

## **City of Woodcreek Regular City Council Meeting**

**May 8, 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 Regular Council Meeting on May 8, 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. 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.

**6. Citizen Communications:**

**7. Presentations:**

- A. Recognition of Judy Brizendine, former City Councilmember**
- B. Recognition of Abby Adams and Rowan Zavaleta, Youth Advisors for the Parks & Recreation Board**

**8. Report Items:**

- A. Director of Public Work's Monthly Report (Director of Public Works Frank Wood)**
- B. Financial Report for April 2019 (City Manager Brenton Lewis)**
- C. City Manager's Monthly Public Report (City Manager Brenton Lewis)**
- D. 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)

**9. 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 April 10, 2019.
- B. Approval of Financial Statements for April 2019

**10. Regular Agenda:**

- A. Public Hearing on the Proposed City of Woodcreek 2030 Comprehensive Plan, Goals, Objectives, and Strategies.
- B. Discussion and Possible Action Regarding the City of Woodcreek 2030 Comprehensive Plan, Goals, Objectives, and Strategies (Councilmember Jackson)
- C. Update on Mayor and City Council Duties and Responsibilities (Mayor Scheel)
- D. Discussion and Take Appropriate Action on the Possible Modifying of the Guardrail Fencing at the Northwest Side of the Box Culverts on Brookhollow Drive (City Manager Lewis)
- E. Discussion and Take Appropriate Action to Adopt a Parks & Recreation Master Plan for the City of Woodcreek (Councilmember Tilley)
- F. Review, Discussion, and Take Appropriate Action on the Council Action from the September 12<sup>th</sup>, 2018 Regular Council Meeting Regarding Possible Traffic Calming Devices (Councilmember LeBrun)
- G. Discussion and Possible Action on Creation of a Committee to Review Traffic Calming Measures. (Councilmember Jackson)
- H. Discuss and Take Appropriate Action on Possible Traffic Calming and Directional Signs for the Area Known as the Commons Area on Par View Drive (City Manager Lewis)
- I. Discussion and Take Appropriate Action to Adopt a Social Media Policy for the City of Woodcreek (Councilmember Tilley)
- J. Discussion and Possible Action Naming Jeff Rasco to the Planning & Zoning Commission (Councilmember Jackson)
- K. Discussion and Possible Action on Providing Access and Control of Green Space Watering to the Parks & Rec Board (Councilmember Jackson)
- L. Discussion and Take Appropriate Action on Recommended Amendments to Chapters 90 through 96 of the Woodcreek Texas Code of Ordinances (Mayor Pro-Tem Britner)

- M. Discussion and take Appropriate Action on Possible Amendments to Chapter 152: Signs of the Woodcreek Texas Code of Ordinances (Councilmembers LeBrun and Jackson)**
- N. Discussion and Take Appropriate Action on Criteria, Structure, and Process for the Annual Evaluation, Compensation, and Employment Agreement of the City Manager (Councilmember Tilley)**
- O. Discussion and Take Appropriate Action on the Adoption of the International Building Code 2015 Edition, including Appendices C, E, F, I; International Property Maintenance Code 2015 Edition, including Appendix A; International Mechanical Code 2015 Edition; International Plumbing Code 2015 Edition; International Fuel Gas Code 2015 Edition; International Residential Code for One- and Two- Family Dwellings 2015 Edition; National Electrical Code 2014 Edition; International Energy Conservation Code 2015 Edition; International Fire Code 2015 Edition, including Appendices B, D, E, F, G, I, J; International Swimming Pool and Spa Code 2015 Edition; International Existing Building Code 2015 Chapter 4. (City Manager Lewis)**
- P. Discussion and Take Appropriate Action on an Ordinance Amending Chapter 33: Records Retention Management of the Woodcreek, Texas Code of Ordinances to Provide for Amending the Records Management and Retention Policies, Providing for Repeal of Prior Records Management Regulations, and Providing for Severability and an Effective Date (City Manager Lewis)**
- Q. Discuss and Take Appropriate Action on a Resolution Cancelling the Regular City Council Meeting of July 10<sup>th</sup>, 2019 and Scheduling a Special City Council Meeting on July 17<sup>th</sup>, 2019.**
- R. Report and Possible Action on the Texas Local Government Code Chapter 43 Section 43.002 and the Effect on the City of Woodcreek Code Chapter 156 Section 156.081 Recreational District, tabled from the Regular City Council Meeting held on September 12th, 2018 and January 9<sup>th</sup>, 2019 (City Manager Lewis)**
- S. Executive Session to Consult with City Attorney on a Development Agreement with Camp Young Judea Pursuant to Government Code Section 551.071**
- T. Discuss and Take Appropriate Action on Designating Mayor Scheel, Councilmembers LeBrun and Jackson, and City Manager Lewis to Negotiate on Behalf of the City with Representatives of Camp Young Judea on a Development Agreement**
- U. 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 3<sup>rd</sup> day of May, 2019 at 4:30 p.m.**

By:   
**Brenton B. Lewis, City Manager**