

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

MINUTES

I. Call to Order

Mayor Neverdousky called the meeting to order at 7:08 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 Secretary Yael Hoffman
City Attorney Rider Scott

Absent

City Administrator Candy Scott

III. Invocation

Mayor Neverdousky gave the invocation

IV. Pledge of Allegiance

Mayor Neverdousky led the Pledge of Allegiance

V. New Business

A. Discussion/Action – To consider and take action on Resolution No. _____, a Resolution authorizing the filing of an application with the Texas Water Development Board for a loan of funds and certain other financial assistance; (Mayor Neverdousky)

*****Council Member Podany moved to adopt Resolution No. 16-12, a resolution requesting a loan or other financial assistance from the Texas Water Development Board; authorizing the filing of an application and making certain findings in connection therewith; and, providing for an effective date, seconded by Council Member Thornburg**

Aye votes: Council Members: Thornburg, Martin, Podany, Stalling and Suchocki

Nay votes: None

Abstained: None

Motion fails with a vote of 5-0-0

- B. Discussion/Action – To consider and take action on proposed changes to the implementation and duration of the Water Rationing Stage's 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)

No action

*****Council Member Podany moved to move item C to after executive session, seconded by Mayor Pro-tem Martin**

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

- C. Discussion/Action – Consider and take action on modifying or amending the Fiscal Year 2012-2013 Municipal Budgets for the General Fund, Water Fund and Wastewater Fund, including certain line items therein (Mayor Neverdousky)
- D. Discussion/Action – To consider and take action on appointments to the Planning and Zoning Commission for commissioner offices whose term of appointment will expire on September 1, 2012 (Mayor Pro-tem Martin)

*****Mayor Pro-tem Martin moved to reinstate James Mullins, Marci Parker and Joan Cassidy to 2 year terms on the Planning and Zoning Commission extending their authority to September 1, 2014, seconded by Council Member Thornburg**

Aye votes: Council Members: Thornburg, Martin, Podany, Stalling and Suchocki
Nay votes; None
Abstained: None
Motion fails with a vote of 5-0-0

VI. Recess To Executive Session

Mayor Neverdousky recessed to Executive Session at 8:10 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. Contract: Escrow Agreement/Exit Ramp Update, AFA (Advanced Funding Agreement Notice) TXDOT Exit Ramp Contract

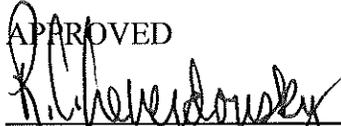
- B.....Section 551.074 – Personnel Matters

1. Personnel and salaries for Budget considerations

Mayor Neverdousky reconvened to open meeting at 10:22 P.M.

VII. Adjournment

Mayor Neverdousky adjourned the meeting at 10:52 P.M.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas