

# CITY COUNCIL REGULAR MEETING MINUTES

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

Tuesday, January 23, 2024 at 6:00 PM

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

**PRESENT** 

Councilmember Eric Contreras Councilmember Chawn Gilliland Councilmember Greg Runnebaum Councilmember Lea Young Councilmember Nathan Crummel

ABSENT Mayor Doyle Moss

STAFF PRESENT City Manager Bryan Grimes City Secretary Crystal Dozier

# PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Pro Tem Young requested a moment of silence followed by the pledge allegiance.

### **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.

There were no public comments.

#### 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.

1. Approve City Council Minutes - Regular City Council Meeting January 9, 2024.

To approve City Council Minutes - Regular City Council Meeting January 9, 2024.

Motion made by Councilmember Gilliland, Seconded by Councilmember Runnebaum.

Voting Yea: Councilmember Contreras, Councilmember Gilliland, Councilmember Runnebaum, Councilmember Young, Councilmember Crummel

#### **REGULAR AGENDA ITEMS**

2. PUBLIC HEARING: to consider a request for change in rezoning from "Class II: Residential: 'R-1' Single-Family District" to "Class III – Business: 'O' Office District" for 721 Ranch House Road, Lot 1, Block 1 in the Willow Park Church of Christ Addition, City of Willow Park, Parker County, Texas.

Mayor Pro Tem Young opened the Public Hearing at 6:03 pm.

David Laurenzo at 133 Sam Bass Rd., Clifford Voorhees at 116 Sam Bass Rd., Terri Holcombe 108 Sam Bass Rd., Walt Auen at 132 Sam Bass Rd., Gina Prill at 100 Sam Bass Rd., Mary Diedrich at 1101 Stage Coach Trail E., and Rober Heil at 117 Sam Bass Rd all spoke during the public hearing.

Mayor Pro Tem Young closed the Public Hearing at 6:18 pm.

3. Discussion /Action: to adopt and ordinance rezoning from "Class II: Residential: 'R-1' Single-Family District" to "Class III – Business: 'O' Office District" for 721 Ranch House Road, Lot 1, Block 1 in the Willow Park Church of Christ Addition, City of Willow Park, Parker County, Texas.

To postpone the item to a future meeting.

Motion made by Councilmember Gilliland, Seconded by Councilmember Runnebaum.

Voting Yea: Councilmember Contreras, Councilmember Gilliland, Councilmember Runnebaum, Councilmember Young, Councilmember Crummel

4. Discussion/Action: to authorize the city to extend sewer services to Broadway Boulevard.

To postpone the item to the February 13th city council meeting.

Motion made by Councilmember Gilliland, Seconded by Councilmember Contreras.

Voting Yea: Councilmember Contreras, Councilmember Gilliland, Councilmember Runnebaum, Councilmember Young, Councilmember Crummel

## **INFORMATIONAL**

Mayor and City Council Comments

Councilman Contreras thanked the Public Works Director, Michelle Guelker and her staff for their hard work during the freeze ensuring water service continued. He also thanked the city staff for their contributions to the city.

Councilman Gilliland thanked the residents who attended the meeting and voicing their concerns regarding a zoning change.

Mayor Pro Tem Young thanked the citizens for attending the meeting regarding the zoning change. She stated the city did receive emails from citizens who were unable to attend the meeting. She also thanked everyone for participating in our government.

**City Manager Comments** 

City Manager, Bryan Grimes mentioned he will be attending the SGR Leadership class this week and will also be attending ICSC next week with the Planning and Development Director.

**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.

Mayor Pro Tem Young convened into closed session at 6:28 pm.

- 5. Section 551.071 Consultation with Attorney; interlocal agreement between the City of Willow Park and the City of Hudson Oaks for wastewater improvement services.
- 6. Section 551.071 Consultation with Attorney; Halff & Associates Litigation.

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

Mayor Pro Tem Young reconvened into closed session at 6:53 pm.

No action was taken.

#### **ADJOURNMENT**

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

Mayor Pro Tem Young adjourned the meeting at 6:54 pm.

These minutes were approved on the 13 <sup>th</sup> of February, 2024.	
/s/	
Mayor Pro Tem Lea Young	_
<u>/s/</u>	_
Crystal R. Dozier, TRMC, CMC City Secretary	_