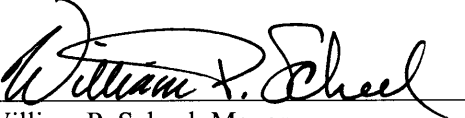
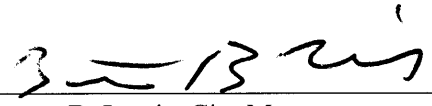


**City of Woodcreek Special City Council Meeting
December 20, 2017; 1:00 p.m.
41 Champions Circle
Woodcreek, Texas**

Minutes

1. **Call to Order:** Mayor Scheel called the meeting to order at 1:00 p.m.
2. **Roll Call. Present:** Mayor William P. Scheel, Mayor Pro Tem Nancye Britner, Councilmember Judy Brizendine, Councilmember Aurora LeBrun, Councilmember Ray Don Tilley, City Manager Brenton B. Lewis, Assistant Administrator Linda Land, City Clerk Barbara Grant. **Absent:** Councilmember Jerry Moore
3. **Discussion and Action Item**
 - A. **Consider An Ordinance of The City of Woodcreek, Texas, Amending the Code of The City of Woodcreek, Texas, By Establishing Rules and Regulations Governing the Use and Occupancy of the City's Rights-of-Way By Providers of Utility, Telecommunications, Wireless and Cable Services; Providing for Construction Work Regulation By City; Providing For Registration, Licensing And Other Approvals; Requiring Insurance; Requiring Alteration to Conform With Public Improvements; Providing a Severability Clause; Providing a Repealer Clause; Providing For a Penalty Not to Exceed Five Hundred (\$500.00) Dollars For Each Offense; And Declaring An Emergency.** After discussion, Councilmember Brizendine moved to approve Ordinance No. 17-241 with corrections. The motion was seconded by Councilmember LeBrun, which passed with a vote of 4-0-0.
10. **Adjourn** There being no further business, Mayor Scheel adjourned the meeting at 1:20 p.m.


William P. Scheel, Mayor


Brenton B. Lewis, City Manager