



City of Willow Park
Regular Meeting
516 Ranch House Rd., Willow Park, TX 76087
Tuesday, November 14, 2017 at 7:00 p.m.
Minutes

Section I - Presentations

1. Call to Order

Mayor Pro tem Gholson called the meeting to order at 7:00 p.m.

2. Determination Of Quorum

Mayor Pro tem John Gholson

Councilmember Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Councilmember Bruce Williams

ABSENT: Mayor Doyle Moss

Staff Present:

City Administrator Bryan Grimes

Interim City Administrator Bernie Park

Interim City Secretary Candice Scott

1 | Regular Council Meeting Minutes 11/14/2017

City Engineer Derek Turner

3. Invocation & Pledge of Allegiance

Councilmember Hogue 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 Fennell

To approve the minutes from the October 23, 2017 Special 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. Public Hearing for a zoning change request to rezone to PD “Planned Development District” a 24.19 acre tract of land in the John Cole Survey, Abstract No. 218, Parker County, Texas located on the southeast and southwest corner of Willow Crossing Drive and Willow Bend Drive.

Opened at 7:05 p.m.

Citizens participating included:

Tyler Van Sant

Gene Martin

7. Public Hearing was closed at 7:51 p.m.

8. Motion was made by Councilmember Greg Runnebaum

To approve Ordinance 761-17, a zoning change request to rezone to PD “Planned Development District” a 24.19 acre tract of land in the John Cole Survey, Abstract No. 218, Parker County, Texas 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, Gholson, Williams

Motion passed with a vote of 5-0

9. Motion made by Councilmember Runnebaum

To approve preliminary 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 Hogue

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

Motion passed with a vote of 5-0

10. Motion made by Councilmember Fennell

To approve a Final Plat of a Replat of Lot 4, 11, 12, Block B, Crown Pointe Addition, located in the 200 Block of Shops Blvd.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

11. Motion made by Councilmember Hogue

To approve a Final Plat of a Replat of Lot 4, Block A, Crown Pointe Addition Phase 2, located in the 200 Block of Crown Pointe Blvd.

Seconded by Councilmember Runnebaum

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

3 Regular Council Meeting Minutes 11/14/2017

Motion passed with a vote of 5-0

12. Motion made by Councilmember Hogue

To approve a Preliminary Plat for 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 Fennell

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

Motion passed with a vote of 5-0

13. Motion made by Councilmember Gholson

To approve a Final Plat of a Replat of Block 26 and 27, El Chico Addition, located at 101 Stage Coach Trail

Seconded by Runnebaum

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

Motion passed with a vote of 5-0

14. Motion made by Councilmember Runnebaum

To approve Ordinance 762-17, Sewer Rate changes

Seconded by Councilmember Williams

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

Motion passed with a vote of 5-0

15. Motion made by Councilmember Hogue

To approve an electric Line easement and right-of-way agreement with Tri-County Electric Cooperative.

Seconded by Runnebaum

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

Motion passed with a vote of 5-0

Section IV - Executive Session

Executive Session began at 8:20 p.m.

Executive Session was closed at 8:53 p.m.

16. Motion made by Councilmember Hogue

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

To approve Resolution 2017-13, authorizing city administrator to enter into a wholesale water agreement with the City of Fort Worth

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

Section V- Informational

17. Mayor & Councilmember announcements: none

18. City Administrators report: None

Section VI - Adjournment

19. Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

APPROVED

John Gholson, Mayor ProTem
City of Willow Park, Texas

ATTEST:

Candice J Scott, Interim City
Secretary
City of Willow Park, Texas