



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

Section I – Presentations

- 1. Call to Order**
- 2. Determination Of Quorum**
- 3. Invocation & Pledge of Allegiance**
 - A. Pastor Jon Sherman, Trinity Bible Church
- 4. Citizen Presentations & Comments**
 - A. Derek City, Aledo ISD Superintendent
 - B. Tim VonKennel, Parker County Development Director

Section II – Minutes

- 5. Approve and Act on Minutes**
 - A. Approve City Council Special Meeting Minutes – September 26, 2017
 - B. Approve City Council Special Meeting Minutes – September 28, 2017

Section III – General Items

- 6. Discussion/Action:** To consider and take action on Ordinance No. 759-17, amending the Code of Ordinances regulating wireless network facilities within the public right-of-way (Betty Chew)
- 7. Discussion:** Public Safety Building Presentation (Dewberry Architects, Inc.)
- 8. Discussion/Action:** To consider and take action on a change order request for the water line replacement project on Ranch House Road (Derek Turner/Ramon Johnson)
- 9. Discussion/Action:** To consider and take action on an offer for the paving machine from the City of Iowa Park. (Ramon Johnson)
- 10. Discussion:** Parker Area Investments (Britt Phillips)

Section IV – Executive Section

11. Executive Session

- a. Pursuant to Chapter 551, Texas Government Code, VTCS, (Open Meetings Law): In accordance with the authority contained in:
 - 1. Section 551.074 Personnel Matters – to deliberate the appointment, reappointment, and or evaluation of a public officer or employee – **City Administrator.**

12. Action on Executive Session Items

- b. To take action, if necessary, Pursuant to Chapter 551, Texas Government Code, VTCS, (Open Meetings Law): In accordance with the authority contained in:
 - 1. Section 551.074 Personnel Matters – to deliberate the appointment, reappointment, and or evaluation of a public officer or employee – **City Administrator.**

Section V- Informational

13. Mayor & Council Member Announcements

14. City Administrator’s Report

Section VI – Adjournment

15. 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 6, 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
Special Meeting Minutes
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, September 26, 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
City Secretary Kandice Garrett

3. Invocation & Pledge of Allegiance

Mayor Moss started the meeting with a moment of silence and led in the Pledge of Allegiance.

4. Citizen Presentations & Public Comment

***None.

Section II – Minutes

5. Approve and Act on Minutes

A. Approve City Council Executive & Regular Meeting Amended Minutes – September 12, 2017

***Councilmember Runnebaum made a motion to approve the City Council Executive & Regular Meeting Amended Minutes.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

B. Approve City Council Executive & Regular Meeting Minutes – September 19, 2017

***Councilmember Gholson made a motion to approve the City Council Executive & Regular Meeting Minutes.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

Section III – General Items

6. Convene a Public Hearing to receive any public comments for, against, or on the proposed Fiscal Year 2017-2018 Municipal Budget.

A. Open Public Hearing at 7:03 p.m.

***There were no comments.

B. Close Public Hearing at 7:04 p.m.

7. Convene a Public Hearing to receive any public comments for, against, or on the proposed Fiscal Year 2017-2018 Ad Valorem Property Tax Rate.

C. Open Public Hearing at 7:04 p.m.

***There were no comments.

D. Close Public Hearing at 7:05 p.m.

8. Discussion/Action: To consider and take action on Ordinance No. 756-17, an Ordinance providing for the adoption of the City of Willow Park Municipal Budget for Fiscal Year 2017-2018.

***Councilmember Runnebaum made a motion to approve Ordinance No. 756-17.

Seconded by Councilmember Hogue

***Interim City Administrator, Bernie Parker addressed council to discuss the reduction of expenses in the amount of approximately \$207,562 to overcome an accounting error found in the General Fund. Council debated the findings and deems to rectify the shortfalls as soon as possible with future amendments.

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

9. Discussion/Action: To consider and take action on Ordinance No.757-17, an Ordinance adopting an Ad Valorem Tax Rate and Levy on assessed property not to exceed \$0.5367 per \$100 valuation for the Fiscal 2017-2018 Tax Year for the City of Willow Park, Texas including a Levy for Debt obligations (\$0.2283) and a levy for Maintenance and Operations (\$0.3084) consistent with the Fiscal Year 2017-2018 Municipal Budget.

***Councilmember Gholson made a motion to approve Ordinance No. 757-17.

Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

10. Discussion/Action: Appointment to the Planning and Zoning Commission.

***Mayor Moss announced Fred McCulley resigned as Commissioner, Place 4 and made a recommendation to appoint Sharon Bruton as his replacement from Alternate 1. Ms. Bruton's replacement will be determined at a future date.

***Councilmember Gholson made a motion to approve the appointment.

Seconded by Councilmember Fennell
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

Section III – Adjournment

11. Adjournment

***Councilmember Runnebaum made a motion to adjourn.

Seconded by Councilmember Gholson
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

Mayor Moss adjourned the meeting at 7:31 p.m.

APPROVED

Doyle Moss, Mayor
City of Willow Park, Texas

ATTEST:

Kandice Garrett, City Secretary
City of Willow Park, Texas



**City of Willow Park
Special Meeting Minutes
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, September 28, 2017 at 6:00 p.m.**

Section I – Presentations

1. Call to Order

Mayor Moss called the meeting to order at 6:00 p.m.

2. Determination Of Quorum

Present:

Mayor Doyle Moss

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Councilmember John Gholson

Councilmember Bruce Williams

Absent:

Councilmember Norman Hogue

Staff Present:

Interim City Administrator Bernie Parker

City Secretary Kandice Garrett

3. Invocation & Pledge of Allegiance

Mayor Moss started the meeting with a moment of silence and led in the Pledge of Allegiance.

4. Citizen Presentations & Public Comment

***None.

Section II – General Items

5. Motion was made by Councilmember Runnebaum

To approve settlement agreement with the City of Weatherford
Seconded by Councilmember Gholson
Motion carried unanimously

Section III – Adjournment

6. Adjournment

Motion was made by Councilmember Gholson
To adjourn
Seconded by Councilmember Runnebaum
Motion carried unanimously

APPROVED

Doyle Moss, Mayor
City of Willow Park, Texas

ATTEST:

Alicia Smith, Administrative Assistant
City of Willow Park, Texas



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date: 10/10/17	Department: Development Services	Presented By: Betty Chew
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AGENDA ITEM:

To consider approval of Ordinance No. 759-17, amending the Code of Ordinances regulating wireless network facilities within the public right-of-way.

BACKGROUND:

Small cellular network facilities (small cell antennas) encompass numerous technologies that are used to address cellular network capacity issues in a small area. Small cell antennas are generally used to supplement large cell towers by handling data demand. Small cell antennas are intended to support more users in a concentrated area, which should result in fewer dropped call and better data speed. These antennas are smaller and shorter, but are typically distributed in clusters. Small cell antennas can be collocated on existing utility, light, and traffic poles.

The Governor signed S.B. 1004 with an effective date of September 1, 2017. This bill creates Chapter 284 of the Texas Local Government Code, which imposes strict limitations and prohibitions on municipal regulation of “small cell antennas” which:

- Preempt local authority to regulate the ROW;
- Limits fees cities can collect;
- Allows attachments to any type of pole;
- Allows attachments on existing poles;
- Allows adding new poles to attach network nodes.

The legislation does allow cities to adopt a design manual to establish installation and construction details. Staff has prepared a “Wireless Services Design Manual” that includes guidelines to assist wireless service providers with their design, installation, construction, and maintenance of facilities in the Willow Park right-of-way. The Bill preempts zoning consideration and approval by the City Council. As a result, the review and approval of small cell antennas with the City of Willow Park right-of-way is a permitting process. Staff has worked with the City Attorney, other area cities as well as the Texas Municipal League to develop these regulations.

STAFF/BOARD/COMMISSION RECOMMENDATION:

Adopt Ordinance No. 759-17, amending Article 3.08 STREETS AND SIDEWALKS, of the Code of Ordinances by adding Article 3.08.004 “Wireless Network Facilities” and adopting a design manual to comply with Chapter 284 of the Texas Local Government Code.

EXHIBITS:

Ordinance No. 759-17, Exhibit “A” Design Manual, Exhibit “B” Pole Attachment Agreement.

ADDITIONAL INFO:	FINANCIAL INFO:	
	Cost	N/A
	Source of Funding	N/A

CITY OF WILLOW PARK

ORDINANCE 759-17

AN ORDINANCE OF THE CITY OF WILLOW PARK, TEXAS, AMENDING ARTICLE 3.08 STREET AND SIDEWALKS OF THE CODE OF ORDINANCES BY ADDING A NEW ARTICLE 3.08.004 “NETWORK NODES” AND ADOPTING A DESIGN MANUAL TO COMPLY WITH CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; AND SETTING FORTH OTHER PROVISIONS RELATED THERETO.

WHEREAS, the City of Willow Park, Texas (“City”) recognizes that the State of Texas has delegated to the City the fiduciary duty, as a trustee, to manage the public right-of-way for the health, safety, and welfare of the public to Texas municipalities; and

WHEREAS, during the 2017 legislative session, the Texas Legislature adopted Senate Bill 1004; and

WHEREAS, Senate Bill 1004 added Chapter 284 to the Local Government Code to regulate the deployment of network nodes for wireless services in public right-of-way; and

WHEREAS, the Chapter 284 of the Texas Local Government Code (“the Code”) allows certain wireless network providers to install in the public rights-of-way their wireless facilities, described and defined in Section 284.002 of the Code as “Micro Network Nodes,” “Network Nodes,” and “Node Support Poles;” and

WHEREAS, as expressly allowed by Section 284.108 of the Code and pursuant to its police power authority reserved in Sec. 284.301 of the Code, the City desires to enact a City of Willow Park, Texas, Design Manual for the Installation of Network Nodes and Node Support Poles (“the Design Manual”) in order to meet its fiduciary duty to the citizens of the City, and to give assistance and guidance to wireless telecommunications network providers to assist such companies in the timely, efficient, safe and aesthetically pleasing installation of technologically competitive equipment; and

WHEREAS, the City Council desires to approve a Pole Attachment Agreement by which wireless telecommunication network providers may attach and collocate their network nodes on city service and utility poles subject to the Code, and the Design Manual.

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

SECTION 1. The foregoing recitals are adopted and incorporated into this ordinance as findings of fact.

SECTION 2. The City Council hereby further finds and determines that the rules, regulations, terms, conditions, provisions and requirements of this ordinance are reasonable and necessary to protect the public's safety and welfare.

SECTION 3. The City Council hereby approves the City of Willow Park, Texas Design Manual for the Installation of Network Nodes and Node Support Poles.

SECTION 4. The City Council hereby approves the Pole Attachment Agreement, which is attached here as Exhibit "B."

SECTION 5. That the Code of Ordinances, City of Willow Park, Texas, Article 3.08, Streets and Sidewalks is hereby amended by adding a new article to read as follows:

"ARTICLE 3.08"

ARTICLE 3.08.004 NETWORK NODES

Adoption of the Design Manual for the Installation of Network Nodes and Node Support Poles.

The City of Willow Park's Design Manual for the Installation of Network Nodes and Node Support Poles pursuant to Texas Local Government Code, Chapter 284, is adopted to ensure that the City meets its fiduciary duty to the citizens of Willow Park and to give assistance and guidance to wireless telecommunications providers to assist such companies in the timely, efficient, safe and aesthetically pleasing installation of technologically competitive equipment.

SECTION 6. Items not covered by this ordinance. Any item not covered by this ordinance and required by law shall be governed by the Texas Local Government Code and any other applicable state statute.

SECTION 7. **Fees.** The city council may create a schedule of fees for obtaining or renewing a wireless network permit pursuant to Chapter 284 of the Texas Local Government Code. These fees will be in amounts sufficient to cover the city's costs in issuing and renewing the permits, including, but not limited to, staff time and other overhead costs. These fees shall be adopted and placed in the Fee Schedule approved by the City Council.

SECTION 8. **Enforcement.** The city shall have the power to administer and enforce the provisions of this chapter as may be required by governing law including those remedies found in Chapter 284 of the Texas Local Government Code.

SECTION 9. **Governing Law.** This Ordinance shall be construed in accordance with Chapter 284 of the Texas Local Government Code ("the Code") to the extent not in conflict with the Constitution and laws of the United States or of the State of Texas.

SECTION 10. All other ordinances or parts of ordinances inconsistent or in conflict herewith, or to the extent of such inconsistency or conflict are hereby repealed.

SECTION 11. **Severability.** Should any section or part of this ordinance be held unconstitutional, illegal, invalid, or the application to any person or circumstance for any reasons thereof ineffective or inapplicable, such unconstitutionality, illegality, invalidity, or ineffectiveness of such section or part shall in no way affect, impair or invalidate the remaining portion or portions thereof; but as to such remaining portion or portions, the same shall be and remain in full force and effect and to this end the provisions of this ordinance are declared to be severable.

SECTION 12. **Savings Clause.** All rights and remedies of the City are expressly saved as to any and all violations of the provisions of any ordinances affecting alcohol regulations within the City which have accrued at the time of the effective date of this ordinance; and, as to such accrued violations and all pending litigation, both civil and criminal, whether pending in court or not, under such ordinances, same shall not be affected by this ordinance but may be prosecuted until final disposition by the courts.

SECTION 13. **Publication.** The City Secretary of the City of Willow Park is hereby directed to publish this ordinance, or its caption and penalty clause, in one issue of the official City newspaper.

SECTION 14. It is hereby officially found and determined that the meeting at which this Ordinance was considered was open to the public as required and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Chapter 551 of the Texas Government Code.

SECTION 15. **Effective Date.** This Ordinance shall become effective on October 9, 2017.

PASSED AND APPROVED this 9th day of October, 2017.

ATTEST:

THE CITY OF WILLOW PARK, TEXAS

Kandice Garrett, City Secretary

Doyle Moss, Mayor

The Willow Park City Council in acting on Ordinance No. 759-17, did on the 9th day of October, 2017 vote as follows:

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



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date: October 10, 2017	Department: Water Department	Presented By: Ramon Johnson
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AGENDA ITEM:

Change Order for Housley Construction for the water line replacement.

BACKGROUND:

Housley Construction was to replace the water line on Sam Bass Ct. with C900 PVC pipe. We discovered that the existing water line was already C900 pipe. We are requesting a change order to replace the water line and install isolation valves on Deer Pond in the Willow Springs area. We have had 3 main breaks in the last 3 months and have no way to isolate the area and this causes the entire area to be out of water. Also install a shut off valve on the Willow Springs water tower and connect it to scada controls so we can shut the tower off when we have a water main break. This shut off valve will prevent the tower from draining during a water main break.

STAFF/BOARD/COMMISSION RECOMMENDATION:

EXHIBITS:

ADDITIONAL INFO: WILL HAVE THE COST FOR CHANGE ORDER AT COUNCIL MEETING.	FINANCIAL INFO:	
	Cost	\$
	Source of Funding	\$ TWDB Loan

**CONTRACT CHANGE ORDER
NO. 2**

CONTRACT FOR: Water System Improvements-CID 02		Date: September 29, 2017	
OWNER: City of Willow Park, 516 Ranch House Road, Willow Park, Texas 76087		Project No. 62588 & 62682	
TO: Housley Communications, Inc., 3550 S. Bryant Blvd., San Angelo, Texas 76903			
YOU ARE HEREBY REQUESTED TO COMPLY WITH THE FOLLOWING CHANGES FROM THE CONTRACT PLANS AND SPECIFICATIONS.			
ITEM	DESCRIPTION OF CHANGES	DECREASE IN PRICE	INCREASE IN PRICE
	See Attached	\$39,960.20	\$
	NET CHANGE IN CONTRACT PRICE:	\$39,960.20	\$
	REMARKS:	\$39,960.20	\$

The Amount of the Contract will be Decreased by the Sum of Thirty nine thousand nine hundred sixty and 20/100 Dollars (\$39,960.20).

The Contract Total including this and previous Change Orders will be: one million two hundred forty six thousand two hundred ninety nine and 80/100 Dollars (\$1,246,299.80)

The Contract Period provided for Completion will be increased 100 Days.

This Document will become a supplement to the Contract and all provisions will apply hereto.

Requested:  (Contractor) Date: 9-29-17
HOUSLEY COMMUNICATIONS, INC.

Recommended:  (Engineer) Date: 9/30/17
JACOB & MARTIN, LLC

Accepted: _____ (Owner) Date: _____
CITY OF WILLOW PARK

CITY OF WILLOW PARK
PROJECT NAME: WATER SYSTEM IMPROVEMENTS

Engineer: Jacob & Martin, LLC.
 Weatherford, Texas

Bid Date: June 23, 2016 at 3:00PM

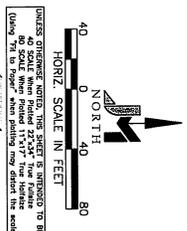
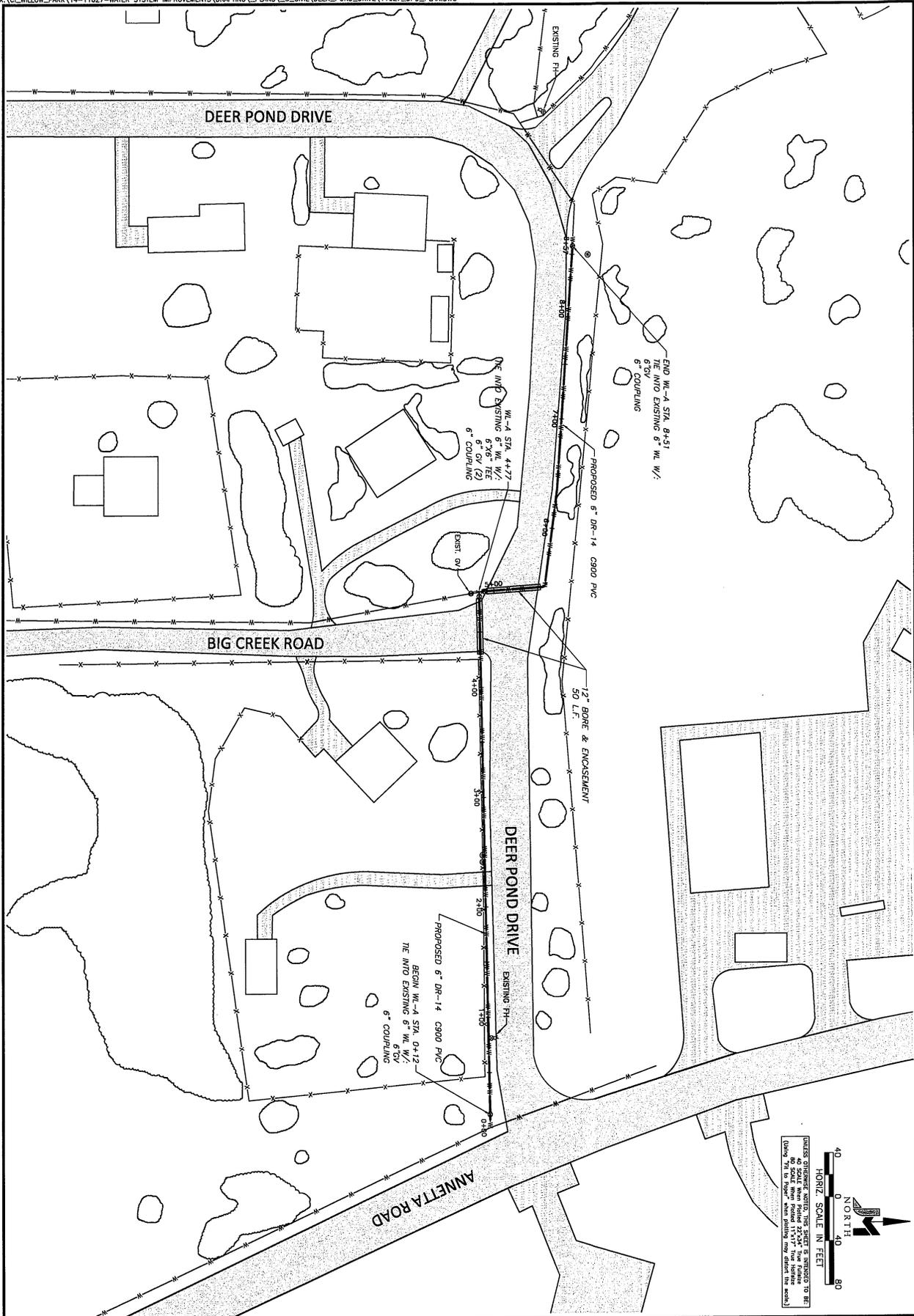
Housley Communications, Inc. 3550 S. Bryant Blvd. San Angelo, TX 76903
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	To Date				
	Qty	Unit	Unit Price	Total Amount	
For all Labor, Materials, Equipment and Incidentals to Furnish and Install the Following:					
CO2-1	6" C-900 PVC Waterline	-1,067	LF	\$ 33.00	\$ (35,211.00)
CO2-2	12" Bore & Encasement	112	LF	\$ 159.00	\$ 17,808.00
CO2-3	12" Open Cut & Encasement	-140	LF	\$ 42.50	\$ (5,950.00)
CO2-4	2" Bore & Encasement	127	LF	\$ 34.00	\$ 4,318.00
CO2-5	10" Gate Valve	-1	EA	\$ 1,760.00	\$ (1,760.00)
CO2-6	6" Gate Valve	-2	EA	\$ 850.00	\$ (1,700.00)
CO2-7	2" Gate Valve	1	EA	\$ 560.00	\$ 560.00
CO2-8	Fire Hydrant	-2	EA	\$ 3,500.00	\$ (7,000.00)
CO2-9	Tie to Existing Fire Hydrant	-8	EA	\$ 1,500.00	\$ (12,000.00)
CO2-10	Existing Water Line Connection	5	EA	\$ 2,350.00	\$ 11,750.00
CO2-11	Metal Detectable Tape	-1,827	LF	\$ 0.10	\$ (182.70)
CO2-12	Revise PRV (Deduct 2 and Upgrade 1)	1	EA	\$ (12,200.00)	\$ (12,200.00)
CO2-13	12" Gate Valve	-2	EA	\$ 2,275.00	\$ (4,550.00)
CO2-14	18" Bore & Encasement	-40	LF	\$ 365.00	\$ (14,600.00)
CO2-15	12" x 3/4" TS & TV	-9	EA	\$ 1,660.00	\$ (14,940.00)
CO2-16	12" x 6" TS & TV	3	EA	\$ 2,620.00	\$ 7,860.00
CO2-17	2" Water Service	1	EA	\$ 2,125.00	\$ 2,125.00
CO2-18	6" WL Leak Repair	1	EA	\$ 1,600.00	\$ 1,600.00
CO2-19	1" Meter Stops to Existing Service	10	EA	\$ 150.00	\$ 1,500.00
ADD ALT 1					
CO2-20	6" C-900 PVC Waterline	-25	LF	\$ 37.00	\$ (925.00)
CO2-21	12" Bore & Encasement	-60	LF	\$ 400.00	\$ (24,000.00)
CO2-22	Tie to Existing Fire Hydrant	-1	EA	\$ 1,675.00	\$ (1,675.00)
CO2-23	Existing Water Line Connection	1	EA	\$ 2,600.00	\$ 2,600.00
CO2-24	Metal Detectable Tape	25	LF	\$ 0.10	\$ 2.50
CO2-25	Service Meter Reconnect	1	EA	\$ 1,080.00	\$ 1,080.00
CO2-26	12" x 6" TS & TV	1	EA	\$ 3,000.00	\$ 3,000.00
ADD ALT 2					
CO2-27	Expose Existing Line	9	EA	\$ 900.00	\$ 8,100.00
CO2-28	Disconnect Existing Water Line	2	EA	\$ 1,200.00	\$ 2,400.00
CO2-29	Replace Existing 6" Gate Valve	-1	EA	\$ 1,500.00	\$ (1,500.00)
CO2-30	Install 6-Inch Gate Valve	-2	EA	\$ 850.00	\$ (1,700.00)
CO2-31	Water line Connection	2	EA	\$ 2,600.00	\$ 5,200.00
CO2-32	10" Bore & Encasement	15	LF	\$ 165.00	\$ 2,475.00
CO2-33	6" Directional bore	5	LF	\$ 45.00	\$ 225.00
CO2-34	3" CL200 PVC Water Line	587	LF	\$ 40.00	\$ 23,480.00
CO2-35	6" Open Cut & Encasement	40	LF	\$ 40.00	\$ 1,600.00
CO2-36	8" x 3" TS & TV	1	EA	\$ 1,700.00	\$ 1,700.00
CO2-37	3" Gate Valve	1	EA	\$ 550.00	\$ 550.00
TOTAL Change Order					\$ (39,960.20)

ORIGINAL CONTRACT AMOUNT	\$ 1,262,915.00
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CONTRACT AMOUNT WITH PREVIOUS CHANGE ORDERS	\$ 1,286,260.00
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CONTRACT AMOUNT WITH CURRENT CHANGE ORDERS	\$ 1,246,299.80
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NO.	REVISION	DATE	SCALE
			1"=40'

PROJECT #	11287
DESIGNED	A.D.T.
DRAWN	J.D.B.
CHECKED	A.D.T.

BAR IS ONE INCH IN LENGTH ON ORIGINAL DRAWING.
 CHECK SCALE & ADJUST ACCORDINGLY.

CITY OF WILLOW PARK, TEXAS
 WATER SYSTEM IMPROVEMENTS

CHANGE ORDER #2
 PLAN SHEET - DEER POND



3465 CURRY LANE
 ABILENE, TX 79606
 325-695-1070

1508 SANTA FE DR, STE 203
 WEATHERFORD, TX 76086
 817-594-9800

FIRM # F-2443

THIS DOCUMENT IS
 RELEASED FOR REVIEW
 ONLY UNDER THE
 AUTHORIZATION OF
 DEREK TURNER, P.E.
 #84843 AND IS NOT TO BE
 USED FOR
 CONSTRUCTION,
 BIDDING OR
 PERMITTING PURPOSES



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date: October 10, 2017	Department: Public Works	Presented By: Ramon Johnson
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AGENDA ITEM: discussion / Action: To discuss and consider offer for the paving machine from the City of Iowa Park

BACKGROUND: The City of Iowa Park will be making an offer on the paving machine. They will email me the offer Tuesday morning October 10, 2017. We have it listed on TML for \$145,000.00.

STAFF/BOARD/COMMISSION RECOMMENDATION:

EXHIBITS:

ADDITIONAL INFO: OFFER WILL BE COMING IN TUESDAY OCTOBER 10, 2017.	FINANCIAL INFO:	
	Cost	\$
	Source of Funding	\$

Candy Scott

From: Ramon Johnson
Sent: Friday, October 06, 2017 8:36 AM
To: Candy Scott
Subject: FW: 2015 Weiler Paving Machine

Candy,

This is the email I received from Iowa Park. I want to make sure I did the agenda item correctly. They are coming to the meeting and would like to make sure our council can take action on the offer.

From: Jerry Flemming [mailto:jflemming@iowapark.com]
Sent: Thursday, October 05, 2017 3:58 PM
To: Ramon Johnson <RJohnson@willowpark.org>
Subject: 2015 Weiler Paving Machine

Mr. Johnson,

The City of Iowa Park, Texas, requests an action item on the agenda for the 10/10/2017 meeting of the City Council of the City of Willow Park, Texas, to discuss and consider an offer by the City of Iowa Park for the surplus 2015 Weiler paving machine model P385A.

The City Council of the City of Iowa Park will discuss and consider an offer on Monday 10/09/2017 and if an offer is made, the offer will be emailed to Willow Park Tuesday morning. If an offer is not made, Willow Park will also be notified.

I plan to attend the Willow Park City Council meeting on 10/10/2017. Please let me know if any additional information is required at this time.

Thank you,

Jerry Flemming, City Manager
City of Iowa Park
PO Box 190
Iowa Park, TX 76367-0190

(940) 592-2131

JFlemming@IowaPark.com



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date: 10/10/2017	Department: Development	Presented By: Britt Phillips
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AGENDA ITEM:

Parker Area Investments

BACKGROUND:

Presentation will be given to Council

STAFF/BOARD/COMMISSION RECOMMENDATION:

EXHIBITS:

ADDITIONAL INFO:	FINANCIAL INFO:	
	Cost	\$
	Source of Funding	\$

THE CASCADES

CONCEPT PLANNING | CONCEPT A
 ALEDO, TEXAS
 JULY 28, 2017

-  RIGHT-OF-WAY (50 FT WIDTH)
-  SINGLE-FAMILY LOTS (65)
-  TOTAL AMENITY SPACE (15 ACRES)
-  TRAIL CONNECTION
-  EXISTING CREEK
-  FLOOD PLAIN

