

**WILLOW PARK CITY COUNCIL SPECIAL MEETING  
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087  
TUESDAY, FEBRUARY 28, 2012**

**MINUTES**

**I. Call to Order**

Mayor Pro-tem Martin called the meeting to order at 8:07 PM

**II. Quorum Check**

Council Member Richard Neverdousky  
Mayor Pro-tem Gene Martin  
Council Member Amy Podany  
Council Member Hale Alderman

**Also Present:**

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

**Absent:**

Mayor Marvin Glasgow  
Council Member Mark Hickerson

**III. Invocation**

Mayor Pro-tem Martin gave the Invocation

**IV. Pledge of Allegiance**

Mayor Pro-tem Martin led the pledge of allegiance

**V. New Business**

- A. Discussion/Action -- To define and establish specific goals for one or more subcommittees accountable to the City Council and chartered to investigate, gather information and formulate recommendations pertaining to Willow Park water and wastewater infrastructure including but not limited to acquisition of infrastructure improvements and additional sources of potable water (Mayor Pro-Tem Martin)

**\*\*Council Member Alderman moved to establish a Ground Water Subcommittee advisory and accountable to the Willow Park City Council, chartered to review information pertaining to existing water utility infrastructure including production, storage and delivery capacities, to investigate needs for improvements or expansion to the existing infrastructure and to periodically report to and make recommendations for approval by the City Council. This Ground Water Subcommittee shall include two Council Members appointed by the Mayor or Mayor Pro Tem and who are authorized to appoint and remove citizens to the committee**

**membership as need may dictate. The initial members shall be Council Member Martin and Council Member Podany. The Mayor or Mayor Pro Tem may serve on the subcommittee, seconded by Council Member Neverdousky**

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

**\*\*Council Member Alderman moved to establish a Surface Water Subcommittee advisory and accountable to the Willow Park City Council, chartered to review information pertaining to existing or potential sources of surface water, meet with representatives of entities that may provide surface water to Willow Park, coordinate development of draft contracts or agreements leading to the acquisition of a source of surface water for Willow Park and to periodically report to and make recommendations for approval by the City Council. This Surface Water Subcommittee shall include two Council Members appointed by the Mayor or the Mayor Pro Tem and who are authorized to appoint and remove citizens to the committee membership as need may dictate. The initial members shall be Council Member Martin and Council Member Neverdousky. The Mayor or Mayor Pro Tem may serve on the subcommittee, seconded by Council Member Podany**

Aye votes: Council Members: Neverdousky, Martin, Podany & Alderman  
Nay votes: None  
Abstained: None  
Motion passed with a vote of 4-0-0

**VI. Recess To Executive Session**

Mayor Pro-tem Martin recessed to Executive Session at 8:20PM

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

A....Section 551.072 – Real Property

Mayor Pro-tem Martin reconvened to open meeting at 8:47 PM

**VII. Reconvene to Open Meeting**

B. Discussion/Action – To consider and take action on any item discussed in Executive Session (Mayor Pro-tem Martin)

No Action

**VIII. Adjournment**

Mayor Pro-tem Martin adjourned the meeting at 8:47 PM

APPROVED

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Gene Martin, Mayor Pro-tem  
City of Willow Park, Texas

ATTEST:

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Yael Hoffman City Secretary  
City of Willow Park, Texas