



City of Willow Park
Regular Meeting
516 Ranch House Rd., Willow Park, TX 76087
Tuesday, December 12, 2017 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

Councilmember Bruce Williams

Staff Present:

City Administrator Bryan Grimes

Administrative Assistant Alicia Smith

3. Invocation & Pledge of Allegiance

~~Dr. Ted Kitchens of Christ Chapel started off the meeting with the invocation and by leading the room in the Pledge of Allegiance.~~

4. Citizen Presentations & Public Comment

None

Section II - Minutes

5. Motion made by Councilmember Gholson

To approve the minutes from the November 14, 2017 Meeting

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

Section III - General Items

6. Mayor Moss read a proclamation recognizing Bernie Parker as an outstanding employee.

7. Motion was made by Councilmember Greg Runnebaum

To accept the Meadow Place Subdivision.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

8. Motion made by Councilmember Gholson

To accept a Final Plat for Emsley Road Addition being a 13.918 acre tract of land George Cannon Survey, Abstract No. 1943, located on Emsley Road south of White Settlement Road.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

9. Motion made by Councilmember Hogue

To approve a Final Plat for Wisteria Heights Addition being 3.84 acres of land W.P. McCarver Survey, Abstract No. 909, Parker County, Texas located on Crown Road between Indian Camp Road and Live Oak Road.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

10. Jake Weber, CPA gave the financial report for the 2016-2017 fiscal year

11. Motion made by Councilmember Gholson

To accept George Morgan & Sneed as the city's audit firm for the 2017-2018 Fiscal Year.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

12. Motion made by Councilmember Fennell

To use the 50 City of Willow Park votes for Parker County Appraisal District Board of Directors to vote for Gary Aguillard.

Seconded by Gholson

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

Motion passed with a vote of 5-0

Section V- Informational

13. Mayor & Councilmember announcements: none

14. City Administrators report: None

Section VI - Adjournment

15. Motion made by Councilmember Gholson

To adjourn.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

APPROVED:

Doyle Moss, Mayor
City of Willow Park, Texas

ATTEST:

Alicia Smith TRMC, Administrative
Asst
City of Willow Park, Texas