

# City of Willow Park City Council Regular Meeting City Hall 516 Ranch House Road, Willow Park, TX 76087 Tuesday, April 11, 2017 at 7:00 p.m. Minutes

# <u>Section I – Presentations</u>

1. Call to Order

Mayor Neverdousky called the meeting to order at 7:03 p.m.

2. Determination of Quorum

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

Absent: Councilmember Marcy Galle

Staff Present: City Administrator Scott Wall Interim City Secretary Candice 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 Comments
  - \*\*\*Justin Riley, 921 Squaw Creek, addressed council regarding trash from development.
  - \*\*\*John leronymides, 215 Sam Bass Rd., addressed council regarding the newspaper article in the Weatherford Democrat on election donations. He stated he thought we have been trying to move towards ensuring that we have a fine dividing line between developers and council membership and mayor. He said he was deeply disturbed at the recent article in the Weatherford Democrat that said thousands of dollars were contributed towards sponsorship for perspective mayor and council member, which borders on unethical, conflict of interest, and he thought we got away from trying to be in the popular with developers. He further stated it seems to him that if we go the way we are

following we are going to be back in the popular with the developers. Mr. leronymides asked his comments be recorded.

# Section II - Minutes

- 5. Approve and Act on Minutes
  - A. Approve City Council Regular Meeting Minutes March 14, 2017
  - \*\*\*Councilmember Martin made a motion to approve the City Council Regular Meeting Minutes.

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

# Section III - General Items

- 6. Discussion/Action: To consider and act on a Special Use Permit request for Lot 7, Block 2, El Chico South Addition, City of Willow Park, Parker County Texas, to operate a snow cone business, "Sugar Shack" in the Commercial/I-20 Overlay District, at 104 S. Ranch House Road. (Betty Chew)
  - A. Open Public Hearing @ 7:09
  - \*\*\*John leronymides, 215 Sam Bass Rd., addressed council regarding this item.
    - B. Close Public Hearing @ 7:16
  - \*\*\*Councilmember Gholson made a motion to approve a Special Use Permit with a health inspection and 1 (one) year allowance.

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

7. Discussion/Action: To 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. (Betty Chew)

\*\*\* Councilmember Martin made a motion to table this item.

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

- 8. Discussion/Action: To consider amending the Zoning Ordinance to add the "Garage Openings Facing Frontal Streets" regulations adopted by ORDINANCE No. 364-94, Code of Ordinances, City of Willow Park, Texas August 16, 1994. (Accessory Building or Use). (Betty Chew)
  - A. Open Public Hearing @ 7:21
  - \*\*\*John leronymides, 215 Sam Bass Rd., addressed council regarding this item.
  - \*\*\*Zach Pettigrew, 311 Bay Hill Ct., addressed council regarding this item.
  - \*\*\*Fred McCully, 433 Crown Rd., addressed council regarding this item.
    - B. Close Public Hearing @ 7:29
  - \*\*\*Councilmember Martin made a motion to approve Ordinance 745-17 with an effective date of March 14, 2017.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson

Motion passed with a vote of 4-0

- 9. Discussion/Action: To consider amending the Zoning Ordinance to add the "Garage Openings Facing Frontal Streets" regulations adopted by ORDINANCE No. 364-94, Code of Ordinances, City of Willow Park, Texas August 16, 1994. (Betty Chew)
  - A. Open Public Hearing @ 7:31
  - \*\*\*John leronymides, 215 Sam Bass Rd., addressed council regarding this item.
    - B. Close Public Hearing @ 7:32

\*\*\*Councilmember Gholson made a motion to approve Ordinance No. 746-17.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson

Motion passed with a vote of 4-0

- 10. Discussion/Action: To approve date for Council to canvas election and swear in Mayor and Council with oath of office. (Candy Scott)
  - \*\*\*Councilmember Runnebaum made a motion to approve May 18 at 7:00 p.m. for Council to canvas election and swear in Mayor and Council with oath of office.

Seconded by Councilmember Martin

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson

Motion passed with a vote of 4-0

11. Presentation: Capital Improvement Plan update by Jacob/Martin. (Derek Turner)

\*\*\*Derek Turner gave his presentation to City Council.

12. Discussion/Action: To consider and act on Resolution No. 05-17, a Resolution authorizing the Fire Department to finance a fire truck. (Chief Mike LeNoir)

\*\*\*Councilmember Gholson made a motion to approve Resolution No. 05-17.

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

13. Discussion/Action: To consider approval of the Police Department Seizure Fund Budget. (Police Chief West)

\*\*\*Councilmember Martin made a motion to authorize the Police Department to spend \$25,812.12 from the Police Department Seizure Fund Budget.

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

14. Discuss/Action: To consider and approve Resolution No. 03-17, a resolution to enter into a regional agreement with other area law enforcement agencies for the purpose of providing and receiving law enforcement assistance. (Police Chief West)

\*\*\*Councilmember Martin made a motion to approve Resolution No. 03-17 with amendment to Section 2 in accordance with the provisions of the General Law of the City of Willow Park.

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

15. Discuss/Action: To consider and approve Oncor Rate Increase Resolution No. 04-17, a Resolution suspending the requested rate change. (Scott Wall)

\*\*\*Councilmember Martin made a motion to approve Resolution No. 04-17.

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

## **Section IV- Council Requested Items**

16. Accept resignation letter from Ryder Scott as City Attorney. (Mayor Neverdousky)

\*\*\*Councilmember Gholson made a motion to accept resignation letter from Ryder Scott as City Attorney.

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

17. Discuss/Action: To approve Ordinance No. 751-17 changing the appointment and supervision of the City Attorney. (Mayor Pro Tem Martin)

\*\*\*Councilmember Martin made a motion to table this item.

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

## **Section V - Informational**

- 18. Mayor & Council Member Announcements
  - \*\*\*Mayor Neverdousky announced Community Shred Day event to be held on April 15 from 9:00 a.m. to 12:00 p.m.
  - \*\*\*Councilmember Martin inquired about an audit update.
  - \*\*\*Councilmember Gholson requested the City utilize Blackboard Connect for Council meeting announcements as an ongoing practice.
  - \*\*\*Councilmember Hogue reminded Council he will not be available for the Regular Council meeting on May 9, 2017 due to giving an out of town conference presentation.
- 19. City Administrator's Report
  - \*\*\*City Administrator Scott Wall confirmed Shred Day and Blackboard announcements, reported City offices will be closed Friday, April 15 for Good Friday. He also brought Chief West up to report Christ Chapel West gave a generous donation to the Police Department in the form of active shooter vests and ballistic helmets.

# Section VIII - Adjournment

20. Adjournment

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

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

Mayor Neverdousky adjourned the meeting at 8:48 p.m.

APPROVED	
Richard Neverdousky, Mayor City of Willow Park, Texas	
	ATTEST:
	Candice Scott, Interim City Secretary City of Willow Park, Texas
	Minutes Prepared By:
	Kandice Garrett