



REGULAR CITY COUNCIL MEETING MINUTES

Municipal Complex, 516 Ranch House Rd, Willow Park, TX 76087

Tuesday, June 14, 2022 at 7:00 PM

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

With a quorum of the City Council Members present, the Regular City Council Meeting of Willow Park was called to order by Alternate Mayor Pro Tem Crummel at 7:00 p.m.

PRESENT

Alternate Mayor Pro Tem Nathan Crummel
Councilmember Eric Contreras
Councilmember Chawn Gilliland
Councilmember Greg Runnebaum

ABSENT

Mayor Doyle Moss
Mayor Pro Tem Lea Young

PLEDGE OF ALLEGIANCE AND INVOCATION

Alternate Mayor Pro Tem Crummel requested a moment of silence followed by the pledge of 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 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.

Chad Dotson at 1236 Sam Bass Road spoke before the council.

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 Meeting Minutes - Regular Meeting May 10, 2022.

To approve the City Council Meeting Minutes from May 10, 2022.

Motion made by Councilmember Gilliland, Seconded by Councilmember Contreras.

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

REGULAR AGENDA ITEMS

2. Discussion/Action: to not reappoint the current municipal court judge to another 2 year term.

To not reappoint the current municipal court judge to another 2 year term.

Motion made by Councilmember Contreras, Seconded by Councilmember Gilliland.

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

3. Discussion/Action: Consider all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation in an amount not to exceed \$4,250,000 for the purpose of (i) designing, constructing, acquiring, improving, enlarging, and equipping the City's municipal drainage utility system, including any repair, replacement, and relocation of streets and utilities in connection therewith, and the acquisition of land and rights-of-way therefor, and (ii) professional services rendered in relation to such projects and the financing thereof, including the adoption of a resolution pertaining thereto.

To adopt a resolution to consider all matters incident and related to approving and authorizing publication and posting of notice of intention to issue certificates of obligation in an amount not to exceed \$4,250,000 for the purpose of (i) designing, constructing, acquiring, improving, enlarging, and equipping the City's municipal drainage utility system, including any repair, replacement, and relocation of streets and utilities in connection therewith, and the acquisition of land and rights-of-way therefor, and (ii) professional services rendered in relation to such projects and the financing thereof, including the adoption of a resolution pertaining thereto.

Motion made by Councilmember Contreras, Seconded by Councilmember Runnebaum.

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

4. Consideration/Action: for approval of contract for food, pool and hotel/motel inspections.

To approve the contract for food, pool and hotel/motel inspections.

Motion made by Councilmember Gilliland, Seconded by Councilmember Runnebaum.

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

5. Discussion/Action: to adopt a resolution of the City of Willow Park suspending the June 17, 2022 effective date of Oncor Electric delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee.

To adopt a resolution of the City of Willow Park suspending the June 17, 2022 effective date of Oncor Electric delivery company's requested rate change to permit the city time to study the request and to establish reasonable rates; approving cooperation with the steering committee of cities served by Oncor to hire legal and consulting services and to negotiate with the company and direct any necessary litigation and appeals; finding that the meeting at which this resolution is passed is open to the public as required by law; requiring notice of this resolution to the company and legal counsel for the steering committee.

Motion made by Councilmember Contreras, Seconded by Councilmember Gilliland.

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

6. Discussion/Action: to consider a 3-year contractual commitment for lease and installation of Christmas lighting and decorations.

To authorize staff to approve power to the Memorial Park from bond Series 2022 or reserved funds and not to exceed \$20k.

Motion made by Councilmember Runnebaum, Seconded by Councilmember Contreras.

Voting Yea: Councilmember Contreras, Councilmember Runnebaum, Councilmember Crummel

Voting Nay: Councilmember Gilliland

To direct staff to negotiate terms and agreements for Christmas lighting and decorations for the next meeting.

Motion made by Councilmember Runnebaum, Seconded by Councilmember Contreras.

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

7. Discussion/Action: to consider extending wastewater services within the city limits.

No action taken.

8. Discussion/Action: to consider water line replacement and street improvements to Squaw Creek.

To direct staff to prepare a Traffic Count Project Information Form not to exceed \$300.

Motion made by Councilmember Runnebaum, Seconded by Councilmember Gilliland.

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

INFORMATIONAL

Councilman Crummel asked everyone to continue monitoring water usage. He also thanked all the citizens and staff for a job well done.

City Manager, Bryan Grimes echoed on residents continuing to monitor water usage. He also mentioned Rose Hoffman attending the TAMIO conference and sitting on a panel for Best Practices in Small Cities.

ADJOURNMENT

Alternate Mayor Pro Tem Crummel adjourned the meeting at 8:45 pm.

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

These minutes were approved on the 28th of June, 2022.

_____/s/
Nathan Crummel, Alternate Mayor Pro Tem

_____/s/
Crystal R. Dozier, TRMC
City Secretary