



**City of Willow Park
City Council
Special Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, March 15, 2016 at 7:00 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

Staff Present:
City Administrator Matt Shaffstall
City Attorney Rider Scott
City Secretary Josh Armstrong

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. Approval of Previous Meeting's Minutes

- A. Approve City Council Meeting Minutes – February 9, 2016
- B. Approve Special City Council Meeting Minutes – February 18, 2016

***Councilmember Runnebaum made a motion to approve the Council Meeting Minutes from February 9, 2016 and Special City Council Meeting Minutes from February 18, 2016.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths

Motion passed with a vote of 5-0

6. Take Action on a Developer's Agreement with Parker County Holdings LLC related to the development of a residential sub-division known as Meadow Place Estates.

***Councilmember Mullins made a motion to accept the developer's agreement between the City of Willow Park and Parker County Holdings LLC.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths

Motion passed with a vote of 5-0

7. Discussion/Action: Consider and Act on a Final Plat for Meadow Place Estates, 39.12 acres further described as a tract of land situated in the John Forman Survey, Abstract No. 471, City of Willow Park, Parker County, Texas and being a portion of Lot 1, Block 2 Trinity Meadows, an addition to the City of Willow Park, Texas, located just west of Stage Coach Estates and south of Sam Bass Road & east of Kings Gate Road.

***Councilmember Mullins made a motion to approve the final plat for Meadow Place Estates.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths

Motion passed with a vote of 5-0

8. Discussion/Action: Authorize the Mayor to execute an agreement with Republic Services for Solid Waste collection services.

***Councilmember Runnebaum made a motion to authorize the Mayor to execute an agreement with Republic Services, Waste Management for solid waste collection services.

Seconded by Councilmember Griffiths

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths

Motion passed with a vote of 5-0

9. Discussion/Action: Authorize and Approve Contractual Service Agreement with Matthew Brandon Shaffstall.

***Mayor Neverdousky recessed to executive session at 7:29 p.m.

***Mayor Neverdousky reconvened the meeting session at 8:21 p.m.

***Councilmember Martin made a motion to authorize the mayor to sign the contract agreement extending Mathew Shaffstall's employment as the Willow Park City Administrator.

Seconded by Councilmember Mullins

Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths

Motion passed with a vote of 5-0

10. 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 8:23 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas