

**City of Woodcreek City Council Meeting**  
**January 8, 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 Charlie LeCompte, City Manager Brenton Lewis, City Attorney Bud Wymore, City Secretary Linda Land

**Absent:** Councilmember Bill Scheel, Director of Public Works Frank Wood
5. **Recognition of Anne Greene, Planning and Zoning Commission Chairperson**
6. **Public Comments:**

Ray Don Tilley – spoke in support of live streaming meetings – Item 8D

  - Spoke in support of stop signs to regulate speed – Item 8C

Monica Rasco - spoke in support of stop signs to slow down traffic

Bob Hambrick – chose to speak during Item 8B and 8D

Judy Brizendine – chose to speak during Item 8D
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 11<sup>th</sup>, 2019 and the Special City Council Meeting of December 12<sup>th</sup>, 2019
  - B. Approval of Financial Statements for December 2019

Mayor Pro Tem Britner moved to accept the Consent Agenda as presented. The motion was seconded by Councilmember LeCompte. After discussion, the motion was approved with a vote of 4-0-0.
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**

Mayor Pro Tem Britner moved to give the Mayor the authorization to execute the easement presented. The motion was seconded by Councilmember Pulley. After discussion, the motion passed with a vote of 4-0-0.

**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**

Public Comment – Bob Hambrick – spoke in support of reviewing the 2030 Comprehensive Plan again.

Mayor Pro Tem Britner moved to send the 2030 Comprehensive Plan for review to Planning & Zoning and to suggest updates if necessary. The motion was seconded by Councilmember LeCompte. After discussion, the motion passed with a vote of 3-2-0. The following voted Aye: Mayor Pro Tem Britner, Councilmember LeCompte. The following voted Nay: Councilmember LeBrun, Councilmember Pulley. Since the vote was a tie, Mayor Whitehead voted Aye.

**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**

Discussion.

**D. Report on Live Streaming of Meetings of the City Council, Planning and Zoning Commission, and Parks and Recreation Board**

Public Comment – Bob Hambrick – spoke in favor of live streaming on the City website

- Judy Brizendine – spoke in favor of live streaming on the City website

City Manager Lewis reported on funding and research.

Public Comment - Mayor Whitehead recognized Linda Lang to speak – she expressed concern about speeding on Brookhollow Drive

**E. Report on Upcoming Texas Youth Advisory Commission Summit to be Held in Kyle, Texas.**

Mayor Whitehead reported on the Texas Youth Advisory Commission Summit on Feb. 1 & 2, 2020.

**F. Executive Session- Pursuant to Chapter 551.087 of the Texas Government Code – Deliberation Regarding Economic Development Negotiations**

Executive Session Began – 6:45 p.m.

Executive Session Ended – 8:06 p.m.

9. **Adjourn** – There being no further business, the meeting was adjourned at 8:07 p.m.



Gloria Whitehead, Mayor



Linda Land, City Secretary