

# **CITY COUNCIL MEETING JUNE 10, 2025 AGENDA**

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

Tuesday, June 10, 2025 at 6:00 PM

## CALL TO ORDER AND DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE AND INVOCATION- Pastor Shamoir Griffin of Cross Timbers Baptist Church will give the 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 inquiries 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 Regular City Council Meeting Minutes: May 13, 2025
- 2. Discussion / Action: Home Rule vs. General Law; Process of City of Willow Park becoming Home Rule including appointing a Charter Committee.
- 3. Discussion/Action: Creating a Citizen Financial Oversight Committee
- 4. Discussion/Action: Approving Resolution 2025-09 Designating an Officer or Employee of the City to Calculate the No-New Revenue Tax Rate and Voter Approval Tax Rate for the City of Willow Park as required by Texas Tax Code Section 26.04
- 5. Discussion/Action: Budget Calendar for FY 2025-2026 Annual Budget

6. Discussion/Action: to Authorize Consultants Hub International to seek competitive proposals for Health/Dental/Vision/Life and Short Term Disability Benefits for city employees.

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

- Section 551.071; Consultation with Attorney; City of Willow Park v. Halff & Associates
- 8. Section 551.074; Personnel Matters; City Manager Mid Year Review

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

### INFORMATIONAL COMMENTS

- 9. Mayor & City Council Comments
- 10. City Manager 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, Deana McMullen, the undersigned authority, do 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 the following date and time: June 06, 2025, at 05:00 p.m. and remained so posted continuously for at least 72 hours before said meeting is to convene.

Deana McMullen City Secretary

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6/10/2025

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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 dmcmullen@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 <a href="http://www.willowparktx.gov/">http://www.willowparktx.gov/</a>