

City of Woodcreek Special City Council Meeting
December 12, 2019; 1:00 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 Special City Council Meeting on December 12, 2019, at 1:00 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

"I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all."

B. To the Flag of the Great State of Texas

"Honor the Texas Flag; I pledge Allegiance to thee, Texas, one state under God, one and indivisible."

4. Roll Call

5. 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.

6. Citizen Communications:

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 Mayor Whitehead's City of Woodcreek Holiday Schedule for Calendar Year 2020

B. Approval of a Request from Waste Connections Lone Star, Inc for the Annual Consumer Price Index Adjustment Per the Franchise Agreement with the City of Woodcreek

- C. Approval of the Appointment of a Representative from the Elected Body of the City of Woodcreek to the Capital Area Council of Governments (CAPCOG) General Assembly
- D. Approval of a Resolution of the City Council of the City of Woodcreek Designating Authorized Signatures on the Various City of Woodcreek Bank and Investment Accounts
- E. Approval of a Resolution Designating Vicki Alvord as the Representative on the Community Elections Advisory Commission (CEAC) of Hays County

8. Agenda:

- A. Discussion and Take Appropriate Action on the following Appointments:
 - i Municipal Judge
 - ii Planning and Zoning Commission
- B. Discussion and Take Appropriate Action on a Citizen Ordinance Advisory Committee
- C. Discussion and Take Appropriate Action on Council Responsibilities
- D. Discussion and Take Appropriate Action on a Resolution of the City Council of the City of Woodcreek Creating an Audio and Video Recording Policy for the City of Woodcreek's Public Meeting Space
- E. Discussion and Take Appropriate Action on a Resolution Amending Resolution NO. 19-02-13-2 Section 1. Rule 1. Meetings, Regular and Special as it Relates to Meeting Time for Regular Meetings
- F. Discussion and Take Appropriate Action on an Ordinance Repealing Ordinance NO. 19-265 of the City of Woodcreek, Texas Code of Ordinances, Chapter 91 as it Relates to Trees
- G. Discussion and Take Appropriate Action on an Ordinance; Establishing Procedures for Control and Disposition of Diseased and Dead Trees within the City, Providing for a Permitting Process for Tree Trimming, Regulating Removal and Disposal of Diseased Red Oak and Other Substantially Dead Trees, Providing for Notice and Abatement, Defining Terms, Providing Penalties, Providing for Enforcement, Removing Live Oak Trees Infected with Oak Wilt from the Classification of Public Nuisance, Prohibiting Transport of Firewood Derived from Trees Infected with Oak Wilt, Prescribing Standards for the Retention of Oak Wilt Infected Live Oak Firewood, Prohibiting Retention of Firewood from Red Oak Infected with Oak Wilt, Requiring and Prescribing the Means of Destruction of Red Oak Trees Infected with Oak Wilt, Requiring the Sealing of All Wounds to Susceptible Oak Trees, and Providing for Enactment, Repealer, Severability, Codification, and Effective Date, and Finding Proper Notice of Meeting as it Effects Title IX, Chapter 91, Sections 91.01 Through 91.99 of the City of Woodcreek Code of Ordinances
- H. Discussion and Take Appropriate Action on an Ordinance Repealing Ordinance NO. 19-266 of the City of Woodcreek, Texas Code of Ordinances, Chapter 152 as it Relates to Signs
- I. Discussion and Take Appropriate Action on an Ordinance Establishing Sign Regulations for Signs in the City Limits and Extraterritorial Jurisdiction, Providing for the Following: Rules; Standards; Procedures; Criminal Penalties; and Severability as it Effects Title XV: Chapter 152, Sections 152.01 through 152.99 of the City of Woodcreek Code of Ordinances

J. Discussion and Take Appropriate Action on Setting a Workshop to Review and Discuss Chapter 50: Water Quality of the City of Woodcreek Code of Ordinances

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 9th day of December, 2019 at 11:30 a.m.

By: 
Brenton B. Lewis, City Manager