



**City of Willow Park  
City Council  
Special Meeting  
City Hall  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, September 27, 2016 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 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. Citizen Presentations & Public Comment**

\*\*\*Scott Thurman addressed council regarding the new road connecting I-20 and Deer Pond.

**5. Convene a Public Hearing to receive any and all public comments for, against, or on the proposed Fiscal Year 2016-2017 Municipal Budget**

- A. Open Public Hearing @ 7:05 p.m.
- B. Close Public Hearing @ 7:05 p.m.

**6. Convene a Public Hearing to receive any and all public comments for, against, or on the proposed Fiscal Year 2016-2017 Ad Valorem Property Tax Rate**

- A. Open Public Hearing @ 7:06 p.m.
- B. Close Public Hearing @ 7:06 p.m.

\*\*\*Councilmember Runnebaum made a motion to ratify the property tax reflected in the FY16-17 municipal budget.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

7. Discussion/ Action: To consider and take action on Ordinance No.734-16, an Ordinance providing for the adoption of the City of Willow Park Municipal Budget for Fiscal Year 2016- 2017.

\*\*\*Councilmember Martin made a motion to adopt Ordinance 734-16.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

8. Discussion/Action: To consider and take action on a Motion to Ratify a Tax Rate as reflected in the Municipal Budget, which exceeds the calculated Effective Tax Rate

\*\*\*Moved before Item 7

9. Discussion/Action: To consider and take action on Ordinance No.735-16, an Ordinance adopting an Ad Valorem Tax Rate and Levy on assessed property not to exceed \$0.5367 per \$100 valuation for the Fiscal 2016-2017 Tax Year for the City of Willow Park, Texas including a Levy for Debt obligations (\$0.2384) and a levy for Maintenance and Operations (\$0.2983) consistent with the Fiscal Year 2016-2017 Municipal Budget.

\*\*\* Councilmember Runnebaum made a motion that the property tax rate be increased by the adoption of a tax rate of .5367, which is effectively a 16.5 percent increase in the tax rate.

Seconded by Councilmember Martin

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

Motion passed with a vote of 5-0

\*\*\* Councilmember Martin made a motion to approve Ordinance 735-16.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

\*\*\*Mayor Neverdousky recessed to executive session at 7:30 p.m.

\*\*\*Mayor Neverdousky reconvened the meeting session at 8:35 p.m.

**10. Discussion/Action:** To consider and act on Resolution 15-16, a Resolution authorizing and adopting a municipal Tax Increment Financing Policy to publically finance, in part, needed structural improvements and enhanced infrastructure within a designated contiguous area.

\*\*\* Councilmember Martin made a motion to approve Resolution 15-16.

Seconded by Councilmember Galle

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

Motion passed with a vote of 5-0

## **Section II – 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.

## **11. Executive Session**

## **Section III – Adjournment**

## **12. 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 8:37 p.m.

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

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Josh Armstrong, City Secretary  
City of Willow Park, Texas