



City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Monday, March 25, 2019 at 7:00 p.m.

Call to Order

Mayor Doyle Moss called the meeting to order at 7:00 pm.

Determination of Quorum

Present:

Mayor Doyle Moss
Councilmember Eric Contreras
Councilmember Amy Fennell
Councilmember Greg Runnebaum
Councilmember Lea Young
Councilmember Gary McKaughan

Staff Present:

City Administrator Bryan Grimes
City Secretary Alicia Smith
City Attorney Pat Chesser

Regular Agenda Items

Mayor Moss moved Item 3 to be considered first.

3. Discussion/ Action: To consider and approve council chamber technology upgrades.

Motion Made by Councilmember Young

To approve a bid from Maverick Services for technology upgrades in the council chambers,

Seconded by Councilmember Fennell

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan.

Motion passed with a vote of 5-0

Executive Session

Council adjourned into executive session at 7:08 PM.

To consider the following items:

1. Legal issues regarding wholesale water purchase agreement with the City of Fort Worth.
2. Legal issues regarding the revised Agreement for Funding, Construction and Maintenance of Water Supply Facilities with the City of Hudson Oaks.

Council reconvened into Regular Session at 7:36PM

- 1. Discussion/Action: To consider and approve a wholesale water purchase agreement with the City of Fort Worth.**

Motion made by Councilmember Young

To approve a wholesale water purchase agreement with the City of Fort Worth, subject to the finalization of exhibit F..

Seconded by Councilmember Fennell

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

- 2. Discussion/Action: To consider and approve a revised Agreement for Funding, Construction and Maintenance of Water Supply Facilities with the City of Hudson Oaks.**

Motion made by Councilmember Young

To approve a revised Agreement for Funding, Construction and Maintenance of Water Supply Facilities with the City of Hudson Oaks.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

Adjournment@ 7:42 pm

Motion made by Councilmember McKaughan

To adjourn

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

APPROVED:


Doyle Moss, Mayor

ATTEST:


Alicia Smith TRMC, City Secretary