



**City of Willow Park  
City Council  
Special Meeting  
City Hall  
101 Stagecoach Trail, Willow Park, TX 76087  
Tuesday, February 18, 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 Brian Thornburg  
Councilmember Gene Martin  
Councilmember Greg Runnebaum  
Councilmember James Mullins  
Councilmember Tim Griffiths – arrived at

Staff Present:  
City Administrator Matt Shaffstall  
City Attorney Rider Scott+  
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.

**Section II – Council Requested Items**

**4. Discussion/Action: To Act on Ordinance 726-16 calling a Municipal General Election on the uniform date of May 7, 2016 to elect certain municipal officers: City Council Place No. 3, 4, and 5.**

\*\*\*Councilmember Martin made a motion to approve Ordinance 726-16.  
Seconded by Councilmember Griffiths  
Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths  
Motion passed with a vote of 5-0

**Section III – Executive Session**

**5. Executive Session**

- a. §551.017 - Consultation with Attorney
- b. §551.072 – Real Property
- c. §551.087 - Economic Development
  - a. Project A - a commercial shopping center
  - b. Project B - a mixed use commercial shopping center
  - c. Project C - a residential neighborhood
  - d. Project D - a residential neighborhood

\*\*\*Mayor Neverdousky recessed to executive session at 7:08 p.m.

\*\*\*Mayor Neverdousky reconvened the meeting session at 10:00 p.m.

### **Section IX – Adjournment**

#### **6. Adjournment**

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

Seconded by Councilmember Mullins

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

Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 10:01 p.m.

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

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Josh Armstrong, City Secretary  
City of Willow Park, Texas