



CITY COUNCIL SPECIAL MEETING MINUTES

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

Monday, April 03, 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

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. 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 \$8,500,000 for the purpose of paying contractual obligations to be incurred for (i) acquiring, renovating, improving and equipping an existing building for public safety facilities, judicial facilities, a city hall and municipal facilities for administrative offices for city departments responsible for designated infrastructure, including streets, roads, parks, water and wastewater utilities, information technology systems and cybersecurity and various other city departments, and (ii) professional services rendered in connection with such projects and the financing thereof; including the adoption of a resolution pertaining thereto.

To approve a resolution authorizing publication and posting of notice of intention to issue certificates of obligation in an amount not to exceed \$8,500,000 for the purpose of paying contractual obligations to be incurred for (i) acquiring, renovating, improving and equipping an existing building for public safety facilities, judicial facilities, a city hall and municipal facilities for administrative offices for city departments responsible for designated infrastructure, including streets, roads, parks, water and wastewater utilities, information technology systems and cybersecurity and various other city departments, and (ii) professional services rendered in connection with such projects and the financing thereof; including the adoption of a resolution pertaining thereto.

Motion made by Young, Seconded by Runnebaum.

Voting Yea: Gilliland, Runnebaum, Young, Crummel

INFORMATIONAL

Mayor and Council Comments

Mayor Moss said he has been serving since 2017 and this is a monumental day for the city. He thanked everyone for their efforts.

Mayor Runnebaum thanked Mayor Moss.

City Manager Comments

City Manager Bryan Grimes thanked the City Council on behalf of city staff.

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.*

2. Agreement with Parker County ESD No. 1 to sell Public Safety Building and Fire Station No. 2- Section 551.071 - Consultation with attorney.

No action taken.

ADJOURNMENT

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

Mayor Moss adjourned the meeting at 6:27 PM.

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

_____/s/_____
Doyle Moss, Mayor

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

DRAFT