

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, MAY 29, 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
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

Absent:

None

III. Invocation

Mayor Glasgow gave the Invocation

IV. Pledge of Allegiance

Mayor Glasgow let the Pledge of Allegiance

V. New 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)

****Mayor Pro-tem Neverdousky moved that 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 be denied, seconded by Council Member Stalling**

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

Nay votes: Council member Martin

Abstained: None

Motion passed with a vote of 4-1-0

- 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)

There was no action taken on this item.

- C. Discussion/Action - To consider and take action on a Replat, Lot 6 & 7, Block 2, Willow Park Crossing, Phase One, City of Willow Park, Parker County, Texas, being a replat of portions of Pyle, an addition to the City of Willow Park, as recorded in Plat Cabinet C, Slide 134, Plat Records, Parker County, Texas (Chairman Fritz)

****Mayor Pro-tem Neverdousky moved to accept the recommendation of the Planning and Zoning Commission on a replat, Lot 6 & 7, Block 2, Willow Park Crossing, Phase One, City of Willow Park, Parker County, Texas, being a replat of portions of Pyle, an addition to the City of Willow Park, as recorded in Plat Cabinet C, Slide 134, Plat Records, Parker County, Texas, seconded by Council Member Martin**

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

Nay votes: None

Abstained: Council Member Suchocki

Motion passed with a vote of 4-0-1

VI. Recess To Executive Session

Mayor Glasgow recessed to Executive Session at 7:52 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 Attorney

- 1. Litigation Update

- 2. Legal Advice from Counsel

- B.Section 551.072 – Real Property

- C.Section 551.074 – Personnel Matters

- 1. Administrative Staff Performance Review

VII. Reconvene to Open Meeting

Mayor Glasgow reconvened to the open meeting at 10:23 P.M.

- D. Discussion/Action: To consider and take action on reassignment of current City employees in the positions of the City Administrator and City Secretary. (Council Member Martin)

****Mayor Pro-tem Neverdousky moved to create the position of Budget and Financial Analyst. With this City Council making changes and having new initiatives that we realign staff to better serve the City interests. In creating this position we authorized the Mayor to recommend personnel line item changes with Council approval, and recommend the appointment of an Organizational Planning Committee, seconded by Council Member Martin**

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

Nay votes: None

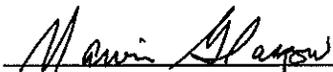
Abstained: None

Motion passed with a vote of 5-0-0

VIII. Adjournment

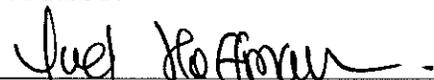
Mayor Glasgow adjourned the meeting at 10:25 P.M.

APPROVED



Marvin Glasgow, Mayor
City of Willow Park, Texas

ATTEST:



Yael Hoffman, City Secretary
City of Willow Park, Texas