City of Willow Park
City Council
Special Meeting
City Hall
516 Ranch House Rd., Willow Park, TX 76087
Tuesday, August 16, 2016 at 5:00 p.m.
Minutes

1. **Call to Order**

   Mayor Neverdousky called the meeting to order at 5:09 p.m.

2. **Determination Of Quorum**
   Mayor Richard Neverdousky
   Councilmember Norman Hogue
   Councilmember Gene Martin
   Councilmember Greg Runnebaum
   Councilmember John Gholson
   Councilmember Marcy Galle

   Staff Present:
   City Administrator Scott Wall
   City Secretary Josh Armstrong

3. **Invocation & Pledge of Allegiance**

4. **Citizen Presentations & Comments**

5. ACTION/DISCUSSION – To consider and act on Ordinance No. 731-16, authoring the City to issue General Obligation Bonds, Series 2016, as authorized by the electorate at the general municipal election of May 7, 2016, in the aggregate amount of $2,275,000 for certain street improvement and $4,605.000 for Public Safety Facilities; levying an ad valorem tax for the payment of the Bonds; authorizing certain other administrative and procedural actions necessary for the issuance of the Bonds; and, providing for an effective date.

***Councilmember Martin made a motion to approve Ordinance 731-16.

Seconded by Councilmember Runnebaum
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

***Mayor Neverdousky recessed the meeting at 5:26 p.m.

***Mayor Neverdousky reconvened the meeting session at 5:38 p.m.

6. ACTION/DISCUSSION – To act on Resolution 11-16 authorizing the city to enter into an Interlocal Cooperation Agreement providing for that certain communication and dispatch service for emergency responders and ancillary functions; and, providing for an effective date.

***Councilmember Hogue made a motion to approve Resolution 11-16.

Seconded by Councilmember Martin
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Galle
Nay votes: Councilmember Gholson
Motion passed with a vote of 4-1

***Councilmember Martin made a motion to instruct the city administrator to put an item on the next agenda to address pay adjustments for dispatch personnel who are in danger of reduction in force.

Seconded by Councilmember Hogue
Aye votes: Councilmembers Hogue, Martin, Runnebaum, Gholson, Galle
Motion passed with a vote of 5-0

7. Adjournment

Mayor Neverdousky adjourned the meeting at 6:01 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