



**City of Willow Park
City Council
Special Meeting
516 Ranch House Road, Willow Park, TX 76087
Tuesday, January 21, 2014 at 7:00 p.m.
Minutes**

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
Council Member Gene Martin
Mayor Pro-tem 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

None

- 5. Discussion/Action-** To consider and take action on Resolution _____, a Resolution providing authorization to publish Notice of Intent by the City to issue Certificates of Obligation in an amount not to exceed \$685,000 for the purpose of improving the Municipal Water System and related acts.

*****Council Member Martin moved to approve Resolution 02-14 a resolution approving and authorizing publication of Notice of intent to issue Certificates of Obligation for the purpose of improving the municipal water system by authorizing certain acts and to provide the authorization for funding the same from the certificate of obligation proceeds, including the financing thereof; and, providing for an effective date. Seconded by Council Member Thornburg**

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

Nay votes: None

Abstained: Council Member Podany

Motion passed with a vote of 4-0-1

6. Adjournment

Mayor Neverdousky adjourned the meeting at 7:22 PM

APPROVED

Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

Yael Hoffman, City Secretary
City of Willow Park, Texas