



City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, May 15, 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
Mayor Pro Tem Norman Hogue
Councilmember Amy Fennell
Councilmember Gholson
Councilmember Bruce Williams
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, 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 service to the City of Willow Park.

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

Council Members Gholson and McKaughan were sworn in by City Secretary, Alicia Smith.

2. Motion made by Councilmember Gholson

To nominate Councilmember Hogue as Mayor Pro Tem.

No other Nominations

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

3. Motion made by Councilmember Fennell

To accept the bid from the Tommy Morris Agency for employee health benefits.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan
Motion passed with a vote of 4-0

4. Motion made by Councilmember Gholson

To approve Ordinance No. 768-18, annexing a 44.99-acre tract of land situated in the Wesley Franklin Survey, Abstract No. 468, Parker County, Texas.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Gholson

Councilmember McKaughan abstained

Motion passed with a vote of 3-0

5. Motion made by Councilmember Hogue

To accept authorize the Mayor to take action and execute a deed conveying a 0.112-acre tract of land in the Josh Cole Survey, Abstract No. 218, Parker County, Texas and grant an improved access easement from the Morrison Group to the City of Willow Park.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

6. Motion made by Councilmember Gholson

To approve the sale of a K&M International Hot Mix Reclaimer Box to the City of Poteet.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

7. Jake Weber, CPA, made a presentation of the City's quarterly financial statement.

8. Motion made by Councilmember McKaughan

To authorize a Request for Proposal for Bank Depository Services to be executed

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

9. Motion made Councilmember Fennell

To approve Ordinance 769-18, an ordinance authorizing the issuance of "City of Willow Park, Tax Notes, Series 2018"; specifying the terms and features of said notes; levying a continuing direct annual ad valorem tax for the payment of said notes; and resolving other matters incident and related to the issuance, sale, payment and delivery of said notes, including the approval and execution of a Paying Agent/Registrar Agreement and a Note Purchase Agreement; and providing an effective date.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, and McKaughan

Nay votes: Councilmember Gholson

Motion passed with a vote of 3-1

10. Motion made by Councilmember Fennell

To table the discussion of the Public Safety meeting until the next meeting.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

11. Motion made by Councilmember Hogue

To authorize staff to send a request for bids and execute an amount not to exceed \$35,000 for a park plan.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

12. Motion made by Councilmember Fennell

To authorize Storm water and Drainage studies to be completed.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

13. Motion made by Councilmember Gholson

To approve a Wastewater Services MOU with the City of Weatherford.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

14. Motion made by Councilmember Hogue

To approve Interlocal Agreement Amendment with Hudson Oaks regarding Engineering Services related to the Fort Worth Partnership.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

15. Motion made by Councilmember Hogue

To approve Interlocal Agreement Amendment with Parker County for Road Repair Services.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

16. Motion made by Councilmember Gholson

To approve and extension to the City Administrators housing stipend.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

Adjournment

Motion made by Councilmember Gholson

To adjourn

Seconded by Councilmember Fennell


Aye votes: Councilmembers Hogue, Fennell, Gholson and McKaughan

Motion passed with a vote of 4-0

APPROVED:


Doyle Moss, Mayor

ATTEST:



Alicia Smith TRMC CMC, City Secretary