City of Woodcreek Special City Council Meeting August 22, 2019; 6:30 p.m. Woodcreek, Texas

Minutes

- 1. Call to Order: Mayor Scheel called the meeting to order at 6:31 p.m.
- 2. 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 Lewis, Woodcreek Deputy Attorney Leslie Kassahn, Administrative Assistant Maureen Mele. Absent: City Secretary Linda Land

3. Public Comments:

Kathy Maldonado spoke: 1) against the financial penalties of the tree ordinance, 2) in favor of the Constable, and 3) expressed concern about the Citizen Advisory Committee appointments. Sibyl Patterson spoke against the tree ordinance.

Candy Ferris spoke against the tree ordinance.

Whitney Miller spoke: 1) against the tree ordinance, 2) that City Council should follow the recommendations of Planning & Zoning regarding the STR, 3) in support of Constables, and 4) against any funding of a playground.

Regular Agenda:

4A. 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.

No comments were presented. Public hearing was opened at 6:40 pm and closed at 6:41 pm.

4B. and 4C. Consider Recommendation from Planning and Zoning on the Application from Peter & Coleen Parehesky, 207 East Meadow Lane, Wimberley TX 78676 to Replat Lot 49, Cypress Creek Acres, Establishing Lots 49-A and 49-B.

Councilmember LeBrun motioned to accept the P&Z Board's recommendation to approve this application once the proper steps are taken to fulfill the County requirements. Councilmember Britner seconded this motion and it passed with a vote of 5-0-0.

4D. 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)

At 6:42pm, Mayor Scheel announced that the City Council would go into Executive Session to consult with City Deputy Attorney Kassahn to consider Ordinance 19-265. At 7:28pm, the City Council meeting resumed. Councilmember Tilley asked that the "Tree" Ordinance 19-265 as written and passed by the City Council on Aug. 14th, be reconsidered.

Public Comments:

Jeff Ethridge spoke against the Tree Ordinance.

Jason Donaldson echoed Jeff Ethridge's comments.

Jim Meehan spoke against the Tree Ordinance.

Bob Hambrick spoke against the Tree Ordinance.

Written Communications:

Randy Renter wrote in favor of the Tree Ordinance.

Cap and Barb Horning wrote in favor of the Tree Ordinance.

Monica and Jeff Rasco wrote in favor of the Tree Ordinance.

Chrys Grummert wrote in favor of the Tree Ordinance.

Karen Poe spoke against the Tree Ordinance.

After discussion, Councilmember Tilley motioned that the Tree Ordinance #19-265, be passed as adopted at the City Council Meeting on Aug. 14th, 2019. Councilmember Jackson seconded that motion and it 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.

Ordinance 19-265 was adopted on Aug. 14, 2019 and will be enacted after publication on Aug. 29th, 2019.

4E. Discussion and Take Appropriate Action on Recommended Amendments to Chapter 91: Trees of the City of Woodcreek, Texas Code of Ordinances. (Councilmember Jackson)

Councilmember Tilley motioned to recommend a Public Hearing to further amend Ordinance 19-265 at the October 2019 City Council Meeting at a larger venue. Councilmember LeBrun seconded this motion and it was passed with a 5-0-0 vote.

4F. Discussion and Take Appropriate Action on the Joint Election Agreement Between Hays County and the City of Woodcreek (City Manager Lewis)

Councilmember Jackson motioned that the Mayor execute the <u>Joint Election Agreement Between</u> <u>Hays County and the City of Woodcreek</u> on behalf of the City. Councilmember LeBrun seconded the motion and it passed with a vote of 5-0-0.

4G and 4H and 4I. 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. Discussion and Take Appropriate Action to Set the Proposed Tax Rate for Fiscal Year 2019-2020. Public Hearing. (City Manager Lewis)

There were no Public Comments and after discussion there was no motion and no action on these 3 items and the Proposed Tax Rate for Fiscal Year 2019-2020 will remain at \$.2235 per \$100 valuation.

4J. Public Hearing on the 2019-2020 Budget: Proposed Budget for the City of Woodcreek for Fiscal Year Beginning October 1, 2019 and Ending September 30, 2020 Public Comments:

Public Hearing opened at 8:17 pm.

Suzanne Gordon spoke against the \$35,000 budgeted for playground facilities.

Jake Jacobsen spoke about the City Council moving forward.

Written Communications:

Jack Boze wrote in support of the Constables.

Kathy Simandl wrote in favor of: 1) the Tree Ordinance, 2) the Constables.

4K. Budget Workshop

There was discussion regarding budget items.

5. Adjourn - the meeting was adjourned at 8:55pm.

William P. Scheel, Mayor

Linda Land, City Secretary