

City of Woodcreek Regular City Council Meeting
April 10, 2019; 6:30 p.m.
Woodcreek, Texas

Minutes

- 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. Present:** Mayor William P. Scheel, Mayor Pro-Tem Nancye Britner, Councilmember Eric Eskelund, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, Councilmember Cyndi Jackson, City Attorney Casandra Cascos Ortiz, City Manager Brenton B. Lewis, Director of Public Works Frank Wood, City Secretary Linda Land.
Absent: None
- 5. Public Comments:** None
- 6. Citizen Communications:** None
- 7. Report Items:**
 - A. Director of Public Work's Monthly Report (Director of Public Works Frank Wood)**
 - B. Financial Report for March 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)**
- 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 March 13th, 2019 and the Special City Council Meeting of April 3rd, 2019.**
 - B. Approval of Financial Statements for March 2019**

Mayor Pro-Tem Britner moved to approve the Consent Agenda as presented. The motion was seconded by Councilmember Tilley, which passed with a vote of 5-0-0.
- 9. Regular Agenda:**

- A. **Discussion and Possible Action for Establishing Annual Review for City Staff/Quality and for the City Manager, by Council and Citizens, Along with Possible Metrics.** See Item 9.B.
- B. **Discussion and Take Appropriate Action on Criteria, Structure, and Process for the Annual Evaluation, Compensation, and Employment Agreement of the City Manager.** Councilmember Tilley explained that 2 councilmembers submitted similar agenda items (9.A. and 9.B.), and he recommended that they be folded together into one discussion. After discussion, Councilmember Tilley moved to hold a workshop on criteria, structure, and process for the annual evaluation, compensation and employment agreement of the City Manager. After discussion, the motion was withdrawn. Councilmember Jackson moved to hold a workshop to look at samples of evaluation tools in a City Council Workshop on April 17, 2019 at 5:00 p.m. The motion was seconded by Mayor Pro-Tem Britner, which passed with a vote of 5-0-0.
- C. **Discussion and Possible Action on New City Business Cards, Tabled from the March 10, 2019 Meeting.** Councilmember Jackson moved to allow staff to handle new city business cards. The motion was seconded by Councilmember Tilley, which passed with a vote of 5-0-0.
- D. **Adjourn.** There being no further business, Mayor Scheel adjourned the meeting at 8:32 p.m.


William P. Scheel, Mayor


Linda Land, City Secretary