

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

Section I - Presentations

1. Call to Order

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

2. Determination Of Quorum

Present:

Mayor Doyle Moss

Mayor Pro tem John Gholson

Councilmember Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Absent:

Councilmember Bruce Williams

Staff Present:

- City Administrator Bryan Grimes
- City Secretary Alicia Smith
- 3. Invocation & Pledge of Allegiance

1 Regular Council Meeting Minutes 1/09/2018 Mike Skaggs started off the meeting with the invocation and leading the room in the Pledge of Allegiance. 4. Citizen Presentations & Public Comment

None

Section II - Minutes

5. Motion made by Councilmember Runnebaum

To approve the minutes from the December 12, 2017 Meeting

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson

Motion passed with a vote of 4-0

Section III - General Items

- 6. Mayor Moss read a proclamation recognizing the Trinity Christian School Varsity Football team.
- 7. Mayor Moss read a proclamation recognizing the Aledo High School Varsity Football team.
- 8. Motion made by Councilmember Runnebaum

To accept approve Ordinance 763-18, amending Sec. 14.04.001 of the Zoning Ordinance to include a definition for a Barber and Beauty Shop. Seconded by Councilmember Gholson Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson

Motion passed with a vote of 4-0

9. Motion was made by Councilmember Gholson

To appoint Alicia Smith City Secretary. Seconded by Councilmember Hogue Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson

Motion passed with a vote of 4-0 2 Regular Council Meeting Minutes 1/09/2018 10. Motion made by Councilmember Hogue

To accept approve Ordinance 764-18, calling for an election on May 5, 2018.

Seconded by Councilmember Fennell Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson Motion passed with a vote of 4-0

- 11. This proclamation was not read or signed
- 12. Presentation was made by Erick Macha on the City's bonds
- 13. Presentation was made by City Administrator Bryan Grimes and City Accountant Jake Weber on the City's finances

Section V- Informational

- 14. Mayor & Councilmember announcements: None
- 15. City Administrators report: There will be a special meeting January 16 to discuss an application for voluntary annexation

Section VI - Adjournment

16. Motion made by Councilmember Runnebaum

To adjourn.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson

Motion passed with a vote of 4-0

APPROVED:

Doyle Moss, Mayor City of Willow Park, Jexas

ATTEST:

Alicia Smith TRMC, City Secretary City of Willow Park, Texas