



**City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, October 09, 2018 at 7:00 p.m.**

Call to Order

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

Determination of Quorum

Present:

Mayor Doyle Moss
Councilmember Amy Fennell
Councilmember Lea Young
Councilmember Gary McKaughan

Absent:

Councilmember Greg Runnebaum

Staff Present:

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

Invocation & Pledge of Allegiance

Clark Boshier, Pastor, Willow Park Baptist Church conducted the invocation.

The pledge of allegiance was led by Girl Scout Troop 4801.

Presentation & Proclamations

Mayor Moss read a proclamation proclaiming Fire Prevention Week.

Public Comments

Citizens participating: NONE

Consent Agenda

A. Approve City Council Meeting Minutes – September 11 & 18, 2018

Motion made by Councilmember Young

To approve the minutes from the September 11 & 18, 2018, meetings with a correction on the September 11, item 9, minutes to show that Councilmember McKaughan was a nay vote and the vote was passed with a 4-1 vote.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 3-0

Regular Agenda Items

1. A presentation was made by City Engineer Derek Turner on the Water Well Rehab Project and the Ranch House Rd Project.
2. Public Hearing was opened at 7: 28pm
 - a. Email statements were read by the City Attorney Pat Chesser from the following citizens in favor of the zoning request:
 - i. Ginger Adams
 - ii. Mary Robb
 - b. The following people spoke in favor of zoning request:
 - i. KJ Hannah 177 Melbourne Dr, Willow Park
 - ii. Michael Mathews 9911 Champa Dr, Dallas, Texas 7518
 - iii. Tim Barton 1755 Wittington , Dallas, Texas 75234
 - iv. Pat Martin
 - v. Clark Bosher (In favor, did not speak)
 - vi. Jim Martin
 - vii. Ann Elkins 2600 Ranch House Rd Willow Park, Texas 76087
 - c. The following people spoke against the zoning request:
 - i. Marcy Galle 500 Squaw Creek Road, Willow Park

- i. Ray Oujesky 201 Main St, ste 2500, Fort Worth, Texas 76102
- ii. Paul Senter 201 Jenkins Ridge Willow Park, Texas 76087

Public Hearing was closed at 8:14 pm

Motion made by Councilmember Fennell

To adopt Ordinance 778-18, an ordinance to rezone from R-1 Single Family District to R-3 Multifamily District (8.08 acres) and C Commercial District (3.61 acres), 11.69 acres J. Ozer Survey, Abstract No. 1029, City of Willow Park, Parker County, Texas, located at 8892 East Bankhead Hwy.

Seconded by Councilmember Young

Aye votes: Councilmembers Fennell and Young

Nay votes: Councilmember McKaughan

Motion passed with a vote of 2-1

3. Motion made by Councilmember Fennell

To approve a Preliminary Plat of an 11.69-acre tract J. Ozer Survey, Abstract No. 1029, City of Willow Park, Parker County, Texas.

Seconded by: Councilmember Young

Aye votes: Councilmembers Fennell and Young

Nay votes: Councilmember McKaughan

Motion passed with a vote of 2-1

4. Public Hearing was opened at 8:34 PM

No one spoke

Public Hearing was closed at 8:36 PM

Motion was made by Councilmember Young

To approve Ordinance 779-18, an ordinance approving a request to rezone from PD/HR Planned Development - Horse Racing to R-5 Single Family Medium Density District, 11.17 acres John Froman Survey, Abstract No. 471, City of Willow Park, Parker County, Texas and being a portion of Lot 1, Block 2, Trinity Meadows Addition, City of Willow Park, Texas, located on the Northeast corner of Meadow Place Drive and Kings Gate Road.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

5. Motion made by Councilmember McKaughan

To accept a Preliminary Plat of an 11.17-acre tract John Froman Survey, Abstract No. 471, City of Willow Park, Parker County, Texas and being a portion of Lot 1, Block 2, Trinity Meadows Addition, City of Willow Park, Texas.

Seconded by Young

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

6. Motion made by Councilmember Young

To accept a Preliminary Plat of a 140.302-acre tract A. McCarver Survey, Abstract No. 910; W. Franklin Survey, Abstract No. 458; I. Hendley Survey, Abstract No. 619; M. Edwards Survey, Abstract No. 1955; and J. Froman Survey, Abstract No. 471, City of Willow Park, Parker County, Texas.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

7. Motion made by Councilmember Young

To accept a Final Plat of a Replat of Willow Park Business Plaza Addition being 5.45 acres John Cole Survey, Abstract No. 218; John Phelps Survey, Abstract No. 1046; and

the Heirs of Francisco Sanchez Survey, Abstract No. 2347 and being a Replat of Lot 1, Block 1, Fawcett Addition, City of Willow Park, Parker County, Texas.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

8. Motion made Councilmember Young

To authorize the City to dedicate an approximately 1.277 acre tract of land to be used as right-of-way for the proposed Crown Point Boulevard; and to authorize the City to accept the dedication from the Willow Park Baptist Church of an approximately 1.154 acre tract of land to be used as right-of-way for the proposed Crown Point Boulevard; and approve an agreement between the City and Willow Park Baptist Church of Texas to exchange 0.77 acre tracts of land adjacent to the proposed Crown Point Boulevard.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

9. Motion made by Councilmember Fennell

To retain the audit firm Clifton, Larson Allen, LLP for the fiscal year 2017-18.

Seconded by Councilmember Young

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

10. Motion made by Councilmember Fennell

To table item until the November 13 meeting.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

11. Motion made by Councilmember Young

To approve accept new Financial and Investment Policy.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

12. Motion made by Young

To approve a Change Order to delete ribbon curbs and other related items from certain side streets on the Ranch House Road Project.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

13. Motion made by Councilmember Young

To approve a Ordinance 780-18, a agreement with the Texas Department of Public Safety for the maintenance, control, supervision and regulation of certain state highways.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

14. Motion made by Councilmember McKaughan

To designate the Community News as the official newspaper for 2018-2019.

Seconded by Councilmember Fennell

Aye votes: Councilmember Fennell, Young and McKaughan

Motion passed with a vote of 3-0

15. Motion made by Councilmember Young

To approve the 2018-2019 City holiday schedule.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

16. Motion made by Councilmember Young

To approve authorize City Administrator to execute a trade of equipment with Holt Equipment.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

Adjournment

Motion made by Councilmember McKaughan

To adjourn


Seconded by Councilmember Fennell

Aye votes: Councilmembers Fennell, Young and McKaughan

Motion passed with a vote of 3-0

APPROVED:


Doyle Moss, Mayor

ATTEST:

Alicia Smith TRMC, City Secretary