



**City of Willow Park
City Council
Special Meeting
City Hall
516 Ranch House Rd., Willow Park, TX 76087
Monday, August 22, 2016 at 5:30 p.m.
Minutes**

1. Call to Order

Mayor Neverdousky called the meeting to order at 5:38 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

- 3. Discussion/Action:** To take action on a Motion to authorize the selection of the “Most Qualified” Architectural Firm responding to the City Request for Qualifications for a Safety Building Architect and authorizing the Mayor to negotiate the terms of a contract and fee for service with the same.

***Councilmember Martin made a motion to authorize the mayor to negotiate terms of contract and fee service with Dewberry and Associates to provide the information necessary and oversee the construction of the public safety building for the City of Willow Park.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 4-0

4. Budget Workshop

***Councilmember Hogue arrived at 6:23 p.m.

- 5. Discussion/Action:** Schedule potential date(s) for Public Hearing(s) related to the Fiscal Year 2016-2017 Tax Rate and Budget and related notice deadlines.

***Councilmember Martin made a motion to set the proposed tax rate at .5225 cents per \$100.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

6. Discussion/Action: Police dispatch personnel reduction in force pay and benefits.

***Councilmember Gholson made a motion to accept the mayor's financial compensation plan for the dispatch services.

Seconded by Councilmember Hogue

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

7. Adjournment

***Councilmember Runnebaum made a motion to adjourn.

Seconded by Councilmember Gholson

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 7:37 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas