



City of Willow Park
City Council
Special Meeting Minutes
City Hall

516 Ranch House Road, Willow Park, TX 76087
Monday, October 23, 2017 at 6:00 p.m.

Section I - Presentations

1. Call to Order

Mayor Moss called the meeting to order at 6:00 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 Candice Scott

4. Citizen Presentation & Public Comment

There were no citizens present

Section II - Minutes

5. Approve and Act on Minutes

A. Approve City Council Regular Meeting Minutes - October 10, 2017

¹ Regular Meeting Minutes 10-23-2017
Motion made by Councilmember Gholson

To approve the City Council Regular Meeting Minutes from October 10, 2017

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. Discussion/ Action: Settlement in Weatherford case

Motion made by Councilmember Gholson

To approve Ordinance 760-17, an ordinance disannexing from the City of Willow Park an uninhabited area of more than ten acres, specifically, an 81.928 acre tract of land situated in the M.M. Edwards Survey, abstract no. 1955 and the Ann McCarver survey, abstract no. 910; providing for entry of order and recordation; providing a cumulative and severability clause; and providing an effective date.

Seconded by Councilmember Hogue

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

7. Discussion/ Action: City of Iowa Park counter bid on lay down machine

Motion made by Councilmember Gholson

To authorize Interim City Administrator Bernie Parker to make a counter offer to the City of Iowa Park of \$120,000 for the lay down machine.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Gholson, Williams

Nay vote: Councilmember Runnebaum

Motion passed with a vote of 4-1

Section VI - Adjournment

6. Adjournment

Motion made by Councilmember Runnebaum

To adjourn.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

Mayor Moss adjourned the meeting at 6:07 p.m.

APPROVED

Doyle Moss, Mayor

City of Willow Park, Texas

2 | Regular Meeting Minutes 10-23-2017

ATTEST:

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