



City of Willow Park
City Council
Special Meeting
516 Ranch House Road, Willow Park, TX 76087
Tuesday, October 22nd, 2013 at 7:00 p.m.
Agenda

Section I – Presentations

1. Call to Order

The Mayor called the meeting to order at 7:02 PM

2. Determination Of Quorum

Mayor Richard Neverdousky
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
City Attorney Rider Scott

Absent;

Council Member Brian Thornburg

3. Invocation & Pledge of Allegiance

Mayor Neverdousky gave the invocation and led the Pledge of Allegiance

4. Public Comment

None

5. Receive presentation for Engineering Services (Mayor Neverdousky)

Derek Turner from Jacob's and Martin presented his firm before Council for engineering services for the City of Willow Park.

***** Council Member Podany moved to move item 7 before item 6 seconded by Council Member Martin**

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

7. Receive presentation for Codification Services (Mayor Neverdousky)

Dale Barsow from Municode presents before Mayor and Council his firm for a Codification Company

***** Council Member Podany moved to move to recess to executive session** seconded by Council Member Martin

Aye votes: Council Members: Martin, Podany,

Nay votes: Council Member Suchocki

Abstained: Council member Stalling

Motion passed with a vote of 2-1-1

Mayor Neverdousky recessed to Executive Session at 8:12 PM

Mayor Neverdousky reconvened to open meeting at 9:12 PM

6. Discuss and authorize the Mayor to execute the contract with North Texas Contracting for the scope of work defined and terms stated in the Willow Park "Sewer System Improvements", Request For Proposals (Wasteline Project No. 21111, July 2013) in the amount bid by North Texas Contracting (not to exceed \$1,125,168) with 5% contingency (Mayor Neverdousky)

***** Council Member Martin moved to authorize the Mayor to execute the contract with North Texas Contracting for the scope of work defined and terms stated in the Willow Park "Sewer System Improvements", Request for Proposal (Wasteline Project No. 21111, July 2013) to be consummated not later than 30 October 2013 subject to verification of NTCOG specifications and terms in the current contract and verification of terms of predecessor contracts for engineering design** seconded by Mayor Pro-tem Podany

Aye votes: Council Members: Martin, Podany, Stalling

Nay votes: Council Member Suchocki

Abstained: None

Motion passed with a vote of 3-1-0

7. Receive presentation for Codification Services (Mayor Neverdousky)

8. Discuss and authorize the Mayor to execute a professional services contract with George, Morgan and Sneed, Certified Public Accountants, for the firm to conduct, complete and prepare an Audit and Report of the City of Willow Park Finances for Fiscal year 2012-2013 (Mayor Neverdousky)

***** Mayor Pro-tem Podany moved to authorized the Mayor to execute a service contract with George Morgan and Sneed for the firm to complete an audit for the city of Willow Park for Fiscal year 2012-2013**

Council Member Suchocki amended the motion as follows;

The contract will consist of the clean copy that was done by the city attorney Rider Scott plus highlighted version in yellow designates as exhibit "A", with further stipulation that anything in red in Exhibit "A" will remain in the contract. Agree to provide a version to Rider Scott Seconded by Council Member Martin

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

Nay votes: None

Abstained: None

Motion passed with a vote of 4-0-0

Mayor Neverdousky recessed to executive session at 9:20PM

Section VII – 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 any matters listed on the agenda, as authorized by the Texas Government Code, including, but not limited to, 551.071 (consultation with attorney), 551.074 (Personnel Matters), 551.087 (Economic Development), 418.175-183 (Deliberations about Homeland Security Issues). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session.

9. Executive Session

a. Consultation with Attorney

- i. Personnel – City Secretary Performance review*
- ii. Economic Development*
- iii. Consultation with Attorney*

Mayor Neverdousky reconvened to open meeting at 10:10 PM

10. Adjournment

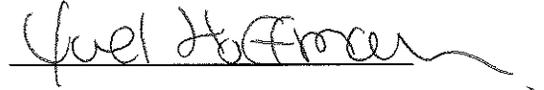
Mayor Neverdousky adjourned the meeting at 10:10 PM

APPROVED

A handwritten signature in black ink, appearing to read "R. 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