

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
101 STAGECOACH TRAIL WILLOW PARK, TEXAS 76087
TUESDAY, AUGUST 21, 2012 AT 7:00 PM**

MINUTES

I. Call to Order

Mayor Neverdousky called the meeting to order at 7:04 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 Candy Scott
City Secretary Yael Hoffman

Absent

City Attorney Rider Scott

III. Invocation

Mayor Neverdousky gave the invocation

IV. Pledge of Allegiance.

Mayor Neverdousky led the Pledge of Allegiance

V. New Business

- A. Discussion – To discuss the qualifications of, or criteria for selection and appointment of an Engineering Firm to the office of City Engineer (Mayor Neverdousky)

Kerry Maroney from Biggs and Mathews presented his firm before the Mayor and Council for the position of City Engineer.

- B. Discussion/Action – To consider and take action on authorizing the City to enter into an agreement with Buxton for the services of marketing the city to retail businesses (Mayor Neverdousky)

Lisa Hill from Buxton gave a presentation to the Mayor and Council on their firm's qualifications for economic development focus and enhancement/recruitment, retention, and smart growth efforts.

- C. Discussion/Action – To consider and take action on Resolution _____ authorizing the City to enter into a Development Agreement with Aledo Realty Investments, L.L.C. relating to that certain 23.189 acre tract to be develop as an 88 lot, Single Family Residential Community (Mayor Neverdousky)

Mayor Pro-tem Martin moved to adopted Resolution No. 13-12, a Resolution providing for the authorization to enter into a Development Agreement between Aledo Realty Investment, LLC, a Texas limited Liability Company (Developer), and the City of Willow Park, Texas (Together “parties”), relating to that certain 23.189 acre tract, more or less situated in the Eliza Ozer survey, abstract Number 1034 and the John H. Phelps survey, abstract Number 1046, Parker County, Texas to be developed as an 88 lot single family residential community; providing for certain rights and responsibilities by and between the parties; and providing for and effective date, seconded by Council Member Thornburg

Aye votes: Council Members: Thornburg, Martin and Podany
Nay votes: Council Members: Stalling and Sochocki
Abstained: None
Motion fails with a vote of 3-2-0

- D. Discussion/Action – To consider and take action on Ordinance No. ____, an Ordinance granting the Annexation into the City of that certain 23.189 acre tract, more or less, situated in the Eliza Ozer Survey, Abstract Number 1034 and the John H. Phelps Survey, abstract Number 1046, Parker County, Texas (Mayor Neverdousky)

Council Member Thornburg moved to adopted Ordinance No. 652-12, an Ordinance providing for Annexation by the City of Willow Park, Texas of that certain 23.189 acre tract of land situated in the Eliza Ozer Survey, abstract No. 1034 and the John H. Phelps survey, abstract No. 1046, an additional to the City of Willow Park, Texas providing for encompassing the area described by the Petition for Annexation within the Municipal Limits of the City and extending to the inhabitants of the area the rights and privileges of other citizens of the municipality and extending the jurisdiction of the ordinances and regulations of the city to said 23.189 acre tract; and providing for publication, recordation and effective date, seconded by Mayor Pro-tem Martin

Aye votes: Council Members: Thornburg Martin and Podany
Nay votes: Council Members: Stalling and Sochocki
Abstained: None
Motion fails with a vote of 3-2-0

- E. Discussion/Action – To consider and take action on Ordinance No. _____ authorizing a change in zoning classification for that certain 23.189 acre tract generally located in the Eliza Ozer Survey, Abstract No. 1034 and the John H. Phelps Survey, Abstract No. 1046, from Agriculture (AG) Zoning District to Class 1 – Residential R-5, Single Family, High Density (Chairman Fritz)

*****Council Member Thornburg moved to adopted Ordinance No. 653-12, an Ordinance of the City of Willow Park Texas, providing for a zoning change from Agricultural (AG) Zoning District classification and use designation to Residential R-5, single family, high density zoning district classification and use designation for that certain 23.189 tract situated I the Eliza Oxer Survey, abstract No. 1034 and the John H. Phelps survey, abstract No. 1046, in the City of Willow Park, Parker County, Texas providing for a penalty, a severability clause, publication, and effective date, seconded by Mayor Pro-tem Martin**

Aye votes: Council Members: Thornburg Martin and Podany

Nay votes: Council Members: Stalling and Sochocki

Abstained: None

Motion fails with a vote of 3-2-0

- F. Discussion/Action – To consider and take action to obtain engineering services to correct deficiencies in pipe routing necessary to manage City water reserve in existing storage tanks (Mayor Pro-tem Martin)

No Action

- G. Discussion/Action – To consider and take action on the reduction of the duration of the Water Rationing Stage in accordance with Chapter 11, *Public Utilities*, § 11.209, *Emergency Water Rationing Plan*, Subparagraph (e) Duration of Emergency Declaration. Subsection (2). (Mayor Pro-tem Martin)

*****Mayor Pro-tem Martin moved to maintain Stage 3 through at least next Tuesday; seconded Council Member Suchocki**

Aye votes: Council Members: Thornburg Martin and Podany

Nay votes: Council Members: Stalling and Sochocki

Abstained: None

Motion fails with a vote of 3-2-0

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

City Administrator Scott gave an update on the FY 2011-2012 Budget vs. actual.

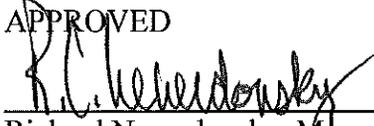
- I. Discussion/Action – Consider and take action on amending certain line items in the FY 2012-2013 Budgets for the General Fund, Water Fund and Wastewater Fund (Mayor Neverdousky)

No Action

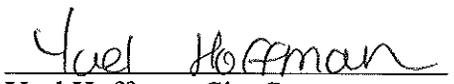
VI. Adjournment

Mayor Neverdousky adjourned the meeting at 9:07 P.M.

APPROVED


Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas