



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

Section I – Presentations

1. Call to Order

Mayor Neverdousky called the meeting to order at 7:03 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

***Recognized former councilmember Brian Thornburg

5. Citizen Presentations & Public Comment

Section II – Consent Agenda

6. Approve and Act on Consent Agenda

- a. Approve City Council Meeting Minutes – August 9, 2016

- b. Approve City Council Special Meeting Minutes – August 16, 2016
- c. Approve City Council Special Meeting Minutes – August 22, 2016
- d. Approve City Council Special Meeting Minutes – August 26, 2016
- e. Approve City Council Special Meeting Minutes – August 30, 2016

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

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

Section III – Business Items

7. Discussion/Action – To consider and act on Ordinance 732-16, an Ordinance authorizing the vacation and abandonment of that certain alleyway as depicted in Block 58, El Chico subdivision (March 15, 1955) pursuant to the request of the current ownership interests of Block 58.

***Councilmember Martin made a motion to approve Ordinance 732-16.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

***Councilmember Martin made a motion to direct staff to attempt to discover if there is a need for a replat of the property within block 58 of the El Chico subdivision.

Seconded by Councilmember Gholson

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 appointment of members to the Planning and Zoning Commission by the Mayor, by and with advice and consent of the City Council.

***Councilmember Galle made a motion to discuss the appointments by the mayor.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

***Councilmember Runnebaum made a motion to approve the appointment of members to the Planning and Zoning Commission by the mayor.

Motion failed for a lack of a second

9. Discussion/ Action – To consider and take action on appointment of members to Parks and Recreation Board by the Mayor, by and with advice and consent of the City Council

***Councilmember Galle made a motion to appointment of members to Parks and Recreation Board by the Mayor.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

10. Discussion/Action – To consider and act on 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 that the city council will expect to have a completed policy prepared for adoption for the September 27, 2016 meeting.

Seconded by Councilmember Galle

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

Motion passed with a vote of 5-0

11. Discussion/Action – To consider and act on Resolution 12-16, a Resolution authorizing and calling a Public Hearing on a date certain concerning the creation and designation of a Tax Increment Reinvestment Zone by the City; causing the necessary public notice to be made or issued; and, authorizing a preliminary Reinvestment Financing Plan, all pursuant to Chapter 311, Texas Tax Code.

*** Councilmember Gholson made a motion to approve Resolution 12-16.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

12. Discussion/Action – To consider and act on Resolution 13-16, a Resolution authorizing the City to enter into an agreement, memorandum of understanding, or other cooperative procedures with Parker County Emergency Services District No. 1 (ESD #1) for ESD #1 to coordinate, route or dispatch to Willow Park Fire and Rescue calls for emergency services.

*** Councilmember Martin made a motion to approve Resolution 13-16.

Seconded by Councilmember Galle

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

Motion passed with a vote of 5-0

13. Discussion/ Action – To consider and act on a Resolution authorizing certain amendatory language to Exhibit “A” attached to and incorporated in Resolution 14-14, as adopted by The City Council December 9, 2014.

*** Councilmember Martin made a motion to table until a later date.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

Section IV – Information and Announcements

- A. Mayors Report
- B. City Administrator’s Report
- C. Councilmember Comments

Section V – 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 8:24 p.m.

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

14. Executive Session

- A. Consultation with Attorney
- B. Real Property
- C. Economic Development

15. Council action on Executive Session items.

***No action taken

Section VI – Adjournment

16. 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 10:11 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas