

**City of Woodcreek City Council Meeting
February 14, 2017; 6:30 p.m.
41 Champions Circle
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 Great State of Texas
4. **Roll Call. Present:** Mayor William P. Scheel, Mayor Pro Tem Nancy Britner, Councilmember Jerry Moore, Councilmember Judy Brizendine, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, City Manager Brenton B. Lewis, City Attorney Roger Gordon, Director of Public Works Frank Wood., Assistant Administrator Linda Land, City Clerk Barbara Grant. **Absent:** None
5. **Public Comments:** There were no public comments.
6. **Citizen Communications:** There were no citizen communications.
7. **Report Items:**
 - A. Public Works Director Wood presented the public works report.
 - B. City Manager Lewis reported year-to-date revenues of \$321,595.00 and \$127,051.00 in expenditures.
 - C. City Manager Lewis presented the Monthly Public Report.
8. **Consent Agenda:**
 - A. **Approval of the minutes of the Special City Council Meeting of January 17, 2018.**
 - B. **Approval of Treasurer's Report for January, 2017.**

Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

9. **Regular Agenda**
 - A. **Discussion and Possible Action Regarding Appointments to the Planning and Zoning Commission.** Due to a lack of volunteers, no action was taken. Mayor Scheel asked all councilmembers to reach out to citizens, asking for volunteers as they relate to each of their areas of oversight.
 - B. **Discussion and Possible Action Regarding the 2030 Plan Committee.** Due to a lack of volunteers, no action was taken.
 - C. **Discussion and Possible Action Regarding Appointments to an Ordinance Review Committee.** Mayor Pro Tem Britner and Councilmember Brizendine agreed to function as an Ordinance Review Committee.
 - D. **Discussion and Possible Action Regarding Appointments to the Parks and**

Recreation Board. Due to a lack of volunteers, no action was taken.

- E. Discussion and Possible Action to Enter into a Memorandum of Agreement Between the City of Woodcreek and Texas State University Regarding Implementation of the Cypress Creek Watershed Protection Project.** After discussion, Mayor Pro Tem Britner moved table the matter pending attorney review. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.
- F. Consider an Ordinance to Amend the Fiscal Year Budget 2017-2018.** After discussion, Councilmember Brizendine moved to adopt Ordinance No. 18-244 amending the current 2017-2018 Fiscal Year Budget. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- G. Brookhollow Project: Executive Session – Consultation with the City Attorney.** Council retired to executive session at 7:15 p.m. for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code.

Council reconvened in Regular Session at 7:24 p.m.

- H. Discussion and Possible Action on Brookhollow Project.** No action was taken.

Adjourn: There being no further business, Mayor Scheel adjourned the meeting at 7:25 p.m.


William P. Scheel, Mayor


Brenton B. Lewis, City Manager