

# REGULAR CITY COUNCIL MEETING February 12, 2025; 5:30 PM Woodcreek, Texas

# MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Wednesday, February 12, 2025 at 5:30 PM. The public may watch this meeting live at the following link: Click here to Join Meeting ID: 941 9630 0054 Passcode: 319426

A recording of the meeting will be made and made available to the public on the city's website: https://www.woodcreektx.gov

# **AGENDA**

CALL TO ORDER

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

This provides an opportunity for the citizens to comment on agenda and non-agenda items in advance of the regular business of the City Council. Those wishing to speak must sign-in before the meeting begins and observe a three-minute time limit when addressing the City Council. Speakers will have one opportunity to speak during the time period. Comments from speakers should not be directed towards any specific member of the Council or City staff. Comments should not be accusatory, derogatory or threatening in nature.

Submit written comments by email to woodcreek@woodcreektx.gov by 12:00 noon, the day prior to the meeting. Please include your full name, home or work address, and the agenda item number.

## **PROCLAMATIONS and PRESENTATIONS**

Proclamation by Mayor Rasco naming February 2025 as Black History Month in Woodcreek. (Rasco)

Presentation by Michelle L. Edwards, Ph.D., Associate Professor, Department of Sociology, Texas State University regarding a Woodcreek Community Survey project to be conducted by her class in support of the Woodcreek Comprehensive Plan Update.

#### **CONSENT CALENDAR**

1. Approval of the City Council Meeting Minutes for January 22rd, 2025.

# REPORTS FROM OFFICERS AND COUNCIL LIAISONS

- 2. City Administrator Report
  - a) Sheriff Report
  - b) Monthly Check Register and Financials
  - c) Code Enforcement

- d) City Hall Updates
- e) Safety Enhancement Program Update
- 3. City Attorney's Report on legislative issues

#### REGULAR AGENDA

- 4. Discuss and take possible action to authorize Dr. Michele Edwards and class to move forward with a survey that would support updating the Comprehensive Plan, and direct staff to finalize any necessary agreements with Dr. Edwards and/or Texas State University. (Rasco).
- 5. Public Hearing on the Replat of Lots 11 and 12, Corrected Plat of Woodcreek, Section 6-C, as recorded in Volume 1, Page 301 of the Plat Records of Hays County, Establishing Lot 11A, Woodcreek, Section 6-C for the purpose of combining two lots into one lot. (Burton).
- Discuss and take possible action on the Replat of Lots 11 and 12, Corrected Plat of Woodcreek, Section 6-C, as recorded in Volume 1, Page 301 of the Plat Records of Hays County, Establishing Lot 11A, Woodcreek, Section 6-C for the purpose of combining two lots into one lot. (Burton)
- 7. Discuss and take appropriate action to create the Mayor's Subcommittee on Public Art in Woodcreek. (Rasco)
- 8. Discuss and take possible action on the review and finalization of the new City of Woodcreek Texas website. (Burton).
- 9. Discuss and take possible action to approve the ordinance to update the City of Woodcreek, TX Master Rate Schedule. (Burton)
- 10. Discussion and possible action on developing a plan of action to address ADA compliance in the City of Woodcreek parks and public facilities. (Hines)
- 11. Discussion and possible action to post a Request for Proposals (RFP) for photography services for the City of Woodcreek. (Hines)
- 12. Discuss and take possible action to authorize the Sub-Committee on Woodcreek Senior Programs to plan and begin implementation of a regular program of yoga classes (and potentially other similar activities) to be held at the Triangle, and to bring a budget request back to the City Council for approval if funds are required. (Bailey/Richardson)
- 13. Discuss and take appropriate action on producing a Woodcreek Calendar for 2026 that includes monthly highlights of projects accomplished in 2025 with a projected cost of \$2500 from the 2026 Community Relations budget. (Bailey)
- 14. Discuss and take possible action to extend agreement with Mike Boese of Clear Career Professionals as the Municipal Administration Consultant for the City of Woodcreek not to exceed an additional \$20,000. or September 30th, 2025, which ever comes first, to come from 10-10-5121 Contract services budget line item. (Rasco)
- 15. Discussion and possible action to unite the Tree and Parks Boards in form, function and purpose adopting an ordinance to amend Title III ("Administration"), Chapter 30 ("Officials, Employees, and Organization"). (Hines)
- 16. Discussion and possible action to Amend the Ordinance establishing the Planning and Zoning Commission membership, Title III ("Administration"), Chapter 30 ("Officials, Employees, and Organization"). (Hines)
- 17. Discussion and possible action to repeal the ordinance establishing the Ordinance Review Committee under Title III ("Administration"), Chapter 30 ("Officials, Employees and Organizations") permanently disbanding the advisory body and direct staff to formally thank and invite volunteers from the committee to join another advisory board. (Hines)

- 18. Discussion and possible action to repeal the ordinance establishing the Infrastructure and Mobility Panel under Title III ("Administration"), Chapter 30 ("Officials, Employees and Organizations") permanently disbanding the advisory body and direct staff to formally thank and invite volunteers from the committee to join another advisory board. (Hines)
- 19. Discussion and possible action to approve ordinance creating a new Community Relations Committee under Title III ("Administration"), Chapter 30 ("Officials, Employees, and Organizations") (Hines)
- 20. Discussion and possible action to remove the Council Liaison 411 policy with the understanding that the Mayor shall serve as Council and Advisory Board liaison. (Hines)
- 21. Discuss and take appropriate action on participation in the March 29, 2025 Emergency Preparedness Fair, and allocating up to \$500 from the Community Relations fund to use if necessary for supplies and materials. (Rasco)

# COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING ANNOUNCEMENTS

#### **ADJOURN**

The City of Woodcreek is committed to compliance with the Americans with Disabilities . Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

EXECUTIVE SESSION NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for Executive Session discussion. An announcement will be made of the basis for the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for Executive Session.

### POSTING CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on the outdoor Notice Board of Woodcreek City Hall on the 7th day of February, 2025 at 12:00 PM.

Bv:

Kari Lebkuecher, City Secretary