

City of Willow Park Regular Meeting Agenda Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, September 11, 2018 at 7:00 p.m.

Call to Order

Invocation & Pledge of Allegiance

Presentations & Proclamations

1. Patriot's Day Proclamation

Public Comments (Limited to five 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 Secretary five (5) minutes before the start of the meeting. The Rules of Procedure states that comments are to be limited to five (5) 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 subjectof the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

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.

A. Approve City Council Meeting Minutes – August 14, August 21 & September 4, 2018

Regular Agenda Items

1. Discussion/ Action: To consider and take action on a Site Plan for a professional office building on Lot 1 R, Block 5R, El Chico Addition, located at 4971 E I 20 Service Rd.

- 2. Discussion/ Action: To consider and take action on a Site Plan for a Bank and professional office building on Lot 3R, Block C, Crown Pointe Addition, located at 100 Crown Pointe Blvd
- Discussion/ Action: To consider and take action on a Site Plan Addendum for a Youth Worship Addition to Christ Chapel Bible Church - West located at 3910 E I 20 Service Rd.
- **4.** Discussion/ Action: To consider and take action on a Final Plat of Lot 3, 4, 5, Block 1, Squaw Creek West Addition, City of Willow Park, Parker County, Texas.
- 5. Discussion: To consider a Concept Plan for Willow Park Baptist Church located on a 35.816-acre tract of land, Wesley Franklin Survey Abstract No. 468, City of Willow Park, Parker County, Texas.
- **6.** Discussion/ Action: To consider and take action on a Request for Proposal for audit services for Fiscal Year 2017-2018.
- **7.** Discussion/ Action: To consider and take action on donating surplus fire department equipment to a Volunteer Fire Department in need.
- **8.** Discussion/ Action: To consider and take action to approval of Resolution 2018-8, approving the purchase of new radio equipment for Fire and Police Departments.
- Discussion/Action: To consider and take action on a approving two Access and Lease Agreements with LinXus Internet to place antennas on City Water Towers located at Fox Hunt Trail and Circle Court.

Executive Session

§ 551.071. Texas Government Code. Consultation with Attorney. The City Council may convene in executive session to conduct a private consultation with its attorney on any legally posted agenda item, when the City Council seeks the advice of its attorney about pending or contemplated litigation, a settlement offer, or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the provisions of Chapter 551, including the following items:

A. Any Posted Item

<u>Informational</u>

- A. Mayor & Council Member Comments
- B. City Manager's Comments

<u>Adjournment</u>

I certify that the above notice of this meeting posted on the bulletin board at the munic	cipal
complex of the City of Willow Park, Texas on or before September 7, 2018 at 5:00 p.r	n.

Alicia Smith TRMC, CMC
City Secretary

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 6 or fax (817) 441-6900 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

This public notice was removed from the official posting board at the Willow Park City Hall on the following date and time:



A Proclamation

Recognizing September 11, 2018

As

"Patriot's Day"

WHEREAS, Americans will always remember the terrible events of September 11, 2001. We will always honor the many innocent lives that were lost and never forget the heroism of the passengers, first responders, and others on that day: and

WHEREAS, We continue to pray for the families left behind who continue to inspire us through their steadfast character, courage, and determination. In the face of these unspeakable attacks, we were reminded that the great strength of America is found in the hearts and souls of our citizens; and

WHEREAS, We are inspired by the heroism of our nation's public service personnel, military service members, first responders and countless volunteers; and

WHEREAS, We wish to pay tribute to the memory of those taken from us in the terrorist attacks in New York, Pennsylvania, and at the Pentagon;

NOW, THEREFORE, I, Doyle Moss, Mayor of the City of Willow Park, along with the Willow Park City Council, do hereby recognize September 11, 2018 as Patriot's Day and urge our citizens to recognize the heroism of firefighters, rescue and law enforcement personnel, military service members and the many volunteers who responded to these tragic events with courage, selfless compassion, determination and skill; and to remember the victims and innocent lives lost as a result of the tragic events on September 11, 2001.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Willow Park, Texas, to be affixed this the 11th day of September, 2018.

Doyle Moss, Mayor



City of Willow Park Regular Council Meeting Minutes Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, August 14, 2018 at 7:00 p.m.

Call to Order

Mayor Moss called the meeting to order at 7:00 pm.

Determination of Quorum

Present:

Mayor Doyle Moss

Mayor Pro Tem Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Councilmember Lea Young

Councilmember Gary McKaughan

Staff Present:

City Administrator Bryan Grimes

City Secretary Alicia Smith

City Attorney Pat Chesser

Invocation & Pledge of Allegiance

Mayor ProTem Norman Hogue, led the invocation and pledge to the U.S. flag.

Public Comments

Citizens participating:

Fred McCulley

Howard Hiesch

Consent Agenda

A. Approve City Council Meeting Minutes – July 10, 2018

Motion made by Mayor ProTem Hogue

To approve the minutes from the July 10, 2018, meeting.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

Regular Agenda Items

- 1. Public Hearing was opened at 7:09 pm
 - a. No one signed in to speak

Public Hearing was closed at 7:10 pm

Motion made by Councilmember McKaughan

To adopt Zoning Ordinance 774-118, and ordinance amending the standards for

Accessory Building/ Accessory Uses in the "R-1" Single Family Residential District.

Seconded by Councilmember Young

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and

McKaughan

Motion passed with a vote of 5-0

2. Motion made by Councilmember Young

To appoint to the Board of Adjustments applicants, Eric Contreras, Richard Kasparian, and Timothy Gibbs.

Seconded by: Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Young and McKaughan

Nay vote: Councilmember Fennell

Motion passed with a vote of 4-1

3. Jake Weber presented the City quarterly financial report.

4. Motion made by Councilmember Runnebaum

To join TIPS buying cooperative.

Seconded by Mayor ProTem Hogue

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

5. Motion made by Councilmember Runnebaum

To approve a fleet lease and maintenance agreement, and all other associated agreements, with Enterprise for the leasing of vehicles used by the City.

Seconded by Mayor ProTem Hogue

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

6. Motion made by Councilmember Runnebaum

To approve Ordinance 775-18, an ordinance authorizing and allowing restricted prior service credit to employees for service performed for various public entities for which they have not received credit with the Texas Municipal Retirement System.

Seconded by Mayor ProTem Hogue

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

7. Motion made Councilmember Young

To accept the Bank Depository Contract from First Financial Bank.

Seconded by Councilmember McKaughan

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

8. A discussion was held regarding the preliminary budget for FY 2018-19.

9. Motion made by Councilmember

To set a budget workshop for August 21, at 6:30 pm.

Seconded by Councilmember McKaughan

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and

McKaughan

Motion passed with a vote of 5-0

10. Motion made by Councilmember Fennell

To ratify and approve an emergency treated water supply agreement with the City of

Seconded by Councilmember McKaughan

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and

McKaughan

Weatherford

Motion passed with a vote of 5-0

11. An update on the water supply situation was given by City Manager Bryan Grimes.

12. Motion made by Councilmember Fennell

To approve an addendum to the current Parker County ILA to perform road work and construction on Buena Vista Dr from Live Oak to Emsley Dr.

Seconded by Councilmember McKaughan

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

13. Motion made by Mayor ProTem Hogue

To approve an agreement for construction materials testing services with D&S Engineering Labs for Willow Park Public Safety Building.

Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan Motion passed with a vote of 5-0 14. Motion made by Councilmember Young To authorize City Staff to dispose of Playground Equipment. Seconded by Councilmember Runnebaum Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan Motion passed with a vote of 5-0 **Adjournment** Motion made by Councilmember Runnebaum To adjourn Seconded by Councilmember Fennell Aye votes: Mayor ProTem Hogue, Councilmembers Fennell, Runnebaum, Young and McKaughan Motion passed with a vote of 5-0 APPROVED: Doyle Moss, Mayor City of Willow Park, Texas ATTEST: Alicia Smith TRMC CMC, City Secretary City of Willow Park, Texas

Seconded by Councilmember Runnebaum



City of Willow Park Regular Council Meeting Minutes Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, August 21, 2018 at 6:30 p.m.

Call to Order

Mayor Moss called the meeting to order at 6:30 pm.

Determination of Quorum

Present:

Mayor Doyle Moss

Mayor ProTem Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Councilmember Lea Young

Councilmember Gary McKaughan

Staff Present:

City Administrator Bryan Grimes

City Secretary Alicia Smith

Workshop

Council went over each department's budget with each department head.

Adjournment

Motion made by Councilmember Runnebaum

To adjourn

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Young and McKaughan

Motion passed with a vote of 5-0

APPROVED:	
Doyle Moss, Mayor City of Willow Park, Texas	ATTEST:
	Alicia Smith TRMC CMC, City Secretary City of Willow Park, Texas



City of Willow Park Regular Council Meeting Minutes Municipal Complex 516 Ranch House Rd, Willow Park, TX 76087 Tuesday, September 4, 2018 at 6:06 p.m.

Call to Order

Mayor ProTem Hogue called the meeting to order at 6:30 pm.

Determination of Quorum

Present:

Mayor ProTem Norman Hogue

Councilmember Amy Fennell

Councilmember Greg Runnebaum

Councilmember Lea Young

Councilmember Gary McKaughan

Absent:

Mayor Doyle Moss

Staff Present:

City Administrator Bryan Grimes

City Secretary Alicia Smith

Public Hearing

- 1. Public Hearing Opened at 6:30 pm
 - a. Citizen Jim Stanley asked questions about the proposed budget and tax rate.
 - b. Citizen Fred McCulley asked questions about the proposed budget and tax rate.

Adjournment

Motion made by Councilmember Runr	nebaum
To adjourn	
Seconded by Councilmember Fennell	
Aye votes: Councilmembers Hogue, Fe	ennell, Runnebaum and McKaughan
Motion passed with a vote of 4-0	
APPROVED:	
Doyle Moss, Mayor City of Willow Park, Texas	ATTEST:
	Alicia Smith TRMC CMC, City Secretary City of Willow Park, Texas



P&Z AGENDA ITEM BRIEFING SHEET

Meeting Date:	Department:	Presented By:
August 28, 2018	Development Services	Betty Chew

AGENDA ITEM: 1

Consider and act on a Site Plan for a 3,133 square foot office building on Lot 1R, Block 5R, El Chico Addition, City of Willow Park, Texas located at 4971 E. I-20 Service Rd

BACKGROUND:

The property is zoned "C-IH-20 Overlay District". The property is located in Planning Area 4, as identified in the City's Comprehensive Plan. Planning Area 4 represents the areas adjacent to Interstate 20. This area is seen as a location for regional retail and commercial due to the visibility of the corridor, higher design standards were identified with a cohesive look. Backage roads (Pitchfork Road) allow for traffic flow and connectivity. This office building (3,133 sq ft) is the final phase of development for this lot. All parking and driveway improvements are in place. The landscaping and irrigation were installed with other phases of development. The only infrastructure improvements required are water and sanitary sewer taps which are shown on the site plan.

The building façade will be the same as the building construction in 2017 on the northwest corner of the property.

STAFF/BOARD/COMMISSION RECOMMENDATION:

Staff recommends approval of the Site Plan for Lot 1R, Block 5R, El Chico Addition.

Planning and Zoning recommends approval.

The vote was unanimous.

EXHIBITS:

Site Plan Building Elevations Floor Plan

ADDITIONAL INFO:	FINANCIAL IN	FO:
	Cost	\$ N/A
	Source of Funding	\$ N/A



City of Willow Park Development Services Universal Application

Please PRINT CLEARLY to avoid delays

Please complete each field - Incomplete applications be rejected

Project Information	Project Name:	
	LOT 1R, BLOCK 5R, EL CHICO ADDITION	
() Residential	(x) Commercial	
Valuation: \$ 125,000	Project Address (or description):	
(round up to nearest whole dollar)	4971 E. INTERSTATE 20 SERVICE ROAD N., 76086	
Brief Description of the Project:		
PROPOSED 3133 SF SINGLE STORY OFFICE BUILDI	NG	
Existing zoning: COMMERCIAL	# of Existing Lots (plats only):	
Proposed zoning: COMMERCIAL	# of Proposed Lots(plats only): 1	
Applicant/Contact Information (this will be	e the primary contact)	
Name:	Mailing Address:	
PAM BENSON	PO BOX 121302	
Company; JUBILEE CAFE, INC.		
Primary Phone:	E-mail:	
817-980-7189	pbe1056232@aol.com	
Property Owner Information (if different	than above)	
Name: SAME AS APPLICANT	Mailing Address:	
Company:		
Primary Phone:	E-mail:	
Other Phone:	Fax:	
() Developer / (x) Engineer / (x) Surveyor	Information (if applicable)	
Name: MARK WESTFALL, PE	Mailing Address:	
CYNTHIA SWIFT, PM	6221 SOUTHWEST BLVD., #100, FW, TX 76132	
Company: BARRON-STARK-SWIFT CONSULTING ENGIN	EERS, INC.	
Primary Phone: 817-231-8100	E-mail: markw@barronstark.com	
817-231-8114	cynthias@barronstark.com	
Other Phone: 817-846-2878 Cell	Fax:	
077 0 10 2070 0011	817-231-8144	
For City	Use Only	
Project Number:	Permit Fee:	
Submittal Date:	Plan Review Fee:	
Accepted By:	Total Fee:	
Receipt #:	Method of Payment:	

Application not complete without attached form(s) and/or signature page

Appl	icant: Pl	ease complete the following For Off	ice Use	Only	
ITEM	INITIAL	SITE PLAN REQUIREMENTS	N/A	COMPLETE	MISSING
1		Site boundary is indicated by a heavy solid line intermittent with 2 dash lines, dimensioned with bearings and distances; indicate and label lot lines, setback lines, and distance to the nearest cross street.		V	
2	V	Site location/vicinity map clearly showing the location of the subject property with cross streets is provided. Indicate scale or NTS and provide north arrow.		V	
3	V	A north arrow is provided with drawing oriented such as that north is located to the top or left side of drawing sheet.		سا	
4	1	A written and bar scale is provided. 1"=200′ unless previously approved by staff		V	
5		A title block is in the lower right corner that includes large, boldly printed "SITE PLAN", owner and engineer's names, addresses and phone numbers, subdivision name, lot number/s, block number or letter.		V	
6	ME	Tree masses are clouded with accurate canopy widths shown to determine critical root zone where located within close proximity to existing or proposed pavement.		/با	/
7	NA	Flood plain boundary is shown and indicates F.I.R.M. Community panel number and date, and flow line of drainage ways and creeks, as applicable.	V		
8	WA	Existing topography lines are shown and proposed contours are shown by a medium weight solid line. Topography is shown at minimum five (5) foot contours referenced to sea level city datum. Spot elevations and additional contours may be required in certain areas depending on topography.	V		
9	/	Accurately located, labeled and dimensioned footprint of proposed structure(s).		V	
10		Accurately located, labeled and dimensioned footprint of existing structure(s) to remain is/are shown by a heavy dashed line.		1 /	
11	NA	Accurately located and labeled footprint of structure(s) proposed for demolition is/are shown by a light dashed line. Structures to be demolished are clearly labeled/identified.	V		
12		Accurately located footprint of nonresidential structure(s) on abutting properties is/are shown by a light, solid line.		V	
13	/	Adjacent property lines within 200 feet of the subject property lines are shown by a light dashed line.		ار ا	
14		Adjacent zoning and land use (e.g. bank with drive-thru, office building, undeveloped etc.) within 200 feet of the property line is indicated.		V	
15	V	Adjacent property owner(s), or subdivision name, with lot, block and recording information, is shown.		L-	
16	NA	Finished floor elevation of existing and/or proposed structures is referenced to sea level datum.	V		
17	/	Full width of streets and alley rights-of-way with centerlines and backs of curbs or paving edges within 200 feet of the property line are dimensioned and street name or use is labeled.		V	



(Wp) City of Willow Park Development Services Department

18		Driveways within 200 feet of the property line:			
		a. Are accurately located and dimensioned.			
		b. Distances to the nearest on-site driveway and/or off-site driveway is accurately located and dimensioned as measured from the centerlines.		./	
		c. Distance to the nearest street is shown as measured from the end of curb-return radius of the adjacent street to the driveway centerline.		V	
		d. Typical radii are shown.			
19	NA	Drive-thru lanes, menu board location, pick-up window/s, maneuvering area, stacking lanes and escape lanes are indicated and dimensioned.	V		
20	/	Sidewalks and barrier-free ramps (BFR) within 200 feet of and on the subject property are shown, dimensioned and labeled.		V	
21		Off-site streets and roads:			
		a. Existing and proposed roadways with medians and median openings adjacent to and within 200 feet of the project site are shown and dimensioned.	W	V	
		b. Medians, median openings with associated left- turn lanes, continuous left turn lanes, transition and stacking lengths are shown and dimensioned within 200 feet of the project site.			
	NA	c. Existing, proposed, and required acceleration/deceleration lanes within 200 feet of the project site are shown dimensioned, stacking length indicated, and right-of-way dedication is indicated as applicable.	V		
		d Distance to the nearest signalized intersection is indicated			
22	~	All parking spaces are shown, group numbered, and typical dimensions are provided. Indicate required two-foot overhang, as applicable.		سا	,
23	~	Handicapped parking spaces and barrier-free access points are shown, dimensioned, and labeled.		V	
24	MA	Loading and maneuvering areas are indicated, labeled, and dimensioned. Loading area screening method is indicated and labeled.	V		
25		Dumpster and/or compactor locations and screening methods are shown. Indicate screening materials and height for all sides. Screening material is to match structure façade with enclosure having solid metal gates. Specs and sketch available from staff.		V	
26	/	Paving materials, boundaries and type are indicated.		٧	
27	/	Access easements are accurately located/ tied down, labeled and dimensioned.		V	
28	MA	Off-site parking is shown and dimensioned from the off-site parking area to the structure or use as applicable. A parking easement or shared parking agreement is required and is provided in draft format.	V		
29	1	Fire lanes are shown and dimensioned at a minimum of 24 feet in width, with internal radii of not less than 20 feet. Label and use an approximate 20 percent shade for fire lanes to differentiate from other paving. Ensure that required labeling and dimensioning is readable through shading.		V	
30	1	Proposed dedications and reservations of land for public use including, but not limited to, rights-of way, easements, park land, open space, drainage ways, floodplains and facility sites are accurately located, dimensioned and labeled.	,	⁄يا.	
31	MA	Screening walls are shown with dimensions and materials. An inset is provided that shows the wall	V		

City of Willow Park Development Services Department

			Torontonia I	Lettersesson I	10500000
	NA	details and column placement as applicable. Plans for masonry walls are to be signed and sealed by a structural engineer and approved by the City Engineer. Channeled or slip-panel/pre-cast walls are prohibited.	1/		
32	NA	The location of living screens are shown and labeled. Details of a living screen are provided on the Landscape Plan Indicating plant species/name, height at planting, and spacing.	V		
33	NA	A lighting plan that shows location by fixture type is included. A lighting data chart is used to reference fixture type (i.e. pole or wall pack) and height. No lighting source (i.e. bulb, reflector, etc.) is allowed to be visible from an adjacent property or public street.	/		
34		Existing and proposed water and sanitary sewer lines, storm sewer pipe, with sizes, valves, fire hydrants, manholes, and other utility structures on-site or immediately adjacent to the site are shown and labeled.		V	
35	NA	Boundaries of detention areas are located. Indicate above and/or below ground detention.	L-		
36	xlA	Details of construction materials and architecture are shown on required Building Elevation/Facade Plan. Color, type and texture to match Zoning requirements. W/ PERMIT PUNKS		~	
37	NA	Communication towers are shown and a fall distance/collapse zone is indicated.	1		
38		Provide Site Data Table that references distinct numbers for each lot and all building (existing and proposed) that includes, if applicable		L/	
39		Explain in detail the proposed use(s) for each structure			
				V	
40		Total lot area less building footprint (by square feet):			
		Square footage of building:		. /	
	2	Building height (stories and feet)		ν .	
		Number of Units per Acre (apartments only):	1000000 100000000		
41		Parking required by use with applicable parking ratios indicated for each use:			
	~	Parking Provided Indicated:		V	,
		Handicap parking as required per COWP ordinance and TAS/ADA requirements:	51000000000000000000000000000000000000		
42	~	Provide service verification from all utility providers			
	NA	List any variance requested for this property, dates, and approving authority	V .		
44	1	Provide storm water and drainage study and design			Access to
45	1	Proposed domestic water usage (gallons per day, month, and year)		–	
46	MA	Are any irrigation wells proposed?			
47	/	Applicant has received Landscaping Ordinance and requirements			
48		Applicant must submit eight (8) hard copies, 18" x 24", and one (1) digital (.pdf) copy of the Site Plan for Board review		1	
49		Applicant must submit eight (8) hard copies, 18" x 24", and one (1) digital (.pdf) copy of all Annexations, Final			



(WD) City of Willow Park Development Services Department

Site Plan **Engineering Review**

Applicant Questions:		
Total gross lot area of the development: sq. ft.		
Area of lot covered with structures and impervious surfaces:	sq. ft.	
Total number of structures: 1 PROPOSED 4 EXISTING Total number of habitable structures:		
Square footage of each building: <u>5564 EXIST</u> sq. ft. <u>1530 EXIST</u> sq. ft. <u>8282 EXIST</u> sq. ft. <u>8133 PROPOSED</u> sq. sq. ft. <u>8133 PROPOSED</u> sq. ft. ft. <u>8133 PROPOSED</u> sq. ft. <u>8133 PROPOSED</u> sq. ft. ft. <u>8133 PROPOSED</u> sq. ft. ft. ft. ft. ft. ft. ft. ft. ft. ft		
Proposed use for each structure:		
EXISTING AND PROPOSED OFFICE USE		
	·····	
Building stories: 1 Building height: 19.5' ft.		
Total number of parking spaces: Number of handicap spaces:	12	
Does the site include any storm water retention or detention? Yes	No	X
Does the project include any engineered alternatives from code requirements? Yes	No	X
Staff Review: (for official use only)		
Does the proposed project pose any engineering concerns? Yes	No	
		-
Approved Needs More Information	on or Correc	tions
Engineering Approval Signature: DEREK TURNER Date: 08	7/87/2	2018



Site Plan Building Official Review

Applicant Questions:			
Front building setback: 25 ft. Rear building setback	:25	ft.	
Side building setback: 10 ft. Side building setback:	10	ft.	
Does the site include any utility/electric/gas/water/sewer easements?	Yes	No	, X
Does the site include any drainage easements?	Yes	No	, X
Does the site include any roadway/through fare easements?	Yes	No)
Staff Review: (for official use only)			
Does the site plan include all the required designations?	Yes	No)
Are the setbacks for the building sufficient?	Yes	No)
Are there any easement conflicts?	Yes	No	9
Does the proposed project pose any planning concerns?	Yes	No	
			-
			-
Approved Not Approved Needs More	Information	or Correc	tions
Building Official Approval Signature: BETTY CHEW	Date:	. 08/0	2/2

(WD) City of Willow Park Development Services Department

Site Plan Fire Review

Applicant Questions:		
Will the building have a fire alarm?	Yes X	No
Will the building have a fire sprinkler/suppression system?	Yes	No X
Is the building taller than two-stories?	Yes	No x
If yes, how many stories?		
Will the project require installation of a new fire hydrant?	Yes	No X
If yes, how many fire hydrants?0		
What is the size of the proposed fire connections? NA		
Staff Review: (for official use only)		
Does the proposed project include the sufficient fire connections?	Yes	No
Is the proposed project an adequate distance to a fire hydrant?	Yes	No
Does the project have the minimum 24' hard surface?	Yes	No
Is the fire lane appropriate?	Yes	No
Does the site have the proper turning radius?	Yes	No
Does the proposed project pose any safety concerns?	Yes	No
Does the proposed project require any additional fire services?	Yes	No
Approved Not Approved No	eeds More Infor	mation or Correcti
Fire Department Approval Signature: MIKE LEND	ĪΚ	_ Date: <u>08/0</u>
The Department Approval Signature.		



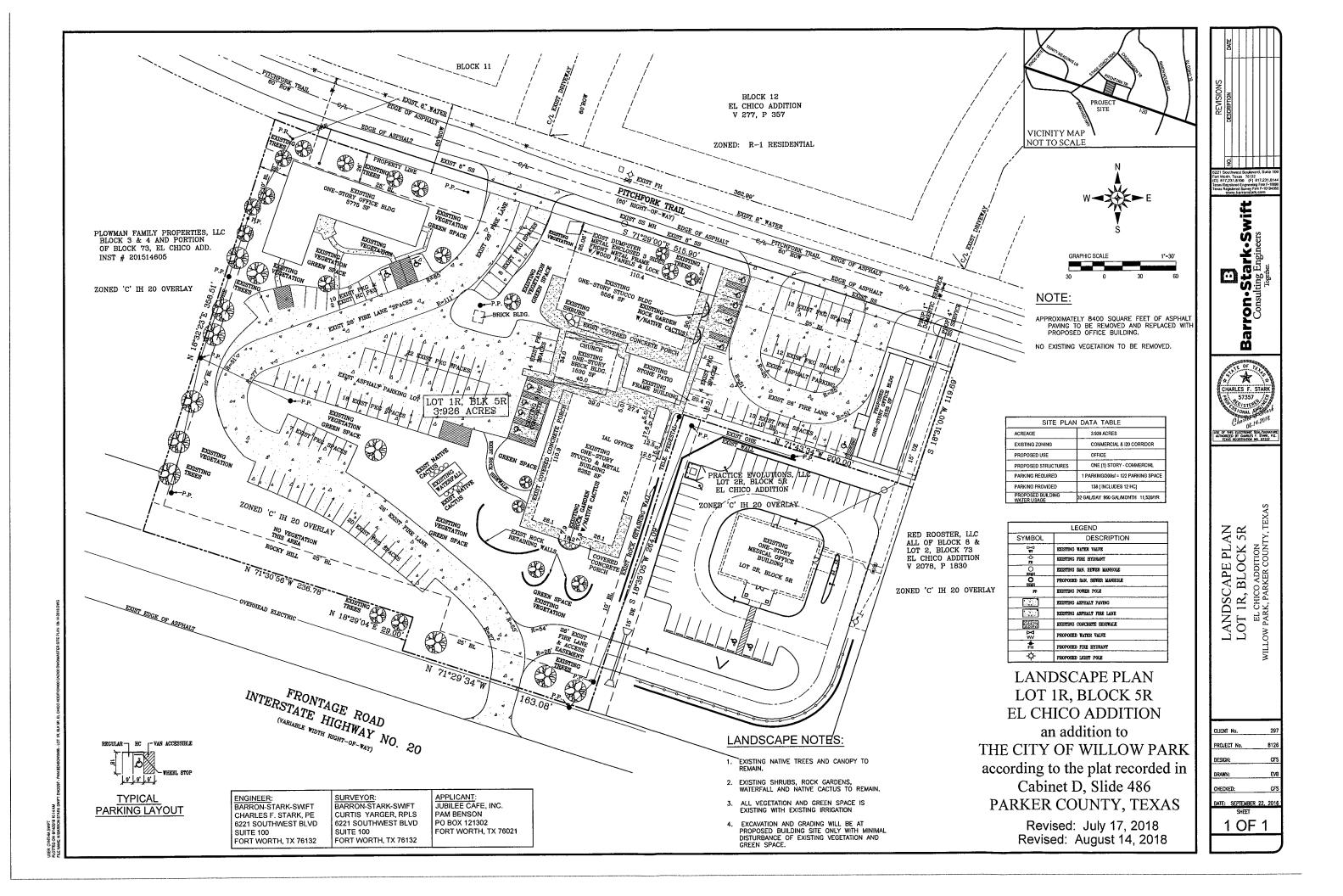
Site Plan Flood Plain Review

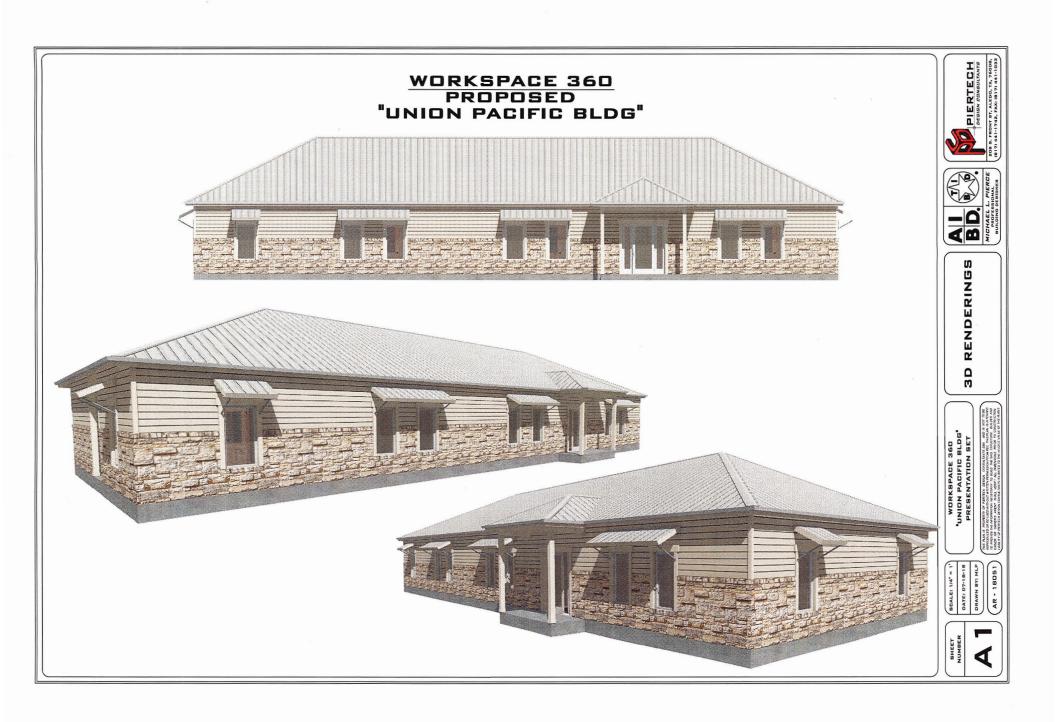
s any part of the site plan in the 100-year flood plain? f yes, what is the base flood elevation for the area? NA s any built improvement in the 100-year flood plain? f yes, what is the base flood elevation for the area? NA s any habitable structure in the 100-year flood plain? f yes, what is the base flood elevation for the area? NA f yes, what is the base flood elevation for the area? NA f yes, what is the finished floor elevation for the habitable structure? NA f yes, please list any wet or dry flood proofing measures being used? Staff Review: (for official use only) Base flood elevations confirmed? NO Will the project require a "post-grade" elevation certificate? Yes No No No	Applicant Questions:		
f yes, what is the base flood elevation for the area?NA	Is any part of the site plan in the 100-year flood plain?	Yes	No x
f yes, what is the base flood elevation for the area?NA			
f yes, what is the base flood elevation for the area? NA f yes, what is the finished floor elevation for the habitable structure? NA f yes, please list any wet or dry flood proofing measures being used? Staff Review: (for official use only) Base flood elevations confirmed? NA Will the project require a "post-grade" elevation certificate? Yes No Does the proposed project pose any safety concerns? Yes No Approved Not Approved Needs More Information or Corrections	Is any built improvement in the 100-year flood plain?	Yes	No X
f yes, what is the base flood elevation for the area?NA f yes, what is the finished floor elevation for the habitable structure?NA f yes, please list any wet or dry flood proofing measures being used? Staff Review: (for official use only) Base flood elevations confirmed?	If yes, what is the base flood elevation for the area?NA		
f yes, what is the finished floor elevation for the habitable structure?NA	Is any habitable structure in the 100-year flood plain?	Yes	No X
Staff Review: (for official use only) Base flood elevations confirmed? A / A Yes No Will the project require a "post-grade" elevation certificate? Yes No Clood proofing measures approved? Yes No Does the proposed project pose any safety concerns? Yes No Approved Not Approved Needs More Information or Corrections	If yes, what is the base flood elevation for the area?NA		
Staff Review: (for official use only) Base flood elevations confirmed? Will the project require a "post-grade" elevation certificate? Flood proofing measures approved? Does the proposed project pose any safety concerns? Yes No No Approved Not Approved Needs More Information or Corrections	If yes, what is the finished floor elevation for the habitable struc	cture? <u>NA</u>	
Approved No No No No No Yes No No No No No No No No No N	If yes, please list any wet or dry flood proofing measures being u	used?	
Approved No No No No No Yes No No No No No No No No No N			
Approved No No No No No Yes No No No No No No No No No N			
Will the project require a "post-grade" elevation certificate? Yes No Yes No Ooes the proposed project pose any safety concerns? Approved Not Approved Not Approved Needs More Information or Corrections	Staff Review: (for official use only)		
Plood proofing measures approved? Ooes the proposed project pose any safety concerns? Approved Not Approved Not Approved Not Approved Needs More Information or Corrections	Base flood elevations confirmed? M/H	Yes	No
Ooes the proposed project pose any safety concerns? Yes No Approved Not Approved Not Approved Needs More Information or Corrections	Will the project require a "post-grade" elevation certificate?	Yes	No
Approved Needs More Information or Corrections	Flood proofing measures approved?	Yes	No
	Does the proposed project pose any safety concerns?	Yes	No
Flood Plain Manager Approval Signature: DREK JURNER Date: 08/07/	Approved Not Approved	Needs More Inform	nation or Corrections
Flood Plain Manager Approval Signatu <u>re: AREK URNER</u> Date: <u>08/07/</u>			
Flood Plain Manager Approval Signatu <u>re: JAREK URNER</u> Date: <u>08/07</u> /	·		
<i>'</i>	Flood Plain Manager Approval Signature:	URNER	_ Date: <u>08/07/</u>
			/



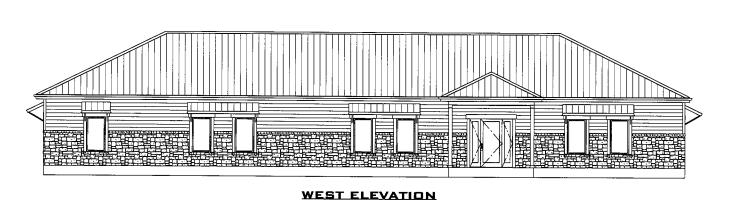
Site Plan Landscaping Review

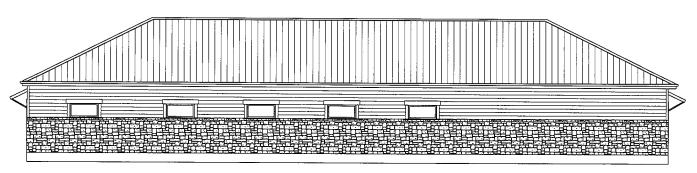
Applicant Q	uestions:			
Total gross	lot area of the developme	nt: 171,017	sq. ft.	
Area of lot o	covered with structures an	d impervious surfaces:	110,604	sq. ft.
Percentage	of lot covered with structu	ures and impervious surfa	ces: <u>64</u> %	
Area of gree	en space/landscaped areas	5: 61,734	sq. ft.	
Percentage	of green space/landscape	d areas: <u>36</u> %		
Total numb	er of parking spaces:	144		
Does the sit	e include any vegetative e	rosion or storm water cor	itrol? Ye	es No 🗸
NA	PROPOSED BUILDING SITE IS AND SURROUNDED BY ESTA		ION	
	n: (for official use only) oposed project pose any l	andscaping concerns?	Υє	es No
Landscaping	Approved g Approval Signature:		1	mation or Corrections _ Date: <u>ひろんり</u> 20/8











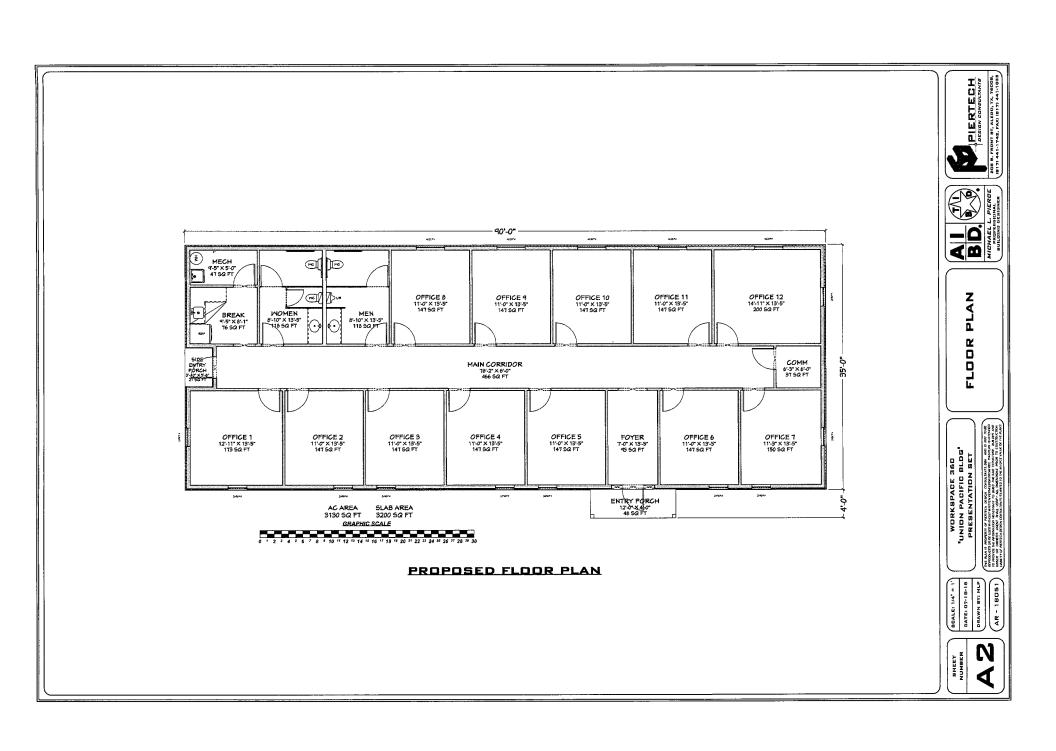
EAST ELEVATION



NORTH ELEVATION



SOUTH ELEVATION





P&Z AGENDA ITEM BRIEFING SHEET

Meeting Date:	Department:	Presented By:
August 28, 2018	Development Services	Betty Chew

AGENDA ITEM: 2

To Consider a Site Plan for a bank and office building on Lot 3R, Block C, Crown Pointe Addition located at 100 Crown Pointe Blvd.

BACKGROUND:

The property is zoned "PD-IH 20 Overlay District." This property is located in Planning Area 3, as identified in the City's Comprehensive Plan. Planning Area 3 is situated along and adjacent to Interstate 20. This area includes medical facilities as well as commercial and retail uses. This 5,900 square foot building will house a 3,750 square foot bank and 2,160 square foot office area. The 1.73 acre lot is located on the corner of Crown Pointe Blvd. and I-20 Service Rd. All infrastructure water, sanitary sewer, fire hydrants, streets, access and fire lanes will be installed by the subdivision developer.

The building, parking, landscaping, storm water drainage, and fire lanes have been reviewed and meet the requirements of the Zoning and Subdivision Ordinances

STAFF/BOARD/COMMISSION RECOMMENDATION:

Staff recommends approval of the Site Plan for Lot 1R, Block C, Crown Pointe Addition.

Planning and Zoning recommends approval.

The vote was unanimous.

EXHIBITS:

Site Plan Landscape Plan Elevation Drawings

ADDITIONAL INFO:	FINANCIAL IN	ro:	
	Cost	\$ N/A	
	Source of Funding	\$ N/A	



City of Willow Park Development Services Universal Application

Please PRINT CLEARLY to avoid delays

Please complete each field - Incomplete applications be rejected

Project Information	Project Name:
	BANK SITE @ SHOPS OF WILLOW PARK
() Residential	(x) Commercial
Valuation: \$ \$600,000	Project Address (or description):
(round up to nearest whole dollar)	₹20 CROWN POINT BLVD, WILLOW PARK
	100 SUITE/OFFIDE
PROPOSED SINGLE STORY OFFICE/RETAIL/BANK	
Existing zoning: COMMERCIAL	# of Existing Lots (plats only):
Proposed zoning: COMMERCIAL	# of Proposed Lots (plats only): 1
Applicant/Contact Information (this will be	e the primary contact)
Name:	Mailing Address:
KYLE WILKS	17010 INTERSTATE 20, CISCO, TX 76437
Company: THE SHOPS AT CROWNE PARK, LLC	
Primary Phone:	E-mail:
Cynthia's # 817-231-8114 cynthias@barronstark.com	
Property Owner Information (if different	than above)
Name: SAME AS APPLICANT	Mailing Address:
Company:	
Primary Phone:	E-mail:
Other Phone:	Fax:
() Developer / (x) Engineer / (x) Surveyor	Information (if applicable)
Name:	Mailing Address:
CYNTHIA SWIFT, PM	6221 SOUTHWEST BLVD., #100, FW, TX 76132
Company:	
BARRON-STARK-SWIFT CONSULTING ENGINE	EERS, INC.
Primary Phone:	E-mail:
817-231-8114	cynthias@barronstark.com
Other Phone: 817-846-2878 Cell	Fax:
5 55 2 55 5 5	817-231-8144
For City	Use Only
Project Number:	Permit Fee:
Submittal Date:	Plan Review Fee:
Accepted By:	Total Fee:
Receipt #:	Method of Payment:

Application not complete without attached form(s) and/or signature page

App	llcant: Pl	ease complete the following For O	ffice Use	Only	
ITEM	INITIAL	SITE PLAN REQUIREMENTS	N/A	COMPLETE	MISSING
1	Chi	Site boundary is indicated by a heavy solid line Intermittent with 2 dash lines, dimensioned with bearings and distances; Indicate and label lot lines, setback lines, and distance to the nearest cross street.		V	1
2	Ole	Site location/vicinity map clearly showing the location of the subject property with cross streets is provided. Indicate scale or NTS and provide north arrow.		v/	
3	C.M.	A north arrow is provided with drawing oriented such as that north is located to the top or left side of drawing sheet.		V	/50450-
4	CN	A written and bar scale is provided. 1"=200' unless previously approved by staff		V	
5	O)	A title block is in the lower right corner that includes large, boldly printed "SITE PLAN", owner and engineer's names, addresses and phone numbers, subdivision name, lot number/s, block number or letter.		V	
6	O	Tree masses are clouded with accurate canopy widths shown to determine critical root zone where located within close proximity to existing or proposed pavement.		V	
7	NA	Flood plain boundary is shown and indicates F.I.R.M. Community panel number and date, and flow line of drainage ways and creeks, as applicable.	V		
8	Oles	Existing topography lines are shown and proposed contours are shown by a medium weight solid line. Topography is shown at minimum five (5) foot contours referenced to sea level city datum. Spot elevations and additional contours may be required in certain areas depending on topography.	V		
9	NV	Accurately located, labeled and dimensioned footprint of proposed structure(s).		12	
10	NA	Accurately located, labeled and dimensioned footprint of existing structure(s) to remain is/are shown by a heavy dashed line.	V		
11	WA	Accurately located and labeled footprint of structure(s) proposed for demolition is/are shown by a light dashed line. Structures to be demolished are clearly labeled/ identified.	\bigvee'	Š	
12	M	Accurately located footprint of nonresidential structure(s) on abutting properties is/are shown by a light, solid line.		Ž	
13	Ch	Adjacent property lines within 200 feet of the subject property lines are shown by a light dashed line.		L/	
14	Of	Adjacent zoning and land use (e.g. bank with drive-thru, office building, undeveloped etc.) within 200 feet of the property line is indicated.		V	. T
15	011	Adjacent property owner(s), or subdivision name, with lot, block and recording information, is shown.		$\mathcal{L}^{\varepsilon}$	
16	NA	Finished floor elevation of existing and/or proposed structures is referenced to sea level datum.	V		
17	S	Full width of streets and alley rights-of-way with centerlines and backs of curbs or paving edges within 200 feet of the property line are dimensioned and street name or use is labeled.		V	

City of Willow Park Development Services Department

			Total Security of the	S. Naradinania	Languages
18		Driveways within 200 feet of the property line:			
		a. Are accurately located and dimensioned.			
		 b. Distances to the nearest on-site driveway and/or off-site driveway is accurately located and dimensioned as measured from the centerlines. 	1		
		c. Distance to the nearest street is shown as measured from the end of curb-return radius of the adjacent street to the driveway centerline.	V		
		d. Typical radii are shown.			
19	NA	<u>Drive-thru lanes</u> , menu board location, pick-up window/s, maneuvering area, stacking lanes and escape lanes are indicated and dimensioned.		V	
20	NA	Sidewalks and barrier-free ramps (BFR) within 200 feet of and on the subject property are shown, dimensioned and labeled.		V	4
21		Off-site streets and roads: a. Existing and proposed roadways with medians and median openings adjacent to and within 200 feet of the project site are shown and dimensioned.		7	
		b. Medians, median openings with associated left- turn lanes, continuous left turn lanes, transition and stacking lengths are shown and dimensioned within 200 feet of the project site.		V	
	WA	c. Existing, proposed, and required acceleration/deceleration lanes within 200 feet of the project site are shown dimensioned, stacking length indicated, and right-of-way dedication is indicated as applicable.	V		
		d Distance to the nearest signalized intersection is indicated			
22	cles	All parking spaces are shown, group numbered, and typical dimensions are provided. Indicate required two-foot overhang, as applicable.		Ý	
23	No	Handicapped parking spaces and barrier-free access points are shown, dimensioned, and labeled.		V	
24	als	Loading and maneuvering areas are indicated, labeled, and dimensioned. Loading area screening method is indicated and labeled.		V-	Y
25	Ch	Dumpster and/or compactor locations and screening methods are shown. Indicate screening materials and height for all sides. Screening material is to match structure façade with enclosure having solid metal gates. Specs and sketch available from staff.		1/	
26	Ols	Paving materials, boundaries and type are indicated.		L -	
27	1	Access easements are accurately located/ tied down, labeled and dimensioned.		1	
28	Ob	Off-site parking is shown and dimensioned from the off-site parking area to the structure or use as applicable. A parking easement or shared parking agreement is required and is provided in draft format.		u'	
29	Oh	Fire lanes are shown and dimensioned at a minimum of 24 feet in width, with internal radii of not less than 20 feet. Label and use an approximate 20 percent shade for fire lanes to differentiate from other paving. Ensure that required labeling and dimensioning is readable through shading.		u	
30	NA	Proposed dedications and reservations of land for public use including, but not limited to, rights-of way, easements, park land, open space, drainage ways, floodplains and facility sites are accurately located, dimensioned and labeled.	V	7	
31	1(W)	Screening walls are shown with dimensions and materials. An inset is provided that shows the wall		V	



City of Willow Park Development Services Department

	۸.۸	details and column placement as applicable. Plans for masonry walls are to be signed and sealed by a structural engineer and approved by the City Engineer. Channeled or slip-panel/pre-cast walls are prohibited.		V	
	611	promoted. Or The State Film.			
32	00	The location of living screens are shown and labeled. Details of a living screen are provided on the Landscape Plan Indicating plant species/name, height at planting, and spacing.		v	
33	do	A lighting plan that shows location by fixture type is included. A lighting data chart is used to reference fixture type (i.e. pole or wall pack) and height. No lighting source (i.e. bulb, reflector, etc.) is allowed to be visible from an adjacent property or public street.		V	
34	NA	Existing and proposed water and sanitary sewer lines, storm sewer pipe, with sizes, valves, fire hydrants, manholes, and other utility structures on-site or immediately adjacent to the site are shown and labeled.		V	
35	PD	Boundaries of detention areas are located. Indicate above and/or below ground detention.	V		
36	KA	Details of construction materials and architecture are shown on required Building Elevation/Facade Plan. Color, type and texture to match Zoning requirements.		レ	-
37	eth	Communication towers are shown and a fall distance/collapse zone is indicated.	V		
38	Mk	Provide Site Data Table that references distinct numbers for each lot and all building (existing and proposed) that includes, if applicable	V		
39	HA	Explain in detail the proposed use(s) for each structure			
40		Total lot area less building footprint (by square feet):			
	AN	Square footage of building:		\ \	
	'	Building height (stories and feet) Number of Units per Acre (apartments only):			
41		Parking required by use with applicable parking ratios indicated for each use:	2000000		
	NA	Parking Provided Indicated:		t/	/
		Handicap parking as required per COWP ordinance and TAS/ADA requirements:			
42	NA	Provide service verification from all utility providers	سسا		
43	do	List any variance requested for this property, dates, and approving authority \mathcal{N}/\mathcal{O}			
44	Ang-	Provide storm water and drainage study and design	1		2000
45	Cos	Proposed domestic water usage (gallons per day, month, and year)			2000 E S
46	NA	Are any irrigation wells proposed?	Y		
47	000	Applicant has received Landscaping Ordinance and requirements		- b-*	
48	W	Applicant must submit eight (8) hard copies, 18" x 24", and one (1) digital (.pdf) copy of the Site Plan for Board review		\.	
49	Cls	Applicant must submit eight (8) hard copies, 18" x 24", and one (1) digital (.pdf) copy of all Annexations, Final Plants and/or other Site Plans for Board review	1.5	L.	



Site Plan Engineering Review

Applicant Questions:	
Total gross lot area of the development: sq. ft.	
Area of lot covered with structures and impervious surfaces: 31,048 sq. ft.	
Total number of structures: 1 PROPOSED Total number of habitable structures: 0	
Square footage of each building: 2167 sq. ft. 3,750 sq. ft. sq. ft.	
Proposed use for each structure:	
RETAIL/OFFICE/BANK	
Building stories:1 Building height:27.6' ft.	
Total number of parking spaces: 65 Number of handicap spaces: 2	
Does the site include any storm water retention or detention? Yes No	Х
Does the project include any engineered alternatives from code requirements? Yes No	X
Staff Review: (for official use only)	
Does the proposed project pose any engineering concerns? Yes No	
	ン /
Approved Needs More Information or Correction	ions
Engineering Approval Signature: DEREK TURNER Date: 08/07/20/5)



Site Plan Building Official Review

Applicant Questions:						
Front building setback:40	<u>)</u> ft.	Rea	r building setback:	25	_ ft.	
Side building setback: 40	<u>)</u> ft.	Side	building setback:	10	_ ft.	
Does the site include any utili	ty/electric/gas/v	vater/sewer ea	sements?	Yes x	No	o
Does the site include any drai	nage easements	?		Yes	No	, X
Does the site include any road	dway/through fa	re easements?		Yes	No	х
Staff Review: (for official use	only)		معار	or Book		
Does the site plan include all	the required des	ignations?		Yes	No)
Are the setbacks for the build	ing sufficient?			Yes	No)
Are there any easement confl	icts?			Yes	No	
Does the proposed project po	se any planning	concerns?		Yes	No	
						.)
Approved	Not A	pproved	Needs More In	nformation	or Correc	tions
) \)	/
Building Official Approval Sign	nature: <u>DE</u>	777 (HEW	Date:	08/00	7/2018

City of Willow Park Development Services Department

Site Plan Fire Review

Applicant Questions:		
Will the building have a fire alarm?	Yes X	No
Will the building have a fire sprinkler/suppression system?	Yes	No X
Is the building taller than two-stories?	Yes	No x
If yes, how many stories?		
Will the project require installation of a new fire hydrant?	Yes X	No
If yes, how many fire hydrants?2		
What is the size of the proposed fire connections?6"		
Staff Review: (for official use only)		
Does the proposed project include the sufficient fire connections?	Yes	No
Is the proposed project an adequate distance to a fire hydrant?	Yes X	No
Does the project have the minimum 24' hard surface?	Yes x)	No
Is the fire lane appropriate?	Yes X	No
Does the site have the proper turning radius?	Yes x	No
Does the proposed project pose any safety concerns?	Yes	No X
Does the proposed project require any additional fire services?	Yes	No X
Approved Not Approved No	eeds More Inform	nation or Corrections
Fire Department Approval Signature: MIKE LENOI		Date: <u>08/09/</u> 2015



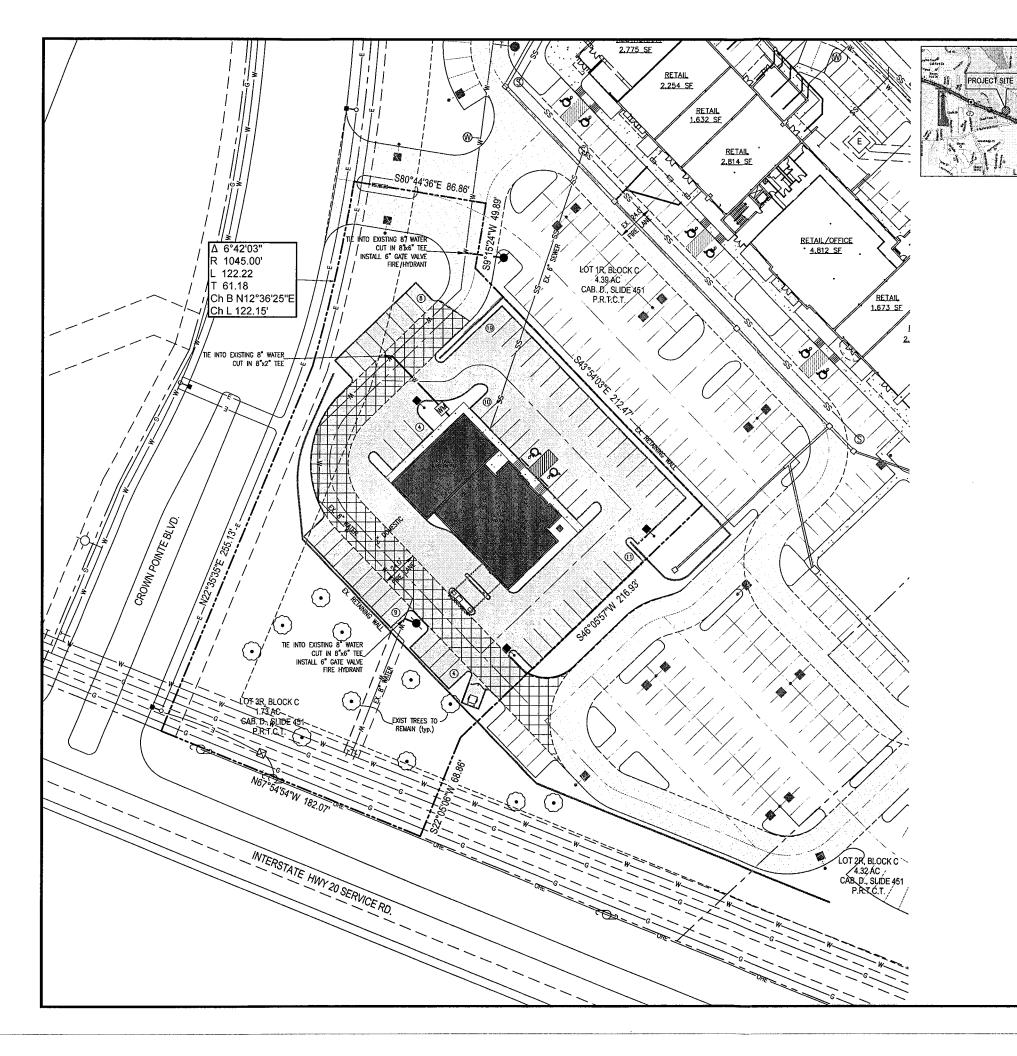
Site Plan Flood Plain Review

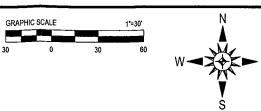
Applicant Questions:		
is any part of the site plan in the 100-year flood plain?	Yes	No x
If yes, what is the base flood elevation for the area? NA		
Is any built improvement in the 100-year flood plain?	Yes	No X
If yes, what is the base flood elevation for the area?NA		
Is any habitable structure in the 100-year flood plain?	Yes	No X
If yes, what is the base flood elevation for the area?NA		
If yes, what is the finished floor elevation for the habitable structure	re? <u>NA</u>	
If yes, please list any wet or dry flood proofing measures being use	d?	
		····
Staff Review: (for official use only)		4.22.00
Base flood elevations confirmed?	Yes	No
Will the project require a "post-grade" elevation certificate?	Yes	No
Flood proofing measures approved? ///	Yes	No
Does the proposed project pose any safety concerns?	Yes	No
	anda Mara Inf-	rmation or Correction
Approved Not Approved N	eeus more mro	rmation or Correction
Flood Plain Manager Approval Signature: DEREK / LIK	1 i / t-D	- A0/17
Flood Plain Manager Approval Signature: <u>Ltktk / Uk</u>	NOK	Date: <u>/</u>
		(



Site Plan Landscaping Review

Applicant Questions:		
Total gross lot area of the development:75,359	sq. ft.	
Area of lot covered with structures and impervious surfaces:	31,048	sq. ft.
Percentage of lot covered with structures and impervious surfac	es: <u>41.2%</u> %	
Area of green space/landscaped areas: 44,311	_sq. ft.	
Percentage of green space/landscaped areas: 58.8 %		
Total number of parking spaces:65		
Does the site include any vegetative erosion or storm water cont	trol? Yes	No
NA PROPOSED BUILDING SITE IS LESS THAN ONE ACRE AND SURROUNDED BY ESTABLISHED EXISTING VEGETATION	ON	
Staff Review: (for official use only)		
Does the proposed project pose any landscaping concerns?	Yes	No
Approved Not Approved	Needs More Inform	nation or Corrections
	7.,	1./.
Landscaping Approval Signature:	HEW	Date: <u>28/69/2</u> 0/8
		•





	LEGEND
SYMBOL	DESCRIPTION
W	EXISTING WATER VALVE
₽H -Q-	EXISTING FIRE HYDRANT
SSMH	EXISTING SAN. SEWER MANHOLE
ر ئ	EXISTING POWER POLE
TR	ELECTRIC TRANSFORMER
	FIRE LANE
	SIDEWALK
W	PROPOSED WATER VALVE
FH	PROPOSED FIRE HYDRANT
	PROPOSED LIGHT POLE
WIM.	WATER METER
	PAVEMENT

SITE PLAN DATA TABLE				
ACREAGE	1.73			
EXISTING ZONING	PD			
PROPOSED USE	OFFICE / RETAIL, BANK			
PROPOSED STRUCTURES	ONE (1) STORY RETAIL			
F.A.R.	.08			
PERCENT IMPERVIOUS	41.2%			
PARKING REQUIRED	30			
PARKING PROVIDED	65			
ADA PARKING PROVIDED	2			
OPEN SPACE	58.8			

GENERAL NOTES:

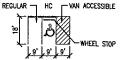
- ALL RADII SHOWN ARE TO THE BACK OF CURB.
- ALL BACK OF CURB RADII ARE 3'-0" UNLESS NOTED OTHERWISE.
- ALL HANDICAP PARKING SPACES SHALL MEET TAS/ADA REGULATIONS.
- 4. DUMPSTER ENCLOSURE IS MASONRY, A MINIMUM OF 6' HIGH WITH 8" CONCRETE PAVING AT 3,600 PSI.
- ALL FIRE LANE PAVING SHALL BE 6" CONCRETE AT 3,600 PSI.
- ALL PARKING PAVING SHALL BE 5" CONCRETE AT 3,600 PSI W/ CURB & GUTTER. 9'x18' TYPICAL.
- ALL DIMENSIONS ARE TO BACK OF CURB UNLESS NOTED OTHERWISE ON PLAN.

REGULAR — HC — VAN ACCESSIBLE

APPLICANT/DEVELOPER

THE SHOPS AT CROWNE PARK, LLC

17010 INTERSTATE HWY 20 CISCO, TEXAS 76437



TYPICAL PARKING LAYOUT

**************CAUTION*********

EXISTING UTILITIES AND UNDERGROUND FACILITIES OF THESE PLANS HAVE BEEN LOCATED FROM REFERENCE INFORMATION AND AS-BUILT PLANS, IT SHALL BE THE RESPONSIBILITY OF THE CONTRACTOR TO VERIFY HORIZONTAL AND VERTICAL LOCATION OF ALL EXISTING UTILITIES PRIOR TO CONSTRUCTION, THE CONTRACTOR SHALL TAKE NECESSARY PRECAUTIONS TO PROTECT ALL EXISTING UTILITIES AND WILL BE RESPONSIBLE FOR ANY DAMAGE TO SAID UTILITIES. THE CONTRACTOR SHALL NOTIFY ALL UTILITY COMPANIES PRIOR TO CONSTRUCTION.

	DATE							'
REVISIONS	DESCRIPTION							
	NO.				_	_		
6221 S	out	wes	l B	volev	/ard	. Sų	ite 1	00

touthwest Boulevard, Suite 100 Vorth, Texas 76132 7.231.8100 (F) 817.231.8144 egistered Engineering Firm F-10998 tegistered Survey Firm F-10158800 ww.barronstark.com

arron-Stark
Engineers



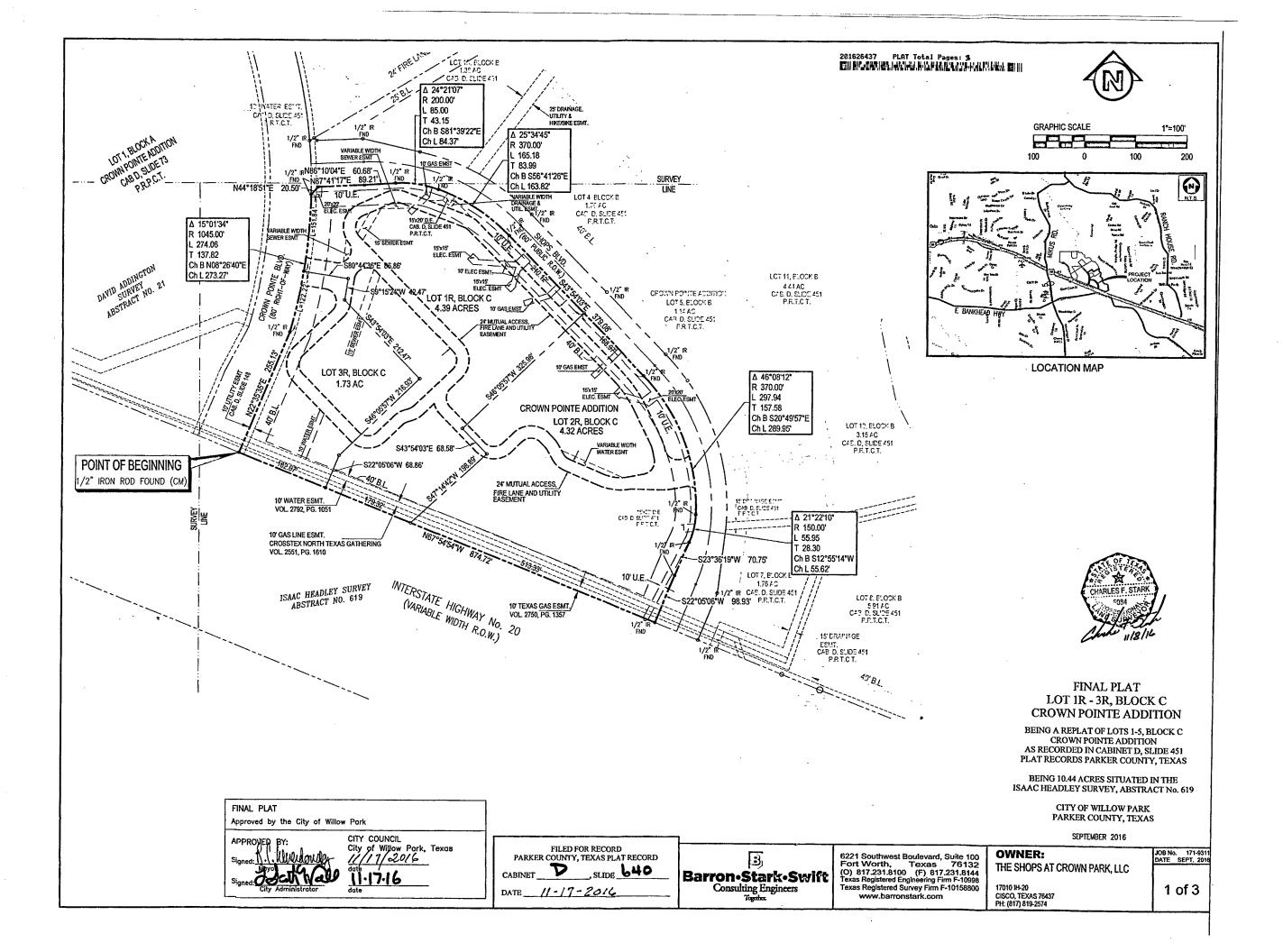
M

BANK SITE SHOPS AT WILLOW PARK WILLOW PARK

SITE PLAN

| CLIENT No. | 17
PROJECT No.	949:
DESIGN:	PWI
DRAWN:	PWI
CHECKED:	CF:
DATE:	JULY 2011

C2.0



SYM	MATERIAL	QNTY	SIZE	HT	SP	NOTES	SPACING
BO	BURR OAK	3	3" CAL	10-17	5-6'	NURSERY (SROWN
	OUERCUS MACRO	CARPA					
_CO	QUERCUS MACRO CHINKAPIN OAK	3	3" CAL.	10-12	5-6'	NURSERY O	ROWN
e la constanción de	OUERCUS MUHLER	NBERGIA					
LB_	QUERCUS MUHLEI LACEBARK ELM	5	3" CAL.	10-12	6-7'	NURSERY (ROWN
	ULMUS PARVIFOL LINDHEIMER'S MUHI	IA SEMPERVI	RENS				
LM	LINDHEIMER'S MUHI	Y 22	5 GAL.	24"	18"	FULL	48"oc
	MUHLENBERGIA L NEEDLEPOINT HOLL	INDHEIMER					
NP.	NEEDLEPOINT HOLL	Y34	5 GAL.	26"	18"	FULL	42"oc
	ILEX CORNUTA 'N	EEDLEPOINT	1				
BI	ILEX CORNUTA 'N BOSTON IVY	7	5 GAL.	26"	8"	STAKED	
	PARTHENOCISSUS SOFTLEAF YUCCA	TRICUSPID	ATA 'VELTO	HII'			
SLY	SOFTLEAF YUCCA	20	5 GAL.	15"	.20"	FULL	36"oc
	YUCCA RECURVIF	OLIA					
PLY	PALE LEAF YUCCA	16	5 GAL.	12"	15"	FULL	30"oc
	YUCCA PALLIDA						
DB	YUCCA PALLIDA DWF BURFORD HOLI	Y 4	5 GAL.	15"	.15"	FULL	30"ac
	ILEX CORNUTA 'BI	JRFORDI' NA	NA				
DR.	ILEX CORNUTA 'BI DRIFT ROSE	17	3 GAL.	12"	12"	FULL	30"oc
	ROSA 'PEACH DRI	ET ROSE'					
GSN.	ROSA 'PEACH DRI	NA 16	3 GAL.	12"	12"	FULL	24"oc
	MANDINA DOMEST	TCA 'GULF S	TREAM'				
MEG	NANDINA DOMEST	S60	1 GAL	12"	10"	FULL	18"oc
	NASSELLA TENUIS	SIMA					
ISO	INLAND SEA OATS	14	1 GAL.	10"	10"	FULL	18"oc
	CHASMANTHIUM L	ATIFOLIUM					
PW_	WINTERCREEPER	104	1 GAL.	MIN. 3	-12" R	UNNERS	18"oc
	EUONYMUS FORTI	INEL 'COLOR	ATUS'				
SE	STEEL EDGING	112	LIN. FT.	REF. DI	ETAIL		

LANDSCAPE LEGEND



COMMON BERMUDA SOD (CYNODON DACTYLON)



COBBLE STONE (SEE NOTE BELOW)

- SOD INSTALLATION NOTES:

 a. ALL SUBGRADE SHALL BE ACCEPTED AT ROUGH FINISH GRADE. IF ANY EXISTING VEGETATION IS EVIDENT, LANDSCAPE CONTRACTOR SHALL SPRAY RARE MYTH BROAD SPECTRUM HERBICIDE APPLICATION TO REMOVE ANY VEGETATION.

 b. AFTER APPROPLATE TIME TO ENSURE A VEGETATION IS DEAD, TILL SUBGRADE AND RAKE SMOOTH, REMOVING ALL DEAD VEGETATION, STONES, CLODS AND DEBRIS.

- STORES, CLUDS AND DEBRIS.

 C. SOD SHALL BE VIGGOROUS, WELL-ROOTED AND SHALL BE DELIVERED AT A UNIFORM SOIL THICKNESS.

 d. SOD SHALL BE LAID WITH ALTERNATING JOINTS.

 e. ALL SOD SHALL BE ROLLED TO CONSISTENT SURFACE, FILLING JOINTS WITH COARSE SAND AS REQUIRED.

COBBLESTONE INSTALLATION NOTES:

- a. LANDSCAPE CONTRACTOR SHALL INSPECT COBBLESTONE AREAS FOR LIANDSCAPE CONTRACTION SHARL INSPECT CUBBLESTONE AREAS FOR ANY EXISTING VEGETATION AND PROVIDE BROAD SPECTRUM REPRICIDE APPLICATION TO REMOVE ANY VEGETATION.

 AFTER APPROPIATE THEM TO ENSURE A VEGETATION IS DEAD, TILL SUBGRADE AND RAKE SMOOTH, REMOVING ALL DEAD VEGETATION.

 INSTALL FILTER FABRIC OVER ENTIRE AREA TO RECIEVE COBBLE.

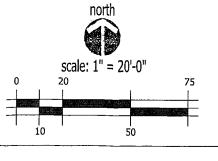
 PLACE MINIMUM FOUR (4) INCHES OF NEW MEXICO LARGE COBBLE IN DESIGNATED AREAS.

LANDSCAPE NOTES

SHADE TREE - 3" CAL. and smaller not to scale

- LANDSCAPE NOTES

 1. PLANT LIST FOR THIS SHEET ONLY.
 2. PLANT LIST TO BE USED AS AIDE TO BIDDER ONLY, LANDSCAPE CONTRACTOR TO VERTEY ALL QUANTITIES.
 3. ALL BEDS SHALL BE ACCEPTED AT ROUGH FINISH GRADE. JE ANY EXISTING VEGETATION IS EVIDENT, LANDSCAPE CONTRACTOR SHALL SPRAY AREA WITH BROAD SPECTRUM HERBICIDE APPLICATION TO REMOVE ANY VEGETATION.
 4. AFTER APPROPLATE TIME TO ENSURE A VEGETATION IS DEAD, TILL SUBGRADE AND RAKE SMOOTH, REMOVING ALL DEAD VEGETATION, STONES, CLODS AND DEBRIS.
 5. AFTER INSTALLATION OF STEEL EDGING, ALL BEDS SHALL BE TILLED TO A DEPTH OF 4-6°, RAKING OUT ALL DEAD VEGETATION.
 6. APILY A 2-3" DEPTH OF ORGANIC MATERIAL OVER ENTIRE BED AND TILL INTO EXISTING SOIL. ORGANIC MATERIAL OVER ENTIRE BED AND TILL INTO EXISTING SOIL. ORGANIC MATERIAL SHALL BE ONE OF FOLLOWING:
 VITAL EARTH COMPOST BACK-TO-EARTH SOIL CONDITIONER LIVING EARTH COMPOST SILVER CREEK MATERIALS COMPOST SOIL BUILDING SYSTEMS COMPOST
 7. TOPORESS ENTIRE BED WITH MINIMUM 2" DEPTH SHREDDED NATIVE CEDAR MULCH.
 8. ALL SHADE TREES AND ORNAMENTAL TREES SHALL BE PLANTED AS PER DETAILS ON THIS SHEET.
 9. ALL LANDSCAPE AREAS SHALL BE WATERED WITH AUTOMATIC IRRIGATION SYSTEM, COMPLETE WITH REPEZES ESNOSR, RAIN STAT, AND CONTROLLER. SYSTEM SHALL BE DESIGNED TO UTILIZE WATER-SAVING TECHNIQUES AND EQUIPMENT. INSTALLATION OF SYSTEM SHALL BE MADE BY A FIRM DULY LICENSED UNDER ARTICLE NO. 8751 VTCS (LICENSED IRRIGATORS ACT), S.B. NO. 259.



PROPOSED BANK SITE CROWN POINTE BLVD. WILLOW PARK, TEXAS

file name: c:\Willow Park-Bank\ ldg-base_IVP-Bank.dw; sheet L-1

revisions

date: 08-01-18

drawn by: appr. by:



LANDSCAPE PLAN





RETAIL SPACE
WILKS DEVELOPMENT
120 CROWN POINTE BLVD.
WILLOW PARK, TEXAS 76087

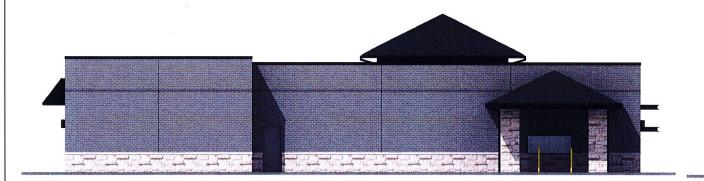




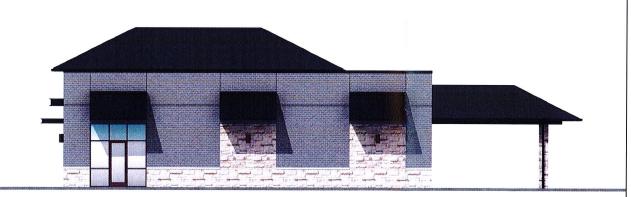


NORTH ELEVATION

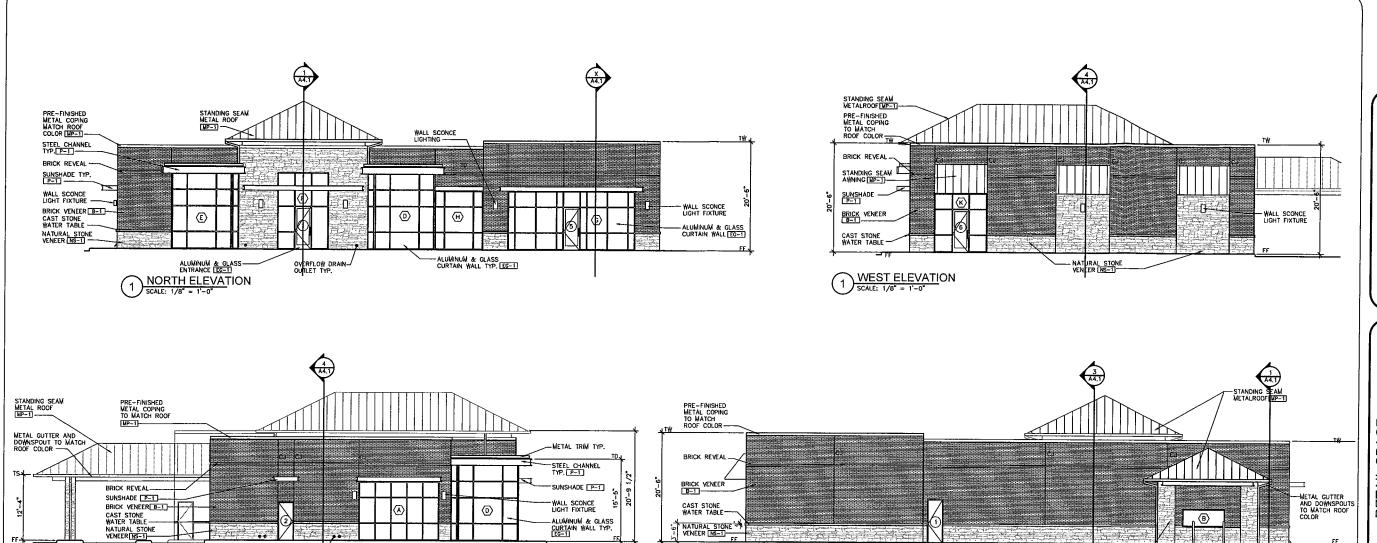
EAST ELEVATION



SOUTH ELEVATION



WEST ELEVATION



CAST STONE WATER TABLE

NATURAL STONE VENEER NS-1

SOUTH ELEVATION

SCALE: 1/8" = 1'-0"

WATERIAL LEGEND X-1			
WATERIAL WANUFACTURER / CONTACT	SERIES / DESCRIPTION	COLOR / FINISH	REMARKS
MASONRY BRICK VENEER YANKEE HILL BRICK COMPANY (PURCHASED FI	ROW ACME BRICK) FLUSH SEAM METAL PANEL	DARK IRON SPOT	***************************************
CAST STONE			
NATURAL STONE VENEER STONE CHOPPED BY ACME BRICK	NATURAL STONE VENEER/SOUTH TEXAS BLEN	ND	
ALUMINUM AND GLASS CURTAIN WALL KAWNEER	1600 SERIES 1	DARK BRONZE NO. 40 ANODIZED ALUMNUM	1" CLEAR INSULATED GLASS SOLARBAN 60
STANDING SEAM METAL ROOF PAC-CLAD		MATTE BLACK	
EXTERIOR PAINT SHERWIN WILLIAMS		SW 6533 TRICON BLACK	STEEL LINTELS
EXTERIOR PAINT SHERWIN WILLIAMS		SW 7018 DOVETAIL	H.M. DOOR FRAMES, DUMPSTER ENCLOSEE
EXTERIOR PAINT SHERWIN WILLIA	Ms	WS .	MS SW 7018 DOVETAIL

(D)

ZOVERFLOW DRAIN OUTLET TYP.

1 EAST ELEVATION
SCALE: 1/8" = 1'-0"

ALUMINUM & GLASS CURTAIN WALL TYP. [EG-1]

ELEVATION	MASONRY COVERAGE	OTHER MATERIAL COVERAGE	TOTAL COVERAGE	PERCENTAGE MASONRY
NORTH	1,171 SF	992 SF	2,163 SF	54%
EAST	1,174 SF	614 SF	1,788 SF	66%
SOUTH	1,898 SF	265 SF	2,163 SF	72%
WEST	1,292 SF	496 SF	1,788 SF	88%

PRELIMINARY NOT FOR CONSTRUCITON

FRANZ architects

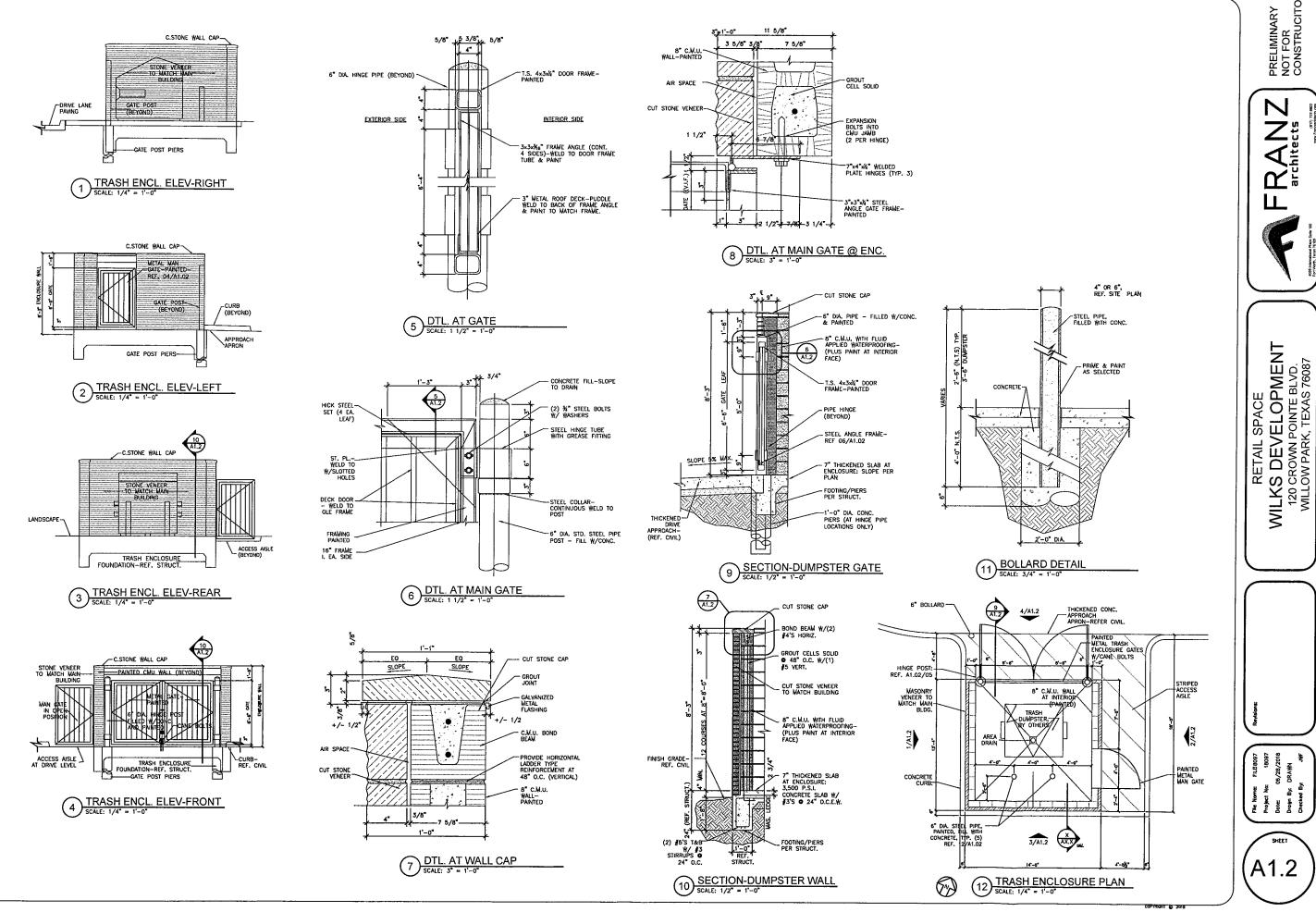
RETAIL SPACE
WILKS DEVELOPMENT
120 CROWN POINTE BLVD.
WILLOW PARK, TEXAS 76087

METAL GUTTER
AND DOWNSPOUTS
TO MATCH ROOF
COLOR

_n ®

NATURAL STONE VENEER (NS-1)

A3.1



PRELIMINARY NOT FOR CONSTRUCITON

RAA architec Ш



P & Z AGENDA ITEM BRIEFING SHEET

Council Date:	Department:	Presented By:
August 28, 2018	Development Services	Betty Chew

AGENDA ITEM: 3

To consider and act on a Site Plan addendum to expand and enclose the youth ministry area at Christ Chapel Bible Church - West Campus located at 3910 E. 1-20 Service Road, Willow Park, Parker County, Texas.

BACKGROUND:

Christ Chapel Bible Church - West Campus is submitting a site plan addendum to construct a 9,914 square foot addition to provide a 379 seat youth worship center on the north side of their Church campus. This is an addition to the original site plan approved with development of the church campus. All infrastructure water, sanitary sewer, fire hydrants, streets, access drives and fire lanes are complete and will not require changes with this addition.

The building, parking, landscape, and fire plans have been reviewed and meet the requirements of the Zoning and Subdivision Ordinances.

STAFF/BOARD/COMMISSION RECOMMENDATION:

Staff recommends approval of the Site Plan Addendum for Christ Chapel Bible Church-West Campus.

Planning and Zoning recommends approval.

The vote was unanimous.

EXHIBITS:

Site Plan

Elevation Drawing

ADDITIONAL INFO:	FINANCIAL INFO:		
	Cost	N/A	
	Source of	N/A	
	Funding		



City of Willow Park Development Services

Universal Application

Please PRINT CLEARLY to avoid delays

Please complete each field - Incomplete applications be rejected

Project Information	Chryt Chapel Bible Church Les
() Residential	() Commercial
Valuation: \$	Project Address (or description):
(round up to nearest whole dollar)	3910 E.J. 20901VIQ 19.
Brief Description of the Project: During 200 1100 Enc by	suc Willow Park, The 76087
Existing zoling: Commercial	# of Existing Lots (plats only):
Proposed zoning:	# of Proposed Lots (plats only):
Applicant/Contact Information (this y	vill be the primary contact)
Scott Martsoff	Mailing Address: Aret Fort Lb. 17.
Scott Hautsoff Auchil	ect hic.
817-820-0005 817-691-8	388 Scott C martsoffarch.com
Property Owner Information (if diffe	erent than above)
Rek Hexes	Mailing Address: 3740 Birchnon AVC.
Christ Chape) Bible (Thurch Fort Klorth Tr. 76100
B17.546.0820	E-mail: Pick n Connitchapel be
Other Phone: 7 - 3 2 - 3 2 2 2	Fax:
() Developer / () Engineer / () Surv	veyor Information (if applicable)
Name:	Mailing Address:
Company:	
Primary Phone:	E-mail:
Other Phone:	Fax:
For	City Use Only
Project Number:	Permit Fee:
Submittal Date:	Plan Review Fee:
Accepted By:	Total Fee:
Receipt #:	Method of Payment:

Application not complete without attached form(s) and/or signature page



Site Plan Flood Plain Review

Appliant Quartings		
Applicant Questions:		
Is any part of the site plan in the 100-year flood plain?	Yes	No
If yes, what is the base flood elevation for the area?		
Is any built improvement in the 100-year flood plain?	Yes	No
If yes, what is the base flood elevation for the area?		
Is any habitable structure in the 100-year flood plain?	Yes	No
If yes, what is the base flood elevation for the area?		
If yes, what is the finished floor elevation for the habitable structu	ure?	-
If yes, please list any wet or dry flood proofing measures being us	ed?	
	······································	***************************************
Staff Review: (for official use only)		
Base flood elevations confirmed?	Yes	No
Will the project require a "post-grade" elevation certificate?	Yes	No
Flood proofing measures approved?	Yes	No
Does the proposed project pose any safety concerns?	Yes	No
Approved Not Approved	Needs More Inf	ormation or Corrections
Flood Plain Manager Approval Signature: LEREK JUK	RNER	Date: <u>08/07/</u> 201



Site Plan Engineering Review

Annalis and Constitution			
Applicant Questions:	207		
Total gross lot area of the development: 65 V	sq. ft.		
Total gross lot area of the development: 636	s surfaces: 30	65 sq.	ft.
Total number of structures: To	otal number of habitable	e structures:	
Square footage of each building: 9,94 sq. f	t sq. ft	sq. ft.	
Proposed use for each structure:	hvc 9thct	HU	
Student Ministry	<u>} </u>		
	/		·····
4		7/0	
Building stories:	Building height:	ft.	_
Total number of parking spaces: 292C)	Number of handic	:ap spaces:	6
Does the site include any starm water retention or	delention?	Yes	No
Does the project include any engineered alternativ	es from code requireme	ents? Yes	No
Staff Review: (for official use only)			
Does the proposed project pose any engineering o	oncerns?	Yes	No
			
Approved Not Appro	oved Needs Mo	ore Information o	or Corrections
Engineering Approval Signature: ナスド人	URNER	_ Date: <u>08/0</u>	7/2018
		/ maganasanasan nasan maganasan maganasan	garantan eta arra da a



Site Plan Fire Review

Applicant Questions:		
Will the building have a fire alarm?	Yes	No
Will the building have a fire sprinkler/suppression system?	Yes	No
Is the building taller than two-stories?	Yes	No
If yes, how many stories?		_
Will the project require installation of a new fire hydrant?	Yes	No
If yes, how many fire hydrants?		
What is the size of the proposed fire connections?		
Staff Review: (for official use only)	يه شتنجير	
Does the proposed project include the sufficient fire connections?	Yes	No
Is the proposed project an adequate distance to a fire hydrant?	Yes	No
Does the project have the minimum 24' hard surface?	Yes	No
Is the fire lane appropriate?	Yes	No
Does the site have the proper turning radius?	Yes	No
Does the proposed project pose any safety concerns?	Yes	No
Does the proposed project require any additional fire services?	Yes	No
Approved Need	is More Infor	mation or Corrections
Approved Not Approved Need	S WOLCHION	mation of Corrections
Fire Department Approval Signature: MKE LENDTI	R	Date: <u>88/09/</u> a



City of Willow Park Development Services Department

Site Plan **Building Official Review**

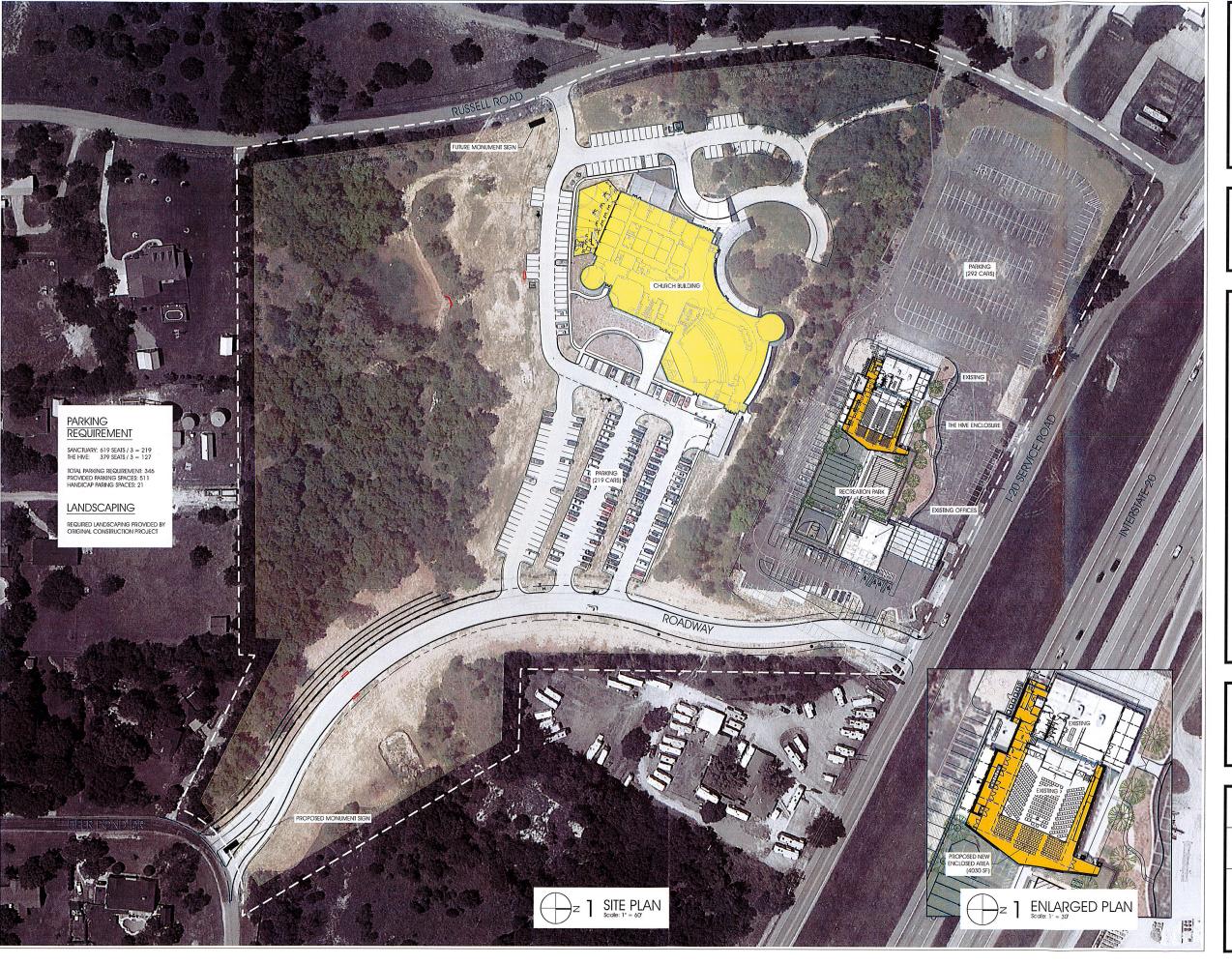
Applicant Questions:			
Front building setback:ft.	Rear	building setback:	<u>ち</u> ft.
Side building setback:ft.	Side	building setback:	O ft.
Does the site include any utility/electric	c/gas/water/sewer eas	sements? Yes	No
Does the site include any drainage ease	ements?	Yes	No
Does the site include any roadway/thro	ough fare easements?	Yes	No
Staff Review: (for official use only)		_	
Does the site plan include all the requir	ed designations?	Yes	No
Are the setbacks for the building suffici	ent?	Yes	No
Are there any easement conflicts?		Yes	No
Does the proposed project pose any pla	anning concerns?	Yes	No
Approved	Not Approved	Needs More Inform	ation or Corrections
Building Official Approval Signature:	BETTY (HEW	Date: <u>08 //3/</u> 20/6



(Wp) City of Willow Park Development Services Department

Site Plan **Landscaping Review**

Applicant Operations
Applicant Questions:
Total gross lot area of the development: 636,282 sq. ft.
Area of lot covered with structures and impervious surfaces:
Percentage of lot covered with structures and impervious surfaces:%
Area of green space/landscaped areas: 499,643 sq. ft.
Percentage of green space/landscaped areas:%
Total number of parking spaces: 292 + 217 (upper)
Does the site include any vegetative erosion or storm water centrol? Yes No
Staff Review: (for official use only)
Does the proposed project pose any landscaping concerns? Yes
(ANDSCAPING TASTALLED
ANY A CITY OF THE MELL
Approved Not Approved Needs More Information or Corrections
Approved Not Approved Needs More Information or Corrections
$\mathcal{O}_{\mathcal{O}}$
Landscaping Approval Signature: BETTY CHEW Date: 08/13/2018
, ,



ARCHITECTURE SCOTT MARTSOLF - ARCHITECT

410 East 6 th Street Fort Worth, Texas 76102

> WEST CAMPUS THE HIVE ENCLOSURE

CHRIST CHAPEL BIBLE CHURCH

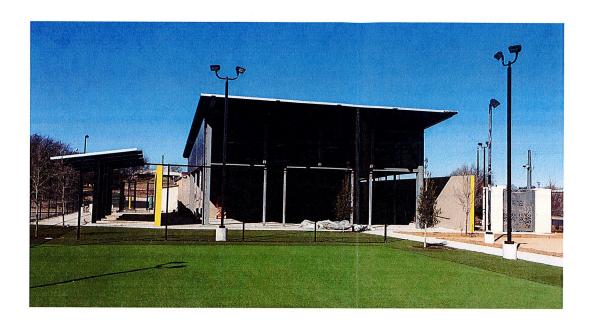
WILLOW PARK, TX

Drawing Title:

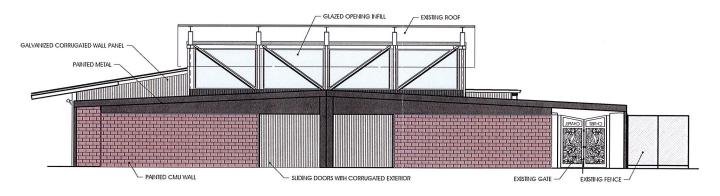
SITE PLAN

t No. Date: 8/6/18

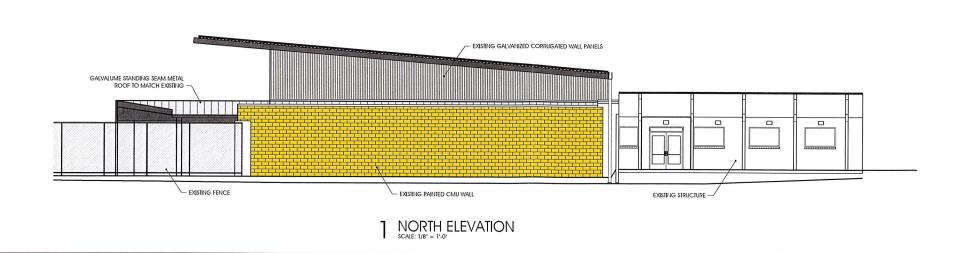
Sheet No.



3 EXISTING EAST ELEVATION



2 EAST ELEVATION SCALE: 1/8" = 1'-0"



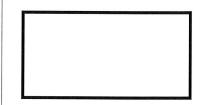
ARCHITECTURE SCOTT MARTSOLF - ARCHITECT

410 East 6 th Street Fort Worth, Texas 76102

WEST CAMPUS THE HIVE ENCLOSURE

CHRIST CHAPEL BIBLE CHURCH

WILLOW PARK, TX



Drawing Title:	IONS
Project No.	Date: 8/6/18
	Sheet No.



P&Z AGENDA ITEM BRIEFING SHEET

1	Mr.		
	Meeting Date:	Department:	Presented By:
	Aug 28 th , 2018	Development Services	Betty Chew

AGENDA ITEM: 4

Consider and act on a Replat for Lot 3, 4 and 5, Block 1, Squaw Creek West Addition, City of Willow Park, Parker County, Texas.. The property is located in the 900 Block Squaw Creek Road.

BACKGROUND:

The owner proposes to replat and reconfigure the 3 existing lots.

The Replat will facilitate the development of the property. Lot 4R will be developed with a new single family dwelling. Lots 3R and 5R are undeveloped.

The properties have frontage on Squaw Creek Road a 60 foot right of way. The lots are served by City water, a 6 inch main in Squaw Creek Road, and private septic systems.

STAFF/BOARD/COMMISSION RECOMMENDATION:

The Final Plat of Lot 3R, 4R, 5R, Block 1, Squaw Creek West Addition meets the requirements of the Subdivision Ordinance and Staff recommends approval.

Planning and Zoning recommends approval.

The vote was unanimous.

EXHIBITS:

Plat Application Replat

ADDITIONAL INFO:	FINANCIAL INFO:		
	Cost	\$ N/A	
	Source of Funding	\$ N/A	



City of Willow Park Development Services 516 Ranch House Road

516 Ranch House Road Willow Park, Texas 76087 Phone: (817) 441-7108 · Fax: (817) 441-6900

PLAT APPLICATION MUST BE AN ORIGINAL DOCUMENT – FAXED COPIES WILL NOT BE ACCEPTED ALL SIGNATURES MUST BE ORIGINAL

Type of Plat:Preliminary	_Final/_Replat Amended
PROPERTY DESCRIPTION:	SUBMITTAL DATE: <u>08,07,2018</u>
Address (if assigned): 900 Squaw Creek	Road
Name of Additions: Squaw Creek West	
Location of Addition: Squaw Creek Road, W.	Llow Park
Number of Lots: 3 Gross Acreage: 4,421 Zoning:	# of New Street Intersections:
PROPERTY OWNER:	
Name: Angela M. & John T. Conley	Contact: Todd Conley or Angele Conley Phone: 817-201-6369/817-727-3112
Name: Angela M. & John T. Conley Address: 106 Manor Court N	Phone: 817-201-6369 817-727-3112
City: Willow Park	Fax:
State: Zip: 70.087 Signature: Waldelman	Email: Todd Conley & O conley Construction, con
APPLICANT:	
Name: Ronnie Dean	Contact: Ronnie Dean
Address: 1292 Hwy 157 N.	Phone: <u>682-5/8-1857</u>
City: Mansfield	Fax:
State: 7x, Zip: 76063	Email: <u>Connie e dean surveyors</u> , net
Signature: Konne & Conne	•
SURVEYOR:	
Name: Ronnie Dean Dean Surveyors)	Contact: Ronnie Dear
Address: 1292 Hwy 157 N.	Phone: <u>482-518-1857</u>
City: Manspield	Fax:
State: 7x. Zip: 76063	Email: Connie e dean surveyors, net
Signature: Long El Con-	
817-487-9486	

ENGINEER:	
Name:	Contact:
Address:	Phone:
City:	Fax:
State: Zip:	Email:
Signature:	
	Applicant Surveyor Engineer tributed only to the designated principle contact rise specified
UTILITY PROVIDERS	
Electric Provider: Once	
Water Provider: City of Willow Park	
Wastewater Provider: Aerobic System	
Gas Provider (if applicable):	
\$300.00 PLUS \$10 PER LOT FO	APPLICATION FEES OR LOTS UP TO 1/2 ACRE IN SIZE OR
\$300.00 PLUS \$10 PER ACRE	OR FRACTION THEREOF FOR LOTS LARGER THAN 1/2 ACRE
Additional fees (if applicable): Any reasonable fees and/or costs, which are resole responsibility of the applicant. Such fees building(s)/property inspections and/or testing(equired by the City of Willow Park for a proper review of this request, are the or costs shall include, but are not limited to engineering reviews, legal opinionss).
City Use Only Fees Collected: \$	\$
\$	\$
Receipt Number:	

This checklist must be submitted with the initial plat application

l.	GENE	RAL:				
	Name	of Addition:	Squaw Creek	West		
	Applic	ant:	Ronnie Dean			
	Prope	rty Owner(s):	Todd J. and h Willow Park	Ingela M. Co	onley	
	Locati	on of Addition:	Willow Park	C- Squaw C	reek Road	
II.	REQU	IRED DOCUMENT	S FOR A PRELIMINARY P	/	APPLICANT	STAFF
111.	A. B. C. D. E. F. G. H. I.	Preliminary Plat Appreliminary Plat Dr Preliminary Drainar Concept Construct Tree Survey Location and Dime Sectionalizing or P Zoning Classification Dimensions of all F Location of 100-ye	oplication (original signatures awing (5 paper copies & 1 d ge Analysis (5 paper copies ion Plan (5 paper copies & 1 nsions of Existing Structures	s) ligital) s & 1 digital) I digital) s on the Plat		
101.	A. B. C. D. E. F. G. H. J. K.	Final Plat Applicati Final Plat Drawing Drainage Study (5 Submit 1 mylar cop Written Metes and Dimensions of All I Area in acres for e Any Existing Struc Parker County Tax Plans for all water Plans for fire hydra	on (original signatures) (5 paper copies & 1 digital of paper copies & 1 digital) by and 1 paper copy from control of Bounds Description Proposed or Existing Lots ach lot tures which Encroach and Statements Certificate & sewer lines	copy) punty filing		
IV.		REQUIRED DOCU	JMENTS FOR A REPLAT			
	A. B. C. D. E. F. G. H. I.	Replat Drawing (5 Original Plat for co Drainage Study (5 Submit 1 mylar co Written Metes and Dimensions of All Area in acres for ea Any Existing Struct Parker County Tax	paper copies & 1 digital) py and 1 paper copy from co Bounds Description Proposed or Existing Lots each lot tures which Encroach and S c Certificate	ounty filing Setback Lines		N/A N/A
٧.		REQUIRED DOC	JMENTS FOR AN AMENDI	ED PLAT N/A		
	A. B. C. D. E. F. G. H.	Amended Plat App Final Plat Drawing Original Plat for co Drainage Study (5 Submit 1 mylar co Written Metes and Dimensions of All Area in acres for 6	olication (original signatures (5 paper copies & 1 digital) omparison paper copies & 1 digital) py and 1 paper copy from co I Bounds Description Proposed or Existing Lots	ounty filing		

VI.		REQUIREMENTS ON ALL PLATS	<u>APPLICANT</u>	STAFF
VI.	A.B.C.D.E.F.G.H.I.J.K.L.M.N.O.P.Q.R.S.T.U.V. W.X.Y.Z.A.	Adjacent Property Lines, Streets, Easements Names of Owners of Property within 200 feet Names of Adjoining Subdivisions Front and Rear Building Setback Lines Side Setback Lines City Boundaries Where Applicable Date the Drawing was Prepared Location, Width, Purpose of all Existing Easements Location, Width, Purpose of all Proposed Easements Consecutively Numbered or Lettered Lots and Blocks Map Sheet Size of 18"x24" to 24"x36" North Arrow Name, Address, Telephone, of Property Owner Name, Address, Telephone of Developer Name, Address, Telephone of Surveyor Seal of Registered Land Surveyor Consecutively Numbered Plat Notes and Conditions City of Willow Park Plat Dedication Language Location and Dimensions of Public Use Area Graphic Scale of Not Greater Than 1" = 200' All Existing and Proposed Street Names Dimensions of All Existing and Proposed Rights-of-Way as Specified on Master Thoroughfare Plan Subdivision Boundary in Bold Lines Subdivision Name Title Block Identifying Plat Type Key Map at 1"=2000' Surveyor's Certification of Compliance	APPLICANT	STAFF
VII.	BB. CC.	Texas NAD83 State Plane Coordinates (Grid) (at least 2 corners) Show relationship of plat to existing "water, sewage, and drainage ADDITIONAL DOCUMENTS REQUIRED ON FINAL PLATS	APPLICANT	STAFF
	A.	A written and notarized statement describing the minimum improvements which the subdivider agrees to provide, conditional upon City Council approval of the final plat		
	В.	A written and notarized statement that all property taxes and assessments have been paid for past years and up to Current date. This statement shall be signed by the owner or owners (original and one copy)	<u> </u>	
	C.	A written and notarized acknowledgement of the dedication to public use of streets, parks, water courses, drains, easements and other such public places as shown on the plat, and of payments in lieu of certain public dedications. Property designated for schools churches, hospitals, municipal purposes, and other uses, shall be noted, as well as the conditions and procedures by which such property and monies shall be made available to prospective purchasers or governing bodies. This statement shall be signed by the owner or owners, and all persons having a mortgage or lien interest in the property. (if applicable)		

PLEASE NOTE: After staff approval, up to fifteen (15) additional paper copies may be required for review by the Planning & Zoning Commission and City Council.

Willow Park Plat Building Official Review

Applicant Questions:		,	
Front building setback:3 Oft.	Rear building setback	25	_ft.
Side building setback:ft.	Side building setback	:	ft.
Does the site include any utility/electric/gas/water/se	wer easements?	Yes	No
Does the site include any drainage easements?		Yes	No
Does the site include any roadway/through fare easen	nents?	Yes	No
Staff Review:			
Does the plat include all the required designations?		Yes	No
Are the setbacks for the building sufficient?		Yes	No
Are there any easement conflicts? RELOCATE	ESMNT.	Yes	No
Do the proposed easements align with neighboring ea	sements?	Yes	No
Are the proposed easements sufficient to provide serv	rice?	Yes	No
Does the proposed project pose any planning concern	s?	Yes	No
		peralan samu apara da samu	
		Western State of the State of t	
		L. f Al	ou Carractions
Approved Not Approved	Needs More		or Corrections
Building Official Approval Signature:	1 L. CHEW	Date: ¿	<u>08/14/2</u> 018

Willow Park

Plat

Public Works Review

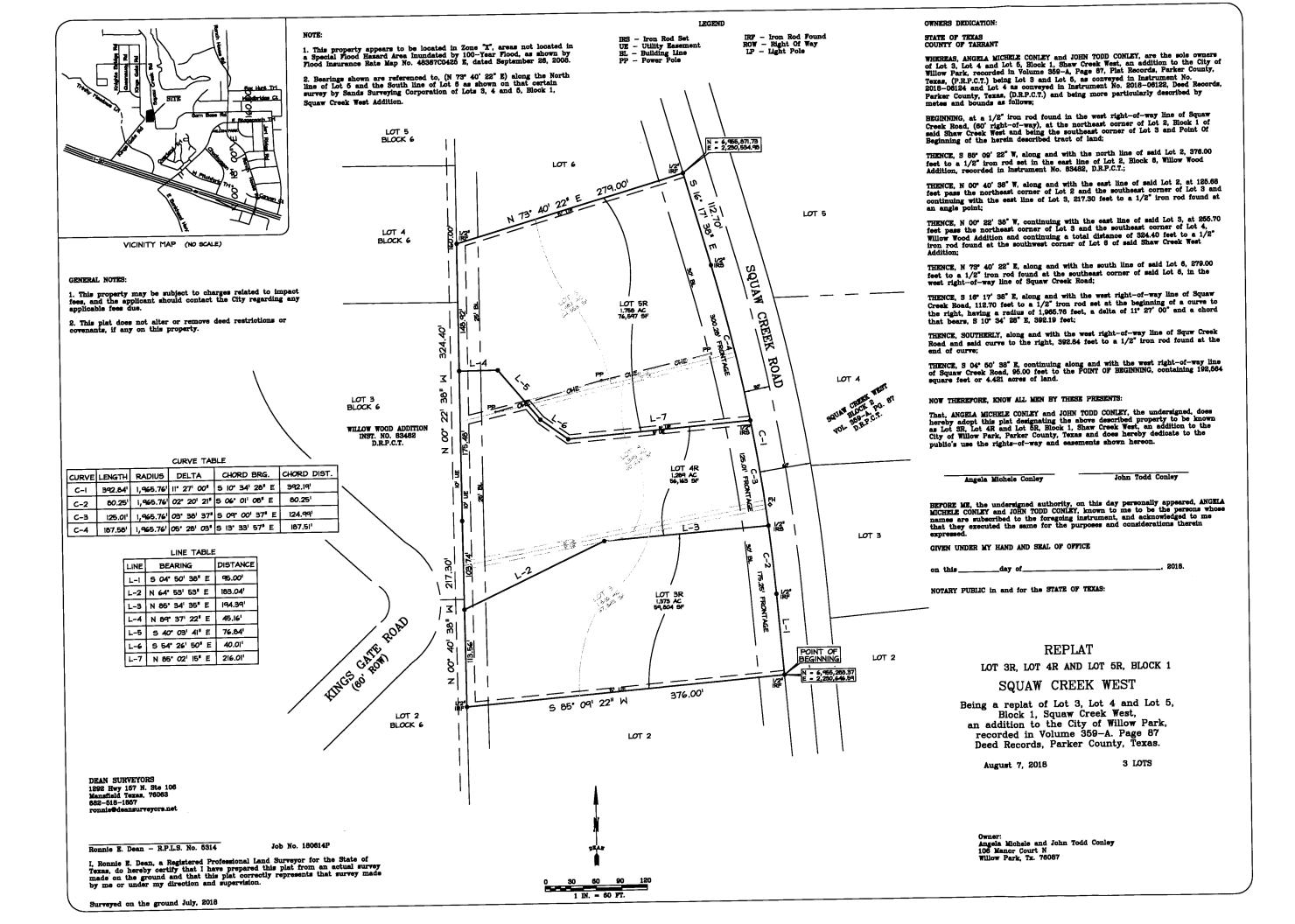
Applicant Questions:
Is the project serviced by an existing road?
If yes, which road? <u>Squaw Creek</u> Rd.
Is the project serviced by an existing water line?
If yes, what size line?
Will the project require the extension of a water line?
Does the project use well water? No Drinking Irrigation
If yes, which aquifer does the well pull from?
Is the project serviced by an existing sewer line? Yes No
If yes, what size line?
If no, what type and size is the septic system? <u>Aerobie Septie System</u>
Staff Review:
Will servicing this project require additional infrastructure beyond what is identified in the Capital Improvement Plan?
Yes No
Any additional concerns:
Approved Needs More Information or Corrections
Public Works Approval Signature: <u>PAYMOND</u> JOHNSON Date: 08/14/2018

Willow Park

Plat

Flood Plain Review

Applicant Questions:		
Is any part of the plat in the 100-year flood plain?	Yes	NO
If yes, what is the base flood elevation for the area? Is the footprint of any built improvement in the 100-year flood plain?	Yes	No
If yes, what is the base flood elevation for the area? Is the footprint of any habitable structure in the 100-year flood plain? If yes, what is the base flood elevation for the area?	Yes	No
Staff Review: Base flood elevations confirmed? Does the proposed project pose any safety concerns?	Yes Yes	No No
Approved	Information o	
Flood Plain Manager Approval Signature:	NER	_ Date: <u>08/07/2</u> 0/8



P&Z AGENDA ITEM BRIEFING SHEET

ting Date:	Department:	Presented By:
August 28th, 2018	Development Services	Betty Chew

AGENDA ITEM: 7

Consider a Concept Plan for Willow Park Baptist Church located on 35.816 acre tract of land, Wesley Franklin Survey Abstract No. 468, City of Willow Park, Parker County, Texas.

BACKGROUND:

Willow Park Baptist Church owns a 50+ acre tract of land north of Texas Health Hospital and The Shops development. The Church petitioned to annex this property in May 2018. This land and adjacent property to the south were annexed and are now located in the City of Willow Park. The Church now proposes to develop their new church campus on this site. This concept plan provides a preliminary illustration to begin discussion with the City regarding this multi-phased development.

The property will be bisected by Crown Pointe Blvd. a minor arterial street (80' ROW) as identified in the City's Thoroughfare Plan. Crown Pointe Blvd. is improved to the southeast property line of this site. J.D. Towles Drive an east-west collector street (60' ROW) is on the south side of the property. Crown Lane a proposed north-south collector street (60'/70' ROW) is located on the west side of the property and runs from I-20 Service Road north to Crown Road, the northwest corner of the site. Crown Road will also serve as an east-west collector street (60' ROW). These thoroughfares are all identified on the Concept Plan and will facilitate access to and from the site. The eastern 15+ acre tract is bound to the west by Crown Pointe Blvd. and the City's wastewater treatment plant. The Clear Fork of the Trinity River is located to the eastern side of this property. A significant part of this property is located in the 100 year floodplain.

The property owner proposes developing Lot 1, being 35 acres on the west side of Crown Pointe Blvd. in two phases. Phase I of the development will be construction of the 35,000 square foot multi-purpose building and accompany parking area. Phase II will be construction of the 1,200 seat auditorium. There will be some undeveloped property on the north-west side of Lot 1. City water and sanitary sewer service is available to Lot 1.

STAFF/BOARD/COMMISSION RECOMMENDATION:

Staff would recommend Commissioners review the Concept Plan prior to the meeting. Feel free to mark your copy. Chuck Stark will present the Concept Plan for the Church and will be available to answer questions. NO action is required or will be taken at this meeting regarding this agenda item. It is for information only and discussion.

EXHIBITS:

Concept Plan

Draliminary Dlat

Approved Lynn	FINANCIAL INFO:	
ADDITIONAL INFO:		Φ ΝΥ/Α
	Cost	\$ N/A
	Source of Funding	\$ N/A

Pd. 7-3-18



July 2, 2018

Ms. Betty Chew City of Willow Park Planning Department 519 Ranch House Road Willow Park, Texas 76087

Re: Concept Plan Submittal for

Willow Park Baptist Church New Campus

Ms. Chew:

Please accept this letter as the request of Willow Park Baptist Church to submit for staff, Commission, and Council consideration the attached Concept Plan of the church's new campus within the Crown Pointe Addition. Our understanding is this is an informational submittal intended to illustrate the church's plans for the campus and allow for discussion of the various development issues prior to submittal of a site plan and engineering plans for the Phase 1 development of the multi-purpose facility.

Attached with this cover letter are the following:

9 hard copies of the Concept Plan 1 electronic pdf of the Concept Plan 1 application fee of \$150.00

Please feel free to call me directly with any questions.

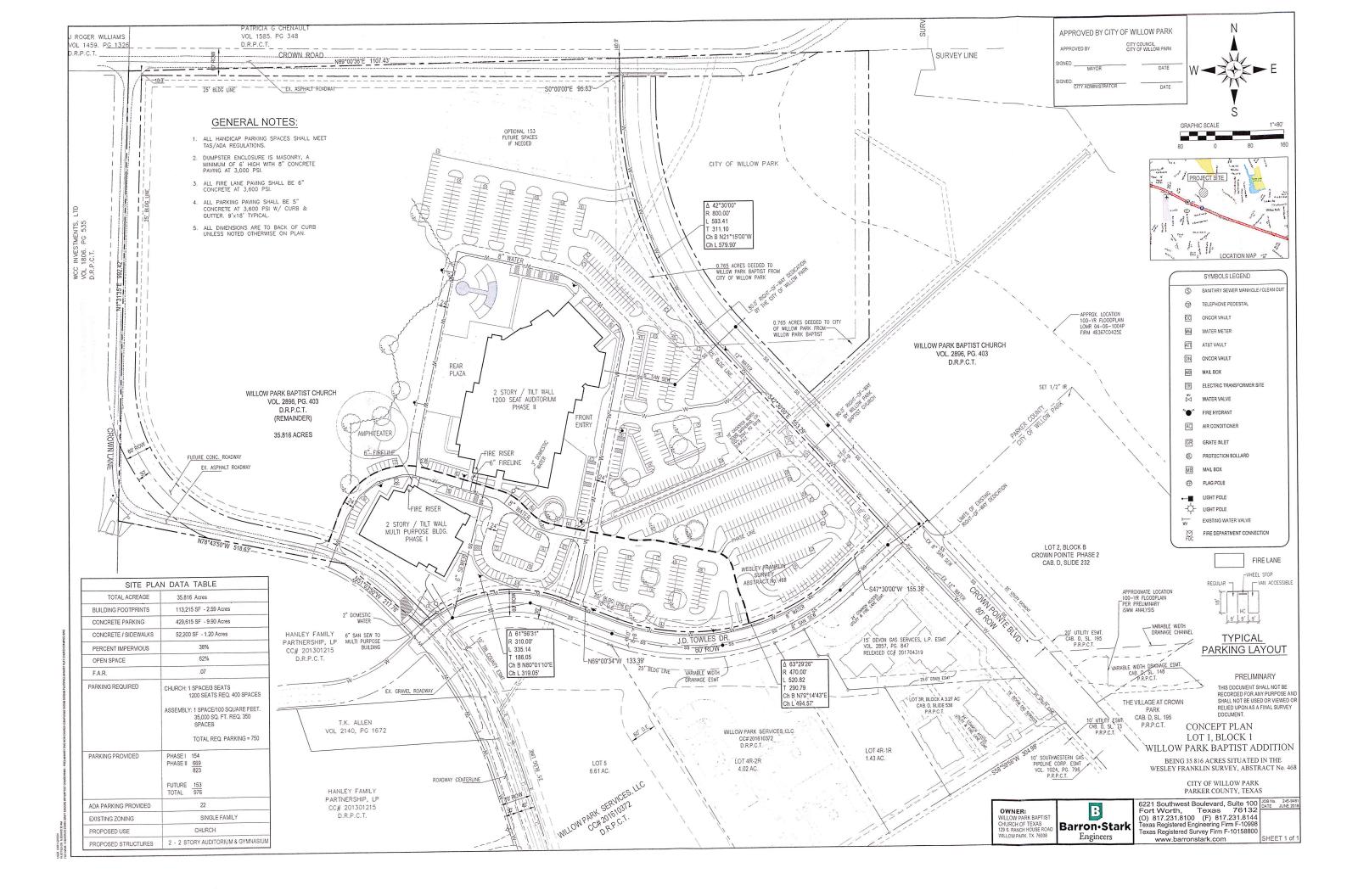
Sincerely,

BARRON-STARK ENGINEERS, LP

Chuck Stark, PE, RPLS Managing Principal

cc: Clark Bosher

Jim Martin





CITY COUNCIL AGENDA ITEM BRIEFING SHEET

HHARA			
Council Date:	Department:		Presented By:
September 11, 2018	Finance		Candy Scott
AGENDA ITEM:			
RFP for Auditing Service	ees		
BACKGROUND:			
through an RFP/RFQ pr	rocess. The recommeview the response	ended RFP is inclusion in the RFP are	ne city shall select an auditing firm aded in your packet for review and and make a recommendation to the
STAFF/BOARD/COM	MISSION RECO	MMENDATION:	
It is recommended that t	he Council approve	the Audit RFP for	distribution.
EXHIBITS:			
ADDITIONAL INFO:	TIONAL INFO: FINANCIAL INFO:		
2018 Audit Cost was 28,9		Cost	\$ Est. 35,000.00
2017 Audit Cost was 24,500	4,500	Source of Fund	ling General, Water,
			Wastewater Funds



CITY OF WILLOW PARK

REQUEST FOR PROPOSAL (RFP) FOR MUNICIPAL GOVERNMENT AUDIT SERVICES

CLOSING TIME: RFP'S ARE DUE NOT LATER THAN 5:00 P.M. ON SEPTEMBER 28, 2018

516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087

NAME OF PROPOSER:	

NOTICE OF REQUEST FOR PROPOSAL CITY OF WILLOW PARK

NOTICE IS HEREBY GIVEN that the City of Willow Park, Texas, will receive written sealed proposals only, for MUNICIPAL GOVERNMENT AUDIT SERVICES, as stated in the RFP documents.

The City shall receive proposals from qualified professional certified public accounting firms specializing in governmental agency audit services for the City of Willow Park as outlined in the Specifications section of the RFP. Proposers may be required to participate in an assessment center if deemed necessary.

Said RFP's must be in the office of the City Secretary, City of Willow Park, 516 Ranch House Road, Willow Park, Texas, 76087, NO LATER THAN 5:00 P.M. on September 28, 2018. RFP's that are postmarked but not received until after this deadline will not be accepted. RFP's received after the posted cut-off tine will not be accepted.

All RFP's are to be marked clearly on the outside "RFP FOR MUNICIPAL GOVERNMENT AUDIT SERVICES"

RFP's may be mailed to 516 Ranch House Road, Willow Park, Texas 76087 or delivered by courier or in person to the City Secretary's office 516 Ranch House Road, Willow Park, Texas, 76087.

RFP documents may be obtained at the City of Willow Park Administration Offices 516 Ranch House Road, Willow Park, Texas, RFP documents will be ready for pick up on and after 5:00 P.M. September 28, 2018. RFP's may also be downloaded at www.willowpark.org. Information may be requested by e-mail to Candice Scott at cscott@willowpark.org.

The City of Willow Park will not entertain RFP's received by any electronic means.

The right is reserved to reject any and all Proposals or to accept the Proposal which is deemed by the City of Willow Park to be in the best interest of the City of Willow Park. The City of Willow Park also reserves the right to waive any irregularities and/or informalities in the RFP process.

For further information, contact the City of Willow Park at (817) 441-7108 or Facsimile (817) 441-6900.

INSTRUCTIONS TO PROPOSERS

SECTION 1: PROPOSER'S REVIEW

Proposers are expected to examine all related documents of the Request for Proposal. Failure to do so will be at the proposer's risk.

Any questions concerning the Request For Proposal process should be referred to the City of Willow Park City Administrator or City Secretary at (817) 441-7108 at least 72 hours prior to RFP due time. Changes in the RFP which might arise out of such referral will then be forwarded to all RFP holders of record prior to the time set for RFP receipt.

SECTION 2: SUBMISSION OF REQUEST FOR PROPOSAL

The City of Willow Park is an Affirmative Action/Equal Opportunity Employer. Prospective suppliers shall be cognizant of the requirement for compliance with Executive Order 11246, entitled "Equal Employment Opportunity" as amended by Executive Order 11375 and as supplemented in regulations of the U.S. Department of Labor (41 CFR part 60).

Proposers are encouraged to describe in detail their services as related to this section and any additional offerings related to the offering but not specified in this request for proposal.

ONE (1) COMPLETE ORIGINAL AND THREE (5) COMPLETE DUPLICATE

COPIES of the entire proposal shall be delivered by the time and to the place stipulated in the Notice of Request for Proposal. It is the proposer's sole responsibility to see that their proposal is received at the place, date and time specified. Any proposal received after the scheduled closing time for receipt of proposals may be returned to the proposer as unacceptable. Oral, facsimile, telegraph, or telephone or other electronic modifications will not be considered.

Altering the Proposal language or any document or form may render your proposal nonresponsive.

A duly authorized representative of the proposing firm shall sign the proposal document. Unsigned offers may be rejected.

Signed copies of all Addenda and/or bulletins issued to prospective providers should be enclosed with the Proposal. Failure of the proposer to enclose said addenda or bulletins will be considered grounds for rejection of the RFP.

SECTION 3: AWARD OF CONTRACT

Any or all Request for Proposal Responses received in response to a RFP may be rejected by the governing body or its authorized representative if such governing body or its authorized representative determines that any such proposer is not responsive or responsible or if the public interest would be served by such a rejection.

The City of Willow Park reserves the right to waive any irregularities and/or informalities in the submitted Proposal Forms. Should the City elect to waive a right it will not constitute an automatic waiver of that right in the future nor will it impact any other right or remedy. Should the successful proposer fail to deliver the materials or perform the services in accordance with the stipulated schedule, including any extensions authorized by the City of Willow Park, the City may declare the successful proposer in default of contract and recover all damages, costs and fees (including Attorney's fees) allowable by law. In the case of default by the successful Proposer, the City of Willow Park may procure the service(s) from another source and hold the defaulting Proposer responsible for an excess cost occasioned thereby, debar the defaulting proposer for not less than one year or pursue other applicable legal remedies. The successful vendor may not assign their rights and duties under this award without written consent of the City. Such consent shall not relieve the assignor of liability in event of default of their assignee.

The City will notify you in writing if you have been awarded the contract.

SECTION 4: QUESTIONS/INFORMATION

Questions concerning any aspects of the proposal process should be addressed to: Bryan Grimes, City Manager, 817-441-7108 or bgrimes@willowpark.org.

SECTION 5: GENERAL OVERVIEW

The City of Willow Park desires to contract with a qualified professional certified public accounting firm to provide stipulated government agency auditing services for the City of Willow Park.

The vendor will perform the services listed in the Specifications Section in cooperation with designated accounting/financial personnel from the City of Willow Park. The scope of the work services may encompass other related but undefined work associated with this project.

SECTION 6: SPECIFICATIONS OF THE REQUEST FOR PROPOSAL (RFP)

The primary specifications of this **RFP** shall be as follows:

A. General Information

The City of Willow Park, Texas (City) is requesting proposals from qualified certified public accounting firms to audit their financial statements for the fiscal year ending September 30, 2018, with the option of auditing their financial statements for each of the three (3) subsequent fiscal years but not later than September 30, 2021. The City will also need a single audit done for this fiscal year.

B. Scope of Work to be performed

The audit is to be performed in accordance with generally accepted auditing standards, as prescribed for financial audits of governmental City by the:

- General Accounting Office (GAO) (Yellow Book)
- Provisions of the Single Audit Act Amendments of 1996
- Office of Management and Budget (OMB) Circular A-133
- Government Accounting Standards Board (GASB)
- Securities and Exchange Commission (SEC)
- All other federal standard setting agencies.

The City also desires the auditor to express an opinion on the fair presentation of their basic financial statements, which include the government wide and fund financial statements, in conformity with generally accepted accounting principles. The auditor is not required to audit the supporting schedules contained in the comprehensive annual financial report. However, the auditor is to provide an "in-relation-to" opinion on the supporting schedules based on the auditing procedures applied during the audit of the basic financial statements. The auditor is not required to audit the management's discussion and analysis, introductory or statistical sections of the report.

In accordance with Government Auditing Standards, a separate report will be required considering internal controls over financial reporting. In accordance with the United States Office of Management and Budget Circular A-133, a report on compliance with the requirements of major federal programs and on internal control over compliance is required.

The audit reports must be submitted by March 15th of each year.

The Proposal shall include:

1. Request for Proposal form, Disclosure of Principals form, Affidavit of Non-collusion form and Statement of Experience/Reference form (all forms contained within this RFP).

2. Commitment

A transmittal letter is required, from a principal, regarding your organization's commitment to the project.

3. Independence

The firm should provide an affirmative statement that it is independent of the City, as defined by generally accepted auditing standards/the U.S. General Accounting Office's Government Auditing Standards.

The firm should also list the firm's or proposed contractor's professional relationships involving the City or any of their agencies or component units/agencies, component units or oversight unit for the past five (5) years, together with a statement explaining why such relationships do not constitute a conflict of interest relative to performing the proposed audit.

4. License to Practice in the State of Texas

An affirmative statement should be included that the firm and all assigned key professional staff are properly licensed to practice in the State of Texas throughout the agreement term.

5. Firm Qualifications and Experience

The proposer should state the size of the firm, the size of the firm's governmental audit staff, the location of the office from which the work on this engagement is to be performed and the number and nature of the professional staff to be employed in this engagement on a full-time basis and the number and nature of the staff to be so employed on a part-time basis.

The proposer will indicate whether they have a local office in the Willow Park area and their auditing experience within the State of Texas.

The firm is also required to submit a copy of the report on its most recent external quality control review, with a statement whether that quality control review included a review of specific governmental engagements.

6. Partner, Supervisory and Staff Qualifications and Experience

Identify the principal supervisory and management staff, including engagement partners, managers, and other supervisors and specialists, who would be assigned to the engagement. Indicate whether each such person is registered or licensed to practice as a certified public accountant in Texas. Provide information on government auditing experience of each person, including information on relevant continuing professional education for the past three (3) years and membership in professional organizations relevant to the performance of this audit.

Provide as much information as possible regarding the number, qualifications, experience and training, including relevant continuing professional education, of the specific staff to be assigned to this engagement. Indicate how the quality of the staff over the term of the agreement will be assured.

The proposer should identify the extent to which staff to be assigned to the audit reflect the City's commitment to Affirmative Action.

Engagement partners, managers, other supervisory staff and specialists may be changed if those personnel leave the firm, are promoted or are assigned to another office. These

personnel may also be changed for other reasons with the express prior written permission of the City of Willow Park. However, in either case, the City of Willow Park retains the right to approve or reject replacements.

Consultants and firm specialists mentioned in response to this request for proposal can only be changed with the express prior written permission of the City of Willow Park, which retains the right to approve or reject replacements.

Other audit personnel may be changed at the discretion of the proposer provided that replacements have substantially the same or better qualifications or experience.

7. Presentation

The proposer is asked to consider the possibility of two fee rate structures under the following scenarios:

A. The City has traditionally provided ad hoc reports and trial balances from our integrated financial accounting system which closely resemble financial statements ultimately found in CAFR documents. Using these reports, the audit team prepares financial statements and the notes thereto. The accounting firm then assembles the AFR or CAFR document.

8. Fee Rate Structures

The proposer should indicate all fee rate structures. The structure should include the standard hourly rates for all staff that will be working on the audit including partners, managers, supervisors, and all other staff.

9. Engagements with Other Government Agencies

For the firm's office that will be assigned responsibility for the audit, list the most significant engagements (maximum - 5) performed in the last five years that are similar to the engagement described in this request for proposal.

These engagements should be ranked on the basis of total staff hours. Indicate the scope of work, date, engagement partners, total hours, and the names and telephone numbers of the principal client contacts.

10. Engagement Letter

When a firm has been selected by the City to perform the above services, that firm will be asked to submit a letter of engagement that includes the scope of work and fees.

SECTION 7: PROPOSAL, AGREEMENT AND DISPOSITION

The contents of the proposal and any clarifications thereto submitted by the successful proposer and accepted by the City of Willow Park shall become part of the contractual obligation and incorporated by reference into any ensuing Agreement.

- 1. All proposals shall become the property of the City of Willow Park and shall not be returned.
- 2. All proposals submitted may become public record as permitted under the laws of the State of Texas and the public may be given access thereto after the formal process has been completed.

Tentative Schedule for Proposal process:

Receive Proposals Date: September 28, 2018

Review and Selection Process Date: October 1, 2018 - October 5, 2018

Recommendation/City Council Award Date: October 8, 2018

SECTION 8: EVALUATION

The City of Willow Park reserves the right to meet with proposers to discuss their proposal. Expenses incurred as a result of said meetings shall be the proposers' responsibility. Proposal evaluation shall be based on specified factors but other factors shall be considered.

- 1. Ability to meet project criteria.
- 2. Qualifications of Proposer; i.e., experience in the greater field of government financial accounting and audit services and the proposer's demonstrated ability to perform the work.

SECTION 9: NEGOTIATION(S)

City staff will present a Professional Services Contract Agreement to the Willow Park City Council. The selected auditing firm will execute the professional services contract prepared by the City of Willow Park (see pages 14-19). The City may, at its option, determine that a contract form provided by the vendor, subject to modification is acceptable in lieu of a City prepared document.

The recommendation of award to the Willow Park City Council shall be based upon the offer which represents the most responsive and advantageous overall proposal for the City.

SECTION 10: STATUS OF SUCCESSFUL PROPOSER

Successful proposer shall have the status of an "Independent Contractor" as defined by IRS regulations, and shall not be entitled to any or all rights, privileges, benefits and emoluments of either an officer or employee of the City of Willow Park.

SECTION 11: HOLD HARMLESS/INSURANCE REQUIREMENTS

The successful proposer is directed to Sections 9-10 within the sample contract located at the end of this RFP for specific indemnification, liability and insurance requirements.

SECTION 12: FUNDING OUT CLAUSE

In the event the City of Willow Park fails to obligate requisite funds for any specified fiscal year during the contract period which would necessitate cancellation of the resultant agreement, the successful proposer shall agree to hold the City of Willow Park free from any charge other than work completed or the pro-rated portion of the authorized work.

CITY OF WILLOW PARK, TEXAS REQUEST FOR PROPOSAL MUNICIPAL GOVERNMENT AUDIT SERVICES

Firm Name:	
Signature:	Date:
(An authorized representative of the proposing provided. An unsigned proposal may be disqual	
ADDRESS:	
CITY: STATE: ZIP:	
IS PROPOSER A CORPORATION? [] YES	[] NO
FEDERAL TAX ID#	
TELEPHONE NUMBER:	
FAX NUMBER:	
OTHER LICENSES:	

CLOSING TIME: ONE (1) COMPLETE ORIGINAL AND FIVE (5) COMPLETE DUPLICATE COPIES OF REQUEST FOR PROPOSAL MUST BE DELIVERED IN A SEALED ENVELOPE TO THE CITY ADMINISTRATORS OFFICE, 516 RANCH HOUSE RD, WILLOW PARK, TX 76087, BY RFP CLOSING TIME (12:00 P.M.) ON OCTOBER 15, 2017 AND BE PLAINLY MARKED ON THE OUTSIDE:

RFP FOR MUNICIPAL GOVERNMENT AUDIT SERVICES

The proposer declares that they have carefully examined the specifications, the forms of this Request for Proposal, and have read and understood the "Instructions to Proposers" published with this Request for Proposal and incorporated herein by reference; and agrees that if this proposal is accepted, they will contract with the City of Willow Park, at their own cost and expense, to do all the work and/or furnish all material and/or services necessary to completely perform said contract in the manner and time prescribed and in accordance with and subject to all applicable laws of the State of Texas and that he will take in full payment therefore, the agreed upon fee schedule price(s) subject to negotiated agreement in Appendix A.

DISCLOSURE OF PRINCIPALS

PRINT OR TYPE

COMPANY NAME:			
ADDRESS:			
CITY, STATE, & ZIP CODE:			
Date Business Started Operations:			
Principal Address of Company:			
*************	*******	******	******
NAMES OF OFFICERS, MEMBER ETC.:	S, OR OWNERS C	OF CONCERN, PA	RTNERSHIP
NAME:	OFFICIAL (CAPACITY:	
STREET:	CITY:	STATE:	ZIP:
NAME:	OFFICIAL (CAPACITY:	
STREET:	CITY:	STATE:	ZIP:
NAME:	OFFICIAL (CAPACITY:	
STREET:	CITY:	STATE:	ZIP:
NAME:	OFFICIAL (CAPACITY:	
STREET:	CITY:	STATE:	ZIP:
NAME:	OFFICIAL (CAPACITY:	
STREET:	CITY:	STATE:	ZIP:
SIGNATURE OF PROPOSER:		DATE:	

AFFIDAVIT OF NON-COLLUSION

STATE OF	
) SS	
COUNTY OF	
I,	(Name of party signing this
affidavit and the Proposal Form),	(Title), being
duly sworn do depose and say: That	(Name of
agreement, participated in any collusion, o competitive bidding in connection with this	r otherwise taken any action in restraint of frees s contract.
Signature	
Title	
Sworn before me thisday of	, 20
Signature	
Title	

This form must be notarized and returned with the RFP. Failure to notarize this form may be cause for disqualification from consideration for this contract.

STATEMENT OF EXPERIENCE/REFERENCES

List references to whom your firm has provided similar projects. The City of Willow Park may contact these references, to affirm the quality of similar services. Please list any further references on another sheet of paper.

Name of Agency:	
Contact Person:	Telephone #:
Address:	
Amount of Contract: \$	
***********	***************
Name of Agency:	
Contact Person:	Telephone #:
Address:	
Description of Project:	
Amount of Contract: \$	
**********	*************
Name of Agency:	
Contact Person:	Telephone #:
Address:	
Description of Project:	
Amount of Contract: \$	
*********	**********

City of Willow Park, Texas Independent Contractors Agreement For Municipal Government Audit Services

THIS AGREEMENT is made thisday of	,	20,	by	and
between the City of Willow Park, a municipal corporation existing u	ınder	and by	virtu	ie of
the laws of the State of Texas ("City"), and, ("Auditor") having a	busin	ess ad	dress	at

RECITALS

WHEREAS, the City desires to engage the Auditor in the performance of providing Municipal Government Audit Services. Auditor's Services are more fully described in Auditor's Proposals/Scope of Services/Fee Estimate dated, attached hereto and incorporated herein by reference. (Hereinafter referenced to as "Proposals"),

WHEREAS, Auditor's legal status is an Independent Contractor, Auditor is in good standing in the State of Texas,

WHEREAS, Auditor desires to perform the Proposal under the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of these recitals and the promises set forth in this Agreement, the parties agree as follows:

1. Term. This Agreement shall become effective upon contract execution and will continue in effect until the Project is completed unless earlier terminated as provided herein. The City of Willow Park, Texas, is requesting proposals from qualified professional firms of certified public accountants to audit their financial statements for the fiscal years ending September 30, 2010, with the option of auditing their financial statements for each of the three (3) subsequent fiscal years but not later than September 30, 2013.

2. Time Devoted to Work.

- 2.1 In performing the services contemplated under this Agreement, the services and the hours Auditor is to work on any given day will be on a mutually agreed upon basis, except for attendance at scheduled meetings, and City will rely upon Auditor to put in such number of hours as is reasonably necessary to fulfill the spirit and purpose of this Agreement.
- 2.2 City understands that Auditor is engaged in the same or similar activities for others and that City may not be Auditor's sole client or customer. However, Auditor represents and neither warrants that it is under no obligation or restriction, nor will it assume any such obligation or restriction, that would in any way interfere or be inconsistent with the services to be performed under this Agreement.

3. Program Services

- 3.1 Auditor will supply all equipment, tools, materials and supplies necessary to perform the services under this Agreement, the full scope of which are set forth in the Proposal.
- 3.2 Auditor will have the right to control or direct the manner and the order in which it provides the services contemplated under this Agreement.
- 3.3 Auditor represents and warrants that Auditor is engaged in an independent calling and has complied and will continue to comply with all local, state and federal laws regarding business permits and licenses that may be required to carry out the independent calling and to perform the services to be performed under this Agreement.
- 3.4 Auditor understands that the services it has been retained to perform may be inherently dangerous or may entail a peculiar unreasonable risk of harm to others unless special precautions are taken and Auditor agrees to exercise reasonable care to take such precautions.
- 4. No Unfair Employment Practices or Illegal Harassment
 - 4.1 In connection with the performance of work under this Agreement, Auditor agrees not to discriminate against any employee or applicant because of race, creed, color, national origin, sex, sexual orientation or age. Such agreement shall include, but not be limited to, the following; recruitment or recruitment advertising, rates or pay or other forms of compensation, and selection.
 - 4.2 Any violation of these provisions by Auditor shall constitute a material breach of contract.

5. Payment for Project Services

5.1 As full co	onsiderati	on for	the Ser	vices	to b	e performed by Auditor, City ag	rees to
pay Audit	tor as set	forth i	in accord	lance	with	the Fee Schedule set forth in the	2
proposal	and no	to	exceed	fee	of_	De	ollars
(\$	_) for ser	vices	and reim	ıbursa	bles	The City will not hire or directl	У
compensa	ite the Au	ditor's	s employ	yees, a	assist	ants or subcontractors, if any.	

5.2 It is expressly understood and agreed that all work done by Auditor shall be subject to review as to its result by the City at the City's discretion. Payment of any invoice shall not be taken to mean that the City is satisfied with Auditor's services to the date of payment and shall not forfeit City's right to require the correction of any service deficiencies.

6. Status of Auditor

- 6.1 It is the intent of the parties that Auditor shall be considered an independent contractor and that Auditor, and anyone else for whom it is legally liable, shall not be considered employees, servants or agents of the City for any purpose. Furthermore, this Agreement shall not be construed to be a partnership or joint venture.
- 6.2 Neither Auditor nor any of its employees or contractors shall be eligible to participate in City's industrial insurance, unemployment, disability, medical, dental, life or other insurance programs, or any other benefit or program that is sponsored, financed or provided by City for its employees.
- 6.3 Auditor agrees that it shall be Auditor's exclusive responsibility to pay all federal, state, or local payroll, social security, disability, industrial insurance, self-employment insurance, income and other taxes and assessments related to this Agreement. Neither FICA (Social Security), FUTA (Federal Employment), nor local, state or federal income taxes will be withheld from payments to Auditor. Auditor shall at Auditor's expense pay and be fully liable and responsible for, and indemnify and hold harmless City from, any assessments, fines or penalties relating to Auditor's failure to uphold any of these responsibilities.
- 7. City Ownership of Proprietary Information. All reports, drawings, plans, specifications, and other documents prepared by Auditor as products of service under this Agreement shall be the exclusive property of the City and all such materials shall be remitted to the City by Auditor in a timely manner upon completion, termination or cancellation of this Agreement. Auditor shall not use, willingly allow or cause to have such materials used for any purpose other than performance of Auditor's obligations under this Agreement without the prior written consent of the City.
- 8. Public Records. Auditor understands that City is Subject to the provisions of Texas Government Code, Chapter 552. As such, the City may have the duty to disclose the Auditor's reports or recommendations unless a particular record is made confidential by law or a common law balancing of interests.

9. Insurance.

9.1 The Auditor shall take out and keep in force during the period of the Contract, at its own expense, a General Liability Insurance Policy with a Minimum Limit of \$1,000,000 Combined Single Limit (BI/PD) to protect it from claims for damages and personal injury, including death, which may arise from operation under this Contract, whether such operations be by Auditor or by any subcontractor or anyone directly or indirectly employed by either of them. There shall be no exclusions of coverage for premises-operations, products-completed operations, blanket contractual, broad form property, independent contractors, personal injury, explosion and underground collapse hazard. Auditor shall maintain auto liability insurance of \$1,000,000 liability insurance including owned, non-owned and hired vehicles coverage requirements.

The Auditor shall file a Certificate of Insurance followed by an Additional Insured Endorsement to the Policy, naming the City of Willow Park as an additional insured as it relates to the specific project or program. The insurance shall be subject to approval for adequacy of protection prior to commencing work. The Auditor shall pay for and maintain such insurance at his sole cost and expense. The Auditor shall reimburse the City for any premiums paid in behalf of the Auditor by deducting said amount from compensation due the Contractor.

- 9.2 Auditor assumes the risk of damage to its own supplies and equipment.
- 10. Indemnification. Auditor shall indemnify, defend and hold harmless the City from any and all costs, liabilities, damages, reasonable attorneys' fees, or expenses of any kind that arise out of, or are in any way related to, the negligence or misconduct, or acts or omissions, of Auditor while performing or failing to perform Auditor's duties under this Agreement.

11. Termination.

- 11.1 Unless otherwise provided in this Agreement, this Agreement may only be terminated by either party upon ten (10) days written notice specifying the reason for termination. Such notice shall be delivered in accordance with paragraph 14.
- 11.2 If either party terminates the Agreement for breach of contract, the notice must specify which contractual provisions were breached and how they were breached. If the City terminates the Auditor for breach of contract, the City will pay Auditor all reasonable charges for work performed prior to the time City gives notice and for demobilization by Auditor through the tenth (10th) day after the City has given notice minus any amount the Auditor may owe the City in damages.
- 11.3 Not withstanding the preceding paragraph, the City may immediately terminate the Agreement, and Auditor waives any and all claim(s) for damages, upon the Auditor's receipt of notice under the following conditions:
 - (a) If funding is not obtained, continued, or budgeted at levels sufficient to allow for purchase of the services contemplated under this Agreement;
 - (b) If any federal, state or local law, including by not limited to, statutes, regulations, ordinances and resolutions, is interpreted by a third party judicial, legislative or administrative authority in such a way that the services contemplated under this Agreement are no longer authorized for purchase or appropriate for City financial participation;

- (c) If Auditor fails to comply with any local, state or federal law regarding business permits and licenses required to perform the services to be performed under this Agreement;
- (d) If it is found that any quid pro quo or gratuities were offered or given by the Auditor to any officer or employee of the City with a view towards securing favorable treatment with respect to awarding, extending, amending or making any determination with respect to the performance of this Agreement.
- 11.4 The indemnity and conflict resolution obligations of this Agreement shall survive the termination of this Agreement and shall be binding upon the parties' and the parties' legal representatives, heirs, successors and assigns.

12. General Provisions.

- 12.1 Drafting Presumption. The parties acknowledge that this Agreement has been agreed to by both parties, that both parties have consulted or have had the opportunity to consult with attorneys with respect to the terms, and that no presumption shall be created against the City as the drafter of the Agreement.
- 12.2 Governing Law. The laws of the State of Texas shall govern this Agreement without regard to conflicts of law principles.
- 12.3 Jurisdiction: Venue. Any action or proceeding seeking to enforce any provision of, or based on any right arising out of, this Agreement must be brought against either of the parties in the courts of the State of Texas, County of Navarro. Each of the parties consents to the jurisdiction of the court (and of the appropriate appellate court) in any such action or proceeding and waives any objection to venue laid therein.
- 13. Due Authorization. Each party represents that all required authorizations have been obtained to execute this grant and for the compliance with each and every term hereof. Each person signing this agreement warrants and represents to the other party that he or she has actual authority to execute this agreement on behalf of the party for whom he or she is signing.
- 14. Notice. Except as otherwise specified, all notices under this Agreement shall be in writing.

Ì	Notice to Auditor shall be addressed to:

Notice to City shall be addressed to: City of Willow Park Bryan Grimes, City Manager 516 Ranch House Road Willow Park, TX 7511 0

IN WITNESS WHEREOF, the parties hereto have duly executed this agreement as of the date first above written.

AUDITOR:	CITY OF WILLOW PARK: 516 Ranch House Road		
	Willow Park, TX 75110		
Signature	By: Doyle Moss		
	Mayor		
Print Name of Signer			



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date:	Department:		Presented By:
September 11, 2018	Fire		Chief Mike LeNoir
.GENDA ITEM: Donating Surplus Equ	iipment to a Volunteer F	ire Departme	nt in need.
BACKGROUND:			
This is an unused out o	lated surplus equipment	purchased ro	ughly purchased in 1994.
The equipment is a spreader, and Ram sys		ation power j	plant, hose with reel, Cutter,
This unit has not been	used for 3 years and has	s not been serv	riced.
There are no servicing	records for this equipm	ent.	
STAFF/BOARD/COM	MISSION RECOMME	NDATION:	
	donating to Rochelle Volu		partment.
EXHIBITS:			
		FINANCIAL IN	NFO:
DDITIONAL INFO:			•
DDITIONAL INFO:		Cost	\$



Donation of Surplus City Equipment

WHEREAS, the City of Willow Park ("City") is a general law municipality located in Parker County, Texas;

WHEREAS, the City Council for the City declares the following equipment as surplus property and no longer needed by the City: a Holmatro brand extrication power plant, hose with reel, Cutter, Spreader and Ram System (the "surplus equipment"); and

WHEREAS, the City Council desires to donate the surplus equipment to the Rochelle Volunteer Fire Department, a volunteer fire department which is part of the unincorporated community of Rochelle, in McCullough County, Texas ("Donee");

NOW, THEREFORE, in consideration of the premises and of the covenants, promises, conditions and undertakings contained herein, the parties hereby agree as follows:

- 1. City hereby declares the surplus equipment as surplus and no longer needed by the City and the surplus equipment has only a nominal value.
- 2. Donee agrees that the surplus equipment will be used for a public purpose and for the benefit of citizens of Rochelle and surrounding communities.
- 3. Done agrees that the surplus property is being donated "as is", without warranty of any kind and DONOR DISCLAIMS ALL IMPLIED WARRANTIES, INCLUDING WITHOUT LIMITATION, ANY WARRANTY OF MERCHANTABILITY AND ANY WARRANTY OF FITNESS FOR ANY PARTICULAR PURPOSES WHATSOEVER WITH RESPECT TO THE GOODS BEING DONATED UNDER THIS AGREEMENT.

	4. Donee agrees that it will be responsible for p	pick up and delivery of the surplus property.
Dated:_	, 2018.	
	Cl	TY OF WILLOW PARK, TEXAS
	В	Y:Bryan Grimes, City Manager
	De	ONEE:
	RO	OCHELLE VOLUNTEER FIRE DEPARTMENT
	В	Y:

Name Printed

Title



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

Council Date:	Department:	Presented By:
September 11, 2018	L Hire	Chief Mike LeNoir/Chief Carrie West

AGENDA ITEM:

Discuss/Take action on: Approving the purchase of new radio equipment for Fire and Police Departments.

BACKGROUND:

- The current radios both departments have are reaching the end of their repairable life span.
- Parts are no longer going to be made for the radios.
- PD radios are loaners from the Parker County Sheriff's Office.
- Interoperability is non-existent with mutual aid departments. New radios will have the capability for multi-band frequencies to allow for communication with all mutual aid departments.
- HGAC competitive pricing for Motorola radio systems comparable to the ones purchased for the new pumper.

STAFF/BOARD/COMMISSION RECOMMENDATION:

Recommend approving the resolution for the purchase of the radio system for both departments.

EXHIBITS:

- Attachments are the purchasing agreement from Government Capital Corporation.
- Motorola radio quote

ADDITIONAL INFO:	FINANCIAL INFO:	
	Cost	\$ 373,071.60
	Source of	\$ General
	Funding	

RESOLUTION # 2018-08

A RESOLUTION REGARDING A CONTRACT FOR THE PURPOSE OF FINANCING "RADIOS".

WHEREAS, contingent upon the approval of the Attorney of City of Willow Park (the "Issuer"), the Issuer desires to enter into that certain Finance Contract by and between the Issuer and Government Capital Corporation ("GCC") for the purpose of financing "Radios". The Issuer desires to designate this Finance Contract as a "qualified tax exempt obligation" of the Issuer for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

NOW THEREFORE, BE IT RESOLVED BY CITY OF WILLOW PARK:

<u>Section 1.</u> That the Issuer will enter into a Finance Contract with GCC for the purpose of financing "Radios".

Section 2. That the Finance Contract by and between the City of Willow Park and GCC is designated by the Issuer as a "qualified tax exempt obligation" for the purposes of Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended.

<u>Section 3.</u> That the Issuer will designate the City Administrator as an authorized signer of the Finance Contract by and between the City of Willow Park and GCC.

PASSED AND APPROVED by the Council for the City of Willow Park in a meeting held on the _____th day of October 2018

Issuer: City of Willow Park	Witness Signature
Doyle Moss, Mayor	Alicia Smith, City Secretary



August 8, 2018* Revised

Mr. Mike LeNoir Willow Park Fire/Rescue Department 817-441-8020 mlenoir@willowpark.org

Dear Chief LeNoir,

Thank you for the opportunity to present proposed financing for W City of Willow Park. I am submitting for your review the following proposed structure:

ISSUER: City of Willow Park, Texas

FINANCING STRUCTURE: Public Property Finance Contract issued under Local

Government Code Section 271.005

EQUIPMENT COST: \$ 373,071.60

ANNUAL TERM: 3 Pymts 5 Pymts 7 Pymts 10 Pymts INTEREST RATE: 3.97% 4.227% 4.38% PAYMENT AMOUNT: \$ 135,082.56 \$ 84,182.13 \$ 62,679.77 \$ 46,870.58

PAYMENTS BEGINNING: One year from signing, annually thereafter

Government Capital is registered with Texas Ethics Commission to be HB 1295 compliant. The above proposal is subject to audit analysis, assumes bank qualification and mutually acceptable documentation. The terms outlined herein are subject to change and rates are valid for fourteen (14) days from the date of this proposal. If funding does not occur within this time period, rates will be indexed to markets at such time.

Our finance programs are flexible and my goal is customer delight. If you have any questions regarding other payment terms, frequencies or conditions, please do not hesitate to call.

With Best Regards, **Stephanie Cates** Stephanie Cates Client Services

Main: 817-421-5400





Quote Number: QU0000441743 **Effective:** 25 MAY 2018 **Effective To:** 19 OCT 2018

Bill-To:

WILLOW PARK FIRE RESCUE DEPT 101 W STAGECOACH TRL WILLOW PARK, TX 76087 United States

Ultimate Destination:

WILLOW PARK FIRE RESCUE DEPT 101 W STAGECOACH TRL WILLOW PARK, TX 76087 United States

Attention:

Name: Mike LeNoir

Email: mlenoir@willowpark.org

Phone: 817-441-8020

Request For Quote: APX 8000 and 8500 **Contract Number:**

HGAC

Freight terms: **FOB Destination** Payment terms: Net 30 Due

Sales Contact:

Name: Shawn Soctt

Email: sscott@crosspointcomm.com

Phone: 8175507289

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	9	H91TGD9PW6AN	APX 8000 ALL BAND PORTABLE MODEL 2.5	\$5,983.00	\$4,487.25	\$40,385.25
la	9	QA01427AG	ALT:APX 8000 HOUSING GREEN	\$25.00	\$18.75	\$168.75
b	9	Q806CB	ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$3,476.25
c	9	Q58AL	ADD: 3Y ESSENTIAL SERVICE	\$110.00	\$110.00	\$990.00
d	9	QA02006AC	ENH: APX8000XE RUGGED RADIO	\$800.00	\$600.00	\$5,400.00
e	9	H38BS	ADD: SMARTZONE OPERATION	\$1,500.00	\$1,125.00	\$10,125.00
f	9	Q361AN	ADD: P25 9600 BAUD TRUNKING	\$300.00	\$225.00	\$2,025.00
g	9	QA00580AA	ADD: TDMA OPERATION	\$450.00	\$337.50	\$3,037.50
h	9	QA09001AB	ADD: WIFI CAPABILITY	\$300.00	\$225.00	\$2,025.00
i	9	QA09007AA	ADD: OUT OF THE BOX WIFI PROVISIONING	-	-	-
j	9	QA09008AA	ADD: GROUP SERVICES	\$150.00	\$112.50	\$1,012.50
	6	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2, 3A, 115VAC, US/NA	\$150.00	\$112.50	\$675.00
	9	PMMN4107B	APX XE500 REMOTE SPEAKER MIC, HIGH IMPACT GREEN, NO CHANNEL KNOB	\$550.00	\$440.00	\$3,960.00
	7	M37TSS9PW1AN	APX8500 ALL BAND MP MOBILE	\$4,770.00	\$3,577.50	\$25,042.50
a	7	GA01513AA	ADD: ALL BAND MOBILE ANTENNA (7/8/V/U)	\$95.00	\$71.25	\$498.75
b	7	GA00250AA	ADD: WIFI/GNSS FLEXIBLE CABLE LMR195	\$100.00	\$75.00	\$525.00
с	7	W22BA	ADD: STD PALM MICROPHONE APX	\$72.00	\$54.00	\$378.00
d	7	G78AT	ADD: 3Y ESSENTIAL SERVICE	\$168.00	\$168.00	\$1,176.00
e	7	G628AC	ADD: REMOTE MOUNT CBL 17 FEET	\$15.00	\$11.25	\$78.75
f	7	G67DF	ADD: REMOTE MOUNT MP	\$297.00	\$222.75	\$1,559.25
g	7	G806BL	ENH: ASTRO DIGITAL CAI OP APX	\$515.00	\$386.25	\$2,703.75
h	7	G51AT	ENH: SMARTZONE OPERATION APX	\$1,500.00	\$1,125.00	\$7,875.00
i	7	G831AD	ADD: SPKR 15W WATER RESISTANT	\$60.00	\$45.00	\$315.00
i	7	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	-	-	-
k	7	G361AH	ENH: P25 TRUNKING SOFTWARE APX	\$300.00	\$225.00	\$1,575.00
l	7	GA00580AA	ADD: TDMA OPERATION APX	\$450.00	\$337.50	\$2,362.50
m	7	GA09001AA	ADD: WI-FI CAPABILITY	\$300.00	\$225.00	\$1,575.00
n	7	GA09007AA	ADD: OUT OF THE BOX WI-FI PROVISIONING	-	-	-

4o 7 GA09008AA ADD: GROUP SERVICES \$150.00 \$112.50	
	\$787.50
4p 7 G442AJ ADD: O5 CONTROL HEAD \$432.00 \$324.00	\$2,268.00

Total Quote in USD \$122,000.25

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted >Have a PO Number/Contract Number & Date >Identify "Motorola Solutions Inc." as the Vendor >Have Payment Terms or Contract Number

- >Be issued in the Legal Entity's Name
- >Include a Bill-To Address with a Contact Name and Phone Number >Include a Ship-To Address with a Contact Name and Phone Number
- >Include a Sinp-10 Address with a Contact Name and Phone Num >Include an Ultimate Address (only if different than the Ship-To) >Be Greater than or Equal to the Value of the Order >Be in a Non-Editable Format

- >Identify Tax Exemption Status (where applicable)
- >Include a Signature (as Required)



 Quote Number:
 QU0000443017

 Effective:
 08 JUN 2018

 Effective To:
 19 OCT 2018

Bill-To:

WILLOW PARK POLICE DEPT 101 STAGE COACH TRAIL WILLOW PARK, TX 76087 United States **Ultimate Destination:**

WILLOW PARK POLICE DEPT 101 STAGE COACH TRAIL WILLOW PARK, TX 76087

United States

Attention:

Name: Carrie West

Email: CWest@willowpark.org

Phone: (817) 441-9747

Request For Quote: WPPD Quote **Contract Number:** HGAC

Freight terms: FOB Destination
Payment terms: Net 30 Due

Sales Contact:

Name: Shawn Soctt

Email: sscott@crosspointcomm.com

Phone: 8175507289

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
1	19	H91TGD9PW7AN	APX 8000 ALL BAND PORTABLE	\$6,292.00	\$4,719.00	\$89,661.00
la	19	Q806CB	MODEL 3.5 ADD: ASTRO DIGITAL CAI OPERATION	\$515.00	\$386.25	\$7,338.75
b	19	HA00022AC	ADD: 3Y ESSENTIAL ACCIDENTAL DAMAGE	\$284.00	\$284.00	\$5,396.00
c	19	Q629AH	ENH: AES ENCRYPTION	\$475.00	\$356.25	\$6,768.75
d	19	H38BS	ADD: SMARTZONE OPERATION	\$1,500.00	\$1,125.00	\$21,375.00
e	19	Q361AN	ADD: P25 9600 BAUD TRUNKING	\$300.00	\$225.00	\$4,275.00
f	19	QA00580AA	ADD: TDMA OPERATION	\$450.00	\$337.50	\$6,412.50
g	19	Q498AU	ENH: ASTRO 25 OTAR W/ MULTIKEY	\$740.00	\$555.00	\$10,545.00
h	19	QA09001AB	ADD: WIFI CAPABILITY	\$300.00	\$225.00	\$4,275.00
i	19	QA09007AA	ADD: OUT OF THE BOX WIFI	-	-	-
j	19	QA09008AA	PROVISIONING ADD: GROUP SERVICES	\$150.00	\$112.50	\$2,137.50
	19	NNTN8860A	CHARGER, SINGLE-UNIT, IMPRES 2,	\$150.00	\$112.50	\$2,137.50
	19	PMNN4486A	3A, 115VAC, US/NA BATT IMPRES 2 LIION R IP67 3400T	\$142.00	\$113.60	\$2,158.40
	19	PMMN4069A	MICROPHONE, IMPRES RSM, 3.5MM	\$121.00	\$96.80	\$1,839.20
	11	M37TSS9PW1AN	JACK, IP55 APX8500 ALL BAND MP MOBILE	\$4,770.00	\$3,577.50	\$39,352.50
a	11	GA01513AA	ADD: ALL BAND MOBILE ANTENNA	\$95.00	\$71.25	\$783.75
b	11	GA00250AA	(7/8/V/U) ADD: WIFI/GNSS FLEXIBLE CABLE LMR195	\$100.00	\$75.00	\$825.00
С	11	W22BB	ADD: STD PALM MICROPHONE APEX	\$72.00	\$54.00	\$594.00
i	12	G78AT	ADD: 3Y ESSENTIAL SERVICE	\$168.00	\$168.00	\$2,016.00
e	11	G628AC	ADD: REMOTE MOUNT CBL 17 FEET	\$15.00	\$11.25	\$123.75
f	11	G298AS	ENH: ASTRO 25 OTAR W/ MULTIKEY	\$740.00	\$555.00	\$6,105.00
3	11	G843AH	ADD: AES ENCRYPTION APX	\$475.00	\$356.25	\$3,918.75
1	11	GA09001AA	ADD: WI-FI CAPABILITY	\$300.00	\$225.00	\$2,475.00
	11	G67DF	ADD: REMOTE MOUNT MP	\$297.00	\$222.75	\$2,450.25
	11	G806BL	ENH: ASTRO DIGITAL CAI OP APX	\$515.00	\$386.25	\$4,248.75
ζ	11	G442AJ	ADD: O5 CONTROL HEAD	\$432.00	\$324.00	\$3,564.00
	11	G51AT	ENH: SMARTZONE OPERATION APX	\$1,500.00	\$1,125.00	\$12,375.00
n	11	G831AD	ADD: SPKR 15W WATER RESISTANT	\$60.00	\$45.00	\$495.00
n	12	GA01517AA	DEL: NO J600 ADAPTER CABLE NEEDED	-	-	-

Item	Quantity	Nomenclature	Description	List price	Your price	Extended Price
5o	11	G361AH	ENH: P25 TRUNKING SOFTWARE APX	\$300.00	\$225.00	\$2,475.00
5p	11	GA00580AA	ADD: TDMA OPERATION APX	\$450.00	\$337.50	\$3,712.50
5q	11	GA09007AA	ADD: OUT OF THE BOX WI-FI PROVISIONING	-	-	-
5r	11	GA09008AA	ADD: GROUP SERVICES	\$150.00	\$112.50	\$1,237.50

Total Quote in USD \$251,071.35

PO Issued to Motorola Solutions Inc. must:

- >Be a valid Purchase Order (PO)/Contract/Notice to Proceed on Company Letterhead. Note: Purchase Requisitions cannot be accepted >Have a PO Number/Contract Number & Date
- >Identify "Motorola Solutions Inc." as the Vendor >Have Payment Terms or Contract Number

- >Be issued in the Legal Entity's Name
 >Include a Bill-To Address with a Contact Name and Phone Number
- >Include a Ship-To Address with a Contact Name and Phone Number
- >Include an Ultimate Address (only if different than the Ship-To)
- >Be Greater than or Equal to the Value of the Order >Be in a Non-Editable Format >Identify Tax Exemption Status (where applicable)

- >Include a Signature (as Required)



CITY COUNCIL AGENDA ITEM BRIEFING SHEET

KKKK			
Council Date:	Department:		Presented By:
September 11, 2018	Public Works		B. Grimes
GENDA ITEM:			
			and Lease Agreements with located at Fox Hunt Trail and
ACKCDOUND.			
ACKGROUND:			
			ne. They will be made available
o council and public w	hen they are availabl	e.	
TAFF/BOARD/COM	MISSION RECOMM	IENDATION:	
XHIBITS:			
2 411D11 0.			
DDITIONAL INFO:		FINANCIAL I	NEO.
DDITIONAL INFO:		Cost	NFO: \$
			·
		Source of Funding	\$
		runung	