



**City of Willow Park
Regular Meeting
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, January 10, 2017 at 7:00 p.m.
Agenda**

Section I – Presentations

- 1. Call to Order**
- 2. Determination Of Quorum**
- 3. Invocation & Pledge of Allegiance**
- 4. Special Recognitions**
 - TCA – Proclamation
- 5. Citizen Presentations & Comments**

Section II – Consent Agenda

All items listed below are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of the items unless a Councilmember so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

- 6. Approve and Act on Consent Agenda**
 - A. Approve City Council Regular Meeting Minutes – December 13, 2016

Section III – General Items

- 7. Discussion/Action:** To consider financing options for the acquisition of an Interim Wastewater Treatment Plant from AUC Group, L.P. and authorize same.
- 8. Discussion/Action:** To consider and approve Resolution ____, a Resolution providing authorization to publish a Notice of Intention to Issue Certificates of Obligation, for the purpose acquiring, constructing an Interim Wastewater Treatment Plant and/or constructing or enhancing certain wastewater Infrastructure.
- 9. Discussion –** Receive Presentation from Public Works Director concerning current and planned street maintenance and repair. (Public Works Director Steve Martin)
- 10. Discussion –** Receive Update regarding utility rate study. (Josh Armstrong)

11. Discussion – Receive 2016 City of Willow Park Police Department Racial Profiling Report. (Police Chief Brad Johnson)
12. Consider and act on Final Plat Lot 1, Block 1, Extreme Exteriors Addition. a 2.00 acre tract of land, John H. Phelps Survey, Abstract No. 1046, City of Willow Park, Parker County, Texas. The property is located at 5720 IH-20 Service Road.
 - A. Open Public Hearing
 - B. Close Public Hearing
13. Discussion/Action: Set a date for a Special City Council Meeting to approve to fill the position of Chief of Police on January 23, 2017 or other acceptable date,

Section IV – Council Requested Items

14. Discussion/Action: Utility Rate Study Advisory Committee. (Councilmember Galle)
15. Discussion regarding Meadow Place waste water utility installation (Councilmember Galle)

Section VI- Informational

16. Mayor & Council Member Announcements
17. City Administrator's Report

Section VII – Executive Session

The City Council reserves the right to adjourn into executive session at any time during the course of the this meeting to discuss an matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 55.1071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited, Section 321.3022 (Sales Tax Information). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

18. Executive Session

- A. Consultation with Attorney
 - Weatherford vs. Willow Park
- B. Economic Development
- C. Real Property

Section VIII – Adjournment

19. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at the municipal complex of the City of Willow Park, Texas on or before January 6, 2017 at 5:00 pm

Josh Armstrong
City Secretary, City of Willow Park

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 6 or fax (817) 441-6900 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.