City of Willow Park
City Council
Special Meeting
516 Ranch House Road, Willow Park, TX 76087
Tuesday, May 7, 2013 at 6:00 p.m.
Minutes

1. Call to Order
   Mayor Neverdousky called the meeting to order at 6:18 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

   Absent:
   City Attorney Rider Scott

3. Invocation & Pledge of Allegiance

   Mayor Neverdousky gave the invocation and led the Pledge of Allegiance

4. Citizen Presentations & Public Comment

   None

5. Discuss and Act on Comprehensive Plan. Approve scope of work with Freese & Nichols for the development of a strategic plan, comprehensive plan, and city limits, extraterritorial jurisdiction, and zoning district maps for an amount not to exceed $74,064.

   ***** Council member Suchocki moved to approve a resolution providing for the approval of a written contract and authorization for the mayor of willow park to sign the written contract for and on behalf of Willow Park between Freese & Nichols, INC. and the City of Willow Park, Texas relating to the development of a strategic plan, a City limits and Extraterritorial Jurisdiction map and A Comprehensive plan and providing for severability and an effective date resolution No. is 04-13** 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

6. Discuss and Act on disengaging Strasburger & Price, LLC as a legal representation in the case of ES CM vs. Willow Park. Including a proposed settlement agreement on balance of legal fees.
7. Discuss and Act on accepting request for qualifications (RFQ) for legal services for

***** Mayor Pro-tem Martin moved to terminate the relationship between the City of Willow Park and Strasburger and Price LLC, the Mayor and City Administrator are authorized to immediately correspond with Strasburger and provide a payment of $18,000 as full and final settlement of the disputed amount in regard to the case of *ES & CM vs. Willow Park*** seconded by council member Suchocki

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

***** Council member Suchocki moved to send the letter dated May 6th to Mr. Paul Sander with the change that the 4th paragraph be moved under the first paragraph exhibit A and also that in addition to sending a check for $18,000 ask them to sign the CSA release which attached as exhibit B** seconded by council member Stalling

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

8. Representation in the case of ES CM vs. Willow Park and Brennan vs. Willow Park. Including an attorney client agreement with Decker, Jones, McMackin, Hall, & Bates, P.C.

***** Council member Suchocki moved to adopt resolution 05-13 a resolution providing for the approval of a written contract and authorization for the Mayor of Willow Park to sign the written contract for and on behalf of Willow Park between Matthew L. Motes of Decker, Jones, McMacklin, McClane, Hall and Bates, PC and the City of Willow Park, Texas relating to professional legal services and providing for severability and an effective date.** seconded by Mayor Pro-tem Martin

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

9. Adjournment

Mayor Neverdousky adjourned the meeting at 7:00 PM

Executive Session

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.

APPROVED

R. C. Neverdousky

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman

Yael Hoffman, City Secretary

City of Willow Park, Texas