



**City of Willow Park  
City Council  
Regular Meeting Minutes  
Municipal Complex  
516 Ranch House Rd, Willow Park, TX 76087  
Tuesday, May 14, 2019 at 7:00 p.m.**

**Call to Order**

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

**Invocation & Pledge of Allegiance**

Invocation was given by Asst. Manager Bernie Parker.

**Proclamations**

Mayor Moss read a proclamation Gerald Liepert on his 90<sup>th</sup> birthday.

Mayor Moss read a proclamation naming May 15, 2019, National Peace Officers Day/Week.

Mayor Moss read a proclamation honoring the organization 22 Kill.

**Public Comments (Limited to five minutes per person)**

Jaymes Seals spoke about the importance and need for a storm warning system in the City.

Chief West read a letter from resident, extolling the efficiency and professionalism of the Willow Park Police Department.

**Consent Agenda**

**A. Approve City Council Meeting Minutes –April 9, 2019**

Motion made by Councilmember Young

To approve the minutes for April 9, 2019.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

The motion passed 4-0.

## **Regular Agenda Items**

- 1. Discussion/ Action: To consider and act on Resolution 2019- 03, a resolution canvassing the election results from the May 4, 2019, general election.**

- a. Administer the oath of office**

The Oath of Office was completed by City Secretary Alicia Smith for Mayor Doyle Moss and Councilmembers Contreras, Fennell and Young.

- 2. Discussion/ Action: To consider and act on the appointment of a Mayor ProTem.**

Motion was made by Councilmember Runnebaum

To nominate Councilmember Lea Young as mayor ProTem.

There were no other nominations.

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young.

Councilmember Young was elected with a vote of 4-0.

- 3. Discussion/ Action: To consider and act on Final Plat of The Reserves at Trinity Addition, a 140.302 acre tract A. McCarver Survey, Abstract No. 91 0; W. Franklin Survey, Abstract No. 458; I. Hendley Survey, Abstract No. 619; M. Edwards Survey, Abstract No. 1955; and J. Froman Survey, Abstract No. 471, City of Willow Park, Parker County, Texas.**

Motion made by Councilmember Runnebaum

To approve a Final Plat of The Reserves at Trinity Addition, a 140.302 acre tract A. McCarver Survey, Abstract No. 91 0; W. Franklin Survey, Abstract No. 458; I. Hendley Survey, Abstract No. 619; M. Edwards Survey, Abstract No. 1955; and J. Froman Survey, Abstract No. 471, City of Willow Park, Parker County, Texas.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Runnebaum and Young.

Nay votes: Councilmember Fennell

The motion passed 3-1.

**4. Discussion/ Action: To consider and act on a request to change street name from Crown Lane to Mary Lou drive.**

Motion made by Councilmember Young

To change street name from Crown Lane to Mary Lou drive.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

The motion passed 4-0.

**5. Presentation: Court Security Committee update by Municipal Court Judge.**

**6. Presentation: Quarterly financial report by Jake Weber.**

**7. Discussion/ Action: To consider and act on the purchase of tornado warning sirens and update the radar tower.**

Motion made by Councilmember Runnebaum

To authorize City staff to procure the Century tornado warning sirens.

Seconded by Councilmember Contreras

Aye votes: Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

The motion passed 4-0.

**8. Discussion/ Action: To consider and act on adopting Ordinance 793-19, a Drought Contingency Plan Ordinance.**

Motion made by Councilmember Young

To adopt Ordinance 793-19, a Drought Contingency Plan Ordinance.

Seconded by Councilmember Fennell

Aye votes: Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

The motion passed 4-0.

**9. Discussion/ Action: To consider and act on 2019 Budget Calendar.**

No action was taken

**10. Discussion/ Action: To consider and act on offsite City Council planning meeting and budget workshops.**

No action was taken

**11. Discussion/ Action: To consider and act on Ranch House Road bid to reconstruct that portion of the road from Fox Hunt to Scenic Trl. and financing options to pay for the work. Council may authorize staff to prepare funding options.**

Motion made by Councilmember Runnebaum

To authorize staff to prepare the funding option of the 7-year tax note.

Seconded by Councilmember Fennell

Aye votes: Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

The motion passed 4-0.

**Informational**

A. Mayor & Council Member Comments

B. City Manager's Comments

**Adjournment**

Motion was made by Councilmember Young

To Adjourn

Seconded by Councilmember r\Runnebaum

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

The motion passed 4-0.

The meeting was adjourned at 8:54 PM

Mayor Moss immediately reopened the meeting at 8:55 PM

Motion was made by Councilmember Young

To approve Resolution 2019- 03, a resolution canvassing the election results from the May 4, 2019, general election.

Seconded by Councilmember Runnebaum

Aye votes: Councilmember Contreras, Fennell, Runnebaum and Young.

Motion passed with a vote of 4-0.

Motion was made by Councilmember Young

To readjourn the meeting.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

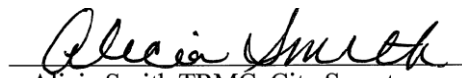
The motion passed 4-0.

The meeting was readjourned at 8:59 PM

APPROVED:

  
Doyle Moss, Mayor

ATTEST:

  
Alicia Smith TRMC, City Secretary