



**City of Willow Park  
City Council  
Special Meeting Agenda  
Municipal Complex  
516 Ranch House Rd, Willow Park, TX 76087  
Tuesday, October 19, 2021 at 7:00 p.m.**

The City Council of the City of Willow Park reserves the right to meet in closed, executive session on any of the items listed below should the need arise and if authorized by Title 5, Chapter 551, of the Texas Government Code.

**Call to Order**

With a quorum of the Council Members present, Mayor Doyle Moss called the meeting to order at 7:01 P.M.

Present:

Mayor Pro Tem Lea Young  
Councilmember Eric Contreras  
Councilmember Tyler VanSant  
Councilmember Greg Runnebaum  
Councilmember Nathan Crummel

Absent: Mayor Doyle Moss

Staff Present:

City Manager Bryan Grimes  
City Attorney Pat Chesser  
City Secretary Crystal Dozier

**Invocation & Pledge of Allegiance**

Mayor Pro Tem Lea Young asked for a moment of silence followed by the pledge of allegiance.

**Public Comments (Limited to three minutes per person)**

Residents may address the Council regarding an item that is not listed on the agenda. Residents must complete a speaker form and turn it in to the Secretary five (5) minutes before the start of the meeting. The Rules of Procedure states that comments are to be limited to three (3) minutes. The Texas Open Meetings Act provides the following:

- A. If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:
  - (1) A statement of specific factual information given in response to the inquiry; or
  - (2) A recitation of existing policy in response to the inquiry.

- B. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

**KJ Hannah at 177 Melbourne spoke before the Council.**

**Regular Agenda Items**

1. Discussion: to consider street improvement and park projects.

**Bryan Grimes, City Manager presented street improvement and park projects for consideration. No action taken.**

2. Discussion/Action: To approve a Request for Proposal for audit services for Fiscal Year 2021-2025.

**A motion was made by Councilman Contreras to Request for Proposal for audit services for Fiscal Years 2021-2025 and Councilman VanSant seconded the motion. The vote to approve the motion was unanimous.**

3. Discussion/Action: to authorize the Mayor's signature on a Chapter 380 Agreement between the City and Unco.

**After reconvening from Executive Session at 8:20 P.M.; Councilman Crummel motioned to authorize the Mayor's signature on a Chapter 380 Agreement between the City and Unco and Councilman VanSant seconded the motion. The vote to approve the motion was unanimous.**

**Executive Session**

**Mayor Pro Tem Lea Young recessed to Executive Session at 7:52 P.M.**

Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, the City Council may convene into closed, Executive Session in accordance with the following authority: Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), 551.087 (economic development). Executive Session may be held, under these exceptions, at the end of the Regular Session, Workshop and/or Special Session, or at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting. Without limiting the foregoing, City Council may convene into closed, Executive Session on the following:

- A. 551.071 (consultation with attorney): Chapter 380 and Fort Card Room

Following Executive Session, the City Council will reconvene into Regular Session and may take any action deemed necessary as a result of the Executive Session.

**Mayor Pro Tem Lea Young reconvened into open meeting at 8:20 P.M.**

## **Adjournment**

**Councilman Runnebaum moved to adjourn the meeting. Councilman Contreras seconded the motion. The vote to approve the motion as unanimous.**

**Mayor Moss adjourned the meeting at 8:28 P.M.**

These minutes were approved on the 9<sup>th</sup> of November, 2021.

APPROVED:

\_\_\_\_\_/s/  
Doyle Moss, Mayor

ATTEST:

\_\_\_\_\_/s/  
Crystal R. Dozier, TRMC, City Secretary