

City of Woodcreek Regular City Council Meeting
March 13, 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 March 13, 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. Report Items:

A. Director of Public Work's Monthly Report (Director of Public Works Frank Wood)

B. Financial Report for February 2019 (City Manager Brenton Lewis)

C. City Manager's Monthly Public Report (City Manager Brenton Lewis)

D. Precinct 3 Constables Report (Constable Ray Helm)

E. Council Responsibilities Reports

i City Hall (Mayor Scheel)

ii Planning & Development (Councilmember LeBrun)

iii Public Safety (Mayor Pro-Tem Britner)

iv Communications (Councilmember Brizendine)

v Community Affairs (Mayor Scheel)

vi Infrastructure (Councilmember Brizendine)

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 February 13th, 2019 and the Special City Council Meeting of February 25th, 2019.
 - B.** Approval of Financial Statements for February 2019
- 9. Regular Agenda:**
- A. Public Hearing**
 - 1.** Replat of Lots 1 & 2, Brookmeadow, Section 6 – approximately 21 Brookmeadow Drive, Woodcreek, TX 78676 – R60285
 - 2.** Staff Briefing
 - 3.** Public Hearing: All persons wishing to speak about this item shall be heard
 - 4.** Discussion and possible action on the Replat of Lots 1 & 2, Brookmeadow, Section 6 – approximately 21 Brookmeadow Drive, Woodcreek, TX 78676 – R60285
 - B. Public Hearing**
 - 1.** Changes to Chapter 156 Zoning of the Woodcreek Code of Ordinances excluding Chapter 156.058 Fences and Chapter 156.060 Parking
 - 2.** Staff Briefing
 - 3.** Public Hearing: All persons wishing to speak about this item shall be heard
 - 4.** Discussion and possible action on recommendations received from Planning and Zoning and Ordinance Review Committee
 - C.** Discussion, Consideration, and Take Appropriate Action on Receipt and Acceptance of the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditor’s Report for the Fiscal Year Ended September 30, 2018 (City Manager Lewis)
 - D.** Discussion and Take Appropriate Action on a Resolution of the City Council of the City of Woodcreek Establishing Policies for Conduct of Elected and Appointed Officials and Providing for an Effective Date (Mayor Scheel)
 - E.** Discussion and Take Appropriate Action on an Application from Camp Young Judaea for a Pyrotechnics/Fireworks Display Permit for March 23rd, 2019 (City Manager Lewis)
 - F.** Discussion and Take Appropriate Action on Resolution Supporting Fun – Day at CYJ to be held at Camp Young Judaea (Councilmember Brizendine)
 - G.** Discussion and Take Appropriate Action on An Ordinance of the City Council of the City of Woodcreek, Texas Repealing all Rates and Fees Contained in the Code of Ordinances of the City of Woodcreek; Repealing Any Conflicting Ordinances; Providing for Severability; Providing an Effective Date; and Providing for a Finding of Proper Notice and Open Meeting(City Manager Lewis)
 - H.** Discussion and Take Appropriate Action on a Resolution of the City Council of the City of Woodcreek, Texas Establishing a Master Rate Schedule for Assessing Rates and Fees; Authorizing the City Secretary to Maintain the Master Rate Schedule and Recommend Adjustments; Repealing Any

Conflicting Resolutions; Providing for Severability; Providing an Effective Date; and Providing for a Finding of Proper Meeting and Notice. (City Manager Lewis)

- I. Discussion and Take Appropriate Action on an Ordinance of the City Council of the City of Woodcreek, Texas Amending Title XV (Land Usage) , Chapter 156 (Zoning), and Amending Title VII (Traffic Code), Chapter 70 (Traffic Schedules), to Provide for Parking Regulations; Providing for a Repealer Clause; Providing for a Severability Clause; Providing for Publication; Providing for an Effective Date; Providing for Codification; and Providing for a Proper Notice and Meeting. (City Manager Lewis)
- J. Discussion and Take Appropriate Action on Authorizing the Purchase of One (1) Modular Battery Powered Speed Radar Sign (Mayor Pro-Tem Britner)
- K. Discussion and Take Possible Action on a “Your City Councilmembers” Website Update (Councilmember Jackson)
- L. Discussion and Possible Action on New City Business Cards (Councilmember Jackson)
- M. 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 8th day of March, 2019 at 2:00 p.m.

By: Brenton B. Lewis by Linda Land
Brenton B. Lewis, City Manager