



**City of Willow Park
City Council
Regular Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, June 11, 2019 at 7:00 p.m.**

Call to Order

Invocation & Pledge of Allegiance

Mr. Rayfield Wright, resident, gave the invocation and led the pledge.

Public Comments (Limited to five minutes per person)

None

Consent Agenda

A. Approve City Council Meeting Minutes –May 14, May 21 and June 4, 2019.

Motion made by Councilmember Young

Meeting. To table this item until the July 11 meeting.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0.

Regular Agenda Items

1. Presentation by Chief Mike LeNoir and Engineer Jared Junker on the Hazard Mitigation Plan.

a. Public Hearing on the Hazard Mitigation Plan

Public Hearing was opened at 7:09 PM

No citizens asked to speak

Public Hearing was closed at 7:10 PM

- 2. Discussion/ Action: To consider and act on a Final Plat of a Replat of Lot 6R, 7R, 8R1, 8R2, 9R1, 10R, 11R1, 11 R2, 13, Block B, Crown Pointe Addition, being 22. 75 acres, Wesley Franklin Survey, Abstract No. 468 and Isaac Headley Survey, Abstract No. 619, City of Willow Park, Parker County, Texas, located on Shops Blvd.**

Motion made by Councilmember Young

To approve a Final Plat of a Replat of Lot 6R, 7R, 8R1, 8R2, 9R1, 10R, 11R1, 11 R2, 13, Block B, Crown Pointe Addition, being 22. 75 acres, Wesley Franklin Survey, Abstract No. 468 and Isaac Headley Survey, Abstract No. 619, City of Willow Park, Parker County, Texas, located on Shops Blvd.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

- 3. Discussion/ Action: To consider and act on a Preliminary Plat of Block E, F, G, Crown Pointe Addition Phase IV being a 19.80-acre tract of land Wesley Franklin Survey, Abstract No. 468, and McKinney and Williams Survey Abstract No. 954, City of Willow Park, Parker County, Texas, located in 4200 Block of 1-20 Service Road N.**

Motion made by Councilmember Runnebaum

To approve a Preliminary Plat of Block E, F, G, Crown Pointe Addition Phase IV being a 19.80-acre tract of land Wesley Franklin Survey, Abstract No. 468, and McKinney and Williams Survey Abstract No. 954, City of Willow Park, Parker County, Texas, located in 4200 Block of 1-20 Service Road N.

Seconded by Councilmember Young

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

- 4. Discussion/ Action: To consider and act on adopting a revised Zoning Map.**

Motion made by Councilmember Young

To adopt a revised Zoning Map.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

5. Presentation: Briefing of Master Park Plan.

Development Director/ Asst City Manager Bernie Parker discussed the Master Parks Plan, which is currently being developed.

6. Presentation: Debt Discussion with Hilltop Securities.

Hilltop Securities representative Kristin Savant discussed the City's current debt.

7. Discussion/ Action: To consider and act to finance the costs of paying contractual obligations to be incurred (i) for acquiring, constructing, improving and maintaining streets, thoroughfares, bridges, alleyways and sidewalks within the City, including related storm drainage improvements, traffic signalization and signage, streetscaping and median improvements, and utility relocations and the acquisition of land and rights of way therefor, (ii) acquiring [playground] equipment for the City's Parks and Recreation Department, and (iii) to pay professional services rendered in relation to such projects and the financing thereof.

Motion made by Councilmember McKaughan

To adopt Ordinance 795-19, an ordinance authorizing the issuance of "City of Willow Park, Texas, Tax Note Series 2019"; specifying the terms and features of said note; levying a continuing direct annual ad valorem tax for the payment of said note; and resolving other matters incident and related to the issuance, sale, payment and delivery of said note, including the approval and execution of a Paying Agent/Registrar Agreement and a Note Purchase Agreement; and providing an effective date.

Seconded by Councilmember Young

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

8. Discussion/ Action: To consider and act on awarding bid on Ranch House Road from Fox Hunt Trail to Scenic Trail.

Motion made by Councilmember Runnebaum

To award the bid for the construction on Ranch House Road from Fox Hunt Trail to Scenic Trail to Jackson Construction.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

9. Discussion/ Action: To consider and act to award water line replacement contract on Chuckwagon Trail.

Motion made by Councilmember Young

To award the water line replacement contract, with schedule A & B, to A&M Construction.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

10. Discussion/ Action: To consider and act on a dangerous, substandard building Ordinance.

Motion made by Councilmember Young

To adopt Ordinance 794-19, an ordinance concerning dangerous, substandard building.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

11. Discussion/ Action: To consider and act on Halff Water Engineering Contract.

Motion made by Councilmember Young

To award a contract to Halff Engineering for water.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

12. Discussion/ Action: To consider and act on Resolution 2019-04, a resolution approving a Chapter 380 program.

Motion made by Councilmember Young
To approve Resolution 2019-04, a resolution approving a Chapter 380 program.

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

13. Discussion/ Action: To consider and act on Ordinance 793-19, an ordinance establishing a 2nd Regular Monthly Meeting Date for the Willow Park City Council.

Motion made by Councilmember Young

To adopt Ordinance 793-19, an ordinance establishing a 2nd Regular Monthly Meeting Date for the Willow Park City Council.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

14. Discussion/ Action: To consider and act on canceling the City Council's second regular monthly meeting for the month of June.

Motion made by Councilmember Runnebaum
To cancel the council meeting for June 25, 2019.

Seconded by Councilmember Young

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

Adjournment

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember McKaughan

Aye votes: Councilmembers Contreras, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

APPROVED:


Doyle Moss, Mayor

ATTEST:


Alicia Smith TRMC, City Secretary