

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
MONDAY, NOVEMBER 22, 2010**

I. Call to Order

Mayor Hawkins called the meeting to order at 9:22 P.M.

II. Quorum Check

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

Also Present:

City Administrator Candy Scott
City Secretary Yael Hoffman

Absent:

Council Member Barry Tatum
City Attorney Rider Scott

III. Invocation by

Mayor Hawkins gave the invocation

IV. Pledge of Allegiance

Mayor Hawkins led the Pledge of Allegiance

V. Old Business

A. Discussion/Action – To Consider and take action on selection of most qualified engineering firm to provide engineering services for the relocation of the I-20 Ranch House Road Exit Ramp and enter into negotiations with said firm for the scope and costs of professional services to be contracted (Mayor Hawkins)

****Council Member Hickerson moved to approve “Barron Stark” as the Engineering Firm to provide the engineering services for the relocation of the I -20 Ranch House Rd exit ramp and to enter into negotiations with that firm for the scope, cost and professional service that will be contracted , seconded by Council Member Brown**

Aye votes: Council Members: Martin, Brown, Hickerson

Nay votes: None

Abstained: Council Member Alderman

Motion passed with a vote of 3-0-1

****Council member Martin moved to move item B before item A, seconded by Council Member Hickerson**

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

Nay votes: None
Abstained: Council Member Alderman
Motion passed with a vote of 3-0-1

VI. New Business

- B. Discussion/Action – To consider and take action on reassignment of selected tasks to JS Ground Engineering from LAN Engineering (Mayor Hawkins)

****Mayor Pro-tem Alderman moved to reassign task to JS Ground Engineering from LAN Engineering, seconded by Council Member Brown**

Council Member Brown removed his second

****Council Member Hickerson amended the motion by listing the specific projects, these being Stagecoach, Willow Crossing East, Ranch House Rd. North and South and Willow Park Village, seconded by council member Brown**

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

- A. Discussion/Action – To consider and take action on the resignation of Mayor Pro-tem Hale Alderman from the City Council (Mayor Pro-tem Alderman)

****Council Martin moved to return Mayor Pro-tem Alderman's letter of resignation to him and pray that he continue to participate in our community, seconded by Council Member Brown**

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

VII. Recess To Executive Session

Mayor Hawkins recessed to Executive Session at 9:42 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. Filling of the vacancy in Municipal Court
2. Review of Staff Reductions

3. Discussion of Personnel Performance

VIII. Reconvene to Open Meeting

Mayor Hawkins reconvened the open meeting at 11:23 P.M.

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

No action

APPROVED

Kenneth Hawkins, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas