City of Willow Park
City Council
Regular Meeting
City Hall
516 Ranch House Road, Willow Park, TX 76087
Tuesday, June 14, 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 Gene Martin
Councilmember Greg Runnebaum
Councilmember John Gholson
Councilmember Marcy Galle

Staff Present:
City Administrator Bobby Rountree
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.

4. Citizen Presentations & Public Comment
***John Ieronymides addressed the council regarding an article in the Weatherford Democrat.

Section II – Consent Agenda

5. Approve and Act on Consent Agenda

- **A.** Approve City Council Meeting Minutes – May 10, 2016
- **B.** Approve City Council Special Meeting Minutes – May 17, 2016

***Councilmember Martin made a motion to approve the city council meeting minutes.

Seconded by Councilmember Runnebaum

Aye votes: Councilmembers Martin, Runnebaum
Councilmembers Gholson and Galle abstained
Motion passed with a vote of 2-0-2

***Councilmember Martin made a motion to approve the city council special meeting minutes.

Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Section III – Administration, Planning & Development Items

6. Accept Resignation of Honorable Brian Thornburg, Councilmember Place

***Councilmember Runnebaum made a motion to accept the resignation of the honorable Brian Thornburg, councilmember place 1.

Seconded by Councilmember Martin
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Section IV – Public Works Items

7. Discussion/Action: Consider and authorize city administrator to obtain cost estimates and initiate the procedural steps necessary to acquire a package wastewater treatment plant.

***Councilmember Runnebaum made a motion to authorize the city administrator to obtain cost estimates and initiate the procedural steps necessary to acquire a package wastewater treatment plant.

Seconded by Councilmember Gholson
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Section V – Council Requested Items

8. Discuss Resolution No. 04-14 concerning City Council Rules and Procedures.

***Council has asked staff to put together a committee to work on updating this document.

Section VI – Informational

9. Mayor & Council Member Announcements

A. Proposed formation of three Advisory Committee to facilitate procurement of necessary professional services (e.g., engineer, architect) for: (i) wastewater treatment plant; (ii) street repair or maintenance, and (iii) public safety building.

Wastewater Treatment Plant Advisory Committee: Councilmembers Runnebaum and Galle
Street Repair Advisory Committee: Mayor Neverdousky and Councilmember Hogue
Public Safety Building Advisory Committee: Councilmembers Martin and Gholson

10. City Administrator's Report

A. Status of the City Administrator search
B. Proposed Budget Calendar
C. Parks and Beautification Committee

***Councilmember Runnebaum made a motion to recess into executive session.

Seconded by Councilmember Martin
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Section VIII – Executive Session

11. Executive Session

A. Consultation with Attorney
B. Personnel Matters

***Mayor Neverdousky recessed to executive session at 7:41 p.m.

***Mayor Neverdousky reconvened the meeting session at 8:11 p.m.

12. Other Business, including appointment for City Council vacancy

***Councilmember Gholson made a motion to appoint Norman Hogue to fill the vacated city council seat, place 1.

Seconded by Councilmember Galle
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Section IX – Adjournment

13. Adjournment

***Councilmember Martin made a motion to adjourn.

Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 4-0

Mayor Neverdousky adjourned the meeting at 8:12 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