



**City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, July 10, 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
Mayor Pro Tem Norman Hogue
Councilmember Amy Fennell
Councilmember Greg Runnebaum
Councilmember Lea Young

Absent:

Councilmember Gary McKaughan

Staff Present:

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

Invocation & Pledge of Allegiance

Pastor Jon Sherman, Trinity Bible Church, led the invocation and pledge to the U.S. flag.

Presentations & Proclamations

A. Mayor Moss gave the oath of office to Place 4 Councilmember Lea Young

Public Comments

Citizens participating:

None

Consent Agenda

- A. Approve City Council Meeting Minutes – June 12 and July 2, 2018

Motion made by Councilmember Runnebaum

To approve the minutes from the June 12 and July 2, 2018, meetings.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum

Abstain: Councilmember Young

Motion passed with a vote of 3-0

Regular Agenda Items

1. Presentation from staff regarding the City's water supply, storage and distribution.

2. Motion made by Councilmember Runnebaum

To accept a Final Plat of Lots 1-4 Block 3, Lots 1-58 Block 4, Lot 1 X Block 4, the Village at Willow Park Subdivision, being 14.05 acres in the J. Cole Survey, Abstract 218; J.S. Oxer Survey, Abstract 1029, and A.J. Hood Survey, Abstract 2587, City of Willow Park, Parker County, Texas.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

3. Motion made by Councilmember Hogue

To accept a Site Plan for Lot 3, Block 3, The Village at Willow Park and the parking lot adjacent to Willow Crossing Dr.

Seconded by: Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell and Young

Motion passed with a vote of 4-0

4. Public Hearing was opened at 7:42 PM

No one asked to speak

Public Hearing was closed at 7:42 PM

Motion made by Councilmember Young

To table this item until the next meeting.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

5. Motion made by Councilmember Runnebaum

To accept on a Site Plan for Lot 11, Block B, Crown Pointe Addition.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

6. Motion made by Councilmember Fennell

To approve action Ordinance 772-18, an ordinance suspending the 2018 rate case filing of Texas Gas Service Company, for natural gas service within the City of Willow Park, Texas and declaring this ordinance to be a 90-day suspension added to the original 35-day review period of the 2018 rate case.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

7. Motion made by Councilmember Hogue

To approve Resolution 2018-07, naming the City Secretary as Public Information Officer.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

8. Motion made Councilmember Young

To accept the Bank Depository Contract from First Financial Bank.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

9. Motion made by Councilmember Fennell

To issue of "City of Willow Park, Texas, Tax Notes, Series 2018A", including the adoption of an Ordinance 771-18, authorizing the issuance of such tax notes.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

10. Motion made by Councilmember Runnebaum

To award the contract for the Public Safety Building to Hasen Construction.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

11. Motion made by Councilmember Young

To set the public hearing for the 2018-19 tax rate and budget for September 4 and September 11, and set September 18, 2018, to adopt the budget and tax rate.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

12. Motion made by Councilmember Hogue

To approve Ordinance 766-18, establishing and designating a school zone for McCall Elementary and establishing a speed limit of 20 miles per hour for the school zone.

Seconded by Councilmember Young

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

13. Motion made by Councilmember Hogue

To approve Ordinance 767-18, an ordinance amending Chapter 12 "Traffic and Vehicles", of the Code of Ordinances of the City of Willow Park establishing a speed limit of 30 miles per hour for City streets, including "Local Residential Streets."

Seconded by Councilmember Young

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

14. Motion made by Councilmember Hogue

To award of Pump Station and Tank Improvements contract to the low bidder, TTE, LLC, for the base bid amount of \$381,805.00 and a change order deduction in the amount of \$66,900.00 for a final contract price of \$314,905.00.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Young

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 Young

Motion passed with a vote of 4-0

APPROVED:


Doyle Moss, Mayor

ATTEST:



Alicia Smith TRMC CMC, City Secretary