



City of Willow Park
City Council
Special Council Meeting
516 Ranch House Road, Willow Park, TX 76087
Tuesday, January 29, 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

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
City Attorney Rider Scott

3. Invocation & Pledge of Allegiance

Mayor Neverdousky gave the Invocation and led the Pledge of Allegiance

4. Mayor's Report

Hear the Mayor's report on recent meetings regarding area Emergency Service Districts.

Mayor Neverdousky updated the Council ESD 1 situation, and how it is going to affect the city of Willow Park

The cause of City of Aledo and Willow Park vs. Texas commission on environment quality and republic waste services the Judge ruled to vacate the permit.

The City of Weatherford is willing to sale us Surface Water and a sample of contract has been sent to the city.

5. City Administrator's Report

Hear City Administrator's report on city's finances, capital improvement projects, and departmental operations.

City Administrator Shaffstall informed the council on the Fire Board meeting that will take place on January 31st, at 10:00am.

6. Review and Discuss 2013-2040 Capital Improvement Plan for Water and Wastewater Improvements.

There was a discussion with Engineer Kerry Maroney from Biggs and Matthews INC, on the Capital Improvement Plane

7. Consider and Discuss setting a calendar to adopt 2013-2040 Capital Improvement Plan and Impact Fees.

***** Council member Podany moved to adopted the Capital Improvement Plane and the Impact Fees Time Line First meeting will be February 12th 2013, seconded by Mayor Pro-tem Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 5-0-0

8. Executive Session

Mayor Neverdousky recess to Executive Session at: 9:11 PM

The City Council reserves the right to adjourn into executive session at any time during the course of the meeting to discuss any 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). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

- A. Legal – Republic Waste Services, TECQ Docket No. 2009-2058-MSW
- B. Legal – ES & CM vs. Willow Park
- C. Legal – Melton vs. Willow Park
- D. Personnel – City Administrator

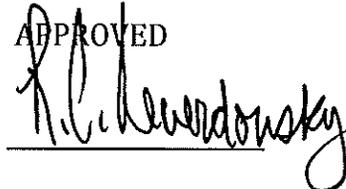
Mayor Neverdousky Reconvened to open meeting at 10:22PM

No action

9. Adjournment

Mayor Neverdousky adjourned the meeting at 10:23PM

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