Park Village (Betty Zigelhofer)

There was no action taken on this matter.

X. New Business

****Council Member Brown moved to move item F before item A, seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

F. Discussion/Action – To consider and discuss abandoning 15` Utility easement located at 5011 & 5019 E. I-20 North Service Road, in the City of Willow Park, Parker County, Texas by BARIP LTD (Mayor Hawkins)

City Attorney Scott explained the procedures that need to be taken for this item, it first needs to go before the Planning & Zoning Commission and then come before Council with a recommendation from the Planning & Zoning Commission.

A. Discussion/Action – To discuss the construction status of Willow Crossing E. and Willow Bend for possible dedication (Mayor Hawkins)

There was no action taken on this matter. It was postponed until all the required documents are submitted.

- B. Discussion/Action – To consider and take action on a request for a donation from the Tourism Fund by the Trinity Christian Academy Sports Program (Mayor Hawkins)

****Mayor Pro-tem moved to approve \$4811.15 for Trinity Christian Academy football team,** seconded by Council Member Hickerson

Council Member Hickerson removed his second

Mayor Pro-tem Alderman removed his motion

****Mayor Pro-tem Alderman moved to approve \$4,811.15 for Trinity Christian Academy Football Team for the purchase of helmets with the understanding and the requirement that the helmets will have the Willow Park emblem on them and the brochure will indicate that the helmets were provided by the City of Willow Park,** 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

Mayor Hawkins called for a break at 7:40 P.M.

Mayor Hawkins reconvened to open meeting at 7:50 P.M.

- C. Discussion/Action – To discuss possible issuance of 2011 Series Certificate of Obligation (Mayor Hawkins)

Eric Macha presented options to the Mayor and Council for issuing Certificates of Obligation. Mayor Hawkins asked to schedule a Special Meeting on February 7th to discuss this further.

- D. Discussion/Action – To consider and take action on appointment of JoAnn Cassidy to the Planning & Zoning Commission (Richard Neverdousky)

****Mayor Pro-tem Alderman moved to approve the appointment of JoAnn Cassidy to the Planning and Zoning Commission as recommended,** seconded by Council Member Brown

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- E. Discussion/Action – To receive recommended language to amend Ordinance No. 507-04 as provided by the Planning and Zoning Commission (Richard Neverdousky)

There was no action taken on this matter.

- G. Discussion/Action – To consider and take action on authorizing a sum certain for LAN to complete the City Zoning Map (Mayor Hawkins)

****Council Member Martin moved to authorized the City Administrator to coordinate with LAN Engineering and verify what details are required to complete the Willow Park official Zoning Map and allocate up to \$9,000.00 to complete that task,** seconded by Council Member Hickerson

Aye votes: Council Members: Martin and Hickerson

Nay votes: Council Members: Brown and Alderman

Abstained: Mayor Hawkins

Motion failed with a vote of 2-2-1

****Council Member Brown moved to authorize the City Administrator to work with Thelma Flowers, Director of Engineering to clarify the discrepancies of the May budgeted amount to complete of \$2,500.00 and Dec 13 amount of \$9,000.00 and to authorized the City Administrator to spend up to \$2,500.00 to get the Zoning Map finished,** seconded by Mayor Pro-tem Alderman

Aye votes: Council Members, Brown, Hickerson & Alderman

Nay votes: None

Abstained: Council Member Martin

Motion passed with a vote of 3-0-1

- H. Discussion/Action – To consider and take action on the Application, Petition and Statement of Intent of Oncor Electric Delivery Company LLC for authority to change rates (Mayor Hawkins)

****Council Member Hickerson moved to deny the petition and statement of intent to increase or changes the rates by Oncor Electric Delivery Company LLC,** seconded by Council Member Brown

Aye votes: Council Members: Martin, Brown & Hickerson

Nay votes: None

Abstained: Mayor Pro-tem Alderman

Motion passed with a vote of 3-0-1

- I. Discussion/Action – To consider and take action on authorizing a Special Counsel for the Boswell and Dean property in the City of Willow Park's ETJ (Mayor Hawkins)

****Council Member Brown moved to authorized Robert G. West as Special Council for the Boswell and Dean property for the City of Willow Park and negotiate with the City of Fort Worth on the ETJ,** seconded by Council Member Brown

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

- J. Discussion – To consider and take action on Resolution ____ authorizing adoption of an Interlocal Cooperation Agreement to negotiate and draft a six city contract for solid waste collection (Mayor Hawkins)

****Council Member Hickerson moved to adopt Resolution No. 01-11, a Resolution providing authorization for the execution of a Interlocal Cooperation contract by and between the City of Willow Park, Texas and certain other Parker County Municipalities to jointly employ Counsel to negotiate a Uniform Solid Waste Collection Agreement; and, providing for an effective date, seconded by Mayor Pro-tem Alderman**

Aye votes: Council Members: Brown, Hickerson & Alderman
Nay votes: None
Abstained: Council Member Martin
Motion passed with a vote 3-0-1

- K. Discussion – To discuss information provided on the Regional Waste Water Facility (Mayor Hawkins)

Mayor Hawkins updated the Council on the Regional WasteWater Facility

- L. Discussion – To Discuss Ordinance No. 618-10 Animal Control (Mayor Hawkins)

There was no action taken on this matter

Mayor Hawkins recessed the meeting to Executive Session at 9:35 P.M.

XI. Recess To Executive Session

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. Filling of vacancy of Patrol Officer in the Police Department
2. Renewal of the first amendment to the employment agreement entered into between Police Chief and the City of Willow Park
3. Review of Staff Reductions
4. Discussion of Personnel Performance

Mayor Hawkins reconvened to open meeting at 10:28PM

XII. Reconvene to Open Meeting

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

****Council Member Martin moved to extend the contract between the Police Chief and the City of Willow Park for a period of one year and to retain Brad Johnson as the appointed Chief of the Police of the City of Willow Park, seconded by Council Member Hickerson**

Aye votes: Council Members: Martin & Hickerson
Nay votes: Mayor Pro-tem Alderman
Abstained: Council Member Brown
Motion passed with a vote 2-1-1

Mayor Pro-tem Alderman moved to allow the Chief of Police fill the vacancy of Police Officer in the Police Department, seconded by Council Member Brown

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

XIII. Adjournment

Mayor Hawkins adjourned the meeting at 10:31 P.M.

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APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas