



**City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, December 13, 2016 at 7:00 p.m.
Minutes**

Section I – Presentations

1. Call to Order

Mayor Neverdousky called the meeting to order at 7:01 p.m.

2. Determination of Quorum

Mayor Richard Neverdousky
Councilmember Norman Hogue
Councilmember Gene Martin
Councilmember Greg Runnebaum
Councilmember John Gholson
Councilmember Marcy Galle

Staff Present:
City Administrator Scott Wall
City Secretary Josh Armstrong
City Attorney Rider Scott

3. Invocation & Pledge of Allegiance

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

4. Special Recognitions

5. Citizen Presentations & Public Comment

Section II – Consent Agenda

6. Approve and Act on Consent Agenda

A. Approve City Council Regular Meeting Minutes – November 15, 2016

***Councilmember Runnebaum made a motion to approve the consent agenda.

Seconded by Councilmember Martin

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

Section III – General Items

7. Discussion: Receive Financial Update on Audit Preparations, Account Reconciliation, and Financial Procedures (Jake Webber)

***Received Report

8. Discussion: Presentation concerning financing options for the new wastewater treatment package plant and proposed force main upgrade. (Erick Macha, Hilltop Securities)

***Received Report

9. Discussion: Receive ISO ratings from Fire Chief. (Chief LeNoir)

***Received Report

10. Discussion/Action: To consider and approve the Memorandum of Understanding submitted by Franklin Legal relating to their work product for the Recodification of Municipal Code of Ordinances.

***Councilmember Gholson made a motion to authorize the city attorney to go over it chapter by chapter and send it back to the council for review in a timely manner.

Seconded by Councilmember Martin

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

11. Discussion/Action: Appointment of members to the Board of Adjustments.

***Councilmember Martin made a motion to reappoint the following members to the Willow Park Board of Adjustments:

Lea Young

James Doss

Jay Atwood

Mike Barron

Cindi Neverdousky

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

12. Presentation by Chief Johnson regarding the recruitment of the Willow Park Police Chief

Section IV- Council Requested Items

- 13. Discussion/Action:** To consider and approve Ordinance 742-16, an ordinance amending Ordinance 491-02, as adopted October 15, 2002, relating to members, duties and voting procedures of the Parks and Recreation Board. (Councilmember Galle)

***Councilmember Galle made a motion to adopt Ordinance 742-16 with amendments.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

Section V - Informational

14. Mayor & Council Member Announcements

15. City Administrator's Report

***City Administrator Scott Wall gave his report to council.

Section VII – Executive Session

The City Council reserves the right to adjourn into executive session at any time during the course of the this meeting to discuss an matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 55.1071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited, Section 321.3022 (Sales Tax Information). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

***Mayor Neverdousky recessed to executive session at 9:01 p.m.

***Mayor Neverdousky reconvened the meeting session at 10:41 p.m.

16. Executive Session

- A. Consultation with Attorney, pending Litigation
 - Weatherford vs. Willow Park
- B. Deliberation about Real Property
- C. Economic Development

Section VIII – Adjournment

17. Adjournment

***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, and Galle

Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 10:42 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas