

City of Woodcreek City Council Meeting

March 11th, 2020; 5:45 p.m.

Woodcreek, Texas

Minutes

1. **Call to Order.** Mayor Whitehead called the meeting to order at 5:45 p.m.

2. **Invocation**

3. **Pledge of Allegiance:**

A. To the Flag of the United States of America

B. To the Flag of the Great State of Texas

4. **Roll Call**

Present: Mayor Gloria Whitehead, Mayor Pro Tem Nancye Britner, Councilmember Aurora LeBrun, Councilmember Brent Pulley, Councilmember Bill Scheel, Councilmember Vicki Alvord, City Manager Brenton Lewis, Woodcreek Attorney Bud Wymore, Director of Public Works Frank Wood, City Secretary Linda Land

Absent: None

5. **Public Comments:**

Ray Don Tilley – commented on competitive bids, Par View Drive, administrator contract, city code, Mayor’s coffee and the tree ordinance

Monica Rasco – expressed concerns about traffic

6. **Consent Agenda:**

A. **Approval of the Minutes of the Regular City Council Meeting of February 12th, 2020**

B. **Approval of Financial Statements for February 2020.**

Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Pulley and passed with a vote of 5-0-0.

7. **Regular Agenda:**

A. **Discussion, Consideration, and take Appropriate Action on the Receipt and Acceptance of the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditors Report by ABIP, PC for the Fiscal Year Ended September 30, 2019.**

Janet Pitman, with ABIP, PC, presented the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditors Report. Mayor Pro Tem Britner made a motion to accept the audit report as presented. The motion was seconded by Councilmember Pulley and passed with a vote of 5-0-0.

B. **Discussion and Take Appropriate Action on Entering into an Agreement with Municipal Code Corporation to Provide Codification Services for the City of Woodcreek.**

Mayor Pro Tem Britner made a motion to discuss and take appropriate action on entering into an agreement with Municipal Code Corporation to provide codification services for the City of Woodcreek. The motion was seconded by Councilmember Alvord. After discussion, the motion passed with a vote of 5-0-0.

C. **Discussion and Take Appropriate Action on Entering into an Agreement with MUNICODE to Upgrade the City of Woodcreek Official Website and Provide Website Services and Support**

Councilmember Pulley made a motion in favor of the agreement. The motion was seconded by Mayor Pro Tem Britner and passed with a vote of 5-0-0.

D. Report on Possible Creation of Additional Parking in the Rights of Way on Par View Drive

Councilmember Pulley and City Manager Lewis explained the information and concerns.

E. Review of Most Current Constables' Activity Report(s)

City Manager Lewis explained the report.

F. Review of Traffic Reports Generated from 11 Woodcreek Drive and 90 Woodcreek Drive

City Manager Lewis explained the traffic reports.

G. Executive Session – Pursuant to the Texas Local Government Code Section 551.074 – Employment Agreement of Brenton B. Lewis, City Manager

Public Comments:

Bob Hambrick spoke in support of City Manager Lewis

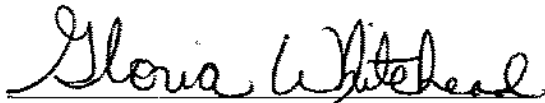
Executive Session Began: 6:47 p.m.

Executive Session Ended: 7:35 p.m.

H. Discussion and Take Appropriate Action on the Employment Agreement between the City of Woodcreek and Brenton B. Lewis, City Manager

Commissioner Alvord made a motion to approve the employment agreement between the City of Woodcreek and Brenton B. Lewis, City Manager. The motion was seconded by Councilmember Pulley and passed with a vote of 5-0-0.

8. Adjourn. There being no further business, the meeting was adjourned at 7:37 p.m.



Gloria Whitehead, Mayor



Linda Land, City Secretary