

CITY COUNCIL SPECIAL MEETING, AUGUST 5, 2025 AGENDA

Willow Park Baptist Church, 777 Crown Pointe Blvd, Willow Park, TX 76087

Tuesday, August 05, 2025 at 6:00 PM

CALL TO ORDER AND DETERMINATION OF QUORUM

PLEDGE OF ALLEGIANCE AND INVOCATION

1. Mayor Announcements

PUBLIC COMMENTS (Limited to five 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 five (5) minutes for each speaker provided that there are no more than ten (10) speakers. If there are more than ten (10) speakers, the Mayor and/or the City Council may reduce the applicable time limits to speak 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

- 2. Discussion: Each Councilmember and Mayor Palmer will choose 1 candidate from the list to Interview for the Vacancy of City Council Place 4.
- 3. Adjourn Into Executive Session, Section 551.074, Personnel Matters- Candidates for Council Place 4. (Mayor Teresa Palmer)
- 4. Reconvene back into Regular Session: to consider action on item(s) discussed in Executive Session.
- 5. Discussion/Action: Consider Appointment to Fill Vacancy for City Council Place 4. (Mayor Teresa Palmer)

- 6. Administer the Oath of Office to Newly Appointed Councilmember for Place 4 by Mayor Teresa Palmer. (Mayor Teresa Palmer)
- 7. Discussion/Action: consider approval of ordinance allowing the City Council to hire attorney services. (Chawn Gilliland)

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.

- 8. Section 551.074, Personnel Matters Appointment of a Temporary City Attorney. (Councilmember Chawn Gilliland).
- 9. Section 551.074, Personnel/Officer; Mayor Palmer. (Mayor Teresa Palmer)

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

10. Discussion/Action: to designate a Council person and authorize him/her to retain an attorney on behalf of the City of Willow Park to facilitate a reasonable separation agreement with the City Manager and serve as temporary attorney for Willow Park until a permanent one can be appointed.

INFORMATIONAL

- 11. City Council Comments
- 12. Mayor 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, 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: July 31, 2025, at 5:00 p.m. and remained so posted continuously for at least 72 hours before said meeting is to convene.

Deana McMullen 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/