

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, JANUARY 10, 2012 AT 7:00 PM**

MINUTES

I. Call to Order

Mayor Glasgow called the meeting to order at 7:02PM

II. Quorum Check

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

Also Present:

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

Absent:

None

III. Invocation

Mayor Glasgow gave the invocation

IV. Pledge of Allegiance

Mayor Glasgow led the Pledge of Allegiance

V. Approval of Minutes

A. Regular Council Meeting of December 13, 2011

****Council Member Neverdousky moved to approve the minutes of the December 13, 2011 as provided in the packets, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

VI. Community Announcements

None

VII. Citizens Presentations

None

VIII. Mayor's Update

Mayor Glasgow made the following comments:

I would like to extend our sincerest sympathies to former Mayor Linn Wetweiska on the passing of his wife on December 30, 2011.

Yesterday I instructed our Department Heads to send me monthly updates on their departments on the first Wednesday of each month. I will then forward the reports to our Council Members for them to read instead of using our Council time for the Department Heads to read their reports to us.

The bridge on Ranch House Road at Squaw Creek was ordered shut down by TxDOT due to deteriorated structural support. We have two options on the repairs one is to pay \$50-\$60 k for repairs, and then wait 3 years to apply to TXOT for a grant to replace the bridge. The other option is to pay \$125 k and have the bridge replaced now. These are the two quotes we have received from bridge structural engineers/contractors. To me it is a "no brainer" on which repairs we should make. We have negotiated with the County for monetary support in this endeavor, and construction should start next Monday."

IX. City Administrator Update

City Administrator Scott updated the Mayor and Council as follows:

We have not received the sales tax for the month of January yet, but we are already \$27,000.00 over where we were last year at this time. In Ad Valorem taxes we are \$47,000.00 under where we were at this time last year but January is the month that the majority of the deposits come in. I have located a hard copy of the LAN water study that was asked for by Council Member Hickerson and will place copies in the Council boxes. The Workers Comp Audit shows that we will receive a refund of approximately \$11,000.00 from what we paid in October.

X. Old Business

- A. Discussion/Action – To consider and accept the Fiscal Year 2010-2011 Audit from KSW CPA, P.C (Mayor Glasgow)

****Council Member Neverdousky moved to accept the Fiscal Year 2010-2011 Audit from KSW CPA C.P, seconded by Council Member Alderman**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

XI. New Business

- A. Discussion/Action – Consider and take action on the replat of El Chico Addition, Lots 1, 2, 3, Block 72R1, a replat of portions of Blocks 19R1 and 72R1, El Chico Addition of Willow Park, Parker County, Texas (Chairman David Fritz)

****Council Member Martin moved to conditionally approve the replat of the El Chico Addition, Lots, 1, 2 & 3 Block 72R1, a replat of portions of Blocks 19R1 and 72R1, El Chico Addition of Willow Park, Parker County, TX to correct all the deficiency documented by City Staff and the Planning and Zoning Commission. If all corrections are not accomplished and submitted for final signature, not later then February 10th 2012 as requested the replat shall be considered denied by the City Council of Willow Park. Additionally authorization for the C/O for the businesses on these properties shall be extended until February 15, 2012, 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

- B. Discussion/Action – Request from City Administrator for the interpretation on an unlisted Zoning Use (Chairman David Fritz)

****Council Member Alderman moved to adopt the Resolution that was recommend by the P&Z “The Planning and Zoning Commission does hereby recommend that the City Council does adopt a Resolution designating self contained public storage as a permitted use in the Commercial District. Any accessory storage buildings shall not extend beyond the width of the primary building or they must be screened by a masonry face, seconded by Council Member Neverdousky**

Council Member Neverdousky withdrew his second

Council Member Alderman withdrew his motion.

****Council Member Alderman moved to adopt the recommendation of the Planning and Zoning Commission “that the City Council does adopt a Resolution designating self contained climate controlled public storage as a permitted use in the Commercial District. Any accessory storage buildings shall not extend beyond the width of the primary building or they must be screened by a masonry face”, 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 a request to accept the streets and infrastructure in Saddle Ridge and Stagecoach Estates (Mayor Glasgow)

****Council Member Neverdousky moved to accept the streets and infrastructure in Saddle Ridge and Stagecoach estates, seconded by Council Member Alderman**

Aye votes: Council Members Neverdousky & Alderman

Nay votes: Council Member Martin

Abstained: Council Members Hickerson & Podany

Being a tie vote Mayor Glasgow broke the tie with an Aye vote

Motion passed with a vote of 3-1-2

XII. Recess To Executive Session

Mayor Glasgow recessed to Executive Session at 8:31pm

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

A.Section 551.071 – Consultation with Attorney

1. Pending or Contemplated Litigation
2. Legal Advice from Counsel

B.Section 551.074 – Personnel Matters

1. Scope of work or employment options for Court Clerk or related staffing
2. Selection policy for Engineering work

XIII. Reconvene to Open Meeting

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

No Action

- E. Discussion/Action – To consider and take action on possible line item amendment to Municipal Court FY 2011-2012 Budget (Mayor Glasgow)

No Action

- F. Discussion/Action – To consider and take action on identifying and designating the principal Engineering firm for the City of Willow Park.
(Council Member Martin)

No action

XIV. Adjournment

Mayor Glasgow Adjourned the meeting at 9:29 PM

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas