



**City of Willow Park
Regular Council Meeting Minutes
Municipal Complex
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, January 08, 2019 at 7:00 p.m.**

Call to Order

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

Determination of Quorum

Present:

Mayor Doyle Moss
Councilmember Eric Contreras
Councilmember Amy Fennell
Councilmember Greg Runnebaum
Councilmember Lea Young
Councilmember Gary McKaughan

Staff Present:

City Administrator Bryan Grimes
City Secretary Alicia Smith

Invocation & Pledge of Allegiance

Ramon Johnson, Public Works Director, led the invocation and pledge to the U.S. flag.

Public Comments

Citizens participating:

KJ Hannah 177 Melbourne Willow Park, Texas (typed statement attached to minutes)

Consent Agenda

A. Approve City Council Meeting Minutes – December 11 & December 18, 2018

Motion made by Councilmember Runnebaum

To approve the minutes from the December 11 & December 18, 2018, meeting.

Seconded by Councilmember Young

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

Motion passed with a vote of 5-0

Regular Agenda Items

1. Discussion/ Action: To consider and take action on appointments to the Board of Adjustment.

Motion made by Councilmember Young

To appoint Michael Chandler and Richard Kasparian to the Board of Adjustments.

Seconded by Councilmember McKaughan

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

Motion passed with a vote of 5-0

2. Discussion/ Action: To consider and take action on Ordinance 786-19, an ordinance ordering a municipal election to be held on May 4, 2019.

Motion made by Councilmember Runnebaum

To adopt Ordinance 786-19, an ordinance ordering a municipal election on May 4, 2019.

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

3. Discussion: Discussion only Willow Park Drought Contingency Plan

Discussion only, no action was taken

4. Discussion/ Action: To consider and take action on adopting an ordinance amending the number of members of the Board of the Tax Increment Reinvestment Zone from 9 to 5, the composition of the Board and requiring that the Board meet quarterly.

Motion made by Councilmember McKaughan

To adopt Ordinance 787-19, an ordinance amending the number of members of the Board of the Tax Increment Reinvestment Zone from 9 to 5, the composition of the Board and requiring that the Board meet quarterly, with the stipulation that citizens submit an application.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

5. Discussion/ Action: To consider and take action on setting a date and time for the next council meeting.

Motion made by Councilmember Young

To set a Special Meeting for January 22, 2019, at 7:00 PM

Seconded by Councilmember Fennell

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

Motion passed with a vote of 5-0

Adjournment@ 7:38 pm

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember McKaughan

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

Motion passed with a vote of 5-0

APPROVED:


Doyle Moss, Mayor

ATTEST:


Alicia Smith TRMC, City Secretary