



City of Willow Park
City Council
Regular Meeting Agenda
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, March 05, 2019 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 Amy Fennell

Councilmember Greg Runnebaum

Councilmember Lea Young

Councilmember Gary McKaughan

Staff Present:

City Manager Bryan Grimes

City Attorney Pat Chesser

City Secretary Alicia Smith

Invocation & Pledge of Allegiance

Mayor Moss called for a moment of silence.

Councilmember Eric Contreras led the pledge of allegiance.

Public Comments

None

Consent Agenda

A. Approve City Council Meeting Minutes – February 12, 2019

Motion was made by Councilmember Young

To approve the minutes from the February 12, 2019, council meeting.

Seconded by Councilmember Runnebaum.

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

Motion passed with a vote of 5-0

Public Hearing

Public hearing on the Proposed Drought Contingency Plan.

- a. Open Public Hearing**
- b. Close Public Hearing**

Public Hearing was opened at 7:01 pm.

No one signed in to speak.

Public Hearing was closed at 7:03 pm

Regular Agenda Items

- 1. Discussion/ Action: To consider and take action on a request to rezone from PD-EC Planned Development-Event Center to PD-SF Planned Development-Single Family, 11.79-acre tract of land being part of a 140.3-acre tract of land A McCarver Survey, Abstract 910, the W. Franklin Survey, Abstract 468, the I. Hendley Survey, Abstract 619, the M. Edwards Survey, Abstract 1955, and the J. Froman Survey, Abstract 471, all in Parker County, Texas, being a portion of the certain tract described in DOC. # 201612056, Official**

Public Records, Parker County, Texas. Located north of I-20 Service Road between Kings Gate Road and Crown Pointe Blvd.

- a. Open Public Hearing**
- b. Close Public Hearing**
- c. Adopt Ordinance 790-19**

This item was tabled until the April 9, 2019, meeting.

- 2. Discussion/ Action: To consider and take action on a Site Plan for 2 Commercial/ Office Buildings on Lot 8R1, 8R2; Block B Crown Pointe Addition, located at 400 and 410 Shops Blvd.**

Motion made by Councilmember Runnebaum

To approve a Site Plan for 2 Commercial/ Office Buildings on Lot 8R1, 8R2; Block B Crown Pointe Addition, located at 400 and 410 Shops Blvd.

Seconded by Councilmember Young.

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 a Site Plan for a Commercial Building on Lot 1 R-2, Block 1, The Village at Willow Park, located in the 103 Willow Bend Dr.**

Motion made by Councilmember Runnebaum

To approve a Site Plan for a Commercial Building on Lot 1 R-2, Block 1, The Village at Willow Park, located in the 103 Willow Bend Dr.

Seconded by Councilmember McKaughan

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

Motion passed with a vote of 5-0

4. Discussion/ Action: To consider and take action on Public Safety Building furniture.

Motion made by Councilmember Runnebaum

To approve an additional \$42,000 to adequately cover the costs of furnishing the new Public Safety Building.

Seconded by Councilmember McKaughan

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

Motion passed with a vote of 5-0

5. Discussion/ Action: To consider and take action on a Resolution to sell surplus Fire Department Equipment.

Motion made by Councilmember Young

To approve a Resolution by the City Council of the City of Willow Park, Texas declaring various property and/or equipment of the City of Willow Park Fire Department and Police Department to be surplus property and authorizing the City Manager to dispose of such property in a manner beneficial to the City of Willow Park.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0.

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

Motion was made by Councilmember Fennell

To make the next council meeting on April 9, 2019 at 7pm

Seconded by Councilmember McKaughan

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

Motion passed with a vote of 5-0

Council adjourned to Executive Session at 7:18 pm

Council reconvened into Regular Session at 8:06 pm

Motion was made by Councilmember Runnebaum

To reopen item 6, setting a date and time for the next meeting.

Seconded by Councilmember Young

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

Motion passed with a vote of 5-0

Motion made by Councilmember McKaughan

To call a Special Meeting of the City Council for Monday, March 25, 2019, at 7pm

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

Adjournment

Motion was made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Fennell

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

Motion passed with vote of 5-0

Meeting was adjourned at 8:08 PM

APPROVED:


Doyle Moss, Mayor

ATTEST:


Alicia Smith TRMC, City Secretary