

**City of Woodcreek Regular City Council Meeting**  
**February 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 February 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 January 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. Legislative Update (City Manager Brenton Lewis)**

**F. 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 Council meeting of January 2019.
  - B. Approval of Financial Statements for January 2019.
- 9. Regular Agenda:**
- A. Presentation from John Worrall, Commissioner District #1, Hays Trinity Groundwater Conservation District regarding House Bill 1304, and Possible Discussion (City Manager Lewis)
  - B. Public Hearing
    - 1. Changes to Chapter 156.058 FENCES of the Woodcreek Code of Ordinances
    - 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 Commission and Ordinance Review Committee
  - C. Public Hearing
    - 1. Changes to Chapter 156.060 PARKING of the Woodcreek Code of Ordinances
    - 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 Commission and Ordinance Review Committee
  - D. Discussion and Take Appropriate Action on a City Council resolution to oppose Kinder Morgan's Permian Pipeline through Wimberley Valley. (Councilmember Jackson)
  - E. Discussion and Take Appropriate Action to Adopt the Texas Comptroller of Public Accounts' "Transparency Stars" Program (Councilmember Tilley)
  - F. Discussion and Take Appropriate Action on a Recommendation to Establish a 2019 Road Committee (Councilmember Brizendine)
  - G. Discussion and Take Appropriate Action on a Resolution of the City Council of the City of Woodcreek, Texas Adopting Rules of Procedure for the Conduct of Its Meetings; and Repealing All Other Resolutions or Parts of Resolutions Inconsistent or Conflict, Tabled from the January 9, 2019 Meeting (Mayor Scheel)
  - H. 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, Tabled from the January 9, 2019 Meeting (Mayor Scheel)
  - I. Consider and Take Appropriate Action on an Ordinance to Amend the 2018-2019 Fiscal Year Budget (City Manager Lewis)
  - J. Discussion and Take Appropriate Action for Hays County to Perform Proposed Street Maintenance, Pursuant to the Current Interlocal Agreement (City Manager Lewis)

- K. Discussion and Take Appropriate Action to ratify execution of City Manager's Amended Employment Agreement to extend term of contract for one year (Mayor Scheel)**
- L. Executive Session pursuant to Texas Government Code, Section 551.074 (Personnel Matters) City Council will meet to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Clerk/Municipal Court Clerk Barbara Grant.**
- M. Discussion and Take Appropriate Action on the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: City Clerk/Municipal Court Clerk Barbara Grant.**
- N. 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 8<sup>th</sup> day of February 2019 at 5:00 p.m.**

By:   
 Brenton B. Lewis, City Manager