



**City of Willow Park  
Special Called Meeting Minutes  
City Council  
Municipal Complex  
516 Ranch House Rd, Willow Park, TX 76087  
Tuesday, January 22, 2019 at 7:00 p.m.**

**Call to Order**

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

Present:

Councilmember Eric Contreras  
Councilmember Amy Fennell  
Councilmember Greg Runnebaum  
Councilmember Lea Young

Absent:

Mayor Doyle Moss  
Councilmember Gary McKaughan

Staff:

City Manager Bryan Grimes  
City Attorney Pat Chesser  
City Secretary Alicia Smith

**Regular Agenda Items**

- 1. Discussion/ Action: To consider and act on awarding a bid for the construction of 1,100 linear feet of Ranch House Road.**

Motion was made by Councilmember Runnebaum

To award the bid for the construction/ repair of 1100 linear feet of Ranch House Road to Quality Construction.

Seconded by Councilmember Contreras

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

**2. Discussion/Action: To consider and act on an ordinance establishing a cross connection program to protect the City's water distribution system from contamination.**

Motion made by Councilmember Runnebaum

To approve Ordinance 788-19, an ordinance establishing a cross connection program to protect the City's water distribution system from contamination.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Contreras, Fennell, Runnebaum and Young

Motion passed with a vote of 4-0

**3. Discussion/Action: To consider and act on a Joint Ordinance and ETJ release agreement with the City of Fort Worth.**

Motion made by Councilmember Fennell

To approve a Joint Ordinance and ETJ release agreement with the City of Fort Worth.

Seconded by Councilmember Contreras

Aye votes: Councilmember Contreras, Fennell, Runnebaum and Young

Motion passes with a vote of 4-0

**4. Update on Water Well Replacement Program**

City Engineer Derek Turner, gave an update on the water well rehab and replacement project.

**5. Presentation by Aaron Farmer with Retail Coach**

Aaron Farmer with Retail Coach gave a presentation on the retail forecast for the City of Willow Park.

**Adjournment**

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Contreras

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

Motion passed with a vote of 4-0

APPROVED:

  
Doyle Moss, Mayor

ATTEST:

  
Alicia Smith TRMC, City Secretary