City of Willow Park
City Council
Special Meeting
516 Ranch House Road, Willow Park, TX 76087
Monday, April 1, 2013 at 7:00 p.m.
Tuesday, April 2, 2013 at 7:00 p.m.
Wednesday, April 3, 2013 at 7:00 p.m.
Minutes

1. Call to Order
   Mayor Neverdousky Called the Meeting to order at 7:00PM

2. Determination Of Quorum

   Present:
   Mayor Richard Neverdousky
   Council Member Brian Thornburg
   Council Member Amy Podany
   Council Member Dan Stalling
   Council Member Bernard Suchocki

   Staff Present:
   City Administrator Matt Shaffstall
   City Secretary Yael Hoffman

   Abstain:
   Mayor pro-tem Gene Martin
   City Attorney Rider Scott

The City Council reserves the right to adjourn into executive session at any time during the course of the this meeting to discuss an matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, Sections 55.1071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), 551.087 (Economic Development),418.175-183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code, including, but not limited, Section 321.3022 (Sales Tax Information). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

3. Executive Session
   A. Consultation with Attorney

i. *ES&CM v. Willow Park*, No. CV11-1093, 43rd District Court, Parker County
ii. *Personnel – City Attorney*

***** Council member Podany moved to designate Council member Suchocki as a corporate rep for ES & CM** Seconded by Council Member Thornburg

Aye votes: Council Members: Thornburg, Podany, Stalling

Nay votes: None

Abstained: Council member Suchocki

Motion passed with a vote of 3-0-1

4. Adjournment

Mayor Neverdousky adjourned the meeting at 8:21PM

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary

City of Willow Park, Texas