

## City of Willow Park City Council Special Meeting City Hall 516 Ranch House Road, Willow Park, TX 76087 Saturday, April 16, 2016 at 4:00 p.m. Minutes

## 1. Call to Order

Mayor Neverdousky called the meeting to order at 7:04 p.m.

2. Determination Of Quorum

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

3. Invocation & Pledge of Allegiance

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

- 4. Citizen Presentations & Comments
- 5. Executive Session
- 6. Discussion/Action Conduct any business or take action on any item discussed in Executive Session
- \*\*\*Councilmember Martin made a motion to authorize the mayor to negotiate an offer on a parcel of property to the north of the Clear Fork of Trinity River in close proximity to the existing wastewater treatment plant, conditioned on receiving a verification from the city engineer that the parcel is suitable and feasible to construct a new wastewater treatment plant.

Seconded by Councilmember Runnebaum Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths Motion passed with a vote of 5-0

\*\*\*Councilmember Thornburg made a motion authorize the mayor to negotiate a consulting agreement with Bobby Roundtree for the position of interim city administrator.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, and Griffiths No votes: Councilmember Mullins Motion passed with a vote of 4-1

## 7. Adjournment

\*\*\*Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 5:15 p.m.

APPROVED	
Richard Neverdousky, Mayor City of Willow Park, Texas	
	ATTEST:
	Josh Armstrong, City Secretary

City of Willow Park, Texas