

City of Willow Park City Council Special Meeting City Hall 516 Ranch House Rd., Willow Park, TX 76087 Thursday, January 22, 2015 at 7:00 p.m. **Minutes**

1. Call to Order

Mayor Neverdousky called the meeting to order at 7:01 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. Discussion/Action: To consider and take action on Ordinance 706-15 amending Chapter 9, Personnel, Article 9.02 Division 2 City Administrator, and Division 3 City Secretary and Treasurer, in the Code of Ordinances, City of Willow Park, Texas;

***Councilmember Runnebaum made a motion to adopt Ordinance 706-15, an ordinance amending Chapter 8, Personnel, Article 8.100 Office of the City Administrator in the code of ordinances, City of Willow Park, Texas, providing a structured process for city operations, clarifying the duties and authority of the City Administrator and related municipal procedures, providing for a repealer and an effective date, with amendments.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum and Griffiths

| 5. | Executive Session | |
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| | Consultation with Attorney Personnel – Annual Evaluation of City Administrator | |
| 6. | Adjournment | |
| Mayor Neverdousky adjourned the meeting at 9:53 p.m. | | |
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| | APPROVED | |
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| | Richard Neverdousky, Mayor City of Willow Park, Texas | |
| | | ATTEST: |
| | | |
| | | Candice Scott, City Secretary |
| | | City of Willow Park, Texas |
| | | Minutes Prepared By: |
| | | Josh Armstrong, |

Nay votes: Councilmember Mullins Motion passed with a vote of 4-1