

**City of Woodcreek City Council Meeting**  
**November 13, 2019; 6:30 P.M.**  
**Woodcreek, Texas**

**Minutes**

1. **Call to Order:** *Mayor Scheel called the meeting to order at 6:30 p.m.*
2. **Invocation**
3. **Pledge of Allegiance:**
  - A. **To the United States of America**
  - B. **To the Great State of Texas**
4. **Roll Call: Present:** *Mayor William Scheel, Mayor Pro Tem Nancye Britner, Councilmember Ray Don Tilley, Councilmember Eric Eskelund, Director of Public Works Frank Woods, City Manager Brenton Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele*  
**Absent:** *Councilmember Aurora LeBrun, Woodcreek Attorney Leslie Kassahn*
5. **Public Comments:** None
6. **Citizen Communication:**
  - A. Miles Grant and Quin Webber – student representatives from WimberleyValleyWorks will speak to the Council about the Youth Voices Matter project.  
*Action: Quin Webber and Luthary Segura – student representatives from WimberleyValleyWorks spoke to the Council about the Youth Voices Matter project.*
7. **Consent Agenda:** **All of 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 Regular City Council Meeting of September 11, 2019, Special City Council Meeting of September 12, 2019, Special City Council Meeting of September 16, 2019, Special City Council Meeting of September 19, 2019 and the Special City Council Meeting of September 25, 2019.
  - B. Approval of Financial Statements for September 2019
  - C. Approval of Financial Statements for October 2019*Action: Councilmember Eskelund motioned to approve the Consent Agenda in its entirety. Mayor Pro Tem Britner seconded the motion, which passed with a vote of 3-0-2. Absent from voting were Councilmembers LeBrun and Jackson.*  
  
*Action: Councilmember Tilley motioned to adjourn the meeting. Motion died for lack of second.*

**8. Regular Agenda:**

- A.** Discussion and/or Take Possible Action on an ordinance to rezone 14 Brookmeadow Drive, Woodcreek, Texas, legally described as Lots 6, 7 and 8 of Brookmeadow IV to SF-1 (Single-Family Residence). Lots 6 and 7 of Brookmeadow IV are currently zoned SF-6 (Single-Family Residence) and Lot 6 of Brookmeadow IV is currently zoned SF-1. This property is further identified by the Hays County Appraisal District by Parcel ID Number R22128. The Planning and Zoning Commission held a public hearing on the proposed rezoning on September 23, 2019 and recommended approval. The City Council held a public hearing on September 25, 2019 and a majority voted to approve the rezoning of the property.

*Action: Councilmember Eskelund made a motion to approve this rezoning. Mayor Pro Tem Britner seconded this motion. Councilmember Tilley asked that this agenda item be delayed until the new City Council could consider it. The motion passed with a vote of 2-1-2. The following voted Aye: Mayor Pro Tem Britner, Councilmember Eskelund. The following voted Nay: Councilmember Tilley. The following were not present: Councilmembers Jackson and LeBrun.*

- B.** Discussion and Take Appropriate Action on the Appointment of an individual to serve as a representative for the CAPCOG General Assembly. (City Manager Lewis)

*Action: This agenda item was postponed until the next City Council Meeting.*

- C.** Discussion and Take Appropriate Action on a Participation Agreement between the City of Woodcreek and The Local Government Purchasing Cooperative. (City Manager Lewis)

*Action: Mayor Pro Tem Britner made a motion to approve this participation. Councilmember Eskelund seconded this motion. Councilmember Tilley asked that this agenda item be delayed until the new City Council could consider it. The motion passed with a vote of 2-1-2. The following voted Aye: Mayor Pro Tem Britner, Councilmember Eskelund. The following voted Nay: Councilmember Tilley. The following were not present: Councilmembers Jackson and LeBrun.*

**9. Adjourn:** There being no further business, the meeting was adjourned at 6:45 p.m.

  
William P. Scheel, Mayor

  
Linda Land, City Secretary