**City of Willow Park**
**City Council**
**Special Meeting**
**City Hall**
**101 Stagecoach Trail, Willow Park, TX 76087**
**Tuesday, February 18, 2016 at 7:00 p.m.**
**Minutes**

## Section I – Presentations

**1.** Call to Order

Mayor Neverdousky called the meeting to order at 7:00 p.m.

**2.** Determination Of Quorum

Mayor Richard Neverdousky
Councilmember Brian Thornburg
Councilmember Gene Martin
Councilmember Greg Runnebaum
Councilmember James Mullins
Councilmember Tim Griffiths – arrived at

Staff Present:
City Administrator Matt Shaffstall
City Attorney Rider Scott+
City Secretary 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.

## Section II – Council Requested Items

**4.** Discussion/Action: To Act on Ordinance 726-16 calling a Municipal General Election on the uniform date of May 7, 2016 to elect certain municipal officers: City Council Place No. 3, 4, and 5.

***Councilmember Martin made a motion to approve Ordinance 726-16.
Seconded by Councilmember Griffiths
Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins, and Griffiths
Motion passed with a vote of 5-0

## Section III – Executive Session

**5. Executive Session**

a. §551.017 - Consultation with Attorney
b. §551.072 – Real Property
c. §551.087 - Economic Development
    a. Project A - a commercial shopping center
    b. Project B - a mixed use commercial shopping center
    c. Project C - a residential neighborhood
    d. Project D - a residential neighborhood

***Mayor Neverdousky recessed to executive session at 7:08 p.m.

***Mayor Neverdousky reconvened the meeting session at 10:00 p.m.

**Section IX – Adjournment**

**6.** Adjournment

***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Mullins
Aye votes: Councilmembers Thornburg, Martin, Runnebaum, Mullins and Griffiths
Motion passed with a vote of 5-0

Mayor Neverdousky adjourned the meeting at 10:01 p.m.

APPROVED

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Richard Neverdousky, Mayor
City of Willow Park, Texas

ATTEST:

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Josh Armstrong, City Secretary
City of Willow Park, Texas