

**City of Woodcreek Regular City Council Meeting
December 12, 2018; 6:30 p.m.
Woodcreek, Texas**

NOTICE/AGENDA AS AMENDED

This notice 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 Council Meeting on December 12, 2018, 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:** Members of the Public may sign up at the City Council meeting to address the City Council. 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 November 2018 (City Manager Brenton Lewis)**
 - C. City Manager's Monthly Public Report (City Manager Brenton Lewis)**
 - D. Report from the Council Cyber Security/Social Media Policy Sub-Committee (Councilmembers Brizendine and Tilley)**
- 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 November 14, 2018.**
 - B. Approval of Financial Statements for November, 2018**
- 9. Regular Agenda:**
 - A. Introduction of City Attorney Casandra Ortiz (Mayor Scheel)**
 - B. Mayor's comments on the role and procedures of City government and Mayor and City Council Duties and Responsibilities, and possible discussion (Mayor Scheel)**
 - C. Presentation on the Texas Open Meetings Act, Texas Public Information Act and Parliamentary Procedures and possible discussion (City Attorney Ortiz)**
 - D. Election of Mayor Pro Tem (Mayor Scheel)**
 - E. Discussion and Take Appropriate Action to Approve the City Hall Calendar for 2019 (Mayor Scheel)**
 - F. Report 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 (City Manager Lewis)

- G. Discussion and Take Appropriate Action on the Recommendation of the Woodcreek Roads Committee of Streets to be Included in the 2019 Street Maintenance Program (City Manager Lewis)
- H. Discussion and Review on ETJ – WISD School Site (Councilmember Jackson)
- I. Recommendation from the Parks & Recreation Board for a Playscape at Augusta Park. (Councilmember Tilley)
- J. Cybersecurity Policy Draft (Councilmember Tilley)
- K. Social Media Policy Draft (Councilmember Tilley)
- L. Streaming Council Meetings (Councilmember Tilley)
- M. Annual Survey (Councilmember Tilley)
- N. Communications Plan (Councilmember Tilley)
- O. City Treasurer (Councilmember Tilley)
- P. City Attorney Contract Review (Councilmember Tilley)
- Q. City Manager Travel Allowance (Councilmember Tilley)

10. 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 7th day of December, 2018 at 4:30 p.m.

By: 
Brenton B. Lewis, City Manager