



**City of Willow Park
City Council
Special Meeting
Community Center
101 Stagecoach Trail, Willow Park, TX 76087
Wednesday, May 6, 2015 at 6:00 p.m.
Minutes**

Section I – Presentations

1. Call to Order

Mayor Pro Tem Martin called the meeting to order at 6:06 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 Pro Tem Martin started off the meeting with the invocation and by leading the room in the Pledge of Allegiance.

4. Discussion/Action: Discussion of future municipal wastewater treatment options and associated rate structure; and, authorize an engineering study for either a new municipal wastewater treatment plant or conversion to a municipal collection system.

***Councilmember Runnebaum made a motion to authorize city staff to move forward with plans to put together the data needed for an RFQ for the collections system and obtain requested information from Councilman Martin to have available regarding the rate model for the Tuesday Council meeting.

Seconded by Councilmember Thornburg

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

Motion passed with a vote of 5-0

5. Discussion/Action: Schedule City Council Strategic Plan and Five Year Planning Workshop.

***Workshop scheduled for June 11, 2015

Executive Session

[No Executive Session]

Adjournment

6. Adjournment

Mayor Neverdousky adjourned the meeting at 7:33 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