



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

Section I – Presentations

1. Call to Order

Mayor Neverdousky called the meeting to order at 5:00 p.m.

2. Determination of Quorum

Mayor Richard Neverdousky
Councilmember Norman Hogue
Councilmember Gene Martin
Councilmember Greg Runnebaum
Councilmember John Gholson
Councilmember Marcy Galle

Staff Present:
City Administrator Scott Wall
City Secretary Josh Armstrong
City Attorney Rider Scott

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 & Public Comment

***Albert Lohse addressed the council regarding his claim against the city

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 made a motion to approve Ordinance 733-16.

Seconded by Councilmember Gholson
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

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 made a motion to approve Resolution 14-16.

Seconded by Councilmember Gholson
Aye votes: Councilmembers Hogue, Martin, Gholson, Galle
Nay votes: Councilmember Runnebaum
Motion passed with a vote of 4-1

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.

***Councilmember Martin made a motion to approve the appointment of the current commissioners:

Place 1: Sharron Bruton
Place 3: Mark Melanson
Place 4: Fred McCulley
Place 5: Jared Folwer

Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson
Nay votes: Councilmember Galle
Motion passed with a vote of 4-1

***Councilmember Martin made a motion to appoint Justin Riley to alternate place 1.

Seconded by Councilmember Gholson
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

***Councilmember Gholson made a motion to appoint Johnny Cox to place 2.

Seconded by Councilmember Galle
Aye votes: Councilmembers Hogue, Martin, Gholson, Galle
Nay votes: Councilmember Runnebaum
Motion passed with a vote of 4-1

***Councilmember Martin made a motion to appoint Teresa Palmer Wooten to alternate place 2.

Seconded by Councilmember Hogue
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle

Motion passed with a vote of 5-0

8. Public Hearing on Tax Rate.

- A. Open Public Hearing @ 5:32 p.m.
- B. Close Public Hearing @ 5:36 p.m.

***Mitzi Gholson addressed the council regarding the early start time for the public hearing.

9. Public Hearing on Budget

- A. Open Public Hearing @ 5:37 p.m.
- B. Close Public Hearing @ 5:37 p.m.

10. Budget Workshop

***Budget discussion. No action taken.

Section III – Executive Session

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

***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, and Galle

Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 6:45 p.m.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Josh Armstrong, City Secretary
City of Willow Park, Texas