



**City of Willow Park
City Council
Special Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, August 22, 2017 at 7:00 p.m.
Minutes**

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
City Secretary Kandice Garrett

3. Invocation & Pledge of Allegiance

Mayor Moss started the meeting by leading with the invocation. Ramon Johnson, Public Works Director, led in the Pledge of Allegiance.

General Items

4. Discussion/Action: Consider and act on the award of a small procurement contract for Package Plant Site Civil Work to Blair's B&B Backhoe Services in the amount of \$49,000.

***Councilmember Hogue made a motion to award the contract for Package Plant Site Civil Work to Blair's B&B Backhoe Services in the amount of \$49,000.

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

5. Discussion: To discuss the Fiscal Year 2017-2018 Proposed Budget.

***Council discussed the Fiscal Year 2017-2018 Proposed Budget.

***No action taken.

6. Discussion/Action: Schedule potential date(s) for Public Hearing(s) related to the Fiscal Year 2017-2018 Tax Rate and Proposed Budget and related notice deadlines.

***Councilmember Gholson made a motion to approve the following dates:

- Thursday, August 31 @ 7 p.m.
- Tuesday, September 19 @ 7 p.m.
- Tuesday, September 26 @ 7 p.m.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

Section VI – Adjournment

7. Adjournment

***Councilmember Fennell made a motion 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 8:00 p.m.

APPROVED

Doyle Moss, Mayor
City of Willow Park, Texas

ATTEST:

Kandice Garrett, City Secretary
City of Willow Park, Texas