City of Willow Park
City Council
Special Meeting
516 Ranch House Road, Willow Park, TX 76087
Tuesday, May 21, 2013 at 7:00 p.m.
Minutes

Section I – Presentations

1. **Call to Order**
   Mayor Neverdousky called the Meeting to order at 7:00 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

   Staff Present:
   City Administrator Matt Shaffstall
   City Secretary Yael Hoffman
   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**
5. **Canvas the Election**
   A. Discussion/Action – To consider and take action on **Ordinance No. ____-13**; An Ordinance Canvassing and Declaring the Results of the Municipal General Election May 11, 2013.

***** Council member Thornburg moved and to adopt ordinance No. 668-13, and ordinance providing for canvassing and declaring the results of the general election conducted May 11, 2013 for the election of certain municipal officer for the City of Willow Park; A Mayor and Council Members Place 1, and Place 2; providing a severability clause; and providing for and effective date** 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. Discussion/Action – Administer the Oaths Of Office and formally swear in the elected Municipal Officials

City Secretary Yael Hoffman administered the Oath of Office

City attorney Scott made the following statement: *"Prior to the administration of the Oath of Office each of the elected officer: Brian Thornburg, Gene Martin and Richard Neverdousky has signed an executed a statement of elected office it is on file with the City Secretary"*

C. Discussion/Action – Election of the Mayor Pro-tem by the Governing Body

***** Council member Thornburg moved to appoint Gene Martin as a Mayor Pro-tem**

No second motion failed

***** Council member Suchocki moved to appoint Amy Podany as a Mayor Pro-tem** seconded by Council member Stalling

Aye votes: Council Members: Podany, Stalling and Suchocki

Nay votes: Thornburg and Martin

Abstained: None

Motion passed with a vote of 3-2-0

6. To consider and take action on Ordinance No. _____, authorizing a zoning change from Single Family Residential 'R-1' to Business 'C' Commercial for that certain 12.43 acre area of land, more or less, further identified as Block A, Lots 3 and 4, and Block B, Lot 2 in Crown Point Addition Phase II, an Addition to the City of Willow Park, TX; said tracts are situated in the Wesley Franklin Survey, Abstract 468, Real Property Records, Parker County, TX and or know, and commonly referred to as the Skilled Nursing Facility and Assisted Living Facility.

***** Council member Thornburg moved to adopt ordinance No. 669-13 an ordinance of the city of Willow Park, Texas, providing for a zoning change for "R-", single family residential zoning district classification and use designation to a commercial purpose: "C" commercial zoning district classification and use designation for that certain 12.43 acres of land situated in the Wesley franklin survey, abstract no. 468; providing for publication, a severability clause, and effective date** 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

7. Executive Session

Mayor Neverdousky Recess to executive session at 7:17 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), *E.S. & C.M., Inc. v. City of Willow Park, Texas*, Cause No. CV11-1093; In the 43rd Judicial District Court of Parker County, Texas, matters incident to litigation and mediation.

Mayor Neverdousky Recess to open meeting at 7:53 PM

Section VIII – Adjournment

8. Adjournment

Mayor Neverdousky adjourned the meeting at 7:54 PM

APPROVED

R. C. Neverdousky

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman

Yael Hoffman, City Secretary
City of Willow Park, Texas