

City of Woodcreek Special City Council Meeting
July 17, 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 Nancy Britner, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, Councilmember Cyndi Jackson, City Manager Lewis, Woodcreek Attorney Casandra Cascos Ortiz, Director of Public Works Frank Wood, City Secretary Linda Land
Absent: Councilmember Eric Eskelund
5. **Proclamation Recognizing the Hays County Master Naturalists – 20th Anniversary**
6. **Public Comments:**

Jana White expressed concern about tree ordinances on lots with existing houses.
Kathy Maldonado expressed concern about council responsibilities, and volunteer procedures and suggested requiring two readings at City Council meetings for ordinances.
Emma Davenport spoke against the short-term rental at 155 Champions Circle
Jeff Rasco spoke about Item 9C and against speeding.
Monica Rasco spoke against Item 9D and spoke for requiring two readings for ordinances.
7. **Citizen Communications:** The following written communications were received and noted:
Suzanne Gordon – support for repealing Ordinance 00-65P
8. **Consent Agenda**
 - 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 2019Mayor Pro Tem Britner moved to approve the Consent Agenda in its entirety. Councilmember Jackson seconded the motion, which passed with a vote of 4-0-0.
Mayor Scheel rearranged the Agenda to the following order:
9. **Regular Agenda:**
 - J. **Consider and Take Appropriate Action on a Change in Scope of Services Provided by HOT IT to the City of Woodcreek.** Casey Massey, HOT IT, explained current services and options. Councilmember Jackson moved to accept additions to I.T. services. The motion was seconded by Councilmember LeBrun and passed with a vote of 4-0-0.
 - 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.** City Manager Lewis explained the public hearing and notification process. Mayor Pro Tem Britner moved to schedule public hearings on Aug. 13, 2019 during the Planning and Zoning Commission Meeting at 5:00 PM and on Aug. 14, 2019 during the City Council Meeting at 6:30 PM. Councilmember LeBrun seconded the motion which passed with a vote of 4-0-0.

- 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.** Councilmember Jackson moved to change the date to allow council and staff to attend another meeting. The motion was seconded by Mayor Pro Tem Britner and passed with a vote of 4-0-0.
- H. Discussion and possible action on committee assignments for Wimberley Valley tasks forces.** Hays County Commissioner Lon Shell explained ideas for a Wimberley Valley-wide planning effort. After discussion, Councilmember LeBrun moved to make the following committee assignments: Transportation & Traffic – LeBrun, Britner; Development & Ordinances: Eskelund, Lewis; Water Resources & Wastewater – Jackson, LeBrun; Parks, Open Space & Conservation: Tilley, Britner. The motion was seconded by Mayor Pro Tem Britner and passed with a vote of 4-0-0.
- C. Discussion and Take Appropriate Action on Authorizing the Purchase of One (1) Trailer Mounted Modular Battery and/or Solar Powered Speed Radar Sign.** After discussion, Councilmember Jackson moved to ask the safety committee to come back with a plan for pole locations and pricing for 3 new signs. The motion was seconded by Councilmember Tilley and passed with a vote of 4-0-0.
- 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 removed this item from agenda consideration.
- 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.** After discussion, Councilmember LeBrun moved to send proposed changes to Chapter 152 in the Code of Ordinances to the Ordinance Review Committee for review and proper changes. The motion was seconded by Councilmember Jackson and passed with a vote of 4-0-0.
- 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.** After discussion, Councilmember LeBrun moved to adopt the ordinance as presented. The motion was seconded by Councilmember Jackson and passed with a vote of 4-0-0.
- G. Discussion and Possible Appropriate Action regarding the City of Woodcreek 2030 Comprehensive Plan Goals, Objectives, & Strategies.** Councilmember Jackson explained the process for developing the 2030 Plan and reviewed each of the goals. Councilmember Tilley moved to adopt the 2030 Comprehensive Plan. After discussion and legal advice to make a grammatical change in the adopting ordinance and to add the effective date,

the motion was seconded by Councilmember Jackson. The motion passed with a vote of 4-0-0.

- 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 Attorney Ortiz suggested language changes about early voting to meet state requirements. Councilmember Jackson moved to adopt the ordinance as discussed. The motion was seconded by Mayor Pro Tem Britner and passed with a vote of 4-0-0.
- K. Consider and Take Appropriate Action on Trimming of Trees on all Streets Within the City of Woodcreek.** After discussion, staff was directed to get more bids.
- L. Discussion and Take Appropriate Action on the Possible Modifying of the Guardrail Fencing at the Box Culverts on Brookhollow Drive.** After discussion, Councilmember LeBrun made a motion to table this item and explore other options in consultation with legal counsel. Councilmember Tilley seconded the motion which passed with a vote of 4-0-0.
- M. Consider and Take Appropriate Action on an Ordinance to Amend the 2018-2019 Fiscal Year Budget.** After discussion, Councilmember Jackson moved to adopt the presented ordinance. The motion was seconded by Councilmember LeBrun which passed with a vote of 4-0-0.
- N. Discussion and Take Appropriate Action on Transparency Stars, Additional Costs, and Requiring Pay Checks be Direct Deposit Only.** Councilmember Tilley moved to approve the additional costs and changes. The motion was seconded by Councilmember Jackson which passed with a vote of 4-0-0.
- O. Consider and Take Appropriate Action on a Resolution Establishing a City of Woodcreek Payroll Bank Account and Designating Authorized Signatures.** Councilmember Jackson moved to adopt the resolution as presented. The motion was seconded by Councilmember LeBrun which passed with a vote of 4-0-0.
- 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.** After discussion, Councilmember Tilley moved for City Council to recognize that as of September 1, the city will no longer be able to enforce ordinances that conflict with House Bill 2439. The motion was seconded by Councilmember LeBrun which passed with a vote of 4-0-0.
- Q. Hold an Executive Session to Consult with the City Attorney Regarding City Council Responsibilities and Reporting Pursuant to Section 551.071 of the Government Code, Consultation with the City Attorney.**

Adjourn into Executive Session: 8:59 p.m.

Return to Regular Session: 9:12 p.m.

- R. Discuss and/or Take Appropriate Action Regarding City Council Responsibilities and Reporting.** Councilmember Tilley moved that Council

submit written reports that would be included in the packet and anything that requires discussion will be an agenda item. The motion was seconded by Mayor Pro Tem Britner and passed with a vote of 4-0-0.

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. There being no further business, the meeting was adjourned at 9:13 p.m.



William P. Scheel, Mayor



Linda Land, City Secretary