



City of Willow Park  
City Council  
Special Meeting  
516 Ranch House Road, Willow Park, TX 76087  
Monday, June 17<sup>th</sup> 2013 at 7:00 p.m.  
Minutes

**Section I – Presentations**

**1. Call to Order**

Mayor Neverdousky called the meeting to order at 7:05PM

**2. Determination Of Quorum**

Mayor Richard Neverdousky  
Council Member Brian Thornburg  
Council Member Gene Martin  
Mayor Pro-tem 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 and Pledge of Allegiance**

Mayor Neverdousky gave the invocation and led the pledge of allegiance

**4. Discuss and Act to finalize a contract with Freese & Nichols, Inc. for the development of a strategic plan, comprehensive plan, and extraterritorial jurisdiction map.**

**\*\*\* Council member Martin moved to authorize the Mayor and City Administrator to sign and transmit to Freese & Nichols Engineering a letter outlining changes approved by the City Council to complete the contract for City limits and ETJ, strategic plan and comprehensive plan the content of the letter conveys the specific changes. 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

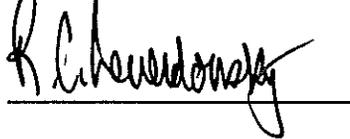
5. Discuss brainstorming session for strategic planning session scheduled for Wednesday, June 19, 2013 at 4 p.m.

No action taken

6. Adjournment

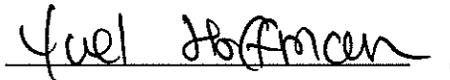
Mayor Neverdousky adjourned the meeting at 8:45 PM

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