

# **City of Willow Park City Council Special Meeting City Hall** 516 Ranch House Rd., Willow Park, TX 76087 Tuesday, August 16, 2016 at 5:00 p.m. **Minutes**

#### 1. Call to Order

Mayor Neverdousky called the meeting to order at 5:09 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. Invocation & Pledge of Allegiance

#### 4. Citizen Presentations & Comments

5. ACTION/DISCUSSION - To consider and act on Ordinance No. 731-16, authoring the City to issue General Obligation Bonds, Series 2016, as authorized by the electorate at the general municipal election of May 7, 2016, in the aggregate amount of \$2,275,000 for certain street improvement and \$4,605.000 for Public Safety Facilities; levying an ad valorem tax for the payment of the Bonds; authorizing certain other administrative and procedural actions necessary for the issuance of the Bonds; and, providing for an effective date.

\*\*\*Councilmember Martin made a motion to approve Ordinance 731-16.

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

\*\*\*Mayor Neverdousky recessed the meeting at 5:26 p.m.

\*\*\*Mayor Neverdousky reconvened the meeting session at 5:38 p.m.

6. ACTION/DISCUSSION – To act on Resolution 11-16 authorizing the city to enter into an Interlocal Cooperation Agreement providing for that certain communication and dispatch service for emergency responders and ancillary functions; and, providing for an effective date.

Seconded by Councilmember Martin

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Galle

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

\*\*\*Councilmember Martin made a motion to instruct the city administrator to put an item on the next agenda to address pay adjustments for dispatch personnel who are in danger of reduction in force.

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

## 7. Adjournment

Mayor Neverdousky adjour	ned the meeting at 6:01 p.m.
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APPROVED	
Richard Neverdousky, Mayor City of Willow Park, Texas	
	ATTEST:
	Josh Armstrong, City Secretary City of Willow Park Texas

<sup>\*\*\*</sup>Councilmember Hogue made a motion to approve Resolution 11-16.