

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087  
MONDAY, SEPTEMBER 26, 2011**

**MINUTES**

**I. Call to Order**

Mayor Glasgow called the meeting to order at 6:30 PM

**II. Quorum Check**

**Present:**

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

**Also Present:**

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

**Absent:**

None

**II. Invocation**

Chief Witherow gave the invocation

**III. Pledge of Allegiance**

Mayor Glasgow led the Pledge of Allegiance

**IV. Recess to Public Hearing**

Mayor Glasgow recessed to the Public Hearing at 6:34 P.M.

Public Hearing on the Fiscal Year 2011-2012 Budget Pursuant to Published Notice and Council Announcement September 19, 2011

There were no comments from the Public.

**V. Conclude Public Hearing**

Mayor Glasgow concluded the Public Hearing at 6:34 P.M.

**VI. Reconvene to Open Meeting**

Mayor Glasgow reconvened to the open meeting at 6:34 P.M.

**VII. New Business**

**\*\*Council Member Podany moved to address item A and B after C and D, 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

- C. Discussion/Action – To Consider and Take Action on Ordinance #\_\_\_\_\_ Approving and Adopting the Fiscal Year 2011-2012 Municipal Budget for the City of Willow Park, Texas, including the General Fund and Enterprise Funds (Mayor Glasgow)

**\*\*Council Member Martin moved to adopt Ordinance 641-11, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of a Municipal Budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012; providing that expenditures for said Fiscal Year shall be made in accordance with said budget; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing a saving clause; and, providing an effective date, and to adopt version “B” of the General Fund page 1-7 and detail version of version B which will be pages 1-28 for the General Fund and pages 1-6 version “A” of the Water Fund and pages 1-6 of version “A” of the Waste Water Fund for which will be accumulatively as exhibit “A”, second by Council Member Alderman**

Council Member Hickerson asked to amend the motion for the proposed Budget to incorporate \$60,000 into this years Parks and Rec Budget for procuring additional park land adjacent to the current Cross Timbers Park from the net income last line that is currently \$70,000 in version B, the net after capital improvement is \$78,000.

Council Member Hickerson removed his amendment

Council Member Alderman removed his second,

Council Member Alderman re-seconded the motion

Aye votes: Council Members: Martin, Alderman

Nay votes: Council Members: Neverdousky, Podany and Hickerson

Abstained: None

Motion failed with a vote of 2-3-0

**\*\*Council Member Neverdousky moved to move adopt Ordinance 641-11, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of a Municipal Budget for the Fiscal Year beginning October 1, 2011 and ending September 30, 2012; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; providing that this Ordinance shall be**

**cumulative of all ordinances; providing a severability clause; providing a saving clause; and, providing an effective date, and attaching Version "A" of our Budget as exhibit "A" second by Council Member Hickerson**

Council member Hickerson amended the motion to include moving \$60,000 from the bottom line of the surplus after capital expenditure into Parks and Rec budget to purchase the land next to Cross Timbers Park

Aye votes: Council Members: Neverdousky, Podany and Hickerson

Nay votes: Council Members: Martin, Alderman

Abstained: None

Motion passed with a vote of 3-2-0

- D. Discussion/Action – To Consider and Take Action on Ordinance #\_\_\_\_\_ Adopting the Ad Valorem Tax Rate and Levy on Assessed Valuation of Taxable Property for the 2011-2012 Tax Year for the City of Willow Park, Texas, including a levy for debt obligations and a levy for Maintenance and Operations consistent with the Municipal Budget (Mayor Glasgow)

**\*\*Council Member Neverdousky moved to adopt Ordinance 642-11, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of the 2011 Ad Valorem Tax (Debt) rate and levy of \$0.1685 per hundred dollars of assessed valuation on all taxable property within the Corporate Limits of the City; providing for the 2011 Ad Valorem Tax (Maintenance and Operation) rate and levy of \$0.3020 per hundred dollars of assessed valuation on all taxable property within the Corporate Limits of the City; providing for penalty and interest on delinquent taxes and a lien to enforce collection; and, providing an effective date, second by Council Member Hickerson**

Aye votes: Council Members: Neverdousky, Podany and Hickerson

Nay votes: Council Members: Martin, Alderman

Abstained: None

Motion passed with a vote of 3-2-0

- A. Discussion/Action – to consider and take action on disbursement of funds remaining in the Tourism Fund (Mayor Pro-tem Martin)

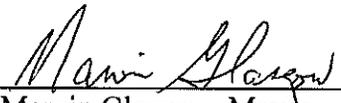
This item was postponed to the October meeting

- B. Discussion/Action – To consider and take action on request for funding from the Tourism Fund for the East Parker Library (Mary Lane)

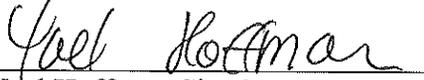
This item was postponed to the October meeting.

## **IX. Adjournment**

Mayor Glasgow adjourned the meeting at 7:35 P.M.

  
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Marvin Glasgow, Mayor  
City of Willow Park, Texas

ATTEST:

  
\_\_\_\_\_  
Yael Hoffman City Secretary  
City of Willow Park, Texas