



**City of Willow Park  
City Council  
Called Meeting  
City Hall  
516 Ranch House Road, Willow Park, TX 76087  
Thursday, May 18, 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

\*\*\*Councilmember Norman Hogue arrived at 7:25 p.m.

Staff Present:  
City Administrator Scott Wall  
Interim City Secretary Kandice Garrett  
City Attorney David Dodd

**3. Invocation & Pledge of Allegiance**

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

**4. Discussion/Action: To consider and take action of Resolution No. 07-17, a resolution canvassing and declaring the results of the Municipal General Election held on the uniform election date of May 6, 2017.**

\*\*\*Councilmember Martin made a motion to approve Resolution No. 07-17.

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

5. Administer the Oaths of Office and formally swear in the elected Municipal Officials

- Mayor Doyle Moss
- Councilmember Norman Hogue (Uncontested) – Place 1
- Councilmember Amy Fennell – Place 2

\*\*\*Mayor Neverdousky did the swearing in Oath of Office for Doyle Moss, newly elected Mayor of the City of Willow Park.

\*\*\*Mayor Doyle Moss did the swearing in Oath of Office for Amy Fennell, newly elected Councilmember, Place 2 of the City of Willow Park.

\*\*\*Mayor Moss recessed the meeting at 7:15 p.m.

\*\*\*Mayor Moss reconvened the meeting at 7:25 p.m.

\*\*\*Mayor Moss did the swearing in Oath of Office for Norman Hogue, newly elected Councilmember, Place 1 of the City of Willow Park.

6. Discussion/Action: Election of the Mayor Pro-tem by the Governing Body.

\*\*\*Councilmember Galle made a motion to nominate Councilmember John Gholson for Mayor Pro-Tem.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

**Section II – General Items**

7. Discussion/Action: To discuss and consider exchange of property for future waste water treatment plant.

\*\*\*Councilmember Runnebaum made a motion to approve exchange of property for future WWTP.

\*\*\*No action taken.

\*\*\*Councilmember Gholson made a motion to table this item to the next meeting.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

8. Discussion/Action: To discuss and consider settlement of lawsuit re Weatherford v. Willow Park.

\*\*\*Councilmember Runnebaum made a motion to authorize settlement of lawsuit re Weatherford V. Willow Park.

\*\*\*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.

\*\*\*Mayor Moss recessed to executive session at 7:34 p.m.

\*\*\*Mayor Moss reconvened the meeting at 8:05 p.m.

#### **9. Executive Session**

##### **A. Consultation with City Attorney for settlement of lawsuit re Weatherford v. Willow Park**

\*\*\*Councilmember Runnebaum made a motion to authorize City Attorney David Dodd to settle the lawsuit with the City of Weatherford.

Seconded by Councilmember Hogue with the added concessions of our good faith and the original intent as discussed in Executive Session.

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

Motion passed with a vote of 5-0

### **Section IV – Adjournment**

#### **10. Adjournment**

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

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

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

APPROVED

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Doyle Moss, Mayor  
City of Willow Park, Texas

ATTEST:

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