

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, APRIL 10, 2012**

MINUTES

I. Call to Order

Mayor Glasgow called the meeting to order at 7:01 P.M.

II. Quorum Check

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

Also Present:

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

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 March 13, 2012

****Council Member Alderman moved to approve the minutes of the March 13, 2012 Regular Council Meeting, with the following corrections: on Bernard Suchocki's presentation change the "83 acres" to "23 acres", on the Public Hearing change the word "except" to "accept", and on the Mayor's update the statement "Mayor Glasgow asked that Mr. Suchocki be removed from the meeting" is to be placed after the third paragraph in item VIII Mayor's updated, seconded by Council Member Austin**

Aye votes: Council Members: Martin, Podany, Austin & Alderman

Nay votes: None

Abstained: Council Member Neverdousky

Motion passed with a vote of 4-0-1

VI. Community Announcements

Council Member Alderman introduced and welcomed Ms. Michele Tyler from the Weatherford Telegram.

VII. Citizens Presentations

None

VIII. Mayor's Update

Mayor Glasgow reported that the repairs on the bridge are set to start on Wednesday.

IX. City Administrator Update

City Administrator Scott reported that the Public Works Department has begun clearing the underbrush in the newly acquired park area.

X. New Business

- A. Discussion/Action – To receive and/or accept the written resignation of Kyla Davis as Planning & Zoning Commissioner (Chairman Fritz)

****Council Member Alderman moved to accept with regret the resignation of Kyla Davis, seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- B. Discussion/Action - To review and appoint James Mullins to the Planning & zoning Commission(Chairman Fritz)

****Mayor Pro-tem Martin moved to accept the recommendation of the Planning & zoning to appoint James Mullins as Alternate No. 1 to serve in the Planning and Zoning commission of the City of Willow Park, seconded by Council Member Podany**

Aye votes: Council Members: Neverdousky, Martin, Podany, Austin & 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 Preliminary Plat, Blocks 1-4, Hunters Glen, being that certain 23.189 acres of land, more or less, situated in the Eliza Ozer survey, Abstract No. 1034 and in the John H. Phelps Survey, Abstract No. 1046, Parker County, Texas (Chairman Fritz)

****Council Member Neverdousky moved to accept the recommendation of the Planning & Zoning Commission to approve the Preliminary Plat, Blocks 1-4, Hunters Glen, being that certain 23.189 acres of land, more or less, situated in**

the Eliza Ozer Survey, Abstract No. 1034 and in the John H. Phelps Survey, Abstract No. 1046, Parker County, Texas, seconded by Council Member Alderman

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

Nay votes: Council Member Podany

Abstained: None

Motion passed with a vote of 4-1-0

- D. Discussion/Action – To consider and/or adopt a Motion to Repeal or Annul the action taken by the City Council concerning Agenda Item XI.C., of the Agenda posted for the City Council meeting of January 10, 2012 (Council Member Alderman)

****Council Member Alderman moved to repeal the action that was taken on Item XL, C during the January 10th 2012 City Council Meeting, seconded by Council Member Neverdousky**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- E. Discussion/Action – To consider and/or accept the dedication of streets in Stagecoach Estates Phase I and Phase II a subdivision of The City of Willow Park, Texas: Carriage Drive, Overland Trail, Pony Express Trail, Singletree Lane, Spoke Trail, and Wagon Wheel Road (David Fritz)

****Mayor Pro-tem Martin moved to, in order to properly adopt the roads as requested for Stagecoach Estates Phase I and II, prepare a Resolution to adopt these roads at the next Regular Council Meeting, seconded by Council Member Neverdousky**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- F. Discussion/Action – To consider and take any action appropriate or necessary that relates to the Texas Gas Service Company filing of a Statement of Intent to change or alter rates within the City of Willow Park (Mayor Glasgow)

****Council Member Neverdousky moved to defer this item to the next Regular Council Meeting second by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- G. Discussion/Action - To allow the Police Department to provide names and addresses of residents who register for Vacation Check, with the Municipal Water Department with their permission (Council Member Podany)

****Council Member Podany moved to allow a copy of the vacation list to be shared with the Water Department with the homeowners' permission** Seconded by Council Member Neverdousky

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

Mayor Glasgow called for a break at 7:45 P.M.

Mayor Glasgow reconvened to open meeting at 8:00 P.M.

- H. Discussion/Action -- Monthly update on FY 2011-2012 Budget projections and actual revenues and expenditures incurred (City Administrator Scott)

City Administrator Scott provided information to the Mayor and Council on the 2011-2012 Budget status

XI. Recess To Executive Session

Mayor Glasgow recessed to Executive Session at 8:26 P.M.

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

- A.Section 551.071 – Consultation with Attorneys: Legal Advice and Pending or Contemplated Litigation

1. Republic Waste Services; TCEQ Docket No.: 2009-2058-MSW

2. *ES&CM v. Willow Park*, No CV11-1093, 43rd District Court, Parker County

- B.Section 551.074 – Personnel Matters

1. Police Department Personnel

2. Fire Department Personnel

- C.Section 551.072 – Real Property

XII. Reconvene to Open Meeting

Mayor Glasgow reconvened to open meeting at 9:42 P.M.

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

No action

XIII. Adjournment

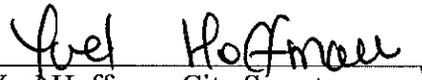
Mayor Glasgow adjourned the meeting at 9:43 P.M.

APPROVED



Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:



Yael Hoffman, City Secretary
City of Willow Park, Texas