



City of Willow Park  
City Council and Capital Improvement Plan Review Committee  
Special Meeting  
Capital Improvement Plan Public Hearing  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, March 26, 2013 at 7:00 p.m.  
Minutes

1. Call to Order

Committee chair Mullins called the meeting to order at 7:00 pm

2. Determination Of Quorum

Capital improvement committee:

Chair – James Mullins

Committee member - David Fritz

Committee member - Joan Cassidy

Committee member - Marci parker

Committee member - Tim Griffiths

Committee member - James Moller

Committee member - Penny Serrato

Becky Stokes

Also present:

Mayor Richard Neverdousky

Council Member Brian Thornburg

Mayor Pro-tem Gene Martin

Council Member Amy Podany

Council Member Dan Stalling

City Administrator Matt Shaffstall

City Secretary Yael Hoffman

Absent:

Council Member Suchocki

3. Invocation & Pledge of Allegiance

Chairman Mullins gave the invocation and led the Pledge of Allegiance

4. Hold Public Hearing on the 2013 – 2014 Water and Wastewater Capital Improvement Plan

- a. Hear Staff Report on the Capital Improvement Plan, Land Use Assumptions, and Impact Fees
  - b. Open Public Hearing and Receive Public Comment  
No comments
  - c. Close Public Hearing
5. Discuss and Take Action on Capital Plan Review Committee's Recommending Report to the City Council

**Committee member David Fritz made the motion as follows;**

***Whereas, it is necessary for the City to maintain a current Capital Improvement Plan (or CIP); and***

***Whereas, the City Council of the city of Willow park has appointed a Capital Improvement plan Committee to review and make recommendations on the proposed Capital Improvement plan ; and***

***Whereas, the Capital Improvement Plan Committee includes a member from the ETJ; now***

***Therefore, the Capital Improvement Plan Committee does recommend the adoption of the Capital Improvement Plan and make the following ancillary observations;***

- 1. It would appear the assumptions of the Capital Improvement Plan are that most substantial growth of the City will NOT occur in the northern portion of the City where the primary sources of water supply are presently located;***
- 2. It would appear the assumptions of the CIP are that most substantial growth of the City will occur in the Southern portion of the City where the primary sources of water supply are NOT presently located;***
- 3. It would appear no provision is being made to provide sewer facilities for the Northern portion of the City thus curtailing future opportunities for growth in the northern portion of the City;***
- 4. It is the observation of the Committee that current planned developments may cause the city to reach greater population levels earlier than presently anticipated;***
- 5. It is the observation that the Water Supply table in section 4.2 Water Supply includes projected capacity for 3 recently drilled wells for which there is yet not historical projected production figures. It is recommended the Capital Improvement Plan be revisited following completion of the Comprehensive Plan to assess if any adjustments to these estimates are warranted.***

**Seconded by Committee member Joan Cassidy**

**Aye votes: Committee Members: Fritz; Griffiths; Serrato; Parker; Moller; Cassidy**

**Nay votes: None**

**Abstained: None**

**Motion passed with a vote of 6-0-0**

6. Adjournment

Chairman Mullins adjournment the meeting at 7:15PM

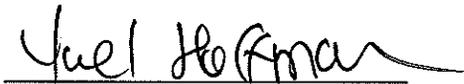
APPROVED



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James Mullins, Chair  
City of Willow Park, Texas

ATTEST:



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Yael Hoffman, City Secretary  
City of Willow Park, Texas