

City of Willow Park **Special Meeting** 516 Ranch House Rd., Willow Park, TX 76087 Wednesday, January 16, 2018 at 7:00 p.m. Minutes

	Section 1 - Presentations
1.	Call to Order
	Mayor Moss called the meeting to order at 7:00 p.m.
2.	Determination Of Quorum
	Present:
	Mayor Pro tem John Gholson
	Councilmember Amy Fennell
	Councilmember Greg Runnebaum
	Councilmember Norman Hogue
	Absent:
	Councilmember Bruce Williams
	Mayor Doyle Moss
	Staff Present:
	City Administrator Bryan Grimes
	City Secretary Alicia Smith
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<u>Section II - General Items</u>

3. Motion made by Councilmember Fennell

To accept a application requesting annexation of an 11.69 acre tract of land, situated in the J. Ozer Survey, Abstract No. 1029, Parker County, Texas, owned by 4G Sports Enterprises, LLC, located at 8892 East Bankhead Hwy.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Gholson

Motion passed with a vote of 4-0

4. Motion made by Councilmember Hogue

To adopt Resolution No. 01-2018, setting two (2) public hearings for January 31, 2018, at 10:00 A.M. and 5:30 P.M. regarding the voluntary annexation of property located at 8892 East Bankhead Hwy.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell. Runnebaum and Gholson

Section VI - Adjournment

5. Motion made by Councilmember Runnebaum

To adjourn.			
Seconded by Councilmember Fennell			
Aye votes: Councilmembers Hogue, Fennell, Runnebaum and Gholson			
Motion passed with a vote of 4-0			
APPROVED:			
Doyle Moss, Mayor City of Willow Park, Texas	ATTEST:		

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