

City of Woodcreek City Council Meeting
June 13, 2018; 6:30 p.m.
Woodcreek, Texas

Minutes

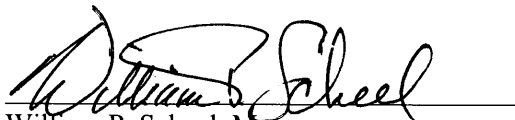
1. **Call to Order:** Mayor Scheel called the meeting to order at 6:30 p.m.
2. **Invocation**
3. **Pledge of Allegiance**
 - A.) To the Flag of the United States of America
 - B.) To the Flag of the Great State of Texas
4. **Roll Call. Present:** Mayor William P. Scheel, Councilmember Jerry Moore, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, City Manager Brenton B. Lewis, Director of Public Works Frank Wood., Assistant Administrator Linda Land, City Clerk Barbara Grant. **Absent:** Mayor Pro Tem Nancye Britner, Councilmember Judy Brizendine, City Attorney Roger Gordon.
5. **Public Comments:** Mike Abkowitz of Camp Young Judaea chose to withhold comment.
6. **Citizen Communications:** Nan Simpson addressed the City Council regarding the landscaping at the Woodcreek entrance.
7. **Report Items:**
 - A. Public Works Monthly Report (Director of Public Works Frank Wood)
 - B. Financial Report for April 2018 (City Manager Brenton Lewis) City Manager Lewis reported year-to-date revenues of \$500,393 and \$237,729 in expenditures.
 - 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 Council meeting of April 11, 2018
 - B. Approval of Financial Statements for April 2018

Councilmember Tilley moved to accept the Consent Agenda as presented. The motion was seconded by Councilmember Moore, which passed with a vote of 3-0-0.
9. **Regular Agenda**
 - A. **Consider Ratifying the Decision of the City Manager on a Revision of a Site Development Permit Application from Camp Young Judaea, 5410 Bellaire Blvd., Suite 207, Bellaire, Texas 77401 to Change the Location of the Sports Pavilion at Camp Young Judaea in Woodcreek, Texas. Recommendation from Planning and**


Zoning Commission. Mike Abkowitz said the request is for moving the location of the sports pavilion 200 feet. He expresses the desire of the Camp to comply with the City's requirements. He extended for use of the pavilion to the City. After discussion Councilmember Tilley moved to table this item to the next meeting. The motion was seconded by Councilmember LeBrun, which passed with a vote of 3-0-0.

- B. Discussion and Appropriate Action on the Request for Proposals for Banking Services for the City of Woodcreek.** After discussion, Councilmember Tilley moved to approve staff recommendation to change the City Bank Services to Texas Regional Bank. The motion was seconded by Councilmember LeBrun, which passed with a vote of 3-0-0.
- C. Discussion and Appropriate Action on 2018-2019 Budget Calendar.** After discussion, Councilmember Moore moved to adopt the 2018-2019 Budget Calendar, except for changes to a 6:00 p.m. meeting time on August 24, 2018 and September 5, 2018. The motion was seconded by Councilmember LeBrun which passed with a vote of 3-0-0.
- D. Discussion and Appropriate Action on the Closing of Bank Accounts and Reinvesting of Funds.** After discussion, Councilmember Tilley moved to approve staff action to move investment accounts. The motion was seconded by Councilmember Moore, which passed with a vote of 3-0-0.
- E. Discussion and Appropriate Action Regarding Dark Sky Compliant Lighting Bids for City Hall.** After discussion, Councilmember LeBrun moved to authorize the staff and subcommittee to contract out the work to be done, not-to-exceed \$5,500. The motion seconded by Councilmember Tilley, which passed with a vote of 3-0-0.
- F. Discussion and Possible Action on Storage Facilities and Fence.** After discussion, Councilmember Tilley moved to table action on storage facilities and fence until further discussion of other options with contractor and subcommittee. The motion was seconded by Councilmember Moore, which passed with a vote of 3-0-0.
- G. Discussion on 2017-2018 Brookhollow Drive Improvement Project.**

10. Adjourn There being no further business, Mayor Scheel adjourned the meeting at 7:35 p.m.



William P. Scheel, Mayor



Brenton B. Lewis, City Manager