

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, SEPTEMBER 25, 2012**

MINUTES

I. Call to Order

Mayor Neverdousky called the meeting to order at 7:01 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 Attorney Rider Scott

Absent

City Secretary Yael Hoffman

III. Invocation

Mayor Neverdousky gave the invocation

IV. Pledge of Allegiance

Mayor Neverdousky led the Pledge of Allegiance

V. Community Announcement

Mayor Neverdousky gave an update on the progress of the new wells.

Mary Lane from the East Parker County Library requested funding in the amount of \$5000.00 from the Tourism Fund. Mayor Neverdousky stated that this request will be placed on the October 9, 2012 Agenda.

VI. Recess to Public Hearing

Mayor Neverdousky recess to the Public Hearing at 7:15 P.M.

Public Hearing on the Fiscal Year 2012-2013 Budget Pursuant to Published Notice and Council Announcement September 09-16-2012

City Attorney submitted the notice of Public Hearing along with the Affidavit for inclusion in the minutes.

VII. Conclude Public Hearing

Mayor Neverdousky concluded the public hearing at 7:17 P.M.

VIII. Reconvene to Open Meeting

Mayor Neverdousky Reconvene to open meeting at 7:17 P.M.

IX. New Business

- A. Discussion/Action – To Consider and Take Action on Ordinance No. 654-12 Approving and Adopting the Fiscal Year 2012-2013 Municipal Budget for the City of Willow Park, Texas, including the General Fund and Enterprise Funds (Mayor Neverdousky)

*****Mayor Pro-tem Martin moved to adopt Ordinance No. 654-12, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of a Municipal Budget for the Fiscal Year beginning October 1, 2012 and ending September 30, 2013; providing that expenditures for said Fiscal Year shall be made in accordance with said Budget; providing that this Ordinance shall be cumulative of all Ordinances; providing a severability clause; providing saving clause; and, providing an effective date and authorizing that the Budget attached to this Ordinance will be the version with the date 09/21/2012 and time stamp of 12:57 p.m., and that budget be amended by footnotes that Council discussed, seconded by Council Member Thornburg**

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

Nay votes: None

Abstained: Council Member Suchocki

Motion passed with a vote of 4-0-1

- B. Discussion/Action – To Consider and Take Action on Ordinance No. 655-12 Adopting the Ad Valorem Tax Rate and Levy on Assessed Valuation of Taxable Property for the 2012-2013 Tax Year for the City of Willow Park, Texas, including a Levy for Debt Obligations and a Levy for Maintenance and Operations consistent with the Municipal Budget (Mayor Neverdousky)

*****Council Member Thornburg moved to adopt Ordinance No. 655-12, an Ordinance of the City Council of the City of Willow Park, Texas, providing for the adoption of the 2012 Ad Valorem Tax (debt) rate and levy of \$0.1317 per hundred dollars of assessed valuation on all taxable property within the corporate limits of the city; providing for the 2012 Ad Valorem Tax (maintenance and operation) rate and levy \$0.3388 per hundred dollars of assessed valuation on all taxable property within the corporate limits of the city; providing for penalty and interest on delinquent taxes and a lien to enforce collection; and, providing an effective date, seconded by Mayor Pro-tem Martin**

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

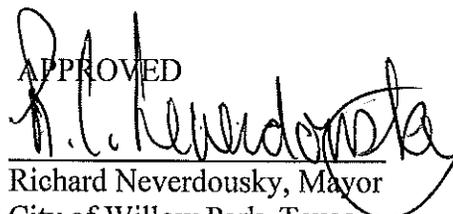
Nay votes: None

Abstained: None

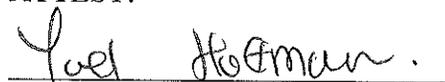
Motion passed with a vote of 5-0-0

IX: Adjournment

Mayor Neverdousky adjourned the meeting at 8:24 P.M.

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas