

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, JUNE 12, 2012 AT 7:00 PM**

MINUTES

I. Call to Order

Mayor Glasgow called the meeting to order at 7:00P.M.

II. Quorum Check

Mayor Marvin Glasgow
Mayor Pro-tem Richard Neverdousky
Council Member Gene Martin
Council Member Amy Podany
Council Member Dan Stalling
Council Member Bernard Suchocki

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 May 8, 2012
- B. Special Council Meeting of May 22, 2012
- C. Special Council Meeting of May 29, 2012

****Council Member Martin moved that to accept the minutes from the May 8, 2012 Regular Meeting, the May 22, 2012 Special Meeting and the May 29, 2012 Special Meeting as presented, seconded by Mayor Pro-tem Neverdousky**

Aye votes: Council Members: Neverdousky, Martin & Podany,
Nay votes: None
Abstained: Council Members: Stalling & Suchocki
Motion passed with a vote of 3-0-2

VI. Community Announcements

Council Member Podany announced that vacation check is available in the city and is posted on the city website for the citizens if they would like to notify the Police Department and the Water Department that they are going on vacation.

Mayor Glasgow announced that the First Baptist Church looking for a project for the summer, you can contact them directly.

Citizens Presentations

Katy Ramirez from the Community News asked the Council to consider providing the media with a Council Packet so it will be easier for them to follow the Council decisions on items.

VII. Mayor's Update

Mayor Glasgow read a letter of appreciation from the Trinity Christian Academy.

Mayor Glasgow reported that the concrete on the bridge on Ranch House has been poured. The bridge will be open for traffic on July 9, 2012.

VIII. City Administrator Update

City Administrator Scott reported that when we can get an addendum done to the interlocal agreement with the County they will do the tie in from the road to the bridge.

She also reported that Notice to Proceed was given yesterday for the Twin Mountain Wells with a start date of June 21, 2012 and a completion time of 120 days thereafter, this date being October 29, 2012.

****Council Member Neverdousky moved to positively reconsider the Final Plat, Lot, Block A, The Village at Crown Park, seconded by Council Member Martin**

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

Nay votes: Council Member Stalling

Abstained: Council Member: Suchocki

Motion passed with a vote of 3-1-1

IX. Old Business

A. Discussion/Action - To consider and take action on the Final Plat, Lot 1, Block A, The Village at Crown Park being a Replat of Lot 2, Block B, Crown Pointe Addition as recorded in Cabinet D, Slide 148 Plat Records Parker County, Texas (Chairman Fritz)

****Council Member Podany moved to table this item until the Council has had time to review the Department Heads comments, seconded by Council Member Stalling**

A discussion followed the motion,

Council Member Stalling withdrew his second, Council Member Podany withdrew her motion.

****Council Member Neverdousky moved to approve the Final Plat, Lot, Block A, The Village at Crown Park being a Replat of Lot 2, Block B, Crown Point Additions as recorded in the cabinet D, Slide 148 Plat Records Parker County, TX dated June 1, 2012, with the contingency that city staff review by noon on the 14th of June and the Mayor would sign off, provided no contingencies are found, seconded by Council Member Martin**

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

Nay votes: None

Abstained: council members: Stalling & Suchocki

Motion passed with a vote of 3-0-2

- B. Discussion/Action - To consider and take action on a Site Plan for the Villages of Crown Park, Lot 1, Block A, City of Willow Park, Parker County, TX (Chairman Fritz)

****Council Member Neverdousky moved to approve Site plan for the Villages of Crown Park, Lot 1 Block A, City of Willow Park, TX with the contingency that a fence be erected on the North/East side of the property that backs up to the Clear Fork, for the version of the plat that was received on June 1, 2012 at 2:58 P.M., seconded by Council Member Martin**

Aye votes: Council Members: Neverdousky, Martin

Nay votes: Council Members Podany, Stalling & Suchocki

Abstained: Council Members:

Motion Failed with a vote of 2-3-0

- C. Discussion/Action – To consider and take action on Resolution No. ____, a Resolution authorizing the acceptance of dedicated streets in Stagecoach Estates Phase I and Phase II, a subdivision of The City, to include: Carriage Drive, Overland Trail, Pony Express Trail, Singletree Lane, Spoke Trail and Wagon Wheel Road (Mayor Glasgow)

****Council Member Neverdousky moved to adopt Resolution No. 09-12, a Resolution providing authorization for the acceptance of certain public infrastructure improvements constructed in Stage Coach Estates, Phases I and II, that certain 15.837 acre, more or less, addition to the City of**

Willow Park, TX as recorded in Plat Cabinet C-186 and C-187 Parker County TX, seconded by Council Member Martin

Aye votes: Council Members: Neverdousky, Martin, Stalling & Suchocki

Nay votes: None

Abstained: Council Members: Podany

Motion passed with a vote of 4-0-1

- D. Discussion/Action – To consider and take action on Ordinance No. ____, authorizing the adoption of certain rules or regulations relating to use or operation of on-site sewage facilities pursuant to statutory delegation in Willow Park, Texas to prevent possible pollution or injury to public health (Mayor Glasgow)

****Council Member Neverdousky moved to adopt Ordinance No. 649-12, an Ordinance amending article 11.300 “On-site Sewage Disposal” of the Municipal Code of Ordinances by repeal and replacing said article with an article adopting rules for “On-site Sewage Facilities”, and, providing for and effective date, penalty, publication, and repealer, seconded by Council Member Martin**

Aye votes: Council Members: Neverdousky, Martin, Podany & Stalling

Nay votes: None

Abstained: Council Members: Suchocki

Motion passed with a vote of 4-0-1

- E. Discussion/Action – To consider and take action on Ordinance No. ____, authorizing a proposed amendment to the Municipal Code or Ordinances Chapter 12, Article 12.500, “Use Restrictions and Zoning Regulations”, Section 12.510 *Class III-Business: (C) Commercial District*; to add *Climate-Controlled, Self-Contained Public Storage*, as a permitted use. (Mayor Glasgow)

****Mayor Pro-tem Neverdousky moved to adopt Ordinance No. 650-12, an Ordinance providing for an amendment to chapter 12 “Zoning Regulations” article 12.500 “Use Restrictions and Zoning Commercial District” by adding “Climate Controlled, Self-Contained Public Storage” as a permitted use’ providing for publication, penalty, and an effective date, seconded by Council Member Podany**

Aye votes: Council Members: Neverdousky, Martin, Podany, Stalling & Suchocki

Nay votes: None

Abstained: none

Motion passed with a vote of 5-0-0

- F. Discussion/ Action – To consider and take action on Resolution No. ____, a Resolution authorizing the execution of an Interlocal Cooperation Agreement by and between the County of Parker and the City relating to certain developments in the Extraterritorial Jurisdiction of the City (Mayor Glasgow)

****Council Member Martin moved to adopt Resolution 10-12, a Resolution providing authorization for the negotiation and execution of an Interlocal Cooperation Agreement by and between the City of Willow Park, Texas and Parker County, Texas for consolidation of rules and regulations affecting platting or development of property located in both the Municipal Extra Territorial Jurisdiction and the County; and, an effective date, seconded by Mayor Pro-tem Neverdousky**

Aye votes: Council Members: Neverdousky, Martin, Podany & Stalling

Nay votes: None

Abstained: Council member Suchocki

Motion passed with a vote of 4-0-1

Mayor Glasgow called for a break at 9:15 pm

Mayor Glasgow reconvened to open meeting at 9:24 pm

- G. Discussion/Action - To consider and take action on Resolution No. ____, a Resolution authorizing the City to enter into a contract with Biggs and Mathews Inc., Consulting Engineers, for the purpose of updating the “Capital Improvement Plan” (Mayor Glasgow)

****Mayor Pro-tem Neverdousky moved to adopted Resolution No. 11-12, a Resolution providing authorization for the execution of a contract by and between the City of Willow Park, Texas, and Biggs and Mathews, INC. for certain professional services to with; periodic update of land use assumptions and Capital Improvement Plan; and providing for certain findings and an effective date the amount should not accede the proposed cost shown in exhibit “A” that provided on May 3rd 2012, seconded by Council Member Podany**

Aye votes: Council Members: Neverdousky, Podany, Stalling

Nay votes: Council members; Martin & Suchocki

Abstained: None

Motion passed with a vote of 3-2-0

- H. Discussion/Action – To authorize the P&Z to interview and recommend to City Council engineering firms or other qualified consultants to update the land use assumptions and “Comprehensive Plan” (Mayor Glasgow)

****Mayor Pro-tem Neverdousky moved to authorize the Planning and Zoning Commission to interview and recommend to the City Council an Engineering Firm or other qualified consultants to update the “Land Use**

Assumptions” and “Comprehensive Plan”, seconded by Council member Podany

Aye votes: Council Members: Neverdousky, Martin, Podany, Stalling & Suchocki

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

X. New Business

- A. Discussion – To discuss the procedures for selection and appointment of an Engineering Firm for the position of City Engineer (Mayor Glasgow)

Mr. Glenn Breisch from “West-line” Engineering firm was present and responded to a request from Mayor Glasgow to present the qualifications of his firm before the Council

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

City Administrator Scott updated the Mayor and Council on the FY 2011-2012 Budget

XI. Recess To Executive Session

Mayor Glasgow recessed to Executive Session at 10:20 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. Fire Department Personnel
2. Administrative Personnel
3. Administrative Contract
4. Executive Search

- C.Section 551.072 – Real Property

XII. Reconvene to Open Meeting

Mayor Glasgow reconvened to open meeting at 11:50 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 11:57 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas

XII. Reconvene to Open Meeting

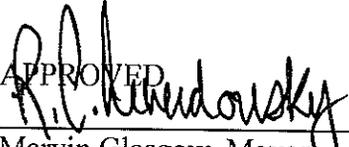
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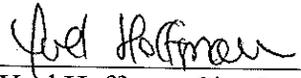
No Action

XIII. Adjournment

Mayor Glasgow adjourned the meeting at 11:57 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas