

**WILLOW PARK CITY COUNCIL SPECIAL MEETING
101 STAGECOACH TRAIL WILLOW PARK, TEXAS 76087
TUESDAY, OCTOBER 16, 2012 AT 7:00 P.M.**

MINUTES

I. Call to Order

Mayor Neverdousky called the meeting to order at 7:00

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

Mayor Neverdousky led the Pledge of Allegiance

IV. Approval of minutes

A. Regular Council meeting of October 9, 2012

****Mayor Pro-tem Martin moved to approve the minutes of the regular council meeting of October 9 as presented, seconded by Council Member Podany**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

V. Pledge of Allegiance

VI. Recess To Executive Session

Mayor Neverdousky recessed to Executive Session at 7:03 PM

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. Strategic government Resources

B.Section 551.072 – Real Property

1. Contracts

a. I-20 Ramp

b. Retail Development

VII. Reconvene to Open Meeting

Mayor Neverdousky Reconvened to Open Meeting at 8:35 PM

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

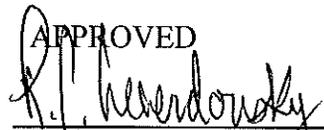
No Action

B. Discussion/Action – To consider and take action on proposed ordinance language to permit certain wind generation equipment for onsite production and use of electrical current subject to municipal rules, standards, and enforcement mechanisms (Mayor Neverdousky)

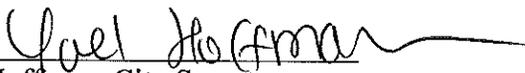
No Action

IX. Adjournment

Mayor Neverdousky adjournment the meeting at 9:15 PM

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas