

**WILLOW PARK CITY COUNCIL REGULAR MEETING
516 RANCH HOUSE ROAD WILLOW PARK, TEXAS 76087
TUESDAY, JANUARY 8 AT 7:00 PM**

MINUTES

I. Call to Order

Mayor Neverdousky called the meeting to order @ 7:02PM

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

Staff Present:

City Administrator Matt Shaffstall
City Secretary Yael Hoffman
City Attorney Rider Scott

III. Invocation

Mayor Neverdousky gave the invocation

IV. Pledge of Allegiance.

Mayor Neverdousky led the Pledge of Allegiance

V. Approval of Minutes

A. Regular Council Meeting of December 11, 2012

*****Council Member Thornburg moved to accept the Regular Council Meeting minutes from December 11, 2012 with the correction on item D the vote should be 2:3:0, 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

B. Special Council Workshop January 3, 2013

*****Council Member Thornburg moved to accept the Workshop minutes from January 3, 2013 with the correction that requested by council, seconded by Mayor Pro-tem Martin**

Aye votes: Council Members: Thornburg, Martin, Podany, Stalling
Nay votes: None

Abstained: Council member Suchocki

Motion passed with a vote of 4-0-1

VI. Community Announcements

Council member Podany attended the Aledo high school band concert, and noted there was a nice advertisement for the City of Willow Park in their brochure.

VII. Citizens Presentations

None

VIII. Mayor's Update

Mayor Neverdousky stated on December 27th Judge Loftin, awarded summary judgment against the City in the lawsuit ES&CM against Willow Park. The judgment was for \$189,295 plus interest, attorney fees and court costs. The Mayor stated later tonight the council will discuss what further action the city might take on that. The Mayor informed the Council that earlier in the day, the Mayor, Mayor Pro-tem Martin, Public Works Director Petty, Engineer Kerry Maroney spoke with the City of Weatherford regarding Surface Water, and that they are interested in providing surface water to us. The city could be ready to enter to contract in 7-8 months.

IX. City Administrator's Update

City Administrator Matt Shaffstall introduced himself and stated he is thankful and excited be here and work for the Council and the citizens of Willow Park. Mr. Shaffstall noted the city had received the draft Capital Improvement Plan from Kerry Maroney and that copies had been made available to the City Council. One of the things that Mr. Shaffstall would like to do is have staff reports that alternate month to month focusing on capital improvements and the city's financial issues. City Administrator updated the City Council on the status of the new water wells; the wells have been drilled, test pumped, staff is completing the planning report for TCEQ, and are preparing to bring before the council the final decision on the power related issues. Mr. Shaffstall noted there are two choices to extending power to the well sites, one option is to put 3 phase power to the site as was discussed and the other one is a way to extended single phase power at 480 volts and then to use a controller to operate it. The engineer has been working with council member Stalling on this issue. Once the power sourcing issue is taken care of, it will be 30 days from this point to have the wells operational. The City Administrator made the Council aware of an on-going public safety issue on the highway where paint had been spilled on the road and staff needed to shut down the road.. The Fire Department and Police Department were actively working on the scene with DPS to reopen the roads.

X. Recess to public hearing

Mayor Neverdousky recess to public hearing at 7:15PM

- A. Petition for annexation of a 10.05 acre tract of land further described as follows: being a 10.05 acre tract situated in the Wesley Franklin Survey, Abstract No. 468; Parker County, Texas and Being a portion of these certain tracts of land conveyed to

Willow Park Baptist Church of Texas, as evidenced by deed recorded in Volume 2896, page 403 Deed records Parker County, Texas.

Chuck Stark from Barron Stark engineering presented before the Mayor and Council the proposed development on the lots to be annexed.

- B. Application to Replat Lot 2R, Block 14 El Chico, Being Replat of Lots 2 and 3, Block 14 El Chico an addition to the City of Willow Park, Parker County, Texas, according to the Plat thereof recorded in Cabinet C, Slide 542, Plat Records, Parke County, Texas

No comments

XI. Conclude Public Hearing

Mayor Neverdousky closed the public hearing at 7:38 PM

XII. Reconvene to Open Meeting

Mayor Neverdousky reconvened to open meeting at 7:38 PM

XIII. Old Business

- A. Discussion/Action – To consider and take action on the Replat, Lot 2R, Block 14, El Chico, being a replat of Lots 2 and 3, Block 14, El Chico, an addition to the City of Willow park, Parker County, TX, according to the plat thereof recorded in Cabinet C, slide 542, plat records, Parker County, TX (Chairman Fritz)

*****Mayor Pro-tem Martin moved to accept the recommendation of the P&Z and approve the replat of Lots 2 and 3, Block 14, El Chico, an addition to the City of Willow park, Parker County, TX, according to the plat thereof recorded in Cabinet C, slide 542, plat records, Parker County, TX, Seconded by Council Member Thornburg**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

XIV. New Business

- A. Discussion – End of year fund Balances (Budget and Financial Analyst Scott)

Budget and Financial Analyst Scott gave an update to the Mayor and Council on the budget performance

- B. Discussion/Action – To consider and take action on an Ordinance No. _____, an ordinance approving the annexation of a 10.05 acre tract of land further described as follows; being a 10.05 acre tract situated in the Wesley Franklin Survey, Abstract No. 468; Parker County, Texas and Being a portion of these certain tracts of land

conveyed to Willow Park Baptist Church of Texas, as evidenced by deed recorded in Volume 2896, page 403 Deed records Parker County, Texas (Mayor Neverdousky)
This item moved to the next month agenda

- C. Discussion/Action – To consider and take action on Ordinance No. _____, an ordinance amending chapter 8, “Personnel”, article 8.100 ”office of the City Administrator” in the code of ordinances, City of Willow Park, Texas; establishing certain Qualifications; making conforming amendment’s; providing for a repealer and effective date (Councilmember Suchocki)

No action taken. Will be placed in the next agenda

- D. Discussion – To present a report as follow up action item regarding “alternates” for the planning and Zoning commission. In addition to propose an updated, comprehensive planning and zoning commission ordinance for dissemination and feedback from the planning and zoning commission and City Council in anticipation of a follow –up presentation for discussion/action at the city council meeting of February 12, 2013 (Councilmember Suchocki)

No action

- E. Discussion – hear report on Willow Park Police Department’s School Resources Program (Chief Johnson)

Chief Johnson gave an update to Mayor and Council on active Shooter Policy

- F. Discussion – Consider setting a schedule for Workshops to discuss Capital Improvement Plan Projects (Mayor Pro-tem Martin)

Workshop will be scheduled to discuss the CIP, and the time line for publications

- G. Discussion – Consider releasing bids for Wastewater Capital Improvement project for Lift Station upgrades (Mayor Neverdousky)

This item moved to the next month agenda

XV. Recess To Executive Session

Mayor Neverdousky recessed to Executive session at 8:53 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. Republic Waste Services; TCEQ Docket No.: 2009-2058-MSW

2. *ES&CM v. Willow Park*, No CV11-1093, 43rd District Court, Parker County

B.Section 551.074 – Personnel Matters

1. Contracts (Written contract to be presented to the City Administrator)
2. Objectives
3. Job Descriptions
4. Job Performance Reviews

XVI. Reconvene to Open Meeting

Mayor Neverdousky Reconvened to open meeting at 10:40 PM

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

*****Mayor Pro-tem Martin moved that the Council authorize the Mayor and the City Administrator to implement a budgeted administrative personnel line item adjustments, Seconded by Council Member Podany**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

XVII. Adjournment

Mayor Neverdousky adjourned the meeting at 10:43 PM

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:


Yael Hoffman, City Secretary
City of Willow Park, Texas