



CITY COUNCIL SPECIAL MEETING MINUTES

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

Thursday, March 30, 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 Eric Contreras
Councilmember Chawn Gilliland
Councilmember Greg Runnebaum
Councilmember Lea Young
Councilmember Nathan Crummel

STAFF PRESENT

City Manager Bryan Grimes
City Attorney Pat Chesser
City Secretary Crystal Dozier

PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Moss 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.

There were no public comments.

REGULAR AGENDA ITEMS

1. Council may authorize the City Manager to advertise and seek applications for the position of Chief of Police.

To authorize the City Manager to advertise and seek applications for 30 days for the position of Chief of Police.

Motion made by Gilliland, Seconded by Crummel.

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

2. Council may authorize the City Manager to transfer from reserves to the general fund an amount not to exceed \$250,000.00 to pay off loans with Government Capital for certain fire equipment and vehicles being sold to Parker County ESD No. 1.

No action taken.

INFORMATIONAL

Mayor and Council Comments

There were no comments.

City Manager Comments

There were no comments.

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 Moss Convened into Executive Session at 6:03 PM.

Section 551.071 - Consultation with Attorney

3. Agreement with Parker County ESD No. 1 to sell Public Safety Building and Fire Station No. 2

No action taken.

4. Agreement to purchase 120 El Chico Trail from Parker County RE Partners, LLC.

To direct staff to call a special city council meeting for Monday, April 3, 2023 at 6:00 PM to consider a resolution to issue a Certificate of Obligation for 120 El Chico Trail.

Motion made by Young, Seconded by Runnebaum.

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

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

Mayor Moss reconvened into open session at 7:07 PM.

ADJOURNMENT

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

Mayor Moss adjourned the meeting at 7:09 PM.

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

_____/s/
Doyle Moss, Mayor

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

DRAFT