

City of Willow Park City Council Called Meeting City Hall 516 Ranch House Road, Willow Park, TX 76087 Tuesday, January 17, 2017 at 7:00 p.m. Minutes

Section I – Presentations

1. Call to Order

Mayor Neverdousky called the meeting to order at 6:05 p.m.

2. Determination of Quorum

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

Staff Present: City Administrator Scott Wall City Secretary Josh Armstrong 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.

Section II – Consent Agenda

- 4. City Administrator Scott Wall's introduction of Police Chief Candidate appointment.
- ***City Administrator Scott Wall introduced the new Police Chief.
- **5.** Discussion/Action: Confirmation of Police Chief appointment.
- ***Councilmember Gholson made a motion to accept the Police Chief appointment.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

Section III – General Items

6. Discussion/Action: Discussion and determination of the project size for the wastewater projects to be financed by certificates of obligation.

***Councilmember Gholson made a motion to approve \$2.725 million for the purchase of the temporary wastewater treatment plant.

Seconded by Councilmember Martin Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle Motion passed with a vote of 5-0

Section IV – Adjournment

- 7. Adjournment
- ***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, and Galle Motion passed with a vote of 5-0 Mayor Neverdousky adjourned the meeting at 6:17 p.m.

APPROVED

Richard Neverdousky, Mayor City of Willow Park, Texas

ATTEST:

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