

**City of Woodcreek Regular City Council Meeting
February 13, 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 Nancye Britner, Councilmember Judy Brizendine, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, Councilmember Cyndi Jackson, Assistant City Attorney Leslie Kassahn, City Manager Brenton B. Lewis, Director of Public Works Frank Wood, Assistant Administrator Linda Land.
Absent: None
- 5. Public Comments:**

All citizens who signed up to speak chose to reserve comments for either the public hearing – Item 9B or for Item 9D.
- 6. Citizen Communications:** A letter was submitted to be read during the public hearing for Item 9B.
- 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.

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. Presentation from John Worrall, Commissioner District #1, Hays Trinity Groundwater Conservation District regarding House Bill 1304, and Possible Discussion. Commissioner John Worrall presented a report requesting support for House Bill 1304. District Board President Linda Kaye Rogers also provided information on House Bill 1304, requesting support.

B. Public Hearing

- 1. Changes to Chapter 156.058 FENCES of the Woodcreek Code of Ordinances
- 2. Staff Briefing: City Manager Lewis reported on the process for changing the ordinance and the options provided for Council consideration.
- 3. Public Hearing: Open: 7:27 p.m. Kathy Maldonado spoke in favor of the ordinance review committee's recommended changes. Jack Boze spoke in favor of the ordinance review committee's recommended changes. City Manager Lewis read a letter submitted from the Meiers supporting the ordinance review committee's recommended changes. Closed: 7:35 p.m.
- 4. Discussion and possible action on recommendations received from Planning and Zoning Commission and Ordinance Review Committee. City Council discussed recommended changes from both the Planning & Zoning Commission and the Ordinance Review Committee, which only differed in the location of fencing on the golf course. Mayor Pro Tem Britner moved to accept the Ordinance Review Committee's recommended changes. The motion was seconded by Councilmember Jackson, which passed with a vote of 4-1-0. The following voted Aye: Mayor Pro Tem Britner, Councilmembers Brizendine, Tilley and Jackson. The following voted Nay: Councilmember LeBrun.

C. Public Hearing

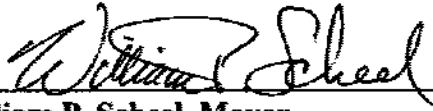
- 1. Changes to Chapter 156.060 PARKING of the Woodcreek Code of Ordinances
- 2. Staff Briefing: City Manager Lewis reported on the process for changing the ordinance and recommended tabling the matter until the March City Council Meeting to allow time to develop a Master Rate Schedule.
- 3. Public Hearing: Open: 7:44 p.m. No one signed up to speak about this item. Closed: 7:46 p.m.
- 4. Discussion and possible action on recommendations received from Planning and Zoning Commission and Ordinance Review Committee. After discussion, Councilmember Tilley moved to table the item to the March City Council meeting and move parts of the ordinance from Zoning to

Transportation. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

- D. Discussion and Take Appropriate Action on a City Council resolution to oppose Kinder Morgan's Permian Pipeline through Wimberley Valley.** Linda Kaye Rogers spoke in favor of the resolution. After discussion, Councilmember Jackson moved to approve the resolution as presented. Councilmember Tilley seconded the motion, which passed with a vote of 5-0-0.
- E. Discussion and Take Appropriate Action to Adopt the Texas Comptroller of Public Accounts' "Transparency Stars" Program.** After discussion, Councilmember Tilley moved to adopt the Program with no specific timeline for implementation. Councilmember Jackson amended the motion to begin within 60 days. After discussion, Councilmember Tilley withdrew the motion. After discussion, Councilmember Jackson moved to adopt the Transparency Stars Program with the goal of submittal within 6 months using data from this date forward. The motion was seconded by Councilmember Tilley, which passed with a vote of 5-0-0.
- F. Discussion and Take Appropriate Action on a Recommendation to Establish a 2019 Road Committee.** After discussion, Councilmember LeBrun moved to accept the recommendation to include the committee as part of City Council Infrastructure Responsibilities with a cross section of citizens and the Public Works Director. Councilmember Brizendine seconded the motion, which passed with a vote of 5-0-0.
- 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.** After discussion, Mayor Pro Tem Britner moved to accept the resolution as presented. Councilmember Brizendine seconded the motion. Councilmember Tilley moved to amend the motion by striking "or City Manager" in Rule 1 (C). The amendment was seconded by Councilmember Jackson, which failed with a vote of 2-3-0. The following voted Aye: Councilmembers Jackson and Tilley. The following voted Nay: Mayor Pro Tem Britner, Councilmembers Brizendine and LeBrun. Councilmember Tilley moved to amend the motion by adding "with at least 2 weeks notice" to Rule 1 (A) and (B). The amendment was seconded by Councilmember Jackson, which failed with a vote of 2-3-0. The following voted Aye: Councilmembers Jackson and Tilley. The following voted Nay: Mayor Pro Tem Britner, Councilmembers Brizendine and LeBrun. The original motion passed with a vote of 4-1-0. The following voted Aye: Mayor Pro Tem Britner, Councilmembers Brizendine, LeBrun and Jackson. The following voted Nay: Councilmember Tilley.
- 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.** After discussion, Councilmember LeBrun moved schedule a City Council workshop to develop policies. The motion was seconded by Councilmember Brizendine, which passed with a vote

of 5-0-0. City Manager Lewis requested that council members provide dates they are available.

- I. **Consider and Take Appropriate Action on an Ordinance to Amend the 2018-2019 Fiscal Year Budget.** After discussion, Councilmember Brizendine moved to accept the ordinance to amend the 2018-2019 Budget. After further discussion, Councilmember LeBrun seconded the motion which passed with a vote of 5-0-0.
- J. **Discussion and Take Appropriate Action for Hays County to Perform Proposed Street Maintenance, Pursuant to the Current Interlocal Agreement.** After discussion, Councilmember Jackson moved to accept the estimate for road repairs from Hays County. Councilmember Brizendine seconded by motion, which passed with a vote of 4-0-1. The following voted Aye: Mayor Pro Tem Britner, Councilmembers Brizendine, Tilley and Jackson. Councilmember LeBrun was Absent and Not Voting.
- 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 Pro Tem Britner moved to ratify the decision made in August, 2018 to extend the City Manager's Employment Agreement 1 year. The motion was seconded by Councilmember Brizendine. Councilmember LeBrun returned to the meeting. After discussion, the motion passed with a vote of 3-2-0. The following voted Aye: Mayor Pro Tem Britner, Councilmembers Brizendine and LeBrun. The following voted Nay: Councilmembers Tilley and Jackson.
- 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.** City Council met in Executive Session beginning at 9:01 p.m. and ended at 9:28 p.m.
- 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.** Councilmember Brizendine moved to terminate today, City Clerk/Municipal Court Clerk Barbara Grant with cause and offer a one-week severance per each year of service upon signing an agreement form by Noon on Tuesday, Feb. 19, 2019. Councilmember Jackson seconded the motion, which passed with a vote of 5-0-0. Councilmember LeBrun moved to appoint City Manager Lewis as Court Clerk and directed him to post the position. The motion was seconded by Councilmember Brizendine and passed with a vote of 5-0-0.
- N. **Adjourn.** There being no further business, Mayor Scheel adjourned the meeting at 9:32 p.m.



William P. Scheel, Mayor



Brenton B. Lewis, City Manager