



**City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, June 12, 2018 at 7:30 p.m.**

Call to Order

Mayor Moss called the meeting to order at 7:30 pm.

Determination of Quorum

Present:

Mayor Doyle Moss
Councilmember Norman Hogue
Councilmember Amy Fennell
Councilmember Gholson
Councilmember Gary McKaughan
Councilmember Greg Runnebaum

Staff Present:

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

Invocation & Pledge of Allegiance

David Green, Pastor, Christ Chapel Church, led the invocation and pledge to the U.S. flag.

Presentations & Proclamations

A. Mayor Moss read a proclamation recognizing retiring councilmember John Gholson.

Public Comments

Citizens participating:

None

Consent Agenda

A. Approve City Council Meeting Minutes – May 15, 2018

Motion made by Councilmember Fennell

To approve the minutes from the May 15 2018, meeting.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

Regular Agenda Items

1. Motion made by Councilmember Runnebaum

To accept the resignation of Councilmember Gholson.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

2. Motion made by Councilmember

To appoint Larry Johnson to the Parks Board.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

Motion made by Councilmember McKaughan

To appoint William “Billy” Weikert to the Planning and Zoning Commission, Place 3
and Ronald “Scott” Smith to the Planning and Zoning Commission, alternate 1.

Seconded by Councilmember Norman Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

3. Motion made by Councilmember McKaughan

To accept the Final Plat of Lot 4R-1R, 4R-2R and Lot 5; Block A; Crown Pointe Addition Phase II.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

4. Motion made by Councilmember Runnebaum

To approve a Site Plan for professional office building on Lot 2, 3, 4; Block 1, WAM Addition.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

5. Public Hearing was opened at 7:42 pm

Public Hearing was closed at 7:42 pm

Motion made by Councilmember Fennell

To approve a request for a Special Use Permit to operate and expand a Masonry supply store and warehouse in the Commercial/IH-20 Overlay District on Lot 1, Block 1, Bell Natural Stone Addition located at 4801 E IH-20 Service Road.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

6. Public Hearing was opened at 7:46 pm

Public Hearing was closed at 7:46 pm

Motion made by Councilmember Fennell

To approve Ordinance 770-18, a zoning change from R-1 Single Family/IH-20 Overlay District to C Commercial/IH-20 Overlay District, on a 15.67 acre tract of land in the David Addington Survey, Abstract No. 21, City of Willow Park, Parker County, Texas, located between the IH-20 Service Road and Bankhead Hwy. east of Clear Fork Circle.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

7. Motion made by Councilmember McKaughan

To accept a Final Plat Crown Bluff Addition a 15.69-acre tract of land, David Addington Survey, Abstract No. 21, City of Willow Park, Parker County, Texas.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

8. Motion made Councilmember Runnebaum

To implement Stage 2 Water Conservation.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

9. Motion made by Councilmember Fennell

To give the Public Works Director authority to implement Water Conservation Stages as necessary.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

10. Motion made by Councilmember Runnebaum

To hire Retail Coach as the City's Economic Development consulting firm.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

11. Tabled until next meeting

12. Motion made by Councilmember

To appoint Halff Associates, Inc, Norton, Rose, Fulbright and Hilltop Securities as Engineering, Bond Counsel, and Financial Advisory firms for the Water Supply Improvements project funded by the Texas Water Development Board Drinking Water State Revolving Fund and as required for obtaining a water supply from the City of Fort Worth.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

Adjournment

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Fennell


Aye votes: Councilmembers Hogue, Fennell, Runnebaum and McKaughan

Motion passed with a vote of 4-0

APPROVED:


Doyle Moss, Mayor

ATTEST:


Alicia Smith TRMC CMC, City Secretary