



**City of Willow Park  
City Council  
Special Meeting  
City Hall  
516 Ranch House Rd., Willow Park, TX 76087  
Monday, September 21, 2015 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 Brian Thornburg  
Councilmember Gene Martin  
Councilmember Greg Runnebaum  
Councilmember James Mullins  
Councilmember Tim Griffiths

Staff Present:

City Administrator Matt Shaffstall  
City Attorney Rider Scott  
City Secretary Josh Armstrong

**3. Invocation & Pledge of Allegiance**

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

**4. Citizen Presentations & Public Comment**

**5. Convene a Public Hearing to receive any and all public comments for, against, or on the proposed Fiscal Year 2015-2016 Municipal Budget and the proposed Ad Valorem property tax rate**

- A. Open Public Hearing @ 7:01 p.m.
- B. Close Public Hearing @ 7:02 p.m.

\*\*\*Councilman Mullins wanted to thank the City for putting together a good explanation of the budget.

**6. Discussion/ Action: To consider and take action on Ordinance No.718-15, an Ordinance providing for adoption of the City of Willow Park, TX Municipal Budget for Fiscal Year 2015- 2016.**

\*\*\*Councilmember Griffiths made a motion to adopt Ordinance 718-15.

Seconded by Councilmember Martin

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

7. Discussion/Action: To consider and take action on a Motion to Ratify a Tax Rate as reflected in the Municipal Budget, which exceeds the calculated Effective Tax Rate.

\*\*\*Councilmember Griffiths moved that the property tax rate be increased by the adoption of a tax rate of .4605 which is effectively an 8.1% increase in the tax rate.

Seconded by Councilmember Martin

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

8. Discussion/Action: To consider and take action on Ordinance No.719-15, an Ordinance adopting an Ad Valorem Tax rate and Levy on assessed property not to exceed \$0.46050000 per \$100 valuation for the fiscal 2015-2016 Tax Year for the City of Willow Park, Texas including a Levy for Debt obligations (\$0.1716) and a levy for Maintenance and Operations (\$0.2889) consistent with the Fiscal Year 2015-2016 Municipal Budget.

\*\*\*Councilmember Martin made a motion to adopt Ordinance 719-15.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

## **Section II – Executive Session**

Mayor Neverdousky recessed to executive session at 7:13 p.m.

### **9. Executive Session**

- A. Personnel –Notify the City Administrator of renewal/non-renewal of contract and authorize the Mayor & City Attorney to negotiate a contract extension to be approved by a majority of the City Council

Mayor Neverdousky reconvened to open meeting at 8:01 p.m.

### **10. Adjournment**

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

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 8:01 p.m.

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

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Josh Armstrong, City Secretary  
City of Willow Park, Texas