CITY COUNCIL MEETING (CITY HALL)

January 22, 2025; 5:30 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Chrys Grummert
Councilmember Debra Hines
Councilmember Krista Richardson
Councilmember Linnea Bailey
Councilmember Russell Scott

CITY STAFF PRESENT

City Administrator Jim Burton
City Secretary Kari Lebkuecher
City Clerk Taffy Barker
City Attorney Stan Springerley (via zoom)

PUBLIC COMMENTS

No public comments were made

CONSENT CALENDAR

1. Approve City Council Meeting Minutes from January 8th, 2025

A motion was made by Council Member Debra Hines to approve January 8th, 2025 minutes. Seconded by Council Member Krista Richardson.

A vote was held by show of hands. Motion passed 5-0-0

REPORTS FROM OFFICERS AND COUNCIL LIASIONS

2. - Update on LCRA Creekside Grant

Submission was sent January 22,2025.

- Update on General Land Office Resiliency Grant for Comprehensive Plan and Code Updates

RFPs were sent out January 22, 2025.

RFP deadline February 28, 2025.

PROCLAMATIONS and PRESENTATIONS

REGULAR AGENDA

3. WORKSHOP: Community Development Block Grant Deerfield Drive plan review.

Workshop opened at 5:35 PM Workshop closed at 6:31 PM

4. Discuss and take possible action on workshopped Community Development Block Grant Deerfield Drive plan.

Councilmember Debra Hines moves to direct staff to issue a public notice with an approximate start date, items that will be moved/disturbed on homeowners (property that will be moved and not replaced), and possible disruption on utilities due to the work. Seconded by Council Member Krista Richardson.

A vote was held by show of hands. Motion passed 5-0-0

Council Member Russel Scott motions to amend the main motion to be reviewed by communication team before distribution. Seconded by Mayor Pro Tem Chrys Grummert. A vote was held by show of hands. Motion passed 5-0-0

5. WORKSHOP: City of Woodcreek new website.

Workshop opened at 6:35 PM Workshop closed at 6:57 PM

6. Discuss and take possible action on workshopped City of Woodcreek website.

Council Member Russel Scott motions to add an agenda to Regular Council Meeting on 02/12/2025 to give final review and approval of new website. Seconded by Councilmember Krista Richardson.

A vote was held by show of hands. Motion passed 5-0-0

7. Discuss and take appropriate action on approving city arborist We Love Trees to trim oak trees in the public parks of the City of Woodcreek, not to exceed \$5,000 from the arborist budget line item to be completed by the trimming deadline of January 31, 2025.

Councilmember Krista Richardson moves to approve We Love Trees to begin trimming oak trees, with budget not to exceed \$5,000 from Arborist Budget. Due to be completed by January 31, 2025. Seconded by Council Member Debra Hines.

A vote was held by show of hands. Motion passed 5-0-0

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT COUNCIL MEETING

- Council Member Debra Hines wants city to hire a professional photographer for the course of a year for specific use for the website to take photos of city events as well as landscaping.
- Council Member Debra Hines proposes to take back City Parks ADA compliance project from the Parks and Recreation Board. Recommends bringing Freeland Turk back for a strategic plan of action, engineers to be involved.
- Council Member Linnea Bailey suggests a public relations calendar in regard to events and what is happening for citizens use.
- Master Rate Fee Schedule
- Ordinances of the combing of committees should be finalized by early next week, per City Attorney

ANNOUNCEMENTS

ADJOURN

A motion to adjourn was made by Council Member Debra Hines, seconded by Mayor Pro Tem Chrys Grummert.

Meeting adjourned at 7:10 PM

BY: Karilelskerecher

Kari Lebkuecher, City Secretary