



**City of Willow Park  
City Council  
Special Meeting  
City Hall  
516 Ranch House Rd., Willow Park, TX 76087  
Thursday, February 26, 2015 at 6:00 p.m.  
Minutes**

**Section I – Presentations**

**1. Call to Order**

Mayor Neverdousky called the meeting to order at 6:00 p.m.

**2. Determination Of Quorum**

Mayor Richard Neverdousky  
Councilmember Brian Thornburg  
Councilmember Gene Martin  
Councilmember Greg Runnebaum  
Councilmember James Mullins  
Councilmember Tim Griffiths

Staff Present:  
City Administrator Matt Shaffstall  
City Attorney Rider Scott  
Josh Armstrong

**3. Invocation & Pledge of Allegiance**

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

**Section II**

**4. Discussion/Action: Authorize the Mayor to enter into an interlocal agreement with the City of Weatherford Water Utility for a wholesale water agreement.**

\*\*\*Councilmember Martin made a motion to move item 4 to be discussed after executive session.

Seconded by Councilmember Runnebaum  
Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths  
Motion passed with a vote of 5-0

\*\*\*Councilmember Martin made a motion to address item 7 out of order.

Seconded by Councilmember Mullins

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

**7. Discussion/Action: Schedule Public Hearings to amend 2014 Comprehensive Land Use Plan.**

\*\*\*Councilmember Griffiths made a motion to schedule the public hearings on March 17, 2015 at 7:00 p.m.

Seconded by Councilmember Martin

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

\*\*\*Councilmember Martin made a motion to set an alternative public hearing date for March 19, 2015.

Seconded by Councilmember Mullins

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

**5. Discussion/Action: Authorize Mayor and Staff to proceed with project design, Request For Proposal release, bidding and financing arrangements for water system interconnect projects with final bids and contracts to be brought to City Council for approval.**

\*\*\*Councilmember Martin made a motion to authorize the Mayor and City Staff to ensure that the project design for interconnections with the City of Weatherford for the access of surface water are complete to generate request for proposal and separately to ensure that proposals for financing arrangements are available to support public hearings on April 14, 2015.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

**6. Discussion/Action: Consider and Act on Resolution 03-15, Authorizing Mayor and City Staff to join Texas Coalition of Affordable Power (TCAP) Electric Utility Provider**

\*\*\*Councilmember Martin made a motion to adopt Resolution 03-15, a resolution authorizing the acceptance of the certificate of formation and bylaws of Texas Coalition of Affordable Power (TCAP), a political subdivision and corporation; accepting membership in said corporation, appointing a representative to serve on behalf of the City; authorizing payment of the membership fee; and providing for an effective date as of the passage of this resolution.

Seconded by Councilmember Thornburg

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

## **Executive Session**

Mayor Neverdousky recessed to executive session at 6:38 p.m.

### **Executive Session**

#### **A. Consultation with Attorney – Water Contract**

Mayor Neverdousky reconvened to open meeting at 7:42 p.m.

\*\*\*Councilmember Martin made a motion to authorize the Mayor to enter into an interlocal agreement with the City of Weatherford Water Utility for a wholesale water agreement.

Seconded by Councilmember Thornburg

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

#### **8. Adjournment**

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

Seconded by Councilmember Thornburg

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths

Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 7:43 p.m.

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

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Candice Scott, City Secretary  
City of Willow Park, Texas

Minutes Prepared By:

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Josh Armstrong