



City of Willow Park
City Council
Regular Meeting Minutes
City Hall

516 Ranch House Road, Willow Park, TX 76087
Tuesday, October 10, 2017 at 7:00 p.m.

Section I - Presentations

1. Call to Order

Mayor Moss called the meeting to order at 7:00 p.m.

2. Determination of Quorum

Mayor Doyle Moss

Councilmember Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Councilmember John Gholson

Councilmember Bruce Williams

Staff Present:

Interim City Administrator Bernie Parker

Interim City Secretary Candy Scott

3. The invocation was given by Pastor Jon Sherman of Trinity Bible Church

4. Citizen Presentations & Comments

***Derek Citty, Aledo ISD Superintendent spoke to the council about the upcoming bond election

*** Tim VonKannel, Parker County Development Director spoke to the council explaining what the goals of the organization are and how they can help the City.

Section II - Minutes

5. Approve and Act on Minutes

A. Approve City Council Regular Meeting Minutes - September 26, 2017

Motion made by Councilmember Runnebaum

To approve the City Council Regular Meeting Minutes from September 26, 2017

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

B. Approve City Council Regular Meeting Minutes - September 28, 2017

Motion made by Councilmember Fennell

To approve the City Council Regular Meeting Minutes from September 28, 2017

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

Section III - General Items

9. Item 9 was moved by Mayor Moss

Discussion/Action: To consider and take action on an offer for the paving machine from the City of

Iowa Park

Motion was made by Councilmember Hogue

To table the item

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

6. Discussion/Action: To Consider and take action on Ordinance No. 759-17, regulating wireless network facilities within the public right-of-way

Motion made by Councilmember Hogue

To approve Ordinance 759-17, an ordinance amending article 3.08 of the code of ordinances by adding a new article 3.08.004 "Network Nodes" and adopting a design manual

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

7. Jenna McGregor, from Dewberry Architects, who is the Project Manager for the new Public Safety Building gave a brief presentation updating the council on the design and costs of project
8. Discussion/Action: To Consider and act on a change order request for the water line replacement project on Ranch House Road

Motion made by Councilmember Gholson

To accept the change order including a new valve for the Willow Springs Oaks elevated tank project

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

9. Moved to before #6

10. Discussion only: Parker Area investments

Developer Britt Phillips spoke regarding his Development outside of the City of Willow Park city limits and that he would like to have the City of Willow Park provide water and sewer service for the development.

Recess to executive session at 7:55 pm

11. EXECUTIVE SESSION City Council Meeting Minutes 10-10-2017

Section 551.074 Personnel Matters - regarding City Administrator

Return to open meeting at 8:08 pm

12. Discussion/Action: Action on executive session items - Section 551.0 Personnel Matters - City Administrator

Motion made by Councilmember Gholson

To authorize the mayor to negotiate and execute a contract with Bryan Grimes to be the new city administrator.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

Section IV- Informational

13. Mayor & Council Member Announcements

NONE

14. City Administrator's Report

***Interim City Administrator announced that the new city web site will go live on Friday

Section VI - Adjournment

15. Adjournment

Motion made by Councilmember Gholson

To adjourn.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Gholson, Williams
Motion passed with a vote of 5-0

Mayor Moss adjourned the meeting at 8:15 p.m.

APPROVED

ATTEST:

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