



**City of Willow Park  
City Council  
Regular Meeting  
City Hall  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, February 14, 2017 at 7:00 p.m.  
Minutes**

**Section I – Presentations**

**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 John Gholson  
Councilmember Marcy Galle

Excused: Councilmember Greg Runnebaum

Staff Present:  
City Administrator Scott Wall  
Interim City Secretary Candice Scott  
City Attorney Rider 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. Special Recognitions**

**5. Citizen Presentations & Public Comment**

\*\*\*Libby Afflerbach addressed council regarding the Native Plant Society Scholarship.

\*\*\*Tim Spreier addressed council regarding Ordinance 364-94.

**Section II – Consent Agenda**

**6. Approve and Act on Consent Agenda**

**A. Approve City Council Regular Meeting Minutes – January 10, 2017**

\*\*\*Councilmember Martin made a motion to approve the City Council Regular Meeting Minutes as amended.

Seconded by Councilmember Galle

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**B. Approve City Council Called Meeting Minutes – January 17, 2017**

\*\*\*Councilmember Martin made a motion to approve the consent agenda.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**Section III – General Items**

**7. Discussion/Action:** To Consider amending the City of Willow Park Zoning Ordinance to provide a classification for a one-half acre single-family residential lot size.

\*\*\*No action taken.

**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.

\*\*\*Councilmember Martin made a motion to table this item until the next council meeting.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**9. Discussion/Action:** To consider all matters incident and related to the issuance and sale of City of Willow Park, Texas, Tax and Waterworks and Sewer System Surplus Revenue Certificates of Obligation, Series 2017, including the adoption of an ordinance authorizing the issuance of such certificates of obligation.

\*\*\*Councilmember Galle made a motion to approve Certificates of Obligation, Series 2017, for issuance and sale of the City of Willow Park, Texas, Tax and Waterworks and Sewer System Surplus Revenue.

Seconded by Councilmember Martin

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**10. Discussion/Action:** To consider authorizing the City Administrator to execute a Task Order with Jacob Martin for 2017 Street Bond Improvements.

\*\*\*Councilmember Gholson made a motion to authorize the City Administrator to execute a Task Order with Jacob Martin for 2017 Street Bond Improvements.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**11. Discussion/Action:** To consider the adoption of Resolution No. 02-17 a Resolution providing authorization to call a Municipal Election to elect the Mayor and Council members Place 1 and Place 2 on the uniform date of May 6, 2017. (Candy Scott).

\*\*\*Councilmember Martin made a motion to approve adoption of Resolution No. 02-17 a Resolution providing authorization to call a Municipal Election to elect the Mayor and Council members Place 1 and Place 2 on the uniform date of May 6, 2017.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**12. Discussion/Action:** To consider making appointments to the Audit Committee.

\*\*\*Councilmember Gholson made a motion to appoint the following members to the Audit Committee:

Mayor Neverdousky

Gene Martin

Marcy Galle

Seconded by Councilmember Galle

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**13. Discussion:** Briefing by Fire Chief LeNoir regarding Engine Replacement Plan.

\*\*\*Received presentation from Fire Chief LeNoir.

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

**14. Discuss and consider approval of the Memorandum of Understanding submitted by Franklin Legal relating to their work product for the Recodification of Willow Park Code of Ordinances.**  
(Councilmember Galle)

\*\*\*Councilmember Galle made a motion to approve the Memorandum of Understanding submitted by Franklin Legal relating to their work product for the Recodification of Willow Park Code of Ordinances.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Gholson, Galle

Motion passed with a vote of 4-0

**15. Discussion/Action: To consider making appointments to the Citizens Utility Rate Advisory Committee. (Councilmember Galle)**

\*\*\*Councilmember Galle made a motion to appoint the following members to the Citizens Utility Rate Advisory Committee:

Ella Bullock

Brandi Dunn

Tiffany Geffert

Alan McClean

Hunter Stockon

Melissa Liedaker

Andria Reynold

Loretta Salvator

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Galle

Nay votes: Councilmember Gholson

Motion passed with a vote of 3-1

**Section V - Informational**

**16. Mayor & Council Member Announcements**

**17. City Administrator's Report**

\*\*\*City Administrator Scott Wall gave his report to council.

**Section VII – 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 Neverdousky recessed to executive session at 8:20 p.m.

\*\*\*Mayor Neverdousky reconvened the meeting session at 8:59 p.m.

#### **18. Executive Session**

- A. Consultation with Attorney, pending Litigation
  - Weatherford vs. Willow Park

#### **Section VIII – Adjournment**

#### **19. Adjournment**

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

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Gholson, and Galle

Motion passed with a vote of 4-0

Mayor Neverdousky adjourned the meeting at 9:00 p.m.

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

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Candice Scott, Interim City Secretary  
City of Willow Park, Texas

Minutes Prepared By:

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Kandice Garrett