



**City of Willow Park
City Council
Special Meeting & Workshop
City Hall
516 Ranch House Rd, Willow Park, TX 76087
Tuesday, September 20, 2016 at 5:00 p.m.
Agenda**

Section I – Presentations

- 1. Call to Order**
- 2. Determination Of Quorum**
- 3. Invocation & Pledge of Allegiance**
- 4. Citizen Presentations & Comments**

Section II – Business Items

- 5. Discussion/Action – To consider and act on Ordinance 733-16, an Ordinance providing authorization to amend Chapter 12 “ZONING,” Article 12.1500 “COMMISSIONS,” by amending Section 12.1502 “Membership and Terms” and Section 15.1503 “Procedure” to modify appointment, and replacement procedures and certain governance issues. (Councilmember Martin)**
- 6. Discussion/Action – To consider and act on Resolution 14-16, a Resolution providing authorization to amend Resolution 14-14 (Dec. 9, 2014) by repealing the same and replacing it with a Policy of the City establishing certain rules, procedures and an order of business for the conduct of meetings by the governing body. (Councilmember Martin)**
- 7. Discussion/Action – To consider and take action on appointment of members to the Planning and Zoning Commission by the Mayor, by and with advice and consent of the City Council. (R. Neverdousky).**
- 8. Public Hearing on Tax Rate.**
 - A. Open Public Hearing**
 - B. Close Public Hearing**
- 9. Public Hearing on Budget**
 - A. Open Public Hearing**
 - B. Close Public Hearing**
- 10. Budget Workshop**

Section III – Executive Section

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.

Section IV – Adjournment

11. Adjournment

I certify that the above notice of this meeting posted on the bulletin board at the municipal complex of the City of Willow Park, Texas on or before September 16, 2016 at 5:00 pm

Josh Armstrong
City Secretary, City of Willow Park

If you plan to attend this public meeting and you have a disability that requires special arrangements at this meeting, please contact City Secretary's Office at (817) 441-7108 ext. 6 or fax (817) 441-6900 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.