

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
MONDAY, JULY 18, 2011 AT 6:30 PM**

I. Call to Order

Mayor Glasgow called the Regular Meeting of the City council to order at 6:38PM

II. Quorum Check

Mayor Marvin Glasgow
Council Member Richard Neverdousky
Mayor Pro-tem Gene Martin
Council Member Mark Hickerson
Council Member Hale Alderman

Also Present:

City Administrator Candy Scott
City Attorney Rider Scott
City Secretary Yael Hoffman

III. Invocation

Mayor Glasgow gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the pledge of allegiance

V. Approval of Minutes

A. Special Council Meeting of June 27, 2011

****Council Member Alderman moved to approve the minutes of June 27, 2011 Special Meeting, seconded by Council Member Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Hickerson & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 4-0-0

VI. Community Announcements

The City is still under Stage 4 of the Willow Park Water Conservation Plan.

VII. Citizens Presentations

Gary Fife of from 1655 Old Authon Rd. Weatherford, Texas addressed the Council on how to save and make money for the City by creating their own electric company association with IGNITE.

VIII. Mayor's Update

Mayor Glasgow announced that the City is now in Stage 4 Water Restrictions. Mayor Glasgow informed the Council of information in their packets that he had received from City Attorney Scott regarding a memorandum of understanding with the City of Fort Worth; He stated that he has asked Attorney Bob West for his comments to what Mr. Scott had corrected.

IX. City Administrator's Update

City Administrator Scott reported that the department heads had their first meeting with the Mayor and Budget Advisory Board. There will be another meeting next week and hopefully a budget workshop with the Council the week after that. Mrs. Scott reported on the budget vs. actual that was in the Council's packets and reported that the Budget Advisory Committee that the Mayor put together includes the department heads, Jim Witherow, Terry Skaggs, Richard Neverdousky and Amy Podany.

X. Planning & Zoning Update

David Fritz informed the Council of the resignation of Ms. Debbie Kerrigan from the Commission.

Mr. Fritz asked if the council could come up with the funds for training for the new Commissioners. The next training session is the first part of August with a cost of \$350.00 per person. There are 2 possibly 3 Commissioners that need to take the training.

XI. New Business

- A. Discussion/Action – Designation and consent to appoint a person to fill the vacancy of Place 3 City Council for the unexpired term (Mayor Glasgow)

****Council Member Alderman moved to appoint Mrs. Amy Podany to fill the unexpired term of City Council Place 3, seconded by Mayor Pro-tem Martin**

Aye votes: Council Members: Neverdousky, Martin, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

- B. Discussion/Action – To receive the oath of office for City Council Place 3 Member (Mayor Glasgow)

Mayor Glasgow administered the Oath of Office to Mrs. Podany

- C. Discussion/Action- To consider and take action on the proposed amendment to the IH-20 Overlay District (Chairman Fritz)

No Action

- D. Discussion/Action – To consider and take action on the Planning and Zoning recommendation to appoint Ms. Kyla Davis as an alternate Commission Member (Chairman Fritz)

****Mayor Pro-tem Martin moved to adopt the recommendation of the Planning and Zoning Commission to appoint Ms. Kyla Davis as an alternate Commission Member, seconded by Council Member Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- E. Discussion/Action – To consider and take action on the request from the Police Department to fill an existing Patrol Officer vacancy (Chief Johnson)

****Council Member Neverdousky moved to approve the appointment of Greg Gauntt as a Patrol Officer at Willow Park Police Department, seconded by Mayor Pro-tem Martin**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- F. Discussion/Action - To consider competitive electric rates and benefits to the City from Stream Energy and TXU, and authorize selection of electric service provider (Mayor Glasgow)

The representatives from both entities presented their bid contracts and answered the Mayor and Council's questions.

****Council Member Hickerson moved to move forward with TXU as the energy company for Willow Park based on the rates and the benefits for the city that were discussed and selecting a 36 month term, seconded by Council Member Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

Mayor Glasgow called for a break at 7:55 P.M.

Mayor Glasgow reconvened the open meeting at 8:12 P.M.

****Council Member Neverdousky moved to move item J to follow item F, seconded by Mayor Pro-tem Martin**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman

Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

- J. Discussion/Action – To authorize a conditional certificate of occupancy to Carol S. Evans, dba UC Scrubs (Mayor Glasgow)

****Mayor Pro-tem Martin moved to authorize a temporary CO for 90 days to benefit Carol S. Evans/dba UC Scrubs, 5019 N. I-20 Service Road, the center lot of 3 buildings on that location, seconded by Council Member Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

- G. Discussion/Action – To Discuss and authorize appropriate action to expedite traffic lane marking or signage at the Ranch House Road Intersection with Interstate Hwy 20 (Mayor Pro-tem Martin)

****Mayor Pro-tem Martin moved to authorize the Mayor and Administration to contact appropriate responsible officials in the Texas Department of Transportation requesting that specific action be taken to properly mark the “Lane Usage” on Ranch House Rd. as it approaches the I-20 Intersection to avoid potential occurrence of serious injury or death by motorists using that roadway, seconded by Council Member Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

- H. Discussion/Action – To consider the status of the City of Willow Park Water Review Board and to modify the bylaws or charter of that Board revising its Board appointments (Mayor Pro-tem Martin)

****Mayor Pro-tem Martin removed to delete the information on the current city Website regarding the Water Board, seconded by Council Member Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

- I. Discussion/Action – To consider and take action on Ordinance No. _____, an Ordinance amending Ordinance No. 475-01 (Mayor Glasgow)

****Council Member Alderman moved to adopted Ordinance No. 636-11, an Ordinance Amending Chapter 12 Zoning, Section 12.1501 Organization and Procedure; to authorize the Planning and Zoning Commission, to designate Officers; and, providing for a repealer and effective date, seconded by Mayor Pro-tem Martin**

Aye votes: Council Members: Neverdousky, Martin, Podany, Hickerson & Alderman
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

VI. Recess To Executive Session

Mayor Glasgow recessed to Executive Session at 9:00 P.M.

Pursuant to the Provision of Chapter 551, Government Code, Vernon's Texas Codes Annotated, in Accordance with Authority contained in...

A ...Section 551.074 – Personnel Matters

1. Renewal of the employment agreement entered into between Public Works Director and the City of Willow Park
2. Discussion regarding the City Attorney

VII. Reconvene to Open Meeting

Mayor Glasgow reconvened the open meeting at 9:37 P.M.

A. Discussion/Action – To consider and take action on any item discussed in Executive Session (Mayor Glasgow)

No Action

XIV. Adjournment

Mayor Glasgow adjourned the meeting at 9:38 P.M.

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas