



**City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Rd., Willow Park, TX 76087
Tuesday, February 10, 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
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. Special Recognitions

A. Police Department Profile – Ray Riley

5. Citizen Presentations & Public Comment

***No Comments

Section II – Consent Agenda

6. Approve and Act on Consent Agenda

- i. Approve City Council Meeting Minutes – January 13, 2015
- ii. Approve City Council Special Meeting Minutes – January 22, 2015

- iii. Approve Ordinance 706-15, Calling a Municipal Election on the uniform date of May 9, 2015 to elect certain Municipal Officers: Mayor, City Council Place 1, and City Council Place 2
- iv. Accept 2014 City of Willow Park Police Department Racial Profiling Report

***Councilmember Martin made a motion to remove item 3 from the consent agenda

Seconded by Councilmember Thornburg

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

Motion passed with a vote of 5-0

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

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

***Councilmember Martin made a motion to adopt Ordinance 706-15, an ordinance ordering a municipal election to be held on May 9, 2015 for the election of certain municipal officers for the City of Willow Park, Council Members; Place 1, Place 2, and Mayor; Designating a polling place within the municipal limits; appointing a presiding election judge and alternate presiding election judge; establishing other procedures for the conduct of the election; providing a severability clause; providing for publication of notice; and providing for an effective date.

Seconded by Councilmember Thornburg

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

Motion passed with a vote of 5-0

Section III – Planning & Development

- 7. Discussion/Action: To consider and take action on ordinance 707-15, adopting the 2012 International Energy Conservation Code (IECC) with local amendments. (Development Services Director Mike Grace)

***Councilmember Martin made a motion to adopt Ordinance 707-15, providing authorization for the adoption of certain uniform municipal codes and revisions relating to building and construction in the City of Willow Park, amending Chapter 3: Building and Construction; Article 3.000 general adoption of codes, section 3.01, general codes adopted, and certain other related regional amendments of the municipal codes of ordinances of the City of Willow Park, Texas; providing for an effective date, penalty and publication.

Seconded by Councilmember Martin

Aye votes: Councilmembers Martin Runnebaum,

Nay votes: Councilmembers Thornburg, Mullins and Griffiths

Motion failed with a vote of 2-3

Section IV – Public Works

8. Receive Public Works Status Update

***Report received

Section V – General Item

9. Discussion: Hear presentation from TCAP, Texas Coalition of Affordable Power

***Discussion only regarding joining TCAP

Section VI – Council Requested Items

10. Discussion: Possible Development of Neil Ranch and the Potential effect on the Comprehensive Plan

***Discussion about how to augment comprehensive plan

11. Discussion: To proposed update and modification to the use of Special Use Permits

***Discussion on how to update SUP requirements

12. Discussion: To address improving public access to Resolutions approved by the City Council

***Discussion of putting passed resolutions on city website

Section VII - Informational

13. Mayor & Council Announcements

14. City Administrator's Report

A. Status of Weatherford Surface Water Project

Section VIII – Executive Session

Mayor Neverdousky recessed to executive session at 9:32 p.m.

15. Executive Session

A. Consultation with Attorney

- i. *Litigation*
- ii. *Personnel*
- iii. *Economic Development*

Mayor Neverdousky reconvened to open meeting at 10:25 p.m.

Section IX – Adjournment

16. 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 10:25 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Candice Scott, City Secretary
City of Willow Park, Texas

Minutes Prepared By:

Josh Armstrong