

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, OCTOBER 9, 2012 AT 7:00 PM**

MINUTES

I. Call to Order

Mayor Neverdousky called the meeting to order at 7:02 P.M.

II. Quorum Check

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

Also Present:

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

III. Invocation

Mayor Neverdousky gave the invocation

IV. Pledge of Allegiance.

Mayor Neverdousky led the Pledge of Allegiance.

V. Approval of Minutes

A. Regular Council Meeting of September 11, 2012

*****Council Member Suchocki moved to accept the Regular Council Meeting minutes from September 11, 2012 minutes as presented, seconded by Council Member Podany**

Aye votes: Council Members: Thornburg, Martin, Podany, Stalling and Suchocki
Nay votes: None
Abstained: None
Motion passed with a vote of 5-0-0

B. Special Council Meeting of September 25, 2012

*****Council member Thornburg moved to accept the Special Council Meeting minutes from September 25, 2012 minutes as presented, seconded by Mayor pro-tem Martin**

Aye votes: Council Members: Thornburg, Martin, Podany, Stalling and Suchocki
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

None

IX. City Administrator's Update

City Administrator Scott announced that ParkFest will take place on Oct. 20th from 10 A.M. to 4 P.M.

X. New Business

- A. Discussion/Action – To consider and take action to authorize the selection of a firm or business to represent the City in developing or locating economic development opportunities and to negotiate a contract for these services (Mayor Neverdousky).

Austin Farmer from the Retail Coach gave a presentation and answered the Mayor and Council's questions.

- B. Discussion/Action - To consider and take action on a request for funding from the Tourism Fund for the East Parker Library (Sue Ellen Shaw).

***** Mayor Pro-tem Martin moved to donate \$2,000.00 to the East Parker County Library from the Tourism fund, seconded by Council Member Stalling**

Aye votes: Council Members: Thornburg, Martin, Podany and Stalling

Nay votes: None

Abstained: Council Member Suchocki

Motion passed with a vote of 4-0-1

- C. Discussion/ Action – To consider and take action on a request for funding from the Tourism Fund for the Aledo Band Booster Program (Barry Brown).

*****Council Member Thornburg moved to donate \$1,000.00 to the Aledo Band Boosters from the Tourism fund, seconded by Council Member Stalling**

Aye votes: Council Members: Thornburg, Martin, Stalling and Suchocki

Nay votes: None

Abstained: Council Member Podany

Motion passed with a vote of 4-0-1

- D. Discussion/Action – To consider and take action on Ordinance No. _____ providing for a Nunc Pro Tunc correction of a numbering error of an Ordinance authorizing a Joint Public Hearing of the City Council and The Planning and Zoning Commission adopted August 14, 2012 (Mayor Neverdousky).

***** Mayor pro-tem Martin moved adopt Ordinance No. 656-12, an Ordinance of the City of Willow Park, Texas providing for a Nunc Pro Tunc correction of the numbering error contained in the caption and tabulation section of Ordinance 651-12, as adopted by vote august 14, 2012; and providing for an effective date, seconded by Council Member Stalling**

Aye votes: Council Members: Thornburg, Martin, Podany, Stalling and Suchocki

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

- E. Discussion/ Action- To consider and take action on Ordinance No. _____ , authorizing a volunteer fire department to collect fees or costs for the provision of certain public safety emergency services or assistance to non- resident persons within their service area. (Council Member Suchocki).

No action

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

City Administrator Scott gave a brief update on the budget.

XI. Recess To Executive Session

Mayor Neverdousky recessed to Executive Session at 9:38 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
3. Legal issues associated with property or structures that are unsafe or have become a nuisance

- B.Section 551.074 – Personnel Matters

1. Personnel Policies and Procedures

2. Contracts

3. Objectives

XII. Reconvene to Open Meeting

Mayor Neverdousky reconvened to open meeting at 10:48 .P.M

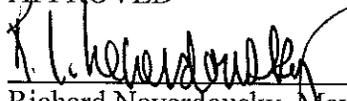
G. Discussion/Action – To consider and take action on any item discussed in Executive Session (Mayor Neverdousky)

No Action

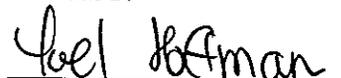
XIII. Adjournment

Mayor Neverdousky adjourned the meeting at 10:50 PM

APPROVED


Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas