

City of Woodcreek Special City Council Meeting

July 17, 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 Council Meeting on July 17, 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. 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**
- 5. Proclamation Recognizing the Hays County Master Naturalists – 20th Anniversary**
- 6. 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 official, or council appointed committee membership. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss comment, except to direct information to the appropriate channels for resolution. Comments will be limited to three (3) minutes per speaker.
- 7. Citizen Communications:**
- 8. 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 the Minutes of the City Council Meeting of June 12th, 2019 and Special City Council Meeting of June 25th, 2019**
 - B. Approval of Financial Statements for June 2019**
- 9. Regular Agenda:**
 - A. Discussion and/or Take Appropriate Action on Procedures for Amending and/or Repealing Ordinance No. 00-65P-Special Use Permit #4-Island House for 155 Champions Circle**
 - B. Discuss and Take Appropriate Action on a Resolution Cancelling the Regular City Council Meeting of October 9th, 2019 and Scheduling a Special City Council Meeting on October 16th, 2019 (Mayor Pro-Tern Britner)**
 - C. Discussion and Take Appropriate Action on Authorizing the Purchase of One (1) Trailer Mounted Modular Battery and/or Solar Powered Speed Radar Sign (Mayor Pro-Tern Britner)**

- D. Discussion and Take Appropriate Action on an Ordinance Establishing an Amendment for the City of Woodcreek Code of Ordinances Amending Chapter 157 – Parks and Recreation; to Establish Policies for Appointments: Terms, Qualifications, Defining Terms, Providing Penalties, and Providing for Enactment, Repealer, Severability, Codification, and Effective Date, and Finding Proper Notice and Meeting (Mayor Pro-Tem Britner)**
- E. 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 (Councilmembers LeBrun and Jackson)**
- F. Discussion and Take Appropriate Action on an Ordinance Establishing the Creation of a Noise Ordinance Known as Chapter 97: Noise Under Title IX: General Regulations; Providing for Enactment, Repealer, Severability, Codification, and Effective Date, and Finding Proper Notice and Meeting (Councilmember Jackson)**
- G. Discussion and Possible Appropriate Action regarding the City of Woodcreek 2030 Comprehensive Plan Goals, Objectives, & Strategies (Councilmember Jackson)**
- H. Discussion and possible action on committee assignments for Wimberley Valley tasks forces. (Councilmember Jackson)**
- I. Consider and Take Appropriate Action on an Ordinance Calling and Ordering the General Election to be Held on November 5th, 2019 for the Purpose of Electing a Mayor and Two Councilmembers (City Manager Lewis)**
- J. Consider and Take Appropriate Action on a Change in Scope of Services Provided by HOT IT to the City of Woodcreek (City Manager Lewis)**
- K. Consider and Take Appropriate Action on Trimming of Trees on all Streets Within the City of Woodcreek (City Manager Lewis)**
- L. Discussion and Take Appropriate Action on the Possible Modifying of the Guardrail Fencing at the Box Culverts on Brookhollow Drive (City Manager Lewis)**
- M. Consider and Take Appropriate Action on an Ordinance to Amend the 2018-2019 Fiscal Year Budget (City Manager Lewis)**
- N. Discussion and Take Appropriate Action on Transparency Stars, Additional Costs, and Requiring Pay Checks be Direct Deposit Only (City Manager Lewis)**
- O. Consider and Take Appropriate Action on a Resolution Establishing a City of Woodcreek Payroll Bank Account and Designating Authorized Signatures (City Manager Lewis)**
- P. Consider and Take Appropriate Action on House Bill Number 2439 as it Relates to Chapter 151: Building Regulations; Construction and Chapter 156: Zoning - Masonry Requirements (City Manager Lewis)**
- Q. Hold an Executive Session to Consult with the City Attorney Regarding City Council Responsibilities and Reporting Pursuant to Seciotn551.071 of the Government Code, Consultation with the City Attorney**
- R. Discuss and/or Take Appropriate Action Regarding City Council Responsibilities and Reporting**

10. Report Items:

- A. Director of Public Work's Monthly Report (Director of Public Works Frank Wood)
- B. City Manager's Monthly Public Report (City Manager Brenton Lewis)
- C. Council Responsibilities Reports
 - i City Hall (Mayor Scheel)
 - ii Planning & Development (Councilmember LeBrun)
 - iii Public Safety (Mayor Pro-Tem Britner)
 - iv Communications (Councilmember Tilley)
 - v Community Affairs (Mayor Scheel)
 - vi Infrastructure (Councilmember LeBrun)
 - vii Parks and Recreation (Councilmember Tilley)
 - viii Executive/Administrative (Mayor Scheel)

11. 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 12th day of July, 2019 at 3:07 p.m.

By: 
Brenton B. Lewis, City Manager