



CITY COUNCIL MEETING - FEBRUARY 11, 2025 AGENDA

City Hall, 120 El Chico Trl., Suite A, Willow Park, TX 76087

Tuesday, February 11, 2025 at 6:00 PM

CALL TO ORDER AND DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE AND INVOCATION

PUBLIC COMMENTS (Limited to three minutes per person)

Residents may address the Council regarding an item that is not listed on the agenda. Residents must complete a speaker form and turn it in to the City Secretary five (5) minutes before the start of the meeting. The Rules of Procedure states that comments are to be limited to three (3) minutes. The Texas Open Meetings Act provides the following:

A. If, at a meeting of a governmental body, a member of the public or of the governmental body inquires about a subject for which notice has not been given as required by this subchapter, the notice provisions of this subchapter do not apply to:

- (1) A statement of specific factual information given in response to the inquiry; or
- (2) A recitation of existing policy in response to the inquiry.

B. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

REGULAR AGENDA ITEMS

1. **Approval of City Council Regular Meeting Minutes: January 28, 2025.**
2. **Discussion & Action: for approval of the 1st Quarter Financial Update Report by Jake Weber, CPA.**
3. **Discussion & Action: for approval of an Ordinance annexing approximately 7,313 feet or 10.98 acres of East Bankhead Highway Right-of-Way from the City's existing City limits to FM1187 more particularly described as property out of the Eliza Oxer Survey, Abstract No. 1031, James R. Brown Survey, Abstract No. 9, Thomas Freeman Survey, Abstract No. 475, Francisco Sanchez Survey, Abstract No. 2346, and F.H. Hammon Survey, Abstract No. 673; and approving a Service Plan for the annexed property.**
4. **Discussion & Action: for approval of Ordinance annexing approximately 317.732 acres of land owned by the Beall-Dean Ranch, Ltd., more particularly described as part of the F.H. Hammon Survey, Abstract No. 673, the Heirs of Francisco Sanchez Survey, Abstract No. 2346, and H.T. & B.R.R. Co. Survey No. 5, Abstract**

No. 647 situated in Parker County, Texas; embracing all of Parcel 4, the 323-336/1000 acres tract described in the deed to John Henry Dean III recorded in volume 1441, page 424 of the Official Public Records of Parker County, Texas; and approving a Services Agreement for the annexed property.

5. **Discussion & Action: for approval of an Interlocal Agreement with Parker County ESD No. 1 for the allocation of sales tax on the approximately 317.732 acre tract being annexed by the City.**
6. **Discussion & Action: to add and revise 2025 Board of Adjustment appointments and correct the roster.**
7. **Discussion & Action: for approval of sponsorship for 760FEST Art & Music Festival.**
8. **Discussion Only: Parks Survey analytics and results.**
9. **Discussion & Action: to form a Chief of Police hiring committee.**

EXECUTIVE SESSION *It is anticipated that all, or a portion of the discussion of the foregoing items will be conducted in closed executive session under authority of the Section 551 of the Texas Open Meetings Act. In addition, the following items shall be discussed in executive session. However, no action will be taken on any item discussed in executive session until the City Council reconvenes in open session.*

10. **Section 551.071 - Consultation with Attorney; City of Willow Park v. Halff & Associates.**
11. **Section 551.074 – Personnel Matters: City Council may interview candidates for City Secretary Position; application review, discussion, consideration, and/or employment offers among candidates.**
12. **Section 551.071 (Consultation with Attorney); 551.072 (Deliberation Regarding Real Property) - 120 El Chico Trail Lease Agreements.**
13. **Chapter 380 Agreement between the City and Pulido's Westland Willow Park, LLC.**
14. **Chapter 380 Agreement between the City and Far Out Hospitality.**

RECONVENE *into Open Session and consider action, if any, on the item discussed in Executive Session.*

INFORMATIONAL COMMENTS

ADJOURNMENT

As authorized by Section 551.127, of the Texas Government Code, one or more Council Members or employees may attend this meeting remotely using video conferencing technology.

The City Council may convene a public meeting and then recess into closed executive session, to discuss any of the items listed on this agenda, if necessary, and if authorized under chapter 551 of the Texas Government Code. Situations in which a closed executive session may be authorized by law include, without limitation; (1) consulting with the Council's attorney to seek or receive legal advice concerning pending or contemplated litigation, a settlement offer, or any other matter in which the ethical duty of the attorney to the Council clearly conflicts with the general requirement that all meetings be open, § 551.071; (2) discussing the purchase, exchange, lease, or value of real property, § 551.072; (3) discussing a prospective gift or donation, § 551.073; (4) discussing certain personnel matters, §551.074; and (5) discussing security personnel or devices, § 551.076.

CERTIFICATION I, the undersigned authority, does hereby certify that this Notice of a Meeting was posted on the bulletin board at City Hall, 120 El Chico Trail, Suite A, Willow Park, TX 76087, a place convenient and readily accessible to the general public at all times, and said Notice was posted on/by the following date and time: February 7, 2025, at 5:00 p.m. and remained so posted continuously for at least 72 hours before said meeting is to convene.

Antonette A. Fisher
Interim City Secretary

The City Hall is wheelchair accessible and accessible parking spaces are available. Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services such as interpreters for persons who are deaf or hearing impaired, readers, or large print, are requested to contact the City Secretary's Office at 817-441-7108, or by email at tfisher@willowpark.org. Requests should be made at least 48 hours prior to the meeting. This agenda is posted on the city's web site at <http://www.willowparktx.gov/>