



**City of Willow Park
Regular Meeting
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, November 15, 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 City Council Regular Meeting Minutes – October 11, 2016
 - B. Approve City Council Town Hall Meeting Minutes – October 25, 2016

Section III – General Items

- 7. Discussion/Action:** Authorize the City Administrator to execute a professional services contract with George, Morgan and Sneed, Certified Public Accountants, to conduct, complete and prepare an Audit and Report of the City of Willow Park Finances for Fiscal year 2015-2016.
- 8. Discussion/Action:** Authorize the City Administrator to engage Jacob and Martin for the purpose of preparing the Capital Improvement Plan.

Section IV- Planning & Development Items

- 9. Discussion/Action:** Consider and act on Final Plat of a Replat for a 10.44 acre tract of land Isaac Headley Survey, Abstract No. 619, Lots 1R, 2R, 3R, Block C, Crown Pointe Addition, City of Willow Park, Parker County, Texas. The property is located at 210 Shops Blvd aka The Shops at Willow Park.
 - A. Open Public Hearing
 - B. Close Public Hearing

10. Discussion/Action: Consider and act on a Final Plat of a Replat for a 1.13 acre tract of land, John Froman, Survey. Abstract No. 471, Lots 5R1, 5R2, 5R3, Block A, Meadow Place Estates, City of Willow Park, Parker County, Texas. The property is located on Breeders Drive.
 - A. Open Public Hearing
 - B. Close Public Hearing
11. Discussion/Action: To consider and approve Addendum Number One to that certain Development Agreement, Meadow Place Subdivision by and between Parker County Holdings, LLC (Developers) and the City.
12. Discussion/Action: To Consider and act on a Final Plat Lot 1, Block 1, of Sundowner Addition a 3.248 acre tract of land, Heirs of Fransico Sanchez Survey, Abstract No. 2347 John H Phelps, Survey, Abstract No. 1046 Lots C2-1, C2-2, Willow Business Park, City of Willow Park, Parker County, Texas. The property is located at 5600 E. I-20 Service Road.
 - A. Open Public Hearing
 - B. Close Public Hearing
13. Discussion/Action: To consider and act on a Site Plan for a 5775 square foot office building on Lot 1R, Block 5R, El Chico Addition, City of Willow Park, Texas located at 4971 E. I-20 Service Rd.
 - A. Open Public Hearing
 - B. Close Public Hearing

Section V – Council Requested Items

14. Discussion: Status update for capital improvement plan items. (Councilmember Galle)
15. Discussion: Tree Removal on Property Located at 420 E IH 20 SERVICE RD N. (Councilmember Galle)

Section VI- Informational

16. Mayor & Council Member Announcements
17. City Administrator's Report
18. Discussion/Action: To appoint the Chair of the TIRZ Board, to be immediately effective through December 31, 2016 and the Chair of the TIRZ Board for a one-year term beginning January 1, 2017 through December 31, 2017.
19. Discussion/Action: To consider and act on Ordinance _____ an Ordinance authorizing and approving the "*Final Project and Financing Plan*" for Reinvestment Zone Number One, City of Willow Park, Texas.

- 20. Discussion/Action:** To consider and act on Resolution _____ a Resolution authorizing the execution of the TIRZ Reimbursement Agreement for Reinvestment Zone Number One between the City of Willow Park Reimbursement Zone Number One, and WPD Trinity, LLC.

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.

21. Executive Session

- A. Consultation with Attorney, pending Litigation
 - Weatherford vs. Willow Park
- B. Personnel: City Administrator Evaluation
- C. Economic Development

Section VIII – Adjournment

22. 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.