



**City of Willow Park
Special Meeting Agenda
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Monday, October 23, 2017 at 6:00 p.m.**

Section I – Presentations

1. Call to Order
2. Determination Of Quorum
3. Invocation & Pledge of Allegiance
4. Citizen Presentations & Public Comment

Section II – Minutes

5. Approve and Act on Minutes

- A. Approve City Council Regular Meeting Minutes – October 04, 2017

Section III – General Items

6. Discussion / Action: Settlement in Weatherford case
7. Discussion / Action: City of Iowa Park counter bid on lay down machine

Section III – Adjournment

8. 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 October 20, 2017 at 5:00 p.m.

Candice J Scott
Interim 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.



**City of Willow Park
City Council
Regular Meeting Minutes
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, October 10, 2017 at 7:00 p.m.**

Section I – Presentations

1. Call to Order

Mayor Moss called the meeting to order at 7:00 p.m.

2. Determination of Quorum

Mayor Doyle Moss
Councilmember Norman Hogue
Councilmember Amy Fennell
Councilmember Greg Runnebaum
Councilmember John Gholson
Councilmember Bruce Williams

Staff Present:
Interim City Administrator Bernie Parker
Interim City Secretary Candy Scott

3. The invocation was given by Pastor Jon Sherman of Trinity Bible Church

4. Citizen Presentations & Comments

***Derek Citty, Aledo ISD Superintendent spoke to the council about the upcoming bond election
*** Tim VonKennel, Parker County Development Director spoke to the council explaining what the goals of the organization are and how they can help the City.

Section II – Minutes

5. Approve and Act on Minutes

A. Approve City Council Regular Meeting Minutes – September 26, 2017

Motion made by Councilmember Runnebaum
To approve the City Council Regular Meeting Minutes from September 26, 2017
Seconded by Councilmember Hogue
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

B. Approve City Council Regular Meeting Minutes – September 28, 2017

Motion made by Councilmember Fennell

To approve the City Council Regular Meeting Minutes from September 28, 2017

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

Section III – General Items

9. Item 9 was moved by Mayor Moss

Discussion/Action: To consider and take action on an offer for the paving machine from the City of Iowa Park

Motion was made by Councilmember Hogue

To table the item

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

6. Discussion/Action: To Consider and take action on Ordinance No. 759-17, regulating wireless network facilities within the public right-of-way

Motion made by Councilmember Hogue

To approve Ordinance 759-17, an ordinance amending article 3.08 of the code of ordinances by adding a new article 3.08.004 “Network Nodes” and adopting a design manual

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

7. Jenna McGregor, from Dewberry Architects, who is the Project Manager for the new Public Safety Building gave a brief presentation updating the council on the design and costs of project

8. Discussion/Action: To Consider and act on a change order request for the water line replacement project on Ranch House Road

Motion made by Councilmember Gholson

To accept the change order including a new valve for the Willow Springs Oaks elevated tank project

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

9. Moved to before #6

10. Discussion only: Parker Area investments

Developer Britt Phillips spoke regarding his Development outside of the City of Willow Park city limits and that he would like to have the City of Willow Park provide water and sewer service for the development.

Recess to executive session at 7:55 pm

11. EXECUTIVE SESSION

Section 551.074 Personnel Matters – regarding City Administrator

Return to open meeting at 8:08 pm

12. Discussion/Action: Action on executive session items – Section 551.0 Personnel Matters – City Administrator

Motion made by Councilmember Gholson

To authorize the mayor to negotiate and execute a contract with Bryan Grimes to be the new city administrator.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

Section IV- Informational

13. Mayor & Council Member Announcements

NONE

14. City Administrator's Report

***Interim City Administrator announced that the new city web site will go live on Friday

Section VI – Adjournment

15. Adjournment

Motion made by Councilmember Gholson

To adjourn.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams

Motion passed with a vote of 5-0

Mayor Moss adjourned the meeting at 8:15 p.m.

APPROVED

Doyle Moss, Mayor
City of Willow Park, Texas

ATTEST:

Candice J Scott, Interim City Secretary
City of Willow Park, Texas

CITY OF WILLOW PARK
ORDINANCE NO. _____

AN ORDINANCE DISANNEXING FROM THE CITY OF WILLOW PARK AN UNINHABITED AREA OF MORE THAN TEN ACRES, SPECIFICALLY, AN 81.928 ACRE TRACT OF LAND SITUATED IN THE M.M. EDWARDS SURVEY, ABSTRACT NO. 1955 AND THE ANN MCCARVER SURVEY, ABSTRACT NO. 910; PROVIDING FOR ENTRY OF ORDER AND RECORDATION; PROVIDING A CUMULATIVE AND SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Willow Park, Texas, is a Type A General Law Municipality located in Parker County, created in accordance with the provisions of Chapter 6 of the Local Government Code and operating pursuant to the enabling legislation of the State of Texas; and

WHEREAS, Section 43.144 of the Texas Local Government Code provides the mayor and governing body of a general-law municipality may by ordinance discontinue an area as a part of the municipality if: (1) the area consists of at least 10 acres contiguous to the municipality; and (2) the area is uninhabited or contains fewer than one occupied residence or business structure for every two acres and fewer than three occupied residences or business structures on any one acre; and

WHEREAS, the City previously annexed certain property described below by Ordinance No. 535-05, which ordinance was passed on June 7, 2005; and

WHEREAS, the City has previously agreed to disannex or discontinue this property under the terms of a settlement agreement in City of Weatherford v. City of Willow Park, et al., Cause No. CV-16-1468 in the 43rd Judicial District Court of Parker County, Texas; and

WHEREAS, the area to be disannexed consists of at least ten acres contiguous to the municipality and is uninhabited, and so meets the statutory criteria for disannexation.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WILLOW PARK, TEXAS:

SECTION 1 DISANNEXATION OF PROPERTY

The following described contiguous property is hereby disannexed from the City of Willow Park: an 81.928-acre tract of land situated in the M.M. Edwards Survey, Abstract No. 1955 and the Ann McCarver Survey, Abstract No. 910, Parker County, Texas, which property is more fully described in the Petition for Annexation which was attached to Ordinance No. 535- 05, which is incorporated into this ordinance by reference.

SECTION 2 ENTRY OF ORDER AND RECORDING

On adoption of this ordinance, the Mayor and City Secretary are authorized and directed to enter in the minutes or records of the city council an order discontinuing the area, on which date the area described above shall cease to be a part of the City. This ordinance, once executed by the Mayor and City Secretary, shall serve as the order discontinuing the area and as a record of that order. The City Secretary is directed to file a copy of this ordinance in the office of the county clerk of Parker County.

SECTION 3 ORDINANCE CUMULATIVE

This ordinance shall be cumulative of all provisions of ordinances of the City of Willow Park, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances, in which event the conflicting provisions of such ordinances are hereby repealed. Ordinance No. 535-05 is expressly repealed.

SECTION 4 SEVERABILITY

It is hereby declared to be the intention of the City Council that the phrases, clauses, sentences, paragraphs, and sections of this ordinance are severable, and if any phrase, clause, sentence, paragraph or section of this ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance or any such unconstitutional phrase, clause, sentence, paragraph or section.

SECTION 5
EFFECTIVE DATE

This ordinance shall be in full force and effect from and after its passage, and it is so ordained.

PASSED AND APPROVED this 23rd day of October, 2017.

THE CITY OF WILLOW PARK, TEXAS

ATTEST:

Doyle Moss, Mayor






Candice J Scott, Interim City Secretary

The Willow Park City Council in acting on Ordinance No. 760-17, did on the 23rd day of October, 2017 vote as follows:

	FOR	AGAINST	ABSTAIN
Doyle Moss, Mayor	_____	_____	_____
Norman Hogue, Place 1	_____	_____	_____
Amy Fennell, Place 2	_____	_____	_____
Greg Runnebaum, Place 3	_____	_____	_____
John Gholson, Place 4	_____	_____	_____
Bruce Williams, Place 5	_____	_____	_____

[illegible]

LEGEND

- LEGEND**
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|  | CITY OF WEATHERFORD |
|  | WEATHERFORD CORPORATE LIMITS |
|  | CTY OF WEATHERFORD |
|  | WEATHERFORD CTY BOUNDARY |
|  | COUNTY & ADJACENT COUNTY LINES |