

City of Woodcreek Special City Council Meeting - Amended

August 22, 2019; 6:30 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 August 22, 2019, at 6:30 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. Roll Call

3. 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. Speakers shall refrain from offensive comments or comments regarding the character of staff, elected officials, or council appointed committee members. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss comments, except to direct information to the appropriate channels for resolution. Comments will be limited to three (3) minutes per speaker.

4. Agenda:

- A. Public Hearing on an Application from Peter & Coleen Parchesky, 207 East Meadow Lane, Wimberley TX 78676 to Replat Lot 49, Cypress Creek Acres, Establishing Lots 49-A and 49-B within the City of Woodcreek's Extra Territorial Jurisdiction. This Property is Further Identified by the Hays County Central Appraisal District by Identification Number R25613
- B. Consider Recommendation from Planning and Zoning on the Application from Peter & Coleen Parchesky, 207 East Meadow Lane, Wimberley TX 78676 to Replat Lot 49, Cypress Creek Acres, Establishing Lots 49-A and 49-B within the City of Woodcreek's Extra Territorial Jurisdiction. This Property is Further Identified by the Hays County Central Appraisal District by Identification Number R25613
- C. Discussion and Take Appropriate Action on an Application from Peter & Coleen Parchesky, 207 East Meadow Lane, Wimberley TX 78676 to Replat Lot 49, Cypress Creek Acres, Establishing Lots 49-A and 49-B within the City of Woodcreek's Extra Territorial Jurisdiction. This Property is Further Identified by the Hays County Central Appraisal District by Identification Number R25613
- D. Discussion and/or Take Appropriate Action on Chapter 91: Trees of the City of Woodcreek, Texas Code of Ordinances, passed and approved on August 14, 2019 per Mayor Scheel's request for reconsideration. (Mayor Scheel)
- E. Discussion and Take Appropriate Action on Recommended Amendments to Chapter 91: Trees of the City of Woodcreek, Texas Code of Ordinances. (Councilmember Jackson)
- F. Discussion and Take Appropriate Action on the Joint Election Agreement Between Hays County and the City of Woodcreek (City Manager Lewis)

- G. Discussion and Take Appropriate Action on Rescinding the Motion on Setting the Proposed Tax Rate at \$.2235 per \$100 Valuation for Fiscal Year 2019-2020 (City Manager Lewis)
- H. Discussion and Take Appropriate Action to Set the Proposed Tax Rate for Fiscal Year 2019-2020 (City Manager Lewis)
- I. Public Hearing
 - i Tax Rate: Proposed Tax Rate for 2020
 - ii Staff Briefing
 - iii Public Hearing: All persons wishing to speak about this item shall be heard.
- J. Public Hearing
 - i 2019-2020 Budget: Proposed Budget for the City of Woodcreek for Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020
 - ii Staff Briefing
 - iii Public Hearing: All persons wishing to speak about this item shall be heard.
- K. Budget Workshop

5. 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 1-800735-2988.

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 19th day of August, 2019 at 5:00 p.m.

By: Brenton B. Lewis by Linda Land
Brenton B. Lewis, City Manager