

City of Willow Park City Council Joint Meeting with Annetta North City Hall 516 Ranch House Rd., Willow Park, TX 76087 Wednesday, June 24, 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

Willow Park:

Mayor Richard Neverdousky Councilmember Brian Thornburg Councilmember Gene Martin Councilmember Greg Runnebaum Councilmember James Mullins Councilmember Tim Griffiths arrived at 7:51 p.m.

Staff Present: City Administrator Matt Shaffstall City Attorney Rider Scott Josh Armstrong

Annetta North:

Mayor Robert Schmidt Councilmember Rob Watson Councilmember Ken Hall Councilmember Len Callaway Councilmember Kristin Jenkins Councilmember Stonie Hamilton

Staff Present: City Secretary Sheila Elmore

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

3. Discussion/Action: ETJ Adjustment with Annetta North Town Council

***Councilmember Martin made a motion to authorize staff to generate a detailed map of all boundary adjustments of the extraterritorial jurisdiction between the City of Willow Park and the Town of Annetta North and provide copies of this map to all city council members of both cities, and preparation to convene a workshop or setup hearings for public review, leading up to authorized meetings to pass whatever resolutions or ordinances are required to formalize the boundary adjustments.

Seconded by Councilmember Thornburg Aye votes: Councilmembers Thornburg, Martin, Mullins, and Griffiths Motion passed with a vote of 4-0

4. Adjournment

Mayor Neverdousky adjourned the meeting at 8:08 p.m.

APPROVED

Richard Neverdousky, Mayor City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary City of Willow Park, Texas