

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
MONDAY, DECEMBER 20, 2010 AT 6:30**

I. Call to Order

Mayor Hawkins called the Regular Meeting of the City Council to order at 6:41 P.M.

II. Quorum Check

Mayor Ken Hawkins
Council Member Barry Tatum
Council Member Gene Martin
Council Member Barry Brown
Council Member Mark Hickerson

Also Present:

City Administrator Candy Scott
City Attorney Rider Scott

Absent:

Mayor Pre-tem Hale Alderman
City Secretary Yael Hoffman

III. Invocation by

Mayor Hawkins gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of allegiance

V. Community Announcements

Council member Brown- on behalf of the city of Willow Park congratulated the Bearcat Football Team for an undefeated season and winning the Texas UIL 4A Division State Championship.

VI. Approval of minutes

Regular City Council Meeting of November 15, 2010

****Council Member Hickerson moved to accept the minutes as presented, seconded by Council Member Tatum**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

VII. Citizen Presentations

Tim Koirtyohann of 138 Overland Trail addressed the Council on item B and voiced his concerns on the proposed construction changes to Stagecoach Trail.

VIII. Mayor's Update

Mayor Hawkins asked for an update on the Willow Village Roads so the Council can consider acceptance of them. City Attorney Scott mention the fact that the City still needs all the drainage easements, there needs to be some independent testing. Mayor Hawkins reported that there were some discussions in the last 60 days about a different neighborhood that has had some of its roads accepted into the City, particularly Ridge Haven Estates. Mayor Hawkins asked City Attorney Scott to explain the conditional acceptance of certain infrastructure in Ridge Haven Estates and to list who was on the council at that time and how they voted. City Attorney Scott explained the conditions of acceptance of the infrastructure in Phase I of and stated that the voting was as follows: Gene Martin Place 1, aye; Sam Bertling Place 2, Aye; Jim Davis Place 3, Aye; Doral Risch Place 4, Aye; and Gerald Liepert Place 5, Aye. The City Administrator at that time was Guy Natalie.

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

Mayor Hawkins reconvened to open meeting at 7:15 P.M.

IX. Old Business

- A. Discussion – Update on progress of setting up a Technical Review Committee for re-codification of the City's Ordinances (Mayor Hawkins)

Council Member Martin suggested establishing a meeting early in January and inviting the public to participate. The meeting was set for Thursday, January 13th.

- B. Discussion/Action – To consider an Ordinance allowing the Willow Park Fire/Rescue to charge for emergency responses to non-residents for reimbursement of their costs involving in those responses. (Jim Witherow)

This item was postponed to the January meeting

- C. Discussion/Action – To consider and take action on authorization to move forward with the completion of the Comprehensive Plan (Mayor Hawkins)

There was no action taken on this item.

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

****Council member Martin moved to accept the recommendation of Planning and Zoning Commission and appoint Bernard Suchochi to the Planning and Zoning Commission, seconded by Council Member Hickerson**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- E. Discussion/Action – To consider and take action on agreement for consulting engineering services with Barron-Stark Consulting Engineers, L.P. (Mayor Hawkins)

****Council Member Brown moved to adopt Resolution No. 11-10, a Resolution providing authorization for the negotiation and execution of a professional service contract by and between the City of Willow Park and Barron-Stark Engineering, L.P. for certain design and Engineering work, to wit: relocation of Interstate Highway 20 Westbound Exit Ramp at Ranch House Road; and, providing for an effective date, seconded by Council Member Hickerson**

Aye votes: Council Members: Tatum, Brown & Hickerson

Nay votes: Council Member: Martin

Abstained: None

Motion passed with a vote of 3-1-0

Mayor Hawkins called for a break at 8:29 P.M.

Mayor Hawkins reconvened to open meeting at 8:39 P.M.

X. New Business

- A. Discussion/Action – To consider and take action regarding supporting data for the loss of the green space in Willow Park Village (Betty Zigelhofer)

This item was postponed to the January meeting

- B. Discussion/Action – To consider and take action on an amendment to the contract with Laughley Bridge & Construction, Inc. for Stagecoach Trail (Mayor Hawkins)

****Council Member Tatum moved to adopt Resolution No. 12-10, a Resolution providing authorization for execution of the first Amendment to the Construction Agreement entered into by Laughley Bridge and Construction, INC. and the City of Willow Park, Texas; and, providing for an effective date, seconded by Council Member Hickerson**

Aye votes: Council Members: Tatum, Brown & Hickerson

Nay votes: Council Member: Martin

Abstained: None

Motion passed with a vote of 3-1-0

- C. Discussion/Action – To consider and take action on authorization to request from Parker County Precinct 4 asphalt pursuant to agreement for road repairs or reconstruction (Mayor Hawkins)

There was no action taken on this item.

- D. Discussion/Action – Quarterly Budget Update. To consider and take action on

amendments to the FY 2010-2011 General Fund Budget line item “Engineering” in City Services.

City Administrator Scott gave financial report for first two months of the fiscal year. There was no action taken on this item.

Mayor Hawkins recessed the meeting to Executive Session at 10:10 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 551.071 – Consultations with Attorney on Legal Advice or Contemplated Litigation

1. Negotiations with Fort Worth on ETJ Boundaries and Surface Water

B ...Section 551.074 – Personnel Matters

1. Review of Staff Reductions

2. Discussion of Personnel Performance

XII. Reconvene to Open Meeting

Mayor Hawkins reconvened to open the meeting at 11:22 P.M.

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

There was no action taken on any items discussed in Executive Session

XIII. Adjournment

Mayor Hawkins adjourned the meeting at 11:22 P.M.