



**City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, August 9, 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:
Interim City Administrator Bobby Rountree
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

***No Presentations

Section II – Consent Agenda

6. Approve and Act on Consent Agenda

- A. Approve Joint City Council/Planning and Zoning Meeting Minutes – June 7, 2016**
- B. Approve City Council Meeting Minutes – June 14, 2016**
- C. Approve City Council Workshop Minutes – July 12, 2016**

- D. Approve City Council Meeting Minutes – July 12, 2016
- E. Approve City Council Workshop Minutes – July 26, 2016
- F. Approve City Council Special Meeting Minutes – July 27, 2016

***Councilmember Martin made a motion to approve Items A&B of the consent agenda.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 4-0

Abstention: Councilmember Hogue

***Councilmember Martin made a motion to approve Items C through F of the consent agenda.

Seconded by Councilmember Runnebaum

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

Motion passed with a vote of 5-0

***Councilmember Martin made a motion to recess into Executive Session.

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 7:03 p.m.

***Mayor Neverdousky reconvened the meeting session at 7:14 p.m.

***Councilmember Martin made a motion to authorize the mayor to negotiate and execute a contract with Scott Wall to be the new city administrator.

Seconded by Councilmember Galle

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 take action on Resolution No. 09-16, providing authorization for the creation of a Regional Emergency Communication District in a portion of the North Central Texas Council of Governments, a Regional Planning Commission, consistent with the provisions of Subchapter H, Chapter 772, TEX. HEALTH AND SAFETY CODE.

***Councilmember Runnebaum made a motion to approve Resolution 09-16.

Seconded by Councilmember Martin

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 Resolution No. 10-16, providing authorization for the execution by the City of an Interlocal Cooperation Agreement with Parker County, TX, pursuant to Chapter 791, TEX. GOVERNMENT CODE, to provide for the mutual participation in certain governmental functions, more particularly the repair, maintenance and construction of roads, thoroughfares or streets, as agreed to by the Parties, in or benefiting the City

***Councilmember Martin made a motion to approve Resolution 10-16.

Seconded by Councilmember Hogue

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

Motion passed with a vote of 5-0

9. Discussion/Action: To consider and approve the policy directive issued by the Interim City Administrator concerning the procedure, protocol and of the receipt of an application requesting rezoning of any tract of land within municipal boundaries, including preliminary determination of compliance with certain planning or policy determinations.

***Councilmember Gholson made a motion to approve the policy directive requesting rezoning of any tract of land within municipal boundaries, including preliminary determination of compliance with certain planning or policy determinations.

Seconded by Councilmember Galle

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

Motion passed with a vote of 5-0

10. Consider approval of the City Administrator's recommendation for a permanent solution to the City's wastewater issue.

*** Councilmember Galle made a motion to accept the recommendation of the city administrator and acquire a permanent site, engage an engineering firm to design the facility, and take bids and construct the permanent wastewater treatment plant within the three-year window provided by the temporary wastewater treatment plant.

Seconded by Councilmember Martin

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

Motion passed with a vote of 5-0

11. Reconsider the several submittals to the City of Willow Park Request for Proposals (RFP) for Municipal Package Plant, and Wastewater Treatment Plans, based on a material variance between the terms specified in the RFP and the terms proposed by the vendor's proposed contract; authorizing the Mayor to negotiate and execute a contract with a different responding vendor that provides best value for the City.

*** Councilmember Martin made a motion to see reconsider the finding of best value for the wastewater treatment package plant RFP, due to the material omission of certain required services, to rescind the finding of H2O Innovation, Inc. as best value and find that AUC Group, LP of Houston

provides the best value to the city and authorize the mayor to negotiate and execute a contract with AUC consistent with the RFP.

Seconded by Councilmember Gholson

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

Motion passed with a vote of 5-0

12. Review and discuss certain provisions of the City of Willow Park Employee Handbook.

***Discussion Only

13. Review and Discuss Fiscal Year 2016-2017 Municipal Budget and certain scheduling items related thereto.

***Budget Workshop scheduled for August 22 at 5:30 p.m.

Section IV – Information and Announcements

- A. Mayors Report
- B. City Administrator's Report
 - 1. TML New Member Orientation Comments
 - 2. Special Council Meeting August 16
- 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 7:53 p.m.

***Mayor Neverdousky reconvened the meeting session at 9:02 p.m.

14. Executive Session

- A. Personnel – City Administrator
- B. Consultation with Attorney
- C. Contemplated litigation – Weatherford ETJ
- D. Real Property

15. Council action on Executive Session items.

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 9:03 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas