

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
THURSDAY, MARCH 8, 2012 AT 7:30 P.M.**

MINUTES

I. Call to Order

Mayor Pro-tem Martin called the meeting to order at 7:32PM

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

Absent:

Mayor Marvin Glasgow
Council Member Mark Hickerson
City Secretary Yael Hoffman
City Attorney Rider Scott

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 consider and accept the written resignation of a City Council member and consider or act to fill any vacancy so created (Mayor Glasgow)

****Council Member Alderman moved to accept Mark Hickerson's Letter of resignation with regrets** seconded by Council Member Neverdousky

Council Member Podany would like to thank Mr. Hickerson for his service on the council and the P&Z.

Aye votes: Council Members: Neverdousky, Podany & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 3-0-0

****Council Member Neverdousky moved to appoint Esta Austin to Council member Place 4 seconded by Council Member Alderman**

Aye votes: Council Members: Neverdousky, Podany & Alderman

Nay votes: None

Abstained: None

Motion passed with a vote of 3-0-0

- B. Discussion/Action – Administer the Oath of Office to any person appointed to a municipal office (Mayor Glasgow)

Mayor Pro-tem Martin administered the oath of office.

There was no executive session as the City Attorney was not present

VI. Recess To Executive Session

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

VII. Reconvene to Open Meeting

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

VIII. Adjournment

Mayor Pro-tem Martin Adjournment the meeting at 7:43PM

APPROVED

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

ATTEST:

Yael Hoffman City Secretary
City of Willow Park, Texas