



**City of Willow Park
City Council
Special Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Thursday, August 31, 2017 at 7:00 p.m.
Minutes**

Section I – Presentations

1. Call to Order

Mayor Pro-Tem Gholson called the meeting to order at 7:00 p.m.

2. Determination of Quorum

Mayor Pro-Tem Gholson
Councilmember Norman Hogue
Councilmember Amy Fennell
Councilmember Greg Runnebaum
Councilmember Bruce Williams

Staff Present:
Interim City Administrator Bernie Parker
City Secretary Kandice Garrett

Section II – General Items

3. Discussion/Action: To set the proposed tax rate for the FY2017-18 annual budget. (Mayor Pro-Tem Gholson)

***Councilmember Runnebaum made a motion to set the proposed tax rate at .5343 for the FY2017-18 annual budget.

Seconded by Councilmember Fennell

***Councilmember Hogue addressed council for discussion to set the proposed tax rate at .5367.

Aye votes: None

Nay votes: Councilmembers Hogue, Fennell, Runnebaum, Williams

Motion failed with a vote of 4-0

***Councilmember Hogue made a motion to leave the current tax rate at .5367 for the FY2017-18 annual budget.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Williams
Motion passed with a vote of 4-0

Section VI – Adjournment

3. Adjournment

***Councilmember Runnebaum made a motion to adjourn.

Seconded by Councilmember Fennell

Aye votes: Councilmembers Hogue, Fennell, Runnebaum, Williams
Motion passed with a vote of 4-0

Mayor Pro-Tem Gholson adjourned the meeting at 7:07 p.m.

APPROVED

John Gholson, Mayor Pro-Tem
City of Willow Park, Texas

ATTEST:

Kandice Garrett, City Secretary
City of Willow Park, Texas