WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, MAY 22, 2012 AT 7:30 PM

MINUTES

I. Call to Order

Mayor Glasgow called the meeting to order at 7:44 P.M.

II. Quorum Check

Mayor Marvin Glasgow
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:
Council Member Esta Austin

III. Invocation

Mayor Glasgow gave the invocation

Mayor Glasgow let the Pledge of Allegiance

IV. City Administrator update

City Administrator Scott gave the Mayor and Council the following update:

1. Estimated Completion Date (Calendar Date) of Jacobs and Martin Engineering Firm producing a CCN map. Please discuss the contents of this map and the cost estimate for this project

   As per Lance the map that Jacobs and Martin is building for us is a water system map not a CCN map. This map will also be an electronic file that can be updated by the Public Works Department whenever they add improvements, come across lines etc. that are not on the map.

2. Estimated Completion Date (Calendar Date) of the Zoning Map

   As per Glenn Breisch estimated completion date is July 30, 2012. At this time the Zoning Map will be presented to the Planning & Zoning Commission for their review.

3. Estimated Completion Date (Calendar Date) of the City Sewer System report from Glenn Breisch

   As per Glenn Breisch estimated completion date is September 30, 2012.

4. Financing the three new wells to include terms and amounts. Explain if we have pulled the monies from our CDs and the disbursement policy.

   Estimated disbursement will be $200,000.00 to $250,000.00 per month beginning in June. Please see the Attached Documents for the terms and amounts and the CD maturity dates.

V. Canvas of the Municipal General Election

A. Discussion/Action – To consider and take action on Ordinance No. ____; An Ordinance Canvassing and Declaring the Results of the Municipal General Election May 12, 2012 (Mayor Glasgow)

****Council Member Neverdousky moved to adopted Ordinance No. 651-12, an Ordinance providing for canvassing and declaring the results of the General Election conducted on May 12, 2012 for the election of certain Municipal Officers for the City of Willow Park; Council Members: Place 3, Place 4, and Place 5; providing a severability clause; and, providing for and effective date,** seconded by Mayor Pro-tem Martin

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

****Mayor Pro-tem Martin moved to move Item B, New Business before Item B, Canvas of Municipal Elections,** seconded by Council Member Neverdousky

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

New Business

B. Discussion/Action- To receive and/or accept the written resignation of Planning & Zoning member or members as Planning & Zoning Commissioner (Chairman Fritz)

****Mayor Pro-tem Martin moved to accept the written resignation of Bernard Suchocki as a Planning and Zoning Commissioner,** seconded by Council Member Neverdousky

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

Canvas of the Municipal General Election

B. Discussion/Action – Administer the Oaths of Office and formally swear in the elected Municipal Officials (Mayor Glasgow)

Mayor Pro-tem Martin administered the Oaths of Office to the new Council Members

C. Discussion/Action – Election of the Mayor Pro-tem by the Governing Body (Mayor Glasgow)

****Council Member Suchocki moved to appoint Richard Neverdousky as the Mayor Pro-tem,** seconded by Council Member Stalling

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

VI. Recess To Executive Session

Mayor Glasgow Recessed to Executive Session at 8:55 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. Provide intimal briefing to newly elected Council Members

B……..Section 551.072 – Real Property

1. Future and proposed contracts

C…..Section 551.074 – Personnel Matters

1. Discussion on City Employees

VII. Reconvene to Open Meeting

Mayor Glasgow reconvened to Open Meeting at 9:17 P.M.

VIII. New Business

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

There was no action on this item.

IX. Adjournment

Mayor Glasgow adjourned the meeting at 9:18 P.M.

APPROVED

Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas