



City of Willow Park
City Council
Budget Workshop &
Special Meeting
516 Ranch House Road, Willow Park, TX 76087
Tuesday, April 23, 2013 at 7:00 p.m.
Agenda

Budget Workshop -7 p.m.

Mayor Neverdousky called the Budget Workshop to order at 7:00 PM

1. Budget Workshop to discuss the FY 2012-2013 Budget Amendment

Mayor Neverdousky closed the Budget workshop at 10:30 PM

Special City Council Meeting – Immediately Following the Budget Workshop

1. Call to Order

Mayor Neverdousky Called the Special Meeting to order at 10:38 PM

2. Determination Of Quorum

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 Matt Shaffstall
City Secretary Yael Hoffman

3. Invocation & Pledge of Allegiance

Mayor Neverdousky gave the invocation and led the Pledge of Allegiance

4. Citizen Presentations & Public Comment

None

5. Executive Session

Mayor Neverdousky recessed to executive session at 10:40 PM

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), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

- i. *ES & CM v. Willow Park*
- ii. *Personnel*
- iii. *Court Security*

Mayor Neverdousky reconvened to open meeting at 11:25 PM

6. Discuss and Act on accepting request for qualifications (RFQ) for legal services for representation in the case of ES CM vs. Willow Park and Brennan vs. Willow Park.

***** Mayor Pro-tem Martin moved to discuss this item and the Special meeting Monday April 29th 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

7. Discuss and Act on use of third party planning and inspections services.

***** Mayor Pro-tem Martin moved to authorize the Mayor and City Administrator to go out to Request for Qualification for third party Planning review seconded by Council Member Stalling**

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

Nay votes: None

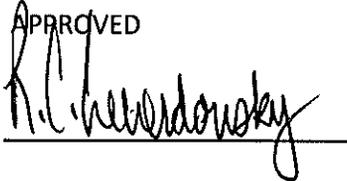
Abstained: None

Motion passed with a vote of 5-0-0

8. Adjournment

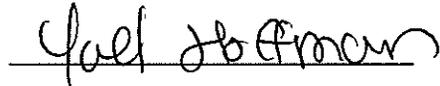
Mayor Neverdousky adjourned the meeting at 11:30 PM

APPROVED

A handwritten signature in black ink, appearing to read "Richard Neverdousky", written over a horizontal line.

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

A handwritten signature in black ink, appearing to read "Yael Hoffman", written over a horizontal line.

Yael Hoffman, City Secretary

City of Willow Park, Texas