



**City of Willow Park
City Council
Regular Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, July 13, 2021, at 7:00 p.m.**

Call to Order

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

Present:

Mayor Doyle Moss
Councilmember Eric Contreras
Councilmember Greg Runnebaum
Mayor Pro Tem Lea Young
Councilmember Nathan Crummel

Absent:

Councilmember Tyler VanSant

Staff Present:

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

Invocation & Pledge of Allegiance

Father Sam Wilgus of St. Francis of Assisi Church led the invocation and the pledge of allegiance.

Public Comments (Limited to five minutes per person)

Mr. Bryson from Parker County Ice House addressed the Council with an announcement regarding the opening of their new establishment.

Consent Agenda

A. Approve City Council Meeting Minutes – Regular Meeting June 22, 2021.

Mayor Pro Tem Young moved to approve the minutes of the June 22, 2021, Regular City Council Meeting as presented. Councilmember Runnebaum seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passed with a vote of 4 to 0.

Regular Agenda Items

1. Discussion/ Action: PUBLIC HEARING to consider comments regarding a petition requesting annexation of a 20.31-acre tract of land, situated in the A. McCarver Survey, Abstract No. 910, and the M.M. Edwards Survey, Abstract No. 1955, Parker County, Texas, being a portion of that certain tract of land described in deed to Bulwark Asset Management, Ltd., recorded in Instrument Number 201732162, Official Public Records, Parker County, Texas, located between Yucca Road and Royal View Drive.

A. Open Public Hearing

Mayor Moss opened the Public Hearing at 7:06 P.M.

City Planner Betty Chew addressed the Council on the petition for annexation.

Tamara Dean of 600 Royal View Ct. addressed the Council with her concerns on the zoning of the property if the annexation is approved.

City Secretary Smith read comments regarding the annexation received by email from Marcy Galle. The comments are attached to the minutes.

B. Close Public Hearing

There being no further comments Mayor Moss closed the Public Hearing at 7:11 P.M.

2. Discussion/Action: Consider and Act on adopting Ordinance 832-21, an ordinance to annex a 20.31-acre tract of land situated in the A. McCarver Survey, Abstract No. 910, and the M.M. Edwards Survey, Abstract No. 1955, Parker County, Texas, being a portion of that certain tract of land described in deed to Bulwark Asset Management, Ltd., recorded in Instrument Number 201732162, Official Public Records, Parker County, Texas.

City Secretary Smith read the heading for Ordinance 832-21:

An ordinance annexing the hereinafter described territory to the City of Willow Park, Parker County, Texas, and extending the boundary limits of said city so as to include

said hereinafter described property within said city limits and granting to all the inhabitants of said property all the rights and privileges of other citizens and binding said inhabitants by all of the acts, ordinances, resolutions, and regulations of said city; and adopting a service plan.

Mayor Pro Tem Young moved to approve Ordinance 832-21 as read. Councilmember Runnebaum seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passed with a vote of 4 to 0.

3. Discussion/Action: Consider and Act on a Final Plat of a Replat Block E, Crown Pointe Addition, Phase IV, City of Willow Park, Parker County, Texas, located in the 4200 Block IH-20 Service Road N. at Jimma Drive and Mary Lou Drive.

City Planner Betty Chew addressed the Council on the Final Plat.

Councilmember Runnebaum moved to approve the Final Plat of a Replat Block E, Crown Pointe Addition, Phase IV, City of Willow Park, Parker County, Texas, located in the 4200 Block IH-20 Service Road N. at Jimma Drive and Mary Lou Drive. Councilmember Contreras seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passed with a vote of 4 to 0.

4. Discussion/ Action: Public Hearing to consider amending the Zoning Ordinance to remove "Public Storage and Climate Controlled Public Storage as permitted uses in all zoning districts.

A. Open Public Hearing

Mayor Moss opened the Public Hearing at 7:17 P.M.

B. Close Public Hearing

There being no comments from the public Mayor Moss closed the Public Hearing at 7:19 P.M.

- C. Consider and Act on approving Ordinance 833-21 amending the zoning ordinance to remove "Public Storage and Climate Controlled Public Storage as permitted uses in all zoning districts.

City Planner Betty Chew addressed the Council on the zoning amendment.

City Secretary Smith read the heading for Ordinance 833-21:

An ordinance providing for an amendment to Chapter 14 "Zoning Regulations," Article Sec. 14.06.014(a)(21) "C" Commercial District use Regulations Climate-

Controlled, Self-Contained Public Storage; (removed); as amended providing for publication; and an effective date.

Councilmember Contreras moved to approve Ordinance 833-21 as read. Mayor Pro Tem Young seconded the motion.

Aye votes: Councilmembers Contreras, Young and Crummel

Nay votes: Councilmember Runnebaum

Motion passes with a vote of 3 to 1.

5. Discussion/Action: PUBLIC HEARING to consider amending the Zoning Ordinance to include definitions for "Commercial Amusement – Indoor and Commercial Amusement – Outdoor" and to classify each as permitted uses in the C-Commercial District and LI – Light Industrial District.

- A. Open Public Hearing

Mayor Moss opened the Public Hearing at 7:21 P.M.

City Planner Betty Chew addressed the Council on the Ordinance.

- B. Close Public Hearing

There being no comments from the public Mayor Moss closed the Public Hearing at 7:23 P.M.

- C. Consider and Act on approving Ordinance 834-21 amending the zoning ordinance to include definitions for "Commercial Amusement – Indoor and Commercial Amusement – Outdoor" and to classify each as permitted uses in the C-Commercial District and LI – Light Industrial District.

City Secretary Smith read the heading for Ordinance 834-21:

An ordinance providing for an amendment to Chapter 14 "Zoning Regulations," Article sec.14.04.001 definitions Commercial Amusement - Indoor and Commercial Amusement - Outdoor; Article Sec. 14.06.014(a) "C" Commercial District and Article Sec.14.06.015 (a) "LI" Light Industrial District Use Regulations Commercial Amusement - Indoor and Commercial Amusement - Outdoor; as amended providing for publication; and an effective date.

Councilmember Runnebaum moved to approve Ordinance 834-21 as read. Councilmember Contreras seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passes with a vote of 4 to 0.

6. Discussion/Action: Public hearing on the City's Land Use Assumptions (future land use plan) and Capital Improvements Plan under which a storm water drainage impact fee may be imposed.

- A. Open public hearing.

Mayor Moss opened the Public Hearing at 7:25 P.M.

B. Close public hearing.

There being no comments from the public Mayor Moss closed the Public Hearing at 7:25 P.M.

C. City Council may approve a resolution approving the Land Use Assumptions and Capital Improvements Plan under which a storm water drainage impact fee may be imposed.

Mayor Pro Tem Young moved to approve a Resolution of the City Council of the City of Willow Park, Texas approving the Land Use Assumptions and Capital Improvements Plan for the city's Storm Water Impact Fee Service Area; and declaring an effective date. Councilmember Contreras seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passed with a vote of 4 to 0.

7. Discussion/Action: The City Council may consider approving a resolution setting a public hearing to discuss the imposition of a storm water drainage impact fee.

Mayor Pro Tem Young moved to approve Resolution 2021-0713.2, A Resolution of the City Council of the City of Willow Park, Texas setting the date of a Public Hearing to be held at the regular called meeting of the City Council on August 24, 2021, at 7:00 P.M. to consider the adoption of a Storm Water Impact Fee, Councilmember Runnebaum seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passes with a vote of 4 to 0.

8. Budget Workshop Discussion only: Fiscal Year 2021- 2022 budget and tax rate.

Public Works Director Guelker presented the proposed FY 21-22 Budgets for the water and wastewater systems. City Manager Grimes presented the Council with the proposed FY 21-22 Budget for the General Fund.

9. Discussion/Action: To consider and act on items to be considered for future Council meetings.

Items for the next agenda:

- Proclamation for Dr. Bohn
- Update on Fort Worth Water Project
- Update on Wastewater Treatment Plant Property Swap
- Halff & Associates Update on Ground Storage
- Budget Workshop

- Formal and Official Vote on the Tax Rate
- Health Insurance Renewal

Mayor Moss called for a 5-minute break at 8:18 P.M.

Mayor Moss reconvened the meeting at 8:23 P.M.

10. Discussion/Action: To consider and act on setting the date and time for the next council meeting.

The date for the next Regular Council meeting was set for July 27, 2021, at 7:00 P.M.

Executive Session

Mayor Moss convened to executive session at 8:25 P.M.

- A. § Section 551.074 Personnel Matters; City Secretary Review
- B. § 551.071. Texas Government Code. Consultation with Attorney
- C. Any Posted item

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 Moss reconvened the open meeting at 9:02 P.M.

No action was taken.

Adjournment

Councilmember Runnebaum moved to adjourn the meeting. Mayor Pro Tem Young seconded the motion.

Aye votes: Councilmembers Contreras, Runnebaum, Young and Crummel

Nay votes: None

Motion passed with a vote of 4 to 0.

Mayor Moss adjourned the meeting at 9:02 P.M.

