



**City of Willow Park  
City Council  
Regular Meeting  
City Hall  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, January 10, 2017 at 7:00 p.m.  
Minutes**

**Section I – Presentations**

**1. Call to Order**

Mayor Neverdousky called the meeting to order at 7:04 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.

**4. Special Recognitions**

\*\*\*TCA – Proclamations for the Lady Eagles Varsity Volleyball Team, TCA Varsity Football Team, and the TCA Cheerleading Squad.

**5. Citizen Presentations & Public Comment**

\*\*\*No Presentations.

**Section II – Consent Agenda**

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

A. Approve City Council Regular Meeting Minutes – December 13, 2016

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

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

**Section III – General Items**

7. Discussion/Action: To consider financing options for the acquisition of an Interim Wastewater Treatment Plant from AUC Group, L.P. and authorize same.

\*\*\*Councilmember Runnebaum made a motion to make a purchase of the Interim Wastewater Treatment Plant from AUC Group, L.P.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

8. Discussion/Action: To consider and approve Resolution 01A-17, 01B-17, 01C-17, a Resolution providing authorization to publish a Notice of Intention to Issue Certificates of Obligation, for the purpose acquiring, constructing an Interim Wastewater Treatment Plant and/or constructing or enhancing certain wastewater Infrastructure.

\*\*\*Councilmember Gholson made a motion to approve Resolution 01A-17, 01B-17, 01C-17.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

\*\*\*Councilmember Martin made a motion to modify and approve Item #8 from Resolution 01A-17, 01B-17, 01C-17 to 01C-17 and modify Resolution 01C-17 to renumber as 01-17 and approve Resolution 01-17 with amendments. The action to purchase rather than lease the Interim Wastewater Treatment Plant from AUC Group in no way alters the intention of the City Council that this Interim Wastewater Treatment Plant is a temporary solution for Willow Park's wastewater treatment needs.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

9. Discussion: Receive Presentation from Public Works Director concerning current and planned street maintenance and repair.

\*\*\*Received presentation from Public Works Director Steve Martin.

**10. Discussion Receive Update regarding utility rate study.**

\*\*\*Received presentation from Josh Armstrong.

**11. Discussion: Receive 2016 City of Willow Park Police Department Racial Profiling Report. (Police Chief Brad Johnson)**

\*\*\*Received report from Chief Johnson.

**12. Consider and act on Final Plat Lot 1, Block 1, Extreme Exteriors Addition, a 2.00 acre tract of land, John H. Phelps Survey, Abstract No. 1046, City of Willow Park, Parker County, Texas. The property is located at 5720 IH-20 Service Road.**

A. Open Public Hearing @ 7:19 p.m.

B. Close Public Hearing @ 7:24 p.m.

\*\*\*Councilmember Gholson made a motion to move Item #12 on the agenda ahead of Item #7.

Seconded by Councilmember Martin

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

Motion passed with a vote of 5-0

\*\*\*Councilmember Martin made a motion to approve the Final Plat.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

**13. Discussion/Action: Set a date for a Special City Council Meeting to approve to fill the position of Chief of Police on January 23, 2017 or other acceptable date.**

\*\*\*Councilmember Martin made a motion to fill the position of Chief of Police on January 17, 2017 at 6:00 p.m.

Seconded by Councilmember Galle

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

Motion passed with a vote of 5-0

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

**14. Discussion/Action: Utility Rate Study Advisory Committee. (Councilmember Galle)**

\*\*\*Discussion only. No action taken.

**15. Discussion regarding Meadow Place waste water utility installation (Councilmember Galle)**

\*\*\*Discussion Only.

## **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 9:29 p.m.

\*\*\*Mayor Neverdousky reconvened the meeting session at 10:06 p.m.

### **18. Executive Session**

- A. Consultation with Attorney, pending Litigation
  - Weatherford vs. Willow Park
- B. Economic Development
- C. Real Property

## **Section VIII – Adjournment**

### **19. 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 10:07 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