



City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, February 12, 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

Invocation & Pledge of Allegiance

Dr. Ted Kitchens, Senior Pastor, Christ Chapel, will lead the invocation and pledge of allegiance.

Presentations & Proclamations

Mayor Moss read a proclamation honoring the Trinity Christian Academy State Championship Football Team, Coach Hamstra and 6 players attended.

Mayor Moss read a proclamation honoring the Aledo High School State Championship Football Team, Coach Wood and 2 players attended.

Public Comments

None

Consent Agenda

A. Approve City Council Meeting Minutes – January 08 & January 22, 2019

Motion made by Councilmember Young

To approve the minutes from the January 08 and January 22, 2019, meetings.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

Regular Agenda Items

1. Discussion/ Action: To consider and take action on appointing 3 citizen members and one City Council member to the TIRZ Board for two-year terms.

Motion made by Councilmember Young

To appoint Barry Tatum, Ron Miller and Corey Tucker as citizen members and Councilmember Greg Runnebaum to the TIRZ Board.

Seconded by Councilmember McKaughan

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

Motion passed with a vote of 5-0

2. **Discussion/ Action: To consider and take action on all matters incident and related to approving and authorizing the filing of an application for financial assistance with the Texas Water Development Board, including the adoption of a resolution pertaining thereto.**

Motion made by Councilmember Fennel

To adopt the resolution authorizing the filing of an application for financial assistance with the Texas Water Development Board.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

3. **Discussion/ Action: To consider and take action on accepting and awarding a bid for drilling new water wells.**

Motion made by Councilmember Runnebaum

To accept a bid from Erwin Water Well Drilling for 3 new Trinity wells at the Well 9, Foxhunt, and City Hall locations, in the amount of \$486, 347.58.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

4. **Presentation – 2018 Racial Profiling Reports, as mandated by the State of Texas.**

Chief West presented the 2018 Racial profiling report.

5. Presentation – 2018/2019 – 1st Quarter, Quarterly Financial Report.

Jake Weber presented the quarterly financial report for the last quarter.

6. Presentation – Public Safety Building Update.

Bernie Parker, Asst City manager/ Development Director spoke about the progress of the Public Safety Building construction.

7. Discussion/ Action – To consider and take action on setting a date and time for the next council meeting.

Motion Made by Councilmember Young

To move the regular council meeting for March to March 5, 2019, at 7:00 PM due to Spring Break conflicts.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

Adjournment@ 7:32 pm

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Fennell


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