



## **CITY COUNCIL SPECIAL MEETING JULY 28, 2025 AGENDA**

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

**Monday, July 28, 2025 at 6:00 PM**

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**CALL TO ORDER AND DETERMINE IF QOURUM IS PRESENT**

**PLEDGE OF ALLEGIANCE AND INVOCATION**

**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**

1. **Mayor Comments - Resignations of Councilmembers Lea Young and Greg Runnebaum**
2. **Discussion/Action: to accept letter of resignation of Lea Young from City Council Place 4**
3. **Discussion/Action: the process of filling vacancy for Councilmember Place 4**
4. **Discussion/Action: to consider appointment to fill vacancy City Council Place 4**
5. **Administer Oath of Office by Mayor Palmer**
6. **Discussion/Action to consider approval of Resolution 2025- 2011 suspending July 31, 2025, effective date of Oncor Electric Delivery Company's Rate Increase Request.**

7. **Discussion/Action: to consider approval of Interlocal Agreement with the City of Hudson Oaks**
8. **Discussion/Action: to consider approval of expanding the wastewater treatment plant from 0.075 MGD to 1.0 MGD**
9. **Discuss/Action: consider approval of advertising RFQ for a City Attorney**

**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.*

**10. Section 551.074, Personnel Matters-City Manager Bryan Grimes**

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

11. **Discussion/Action: Possible terms of Severance Agreement for City Manager Bryan Grimes**

**INFORMATIONAL**

**12. CLOSING COMMENTS FROM CITY COUNCIL**

**13. CLOSING COMMENTS FROM MAYOR**

**ADJOURNMENT**

*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 25, 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](mailto: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/>