



**City of Willow Park  
City Council  
Regular Meeting  
516 Ranch House Road, Willow Park, TX 76087  
Tuesday, April 8, 2014 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  
Councilmember Brian Thornburg  
Councilmember Gene Martin  
Councilmember Dan Stalling  
Councilmember Bernard Suchocki

Councilmember Amy Podany was absent

**Staff Present:**

City Administrator Matt Shaffstall  
City Attorney Rider Scott  
Josh Armstrong

**3. Invocation & Pledge of Allegiance**

Mayor Neverdousky started off the meeting with the invocation and by leading the room in the Pledge of Allegiance.

**4. Special Recognitions**

**5. Citizen Presentations & Public Comment**

**Section II – Consent Agenda**

**6. Approve and Act on Consent Agenda**

- i. Regular Meeting Minutes 3-18-2014

\*\*\*Councilmember Thornburg made a motion to approve Regular Meeting Minutes from 3-18-2014 as presented with corrections.

Seconded by Councilmember Martin

Aye votes: Councilmembers Thornburg, Martin, Stalling

Abstain: Councilmember Suchocki

Motion passed with a vote of 3-0-1

### **Section III – Planning & Development**

**7. Consider and Act on the recommendation of the Planning & Zoning Commission to update the City's Zoning Map.**

\*\*\*Councilmember Martin made a motion to accept the official zoning map for the City of Willow Park dated January 2014.

Seconded by Councilmember Thornburg

Aye votes: Councilmembers Thornburg, Martin, Stalling, Suchocki

Motion passed with a vote of 4-0-0

**8. Hold Public Hearing on a proposed moratorium on the issuance of permits for off-site advertising and signage.**

A. Open Public Hearing at 7:10 PM

B. Close Public Hearing at 7:13 PM

**9. Discussion/Action to consider and act on Ordinance 679-14 an ordinance authorizing a temporary moratorium on the issuance of permits for off-premise advertising within the City and its extraterritorial jurisdiction.**

\*\*\*Councilmember Thornburg made a motion to approve Ordinance 679-14 with an effective date of April 8, 2014.

Seconded by Councilmember Martin

Aye votes: Councilmembers Thornburg, Martin, Stalling

Abstain: Councilmember Suchocki

Motion passed with a vote of 3-0-1

**10. Consider and act on replat of Tract "A" and Track "B" Ridge Estates into a single lot to be titled Tract "A-R". These lots are located at 225 and 230 Sam Bass Road, Willow Park, Texas, 76087.**

\*\*\*Discussion only

### **Section IV – Public Works**

**11. Discussion/Action: To consider and take action on updating the City's Water Conservation Plan**

\*\*\*No action taken

### **Section V – General Item**

**12. Discussion/Action: Consider and Act on Ordinance 680-14 an ordinance authorizing the repeal and replacement of Art. 5.200 “Office of Fire Marshal” and Art. 5.600 “Fire Department”, authorizing a volunteer Fire Department and other related acts.**

\*\*\*Councilmember Suchocki made a motion to approve Ordinance 680-14 effective October 1, 2014 with amendments.

Seconded by Councilmember Martin

Aye votes: Councilmembers Thornburg, Martin, Stalling, Suchocki

Motion passed with a vote of 4-0-0

**Section VI – Council Requested Items**

**13. Discussion/Status Report:** update City Council on the City Fire Department project, specifically including the fire department ordinance, the re-financing of the 2010 Pierce fire truck, resolution approving the finance contract, ordinance regarding restrictive prior service credit, working copy of a memorandum of understanding, agreement for providing fire/rescue services to the county, non-profit corporation for the volunteer fire department and updated Time Map regarding milestone dates.

\*\*\*Discussion and status report

**Section VII - Informational**

**14. Mayor & Council Announcements**

- A. The next TxDOT project in Willow Park will be Texas Turnarounds at Mikus Rd. to start mid-2015.

**15. City Administrator’s Report**

- A. Willow Park Police Department and the Drug Enforcement Agency will hold a prescription drug drop-off and disposal on April 26, 2014.

**Section VIII – Executive Session**

Mayor Neverdousky recessed to executive session at 8:57 PM

**16. Executive Session**

**A. Consultation with Attorney**

- i. Legal update – ES & CM v Willow Park*
- ii. Personnel –*

Mayor Neverdousky reconvened to open meeting at 9:41 PM

**Section IX – Adjournment**

**17. Adjournment**

\*\*\*Councilmember Martin made a motion to postpone the regular meeting for May, 13 2014 until Tuesday, May 20.

Seconded by Councilmember Suchocki  
Aye votes: Councilmembers Thornburg, Martin, Stalling, Suchocki  
Motion passed with a vote of 4-0-0

\*\*\*Councilmember Martin made a motion to call a special meeting for May 15 to canvas the election.

Seconded by Councilmember Thornburg  
Aye votes: Councilmembers Thornburg, Martin, Stalling, Suchocki  
Motion passed with a vote of 4-0-0

Mayor Neverdousky adjourned the meeting at 9:43 PM

APPROVED

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Richard Neverdousky, Mayor  
City of Willow Park, Texas

ATTEST:

\_\_\_\_\_  
Candice Scott, City Secretary  
City of Willow Park, Texas

Minutes Prepared By:

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Josh Armstrong,  
City of Willow Park, Texas