

City of Woodcreek City Council Meeting

January 8th, 2020; 5:45 p.m.

Woodcreek, Texas

Notice of Agenda

This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a City Council Meeting on January 8th, 2020 at 5:45 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

1. Call to Order

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

5. Recognition of Anne Greene, Planning and Zoning Commission Chairperson

6. Public Comments:

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the City Council. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

7. Consent Agenda: All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

- A. Approval of the Minutes of the City Council Meeting of December 11th, 2019 and the Special City Council Meeting of December 12th, 2019
- B. Approval of Financial Statements for December 2019

8. Regular Agenda:

- A. Discussion and Take Appropriate Action on the Approval of a Non-Exclusive Easement, to Wimberley Water Supply Corporation, for the Purpose of Constructing, Maintaining, Inspecting, Repairing, Servicing, and Operating a Water Line Upon, Over, Through and Across that Certain Strip of Land being Described as Follows: Being 1,096 square feet of land out of Lot 177 of the Replat and Extension of Woodcreek, Section Two (2), a subdivision recorded in

Volume 1, Page 151, Plat Records of Hays County, Texas and which 1,096 square feet of land being more particularly described by metes and bounds.

- B. Discussion and Take Appropriate Action on Direction to the City of Woodcreek Planning and Zoning Commission to Review and Update the 2030 Comprehensive Plan for the City of Woodcreek
- C. Discussion on a Report on the Findings from the Direction of the Mayor for the City Manager to Review Dan Rogers Report Taking into Consideration a 3 Way Stop Sign at the North Intersection of Brookhollow Drive and Augusta Drive
- D. Report on Live Streaming of Meetings of the City Council, Planning and Zoning Commission, and Parks and Recreation Board
- E. Report on Upcoming Texas Youth Advisory Commission Summit to be Held in Kyle, Texas.
- F. Executive Session- Pursuant to Chapter 551.087 of the Texas Government Code – Deliberation Regarding Economic Development Negotiations

9. Adjourn

Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

I certify that the above notice was posted on the 3rd day of January 2020 at 7:54 p.m.

By: _____

Brenton B. Lewis, City Manager