



City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, April 17, 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
Councilmember Norman Hogue
Councilmember Amy Fennell
Councilmember Greg Runnebaum
Councilmember Bruce Williams

Absent:

Mayor Pro tem John Gholson

Staff Present:

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

Invocation & Pledge of Allegiance

Scott Marsh, Trinity Bible Church Outreach Pastor, led the invocation and pledge to the U.S. flag.

Presentations & Proclamations

- A. Mayor Moss read the proclamation recognizing Trinity Christian Academy for their 25-year anniversary. Mike Skaggs from Trinity Christian Academy was present.
- B. Mayor Moss read a proclamation naming April Sexual Assault Awareness Month. Pamela Donnelly from Freedom House was present.
- C. Wilks Development presented the City Willow Park a golden shovel.

Public Comments

Citizens participating: None

Consent Agenda

- A. Approve City Council Meeting Minutes – March 13 & March 27, 2018
Motion made by Councilmember Fennell
To approve the minutes from the March 13 and March 27, 2018, meetings.
Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams
Motion passed with a vote of 4-0

Regular Agenda Items

- 1. Motion made by Councilmember Williams
To accept the 2017 Audit Report.
Seconded by Councilmember Hogue
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams
Motion passed with a vote of 4-0
- 2. Motion made by Councilmember Fennell
To move the Regular May City Council meeting from May 8 to May 15, 2018, at 7:30 pm.
Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

3. Motion made by Councilmember Fennell

To accept the resignation of Councilmember John Gholson as Mayor ProTem

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

4. To consider and accept the resignation of Councilmember John Gholson as Mayor ProTem

Item 4 was tabled until the May 15 meeting

5. Public Hearing was opened at 7:00 pm

No one signed in to speak

Public Hearing was closed at 7:18 pm

6. Public Hearing was opened at 7:18 pm

No one signed in to speak

Public Hearing was closed at 7:35 pm

7. Motion made by Councilmember Runnebaum

To accept the Preliminary Plat of a 24.19-acre subdivision, The Village at Willow Park, located on the southeast and southwest corner of Willow Crossing Drive and Willow Bend Drive.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

8. Motion made by Councilmember Hogue

To accept the revised Site Plan for "Crown Pointe Dental Clinic" Lot 5, Block B, Crown Pointe Addition, City of Willow Park, Texas, located at 221 Shops Blvd.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

9. Motion made by Councilmember Runnebaum

To approve on Resolution 06-2018, adopting a policy to provide for recovery of costs incurred to respond to Public Information Requests.

Seconded by Councilmember Williams

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

10. Motion made by Councilmember Hogue

To deny Resolution 07-2018, Oncor Electric Delivery Co rate increase

Seconded by Councilmember Williams

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

Executive Session was convened at 7:37 pm

Regular Session was reconvened at 8:05 pm

11. Motion made Councilmember Runnebaum

To appoint Carol Gauntt Municipal Court Judge and authorize City Attorney, Pat Chesser to draw up a contract.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

Motion passed with a vote of 4-0

12. Motion made by Councilmember Hogue

To award the Ranch House Road Construction Contract and authorizing the mayor to sign all contract documents.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, and Williams

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 Williams

Motion passed with a vote of 4-0

APPROVED:


Doyle Moss, Mayor

ATTEST:



Alicia Smith TRMC CMC, City Secretary