



**City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, May 9, 2017 at 7:00 p.m.
Minutes**

Section I – Presentations

1. Call to Order

Mayor Neverdousky called the meeting to order at 7:00 p.m.

2. Determination of Quorum

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

Excused: Councilmember Norman Hogue

Staff Present:
City Administrator Scott Wall
Interim City Secretary Kandice Garrett

***Councilmember Martin made a motion to excuse the absence of Councilmember Norman Hogue.

Seconded by Councilmember Galle
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

3. Invocation & Pledge of Allegiance

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

4. Proclamation

***Mayor Neverdousky read the proclamation determining the month of May as Motorcycle Safety and Awareness Month (Ride Safe in Texas).

***Mayor Neverdousky read the proclamation, determining the week of May 14-20, 2017, as National Police Week.

5. Citizen Presentations & Public Comments

***None.

Section II – Minutes

6. Approve and Act on Minutes

A. Approve City Council Regular Meeting Minutes – April 11, 2017

***Councilmember Runnebaum made a motion to approve the City Council Regular Meeting Minutes.

Seconded by Councilmember Gholson
Aye votes: Councilmembers Martin, Runnebaum, Gholson
Abstain: Councilmember Galle
Motion passed with a vote of 3-0

Section III – General Items

7. Discussion/Action: Consider and act on a Site Plan for Fuzzy’s restaurant, a 7,569 square foot building on Lot 3R, Block 1, The Village at Willow Park Addition, City of Willow Park, Texas, located at 149 Willow Bend Drive.

***Councilmember Gholson made a motion to approve the Site Plan for Fuzzy’s restaurant.

Seconded by Councilmember Galle
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

8. Discussion/Action: Consider and act on a Preliminary Plat of Lot 1, Block 1, Lots 1-4, Block 2 & Lot 1, Block 3, Phase 1 & 2, I-20 Corridor Addition to the City of Willow Park, Parker County, Texas. Being an 18.747 Acres Subdivision out of The McKinney & Williams Survey Abstract No. 954 & The Wesley Franklin Survey, Abstract No. 468 Parker County, Texas. The property is located in the 4200 Block of I-20 Service Rd N.

***Joshua Anderson, representing Texas Surveying addressed council on the question of ownership of Crown Lane.

***Councilmember Runnebaum made a motion to approve the Preliminary Plat as presented.

Seconded by Councilmember Galle
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

9. Discussion/Action: Annual Audit Presentation by Daniel Hungerford, CPA.

***Councilmember Runnebaum made a motion to approve the Annual Audit as presented.

Seconded by Councilmember Galle.

Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 4-0

10. Discussion/Action: Quarterly Financial Report by Jake Weber, CPA.

***No action taken.

11. Discussion/Action: To consider and approve Resolution 06-17, a resolution providing authorization for the execution of a Texas Revenue Recovery Interlocal Cooperation Agreement.

***Councilmember Gholson made a motion to approve Resolution 06-17.

Seconded by Councilmember Galle

Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 4-0

12. Presentation: To consider and approve a Memorandum of Understanding to support and maintain the Children's Advocacy Center of Parker County.

***Councilmember Galle made a motion to approve the Memorandum of Understanding.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 4-0

13. Discussion/Action: To consider approving Ordinance No. 752-17, an ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services by the fire department for services provided/rendered for the Willow Park Fire/Rescue Department.

***Councilmember Runnebaum made a motion to approve Ordinance No. 752-17.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 4-0

Section V - Informational

14. Mayor & Council Member Announcements

***Councilmember Runnebaum and other councilmembers thanked Mayor Neverdousky and Mayor Pro-Tem Martin for their years of service and work through challenging times with the City of Willow Park.

***Councilmember Galle requested the zoning map be updated and current within the next two months. She also requested there be a joint workshop with P&Z and the City Council held prior to the June Council Regular Meeting to discuss accessory buildings and carports.

***Councilmember Martin made a recommendation for the City Council to look at tuition reimbursement policy and procedures for the City of Willow Park and specifically tuition reimbursement funds given to former employee Steve Martin, Director of Public Works.

15. City Administrator's Report

***City Administrator Scott Wall reminded Council of the upcoming Called Meeting to be held on Thursday, May 18 @ 7 p.m. canvassing the election.

***City Administrator Scott Wall informed Council the new City website should be in place by the end of June.

Section VI – Adjournment

16. Adjournment

***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Galle
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Mayor Neverdousky adjourned the meeting at 8:10 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Kandice Garrett, Interim City Secretary
City of Willow Park, Texas