



**City of Willow Park  
City Council  
Special Meeting & Workshop  
City Hall  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, September 20, 2016 at 5:00 p.m.  
Minutes**

**Section I – Presentations**

**1. Call to Order**

Mayor Neverdousky called the meeting to order at 5:00 p.m.

**2. Determination of Quorum**

Mayor Richard Neverdousky  
Councilmember Norman Hogue  
Councilmember Gene Martin  
Councilmember Greg Runnebaum  
Councilmember John Gholson  
Councilmember Marcy Galle

Staff Present:  
City Administrator Scott Wall  
City Secretary Josh Armstrong  
City Attorney Rider Scott

**3. Invocation & Pledge of Allegiance**

Mayor Neverdousky started the meeting with the invocation and by leading the room in the Pledge of Allegiance.

**4. Citizen Presentations & Public Comment**

\*\*\*Albert Lohse addressed the council regarding his claim against the city

**Section II – Business Items**

**5. Discussion/Action – To consider and act on Ordinance 733-16, an Ordinance providing authorization to amend Chapter 12 “ZONING,” Article 12.1500 “COMMISSIONS,” by amending Section 12.1502 “Membership and Terms” and Section 15.1503 “Procedure” to modify appointment, and replacement procedures and certain governance issues**

\*\*\*Councilmember Martin made a motion to approve Ordinance 733-16.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

6. Discussion/Action – To consider and act on Resolution 14-16, a Resolution providing authorization to amend Resolution 14-14 (Dec. 9, 2014) by repealing the same and replacing it with a Policy of the City establishing certain rules, procedures and an order of business for the conduct of meetings by the governing body.

\*\*\*Councilmember Martin made a motion to approve Resolution 14-16.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Nay votes: Councilmember Runnebaum

Motion passed with a vote of 4-1

7. Discussion/Action – To consider and take action on appointment of members to the Planning and Zoning Commission by the Mayor, by and with advice and consent of the City Council.

\*\*\*Councilmember Martin made a motion to approve the appointment of the current commissioners:

Place 1: Sharron Bruton

Place 3: Mark Melanson

Place 4: Fred McCulley

Place 5: Jared Folwer

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson

Nay votes: Councilmember Galle

Motion passed with a vote of 4-1

\*\*\*Councilmember Martin made a motion to appoint Justin Riley to alternate place 1.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

\*\*\*Councilmember Gholson made a motion to appoint Johnny Cox to place 2.

Seconded by Councilmember Galle

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Nay votes: Councilmember Runnebaum

Motion passed with a vote of 4-1

\*\*\*Councilmember Martin made a motion to appoint Teresa Palmer Wooten to alternate place 2.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

**8. Public Hearing on Tax Rate.**

- A. Open Public Hearing @ 5:32 p.m.
- B. Close Public Hearing @ 5:36 p.m.

\*\*\*Mitzi Gholson addressed the council regarding the early start time for the public hearing.

**9. Public Hearing on Budget**

- A. Open Public Hearing @ 5:37 p.m.
- B. Close Public Hearing @ 5:37 p.m.

**10. Budget Workshop**

\*\*\*Budget discussion. No action taken.

**Section III – Executive Session**

The City Council reserves the right to adjourn into executive session at any time during the course of the this meeting to discuss an matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 55.1071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited, Section 321.3022 (Sales Tax Information). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

**Section IV – Adjournment**

**11. Adjournment**

\*\*\*Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, and Galle

Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 6:45 p.m.

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

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Josh Armstrong, City Secretary  
City of Willow Park, Texas