



**City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, May 10, 2016 at 7:00 p.m.
Minutes**

Section I – Presentations

1. Call to Order

Mayor Neverdousky called the meeting to order at 7:01 p.m.

2. Determination of Quorum

Mayor Richard Neverdousky
Councilmember Gene Martin
Councilmember Greg Runnebaum
Councilmember James Mullins
Councilmember Tim Griffiths

Staff Present:
City Secretary Josh Armstrong

3. Invocation & Pledge of Allegiance

Mayor Neverdousky started off the meeting with the invocation and by leading the room in the Pledge of Allegiance.

4. Special Recognitions

A. Proclamation: Motorcycle Safety and Awareness Month (Ride Safe in Texas)

5. Citizen Presentations & Public Comment

***Marcy Galle addressed the council

***Justin Riley addressed the council

Section II – Consent Agenda

6. Approve and Act on Consent Agenda

A. Approve City Council Meeting Minutes – April 12, 2016

B. Approve City Council Special Meeting Minutes – April 16, 2016

***Councilmember Martin made a motion to approve the consent agenda with a correction to the special meeting minutes to change Mr. Rountree's name to Roundtree.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Martin, Runnebaum, Mullins, Griffiths

Motion passed with a vote of 4-0

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

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum, Mullins, Griffiths

Motion passed with a vote of 4-0

***Mayor Neverdousky recessed to executive session at 7:12 p.m.

***Mayor Neverdousky reconvened the meeting session at 7:25 p.m.

Section III – Planning & Development Items

7. Discussion/Action: Consider and Act on a final plat for The Bluffs, a proposed subdivision of the City, approximately 82.366 acres of land, more or less, located in the A. McCarver Survey, Abstract No. 910, the M. Edwards Survey, Abstract No. 1955 and, the W. Franklin Survey, Abstract No. 468 and being all of a tract of land as described by deed to Crown Valley Acquisition, L.P. as recorded in Volume 2317, Page 1856 Deed Records Parker County, Texas, generally located east and south of Crown Road, and north of Royal View Drive, City of Willow Park, Parker County, Texas.

***Councilmember Martin made a motion to table any consideration on the proposed final plat for The Bluffs until the next available council meeting.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum, Mullins, Griffiths

Motion passed with a vote of 4-0

Section V- General Items

8. Discussion/Action: Receive Financial & Investment Report

***Report received

Section VI – Council Requested Items

***Council recessed for a 5-minute break at 7:35pm

***Council reconvened the meeting at 7:38 pm.

9. Discussion/Action: To Act on Resolution No. 06-16 authorizing the Mayor to enter into a contract with Bureau Veritas to provide certain plan reviews, inspections and verifications of fire safety conditions, plans or construction.

***Councilmember Martin made a motion to adopt resolution 06-16.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum, Mullins, Griffiths

Motion passed with a vote of 4-0

Section VII – Informational

10. Mayor & Council Member Announcements

11. City Administrator's Report

A. Status of RFQ for Web Site

B. Open Records

C. Any update of Municipal options for a wastewater treatment plant

D. Other Matters

***Councilmember Martin made a motion to schedule a special meeting to canvas the vote of recent election, swear in new officers, and any other city business for May 17, 2016.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum, Mullins, Griffiths

Motion passed with a vote of 4-0

Section VIII – Executive Session

12. Executive Session

a. Economic Development - Development Agreement(s)

b. Personnel – Search firm for City Administrator

***No executive session

Section IX – Adjournment

13. Adjournment

***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum, Mullins and Griffiths

Motion passed with a vote of 4-0

Mayor Neverdousky adjourned the meeting at 7:45 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas