

**City of Woodcreek Regular City Council Meeting
November 14, 2018; 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 Britner, Councilmember Jerry Moore, Councilmember Judy Brizendine, Councilmember Ray Don Tilley, City Manager Brenton B. Lewis, Director of Public Works Frank Wood, Assistant Administrator Linda Land, City Clerk Barbara J. Grant. **Absent:** Councilmember Aurora LeBrun, City Attorney Roger Gordon,
5. **Public Comments:** Cyndi Jackson said she would donate Cookies to the 7th Generation Lab event on behalf of the Cit. Cyndi asked the City Council to support the One-Water System that is being considered for the new school. Linda Lang asked for speed control on Brookhollow Drive.
6. **Citizen Communications:** There were no citizen communications.
7. **Report Items:**
 - A. Director of Public Work's Monthly Report (Director of Public Works Frank Wood)
 - B. Financial Report for October 2018 (City Manager Brenton Lewis)
 - C. City Manager's Monthly Public Report (City Manager Brenton Lewis)
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 Special City Council meeting of October 17th, 2018
 - B. Approval of Financial Statements for October 2018

Mayor Pro Tem Britner moved to accept the Consent Agenda as presented. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0. Councilmember LeBrun absent and not voting.
9. **Regular Agenda**

- A. **Discussion and Take Appropriate Action on the Appointment of a City Attorney and City Prosecutor for the City of Woodcreek.** Mayor Scheel announced the selection of the Law Firm of Kassahn & Ortiz, P.C. as the new City Attorneys. After discussion, Councilmember Tilley observed that this item was first mention of a resignation letter received from Roger in September and that no information was provided to council for its role to advise and consent, and moved to table this item for the next meeting so that council could properly serve its role. The motion failed for lack of a second. Councilmember Brizendine moved to approve the selection of Kassahn & Ortiz, P.C. as City Attorney and City Prosecutor. The motion was seconded by Councilmember Moore, which passed with a vote of 3-1-0. The following voted Aye: Councilmember Brizendine, Mayor Pro Tem Britner and Councilmember Moore. The following voted Nay: Councilmember Tilley. Absent and not voting: Councilmember LeBrun.
- B. **Discussion and Take Appropriate Action on Amending Title IX. General Provisions of the City of Woodcreek Code of Ordinances as it Relates to Chapter 90: Animals, Chapter 91: Trees, Chapter 92: Streets and Sidewalks, Chapter 93: Fire Prevention and Protection, Chapter 95: Health and Sanitation, and Chapter 96: Use of Weapons, Tabled from Previous Meeting.** Councilmember Tilley recommended removal of “rubbish” and “used”; Mayor Pro Tem Britner suggested that the rubbish definitions should include “appliances”; Councilmember Moore moved to refer this draft back to the Ordinance Review Committee for further study and revision and report back to Council. The motion was seconded by Councilmember Tilley, which passed with a vote of 4-0-0. The following voted Aye: Britner, Moore, Brizendine, Moore. Absent and not voting: LeBrun.
- C. **Discussion and Take Appropriate Action on Direction to the City of Woodcreek Planning and Zoning Commission to Begin the Public Hearing Process on Possible Amendments to Chapter 156: Zoning of the Code of Ordinances of the City of Woodcreek, Tabled from Previous Meeting.** After discussion, Councilmember Brizendine moved to direct the Planning and Zoning Committee to begin public hearings on possible amendments to Chapter 156, before bringing it back to the Ordinance Review Committee. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 4-0-0. The following voted Aye: Britner, Moore, Brizendine and Tilley. Absent and not voting: LeBrun.
- D. **Discussion and Take Appropriate Action on 2019 Street Maintenance Project.** After some discussion, no action was taken.
- E. **Discussion on Stop Work Order Procedure.** After discussion, affirming that a stop work order is removed as soon as a violation is resolved, no action was taken.
- F. **Discussion and Take Appropriate Action on Authorizing the Purchase of One (1) Modular Battery Powered Speed Radar Sign.** After discussion, Councilmember Brizendine moved to table action pending receipt of additional bids. The motion was seconded by Councilmember Tilley, which passed with a vote of 4-0-0. The following voted Aye: Britner, Moore, Brizendine and Tilley. Absent and not voting: LeBrun.

10. Adjourn: There being no further business, Mayor Scheel adjourned the meeting at 8:01 p.m.


William P. Scheel, Mayor


Brenton B. Lewis, City Manager