



**City of Willow Park
Regular Meeting
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, December 13, 2016 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**
- 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 Regular City Council Meeting Minutes – November 15, 2016

Section III – General Items

- 7. Discussion: Receive Financial Update on Audit Preparations, Account Reconciliation, and Financial Procedures (Jake Webber)**
- 8. Discussion: Presentation concerning financing options for the new wastewater treatment package plant and proposed force main upgrade. (Erick Macha, Hilltop Securities)**
- 9. Discussion: Receive ISO ratings from Fire Chief. (Chief LeNoir)**
- 10. Discussion/Action: To consider and approve the Memorandum of Understanding submitted by Franklin Legal relating to their work product for the Recodification of Municipal Code of Ordinances.**
- 11. Discussion/Action: Appointment of members to the Board of Adjustments.**
- 12. Presentation by Chief Johnson regarding the recruitment of the Willow Park Police Chief**

Section IV – Council Requested Items

13. Discussion/Action: To consider and approve Ordinance _____, an ordinance amending Ordinance 491-02, as adopted October 15, 2002, relating to members, duties and voting procedures of the Parks and Recreation Board. (Councilmember Galle)

Section V- Informational

14. Mayor & Council Member Announcements

15. City Administrator's Report

Section VI – 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.

16. Executive Session

- A. Consultation with Attorney, pending Litigation
 - Weatherford vs. Willow Park
- B. Deliberation about Real Property
- C. Economic Development

Section VII – Adjournment

17. 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 November 11, 2016 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.