

# **CITY COUNCIL MEETING - APRIL 8, 2025 MINUTES**

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

## Tuesday, April 08, 2025 at 6:00 PM

## CALL TO ORDER AND DETERMINATION OF QUORUM

Mayor Doyle Moss called the regular meeting of the Willow Park City Council to order at 6:00 p.m. and stated a quorum was present for this meeting.

### PLEDGE OF ALLEGIANCE AND INVOCATION

Pastor Jonathan Mohler of St. Francis Willow Park was present to give the Invocation.

Mayor Doyle Moss led the Pledge of Allegiance given by all present.

### 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.

Resident Lynn Morgan - 101 Rattler Way introduced herself to all present. She is a candidate for the Aledo ISD Trustee Place 5. She has been a resident of Willow Park since early 2013. She believes that education is the foundation for life.

## PROCLAMATION:

1. Mayoral Proclamation

Mayor Doyle Moss made a Special Presentation to the Willow Park Staff. Mayor Moss read aloud a Mayoral Proclamation recognizing Employee Excellence to all the City staff responsible for helping to bring the Beall - Dean Ranch Development into the City of Willow Park. He also handed out awards to each employee involved.

2. Administer the Oath of Office to Police Chief Ray Lacy

Mayor Doyle Moss administered the Oath of Office to newly appointed Chief of Police Ray Lacy. Councilmember Chawn Gilliland pinned the Chief's badge onto Mr. Lacy uniform.

Everyone welcomed Chief Lacy to Willow Park.

#### **REGULAR AGENDA ITEMS**

3. Approval of Regular City Council Meeting Minutes: March 11, 2025

Motion to approve the regular City Council meeting minutes from March 11, 2025 as presented.

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

4. Discussion & Action: to approve the Replat of Lot 2R, Block 11, the Reserves at Trinity, Phase 2, being 45.37 Acres, situated in the A. McCarver Survey, Abstract No. 910, and in the W. Franklin Survey, Abstract No. 468, an addition to the City of Willow Park, Parker County, Texas.

Assistant City Manager Toni Fisher addressed the Council in reference to the Replat of Lot 2R, Block 11, the Reserves at Trinity, Phase 2, being 45.37 Acres, situated in the A. McCarver Survey, Abstract No. 910, and in the W. Franklin Survey, Abstract No. 468, an addition to the City of Willow Park, Parker County, Texas.

Ms. Fisher stated that this property is within the Planned Development Zoning District of the Shops at Willow Park. Phase 2 proposes 84 residential lots for single family detached homes at 5,000 square foot lots and minimum 2,200 square feet of living space per dwelling unit per the PD Development Standards. This replat also includes a greenbelt planning space with a dedicated hike and bike trail whose easement will be later determined and filed by separate instrument.

Motion made by Councilmember Young, Seconded by Councilmember Contreras to approve the Replat of Lot 2R, Block 11, the Reserves at Trinity, Phase 2, as presented. Voting Yea: Councilmember Contreras, Councilmember Gilliland, Councilmember Runnebaum, Councilmember Young, Councilmember Crummel

5. Discussion/Action: Discussion of Street improvements and park system improvements and following the discussion, Council may consider authorizing staff to prepare a Tax Note in an amount not to exceed \$1.5 million to fund street and park system improvements.

Public Works Director Chase McBride addressed this item with the City Council. Mr. McBride stated that we have contacted Parker County regarding the Street improvements and we have received great pricing from them. We have identified two areas that are basically shovel ready to start, Kings Gate area and Kings Wood area. The grand total for the street rehab project is just over \$1 million to mill up the asphalt, stabilize and lay 3 inches of asphalt on the roads.

City Manager Bryan Grimes also addressed this item with the City Council. Mr. Grimes stated that we have been discussing a possible Tax Note for possible reconstruction of streets and some park improvements. We spoke with John Forest and Mike Hale who informed us that the County Commissioners meeting will be on Monday, April 14, 2025. We have provided them with an updated ILA to include these projects. If this passes at Commissioners Court and you pass this tonight we will be doing an ILA with Parker County on 4/22/2025. Mr. Grimes also informed the Council that given the funding limitations staff recommends that we do not include streets that require high level drainage or engineering activities.

Parks Director Mandy McCarley also addressed the Council regarding the results from the Town Hall meeting stating that the most requested item for Parks is a Bathroom Facility with Shade at Kingsgate Park. If this tax note is approved it would include the Bathroom Facility with a Shaded Pavilion at Kingsgate Park.

The time frame for the road repairs and park improvements would be mid to late summer according to the County's schedule. The total amount for the tax bond would be \$1.5 million. City Manager Bryan Grimes also stated that the tax note broadly states street improvements and park improvements so we could add possible lighting and benches to the park improvements as well.

Motion made by Councilmember Young, Seconded by Councilmember Contreras.

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

**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 Doyle Moss announced there would be no Executive Session tonight.

- 6. Section 551.071 (Consultation with Attorney); 551.072 (Deliberation Regarding Real Property) 120 El Chico Trail Lease Agreements.
- 7. Section 551.071-Consultation with Attorney; City of Willow Park v. Halff & Associates.

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

# There was no Executive Session held at tonight's meeting.

#### **INFORMATIONAL COMMENTS**

8. Mayor & City Council Comments

Mayor Doyle Moss asked for any Council Comments:

Mayor Pro Tem Lea Young stated that as we move forward with the road repairs she would like to see an updated CIP for Roads then have a Road Strategic plan meeting in the summer to discuss what roads are left and when we get to them and how we finance it.

Mayor Doyle Moss thanked everyone for their hard work. I appreciate the staff. We have a lot of great people who work really hard. We are not perfect but always try to get it right. Thanks to everyone for all they do. Thank you to all the City Council for their time.

9. City Manager Comments:

City Manager Bryan Grimes welcomed Police Chief Ray Lacy and said he has enjoyed working with him for the first few weeks. Hoping they have a long career together for about another 10 years then can retire together.

City Hall will be closed on Good Friday, April 18, 2025. We will be working to get your Agenda and Packet to you by Thursday, April 17, 2025. So you will get everything a day early.

#### 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.

With there being nothing further to discuss or consider Mayor Doyle Moss asked for a motion to adjourn the regular City Council meeting of Willow Park.

Motion to adjourn the regular meeting at 6:18 pm.

THESE MINUTES WERE APPROVED BY WILLOW PARK CITY COUNCIL:

Mayor

Date

**City Secretary**