

City of Woodcreek Regular City Council Meeting

September 11, 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 Flag of the United States of America**
 - B. **To the Flag of the Great State of Texas**
4. **Roll Call: Present:** Mayor William P. Scheel, Mayor Pro Tem Nancye Britner, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, Councilmember Cyndi Jackson, Councilmember Eric Eskelund, City Manager Brenton B. Lewis, Woodcreek Attorney Casandra Cascos Ortiz, Director of Public Works Frank Wood, City Secretary Linda Land
Absent: None.
5. **Public Comments:**

Suzanne Gordon spoke in support of City Manager Lewis

Whitney Miller spoke against adopting film guidelines without additional input.

Andy Davenport spoke in favor of revoking the SUP for 155 Champions Circle at tomorrow's meeting.

Karen Poe spoke in support of City Manager Lewis. She also spoke against allowing Short Term Rentals.

Jane Little expressed concerns about the proposed Board of Adjustment ordinance changes.
6. **Proclamation Designating September 17th – 23rd, 2019 as Constitution Week**
7. **Consent Agenda:**
 - A. **Approval of the Minutes of the Special City Council Meeting of August 7, 2019, Regular City Council Meeting of August 14, 2019, and the Special City Council Meeting of August 22, 2019**
 - B. **Approval of Financial Statements for August 2019**

Councilmember Eskelund moved to approve the Consent Agenda in its entirety. Mayor Pro Tem Britner seconded the motion, which passed with a vote of 5-0-0.
8. **Regular Agenda:**
 - A. **Executive Session – Pursuant to the Texas Local Government Code Section 551.074 – to Discuss a Possible Communication Work Plan for City Manager Lewis, Tabled from August 14th, 2019 Regular Meeting.** Mayor Pro Tem Britner moved to remove this item from the Agenda. The motion was seconded by Councilmember Eskelund, and the motion failed with a vote of 2-3-0. The following voted Aye: Mayor Pro Tem Britner, Councilmember Eskelund. The following voted Nay: Councilmember LeBrun, Councilmember Tilley, Councilmember Jackson. The following Abstained: None. City Manager Lewis requested an Open Session.
 - B. **Discussion and Possible Action Regarding a Possible Communication Work Plan for City Manager Lewis, Tabled from August 14th, 2019 Regular Meeting.** After discussion, Mayor Pro Tem Britner moved to accept the communication plan given to City Manager Lewis during the evaluation. Councilmember Jackson seconded the

motion which passed with a vote of 4-1-0. The following voted Aye: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Tilley, Councilmember Jackson. The following voted Nay: Councilmember Eskelund. The following Abstained: None.

- C. Discussion and Possible Adoption of Woodcreek Film Guidelines.** Mayor Pro Tem Britner asked Carroll Wilson to present the guidelines. Mr. Wilson, Anita Collins and Randy Polk explained the process for becoming a Film Friendly City. Councilmember Eskelund made a motion to get citizen input to review the documents and bring it back to Mayor Pro Tem Britner to present at the next City Council Meeting. The motion was seconded by Councilmember Jackson and passed with a vote of 5-0-0.

Mayor Scheel moved Item 8G to this point in the meeting.

- G. Discussion on Hays Trinity Groundwater Conservation District Groundwater Management Zones and potential impact on Aqua Texas users.** Councilmember Jackson expressed concerns. Linda Kay Rogers, HTGCD, answered questions during the discussion.

- D. Discussion and Take Appropriate Action on an Ordinance Establishing an Amendment for the City of Woodcreek Code of Ordinances Amending Chapter 152 – Signs; Defining Terms, Providing Penalties, and Providing for Enactment, Repealer, Severability, Codification, and Effective Date, and Finding Proper Notice and Meeting.** After discussion, Councilmember LeBrun moved to adopt the amendments as presented. Councilmember Jackson seconded the motion. After further discussion, the motion passed with a vote of 3-2-0. The following voted Aye: Councilmember LeBrun, Councilmember Tilley, Councilmember Jackson. The following voted Nay: Mayor Pro Tem Britner, Councilmember Eskelund. The following Abstained: None.

- E. Discuss and Take Appropriate Action on the Second Consideration of Chapter 30 of the Woodcreek Code of Ordinances as it Relates to First Reading of Revised Board of Adjustment Ordinance.** Councilmember LeBrun moved to adopt the ordinance as amended. The motion was seconded by Councilmember Jackson. After discussion of legal requirements, Councilmember Tilley moved to amend the motion to include changes to 30.58 (D) to say "Appointments to the Board shall be staggered 2-year terms. Upon initial appointment, 3 members shall serve for 2 years and 2 members shall serve for 1 year. The determination will be made by drawing names with the first three selected for the full 2-year terms. After initial appointment, all members will serve for 2 years. Terms of office shall expire on the first of October of any given year." The amendment to the motion was seconded by Councilmember Jackson. After discussion, Councilmember Tilley withdrew his amendment to the motion. Councilmember LeBrun amended the original motion to receive new language from the City Attorney to be submitted to City Council for comments and brought for third reading in October. The motion was seconded by Councilmember Eskelund which passed with a vote of 4-1-0. The following voted Aye: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Tilley, Councilmember Eskelund. The following voted Nay: Councilmember Jackson. The following Abstained: None.

- F. Discussion and Take Appropriate Action on an Ordinance of the City Council of the City of Woodcreek, Texas Amending Chapter 151: Building Regulations; Construction as it Relates to Section 156(A) Compliance with other Ordinances and Regulations – Building Codes, Providing for Severability, Providing an Effective Date, and Providing for Proper Notice and an Open Meeting.** City Manager Lewis explained the process for updating building codes. Mayor Pro Tem

Britner moved to adopt the ordinance as presented. The motion was seconded by Councilmember Tilley and passed with a vote of 5-0-0.

H. Discussion and Take Appropriate Action on a Modification to Professional Engineering Services Proposal for Roads Advisory Work Group Support with Jones | Carter. Councilmember Eskelund moved to approve the modification as presented. The motion was seconded by Councilmember Tilley and passed with a vote of 5-0-0.

9. **Adjourn.** There being no further business, the meeting was adjourned at 8:45 p.m.



William P. Scheel, Mayor



Linda Land, City Secretary