



CITY COUNCIL REGULAR MEETING MINUTES

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

Tuesday, March 14, 2023 at 6:00 PM

CALL TO ORDER AND THE ROLL OF ELECTED AND APPOINTED OFFICERS WILL BE TAKEN

Meeting was called to order at 6:00 pm by Mayor Doyle Moss.

PRESENT

Mayor Doyle Moss
Councilmember Chawn Gilliland
Councilmember Lea Young
Councilmember Nathan Crummel

ABSENT

Councilmember Eric Contreras
Councilmember Greg Runnebaum

PLEDGE OF ALLEGIANCE AND INVOCATION

Invocation and pledge presented by Father Sam Wilgus of St. Francis.

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.

None.

PUBLIC HEARINGS

1. Planned Development District for Standard Service

Open @ 6:02 pm

No public comments.

Closed @ 6:03 pm

PROCLAMATION

None.

CONSENT AGENDA

All matters listed in the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

2. Consideration & Action: Approval of City Council Meeting Minutes for February 28, 2023.

Minutes approved.

Motion made by Councilmember Gilliland, Seconded by Councilmember Young. Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

REGULAR AGENDA ITEMS

3. Consideration & Action: Request for rezoning from "C" Commercial and "I-20 Overlay District" to "PD-SS" Planned Development District for the development of restaurants and other uses as stated and permitted, on the 5.96 acres of Lot 1, Block 3, Porter Addition, City of Willow Park, Parker County, Texas.

Motion made by Councilmember Young, Seconded by Councilmember Crummel. Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

4. Presentation by Michael Dimas, ONCOR, regarding response update to windstorm on March 2, 2023.

Mr. Dimas shared ONCOR's experience regarding the recent outage from winds, other states who assisted in service restoration, and their timely reinstatement of power to their customers. To report outages, go to ONCOR website at "My ONCOR Alerts" for most efficient attention.

5. Consideration & Action: Annual Audit Report by Snow, Garrett & Williams.

Review of Annual Audit Report.

Motion made by Councilmember Gilliland, Seconded by Councilmember Crummel.

Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

Voting Abstaining: Mayor Moss

6. Consideration & Action: Appointment of Interim Chief of Police.

City Manager, Bryan Grimes, reiterated Chief Ellis' retirement, and Staff recommended Assistant Chief Franklin to fill that role as of March 24, 2023.

Motion made by Councilmember Gilliland, Seconded by Councilmember Crummel.

Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

7. Consideration & Action: Authorize City Manager to give written "Notice of Intent to Terminate Maverick Computer Services' Managed Services Agreement"

City Manager, Bryan Grimes, identified the favorable relationship with Maverick Computer Services since 2010 but expressed the City's needs have been increasing rapidly; Senior Staff has agreed that the City needs more individualized attention for a 60-day notice.

Motion made by Councilmember Gilliland, Seconded by Councilmember Young.

Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

INFORMATIONAL

Mayor Moss announced that Councilman Greg Runnebaum was rushed to the hospital, but he is doing well and being released.

Mayor Moss thanked Fire Chief Schneider for a smooth transmission with ESD1.

Mr. Grimes thanked the Public Works Department for their help with the move to the new City Hall. He also publicly announced the retirement reception for Police Chief Ellis on Thursday, March 23, 2023.

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.*

Adjourn to Executive Session at 6:25 p.m.

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. Interlocal Agreement with Parker County ESD No. 1.
- 9. Agreement to Sell Public Safety Building, Fire Station No. 2 to Parker County ESD No. 1.

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

Reconvene to Regular Session at 6:56 p.m.

- 10. The Council may consider, discuss and/or approve and interlocal agreement with Parker County ESD No. 1 transitioning fire department employees and certain equipment to the ESD No. 1.

Interlocal Agreement effective March 24, 2023. There are 11 Firefighters on staff with WPF; 9 of those are going to ESD1, 2 are coming to the City as Fire Marshals, services which are not offered by ESD1.

Motion made by Councilmember Young, Seconded by Councilmember Gilliland. Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

- 11. The City Council may consider, discuss and/or approve the agreement to sell the Public Safety Building and Fire Station No. 2 to Parker County ESD No. 1.

Motion made by Councilmember Young, Seconded by Councilmember Crummel. Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

ADJOURNMENT

Motion made by Councilmember Gilliland, Seconded by Councilmember Crummel.
Voting Yea: Councilmember Gilliland, Councilmember Young, Councilmember Crummel

Mayor Moss adjourned the meeting at 7:01 p.m.

These minutes were approved on the 11th of April, 2023.

/s/
Doyle Moss, Mayor

/s/
Toni Fisher
Planning and Development Director