

**City of Woodcreek City Council Meeting
October 11, 2017; 6:30 p.m.
41 Champions Circle
Woodcreek, Texas**

Minutes

1. **Call to Order:** Mayor Eskelund 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 Eric C. Eskelund, Mayor Pro Tem Nancy Britner, Councilmember Bill Scheel, Councilmember Jerry Moore, Councilmember, Councilmember Judy Brizendine, Councilmember Aurora LeBrun, City Manager Brenton B. Lewis, City Attorney Roger Gordon, Director of Public Works Frank Wood, City Treasurer Gene Golembiewski, Assistant Administrator Linda Land, and City Clerk Barbara Grant. **Absent:** None
5. **Public Comments:** Terry Eldridge said she is against an adult retreat use of Camp Young Judaea because of traffic. Joe Kotarba asked the Council to review the regulations governing commercial operations in the City with regard to protection of the quality of life in Woodcreek. Jennifer Richmond is against any use of Camp Young Judaea beyond recreational activities. Sybil Patterson asked the Council to hold a meeting for all Brookhollow residents regarding the road project. Lou Joseph asked the City to enforce the codes regarding the use of the Camp to retain the residential character of the City. Lynn Joseph expressed concern about buses and large profile vehicles breaking tree branches, possibly exposing them to oak wilt. Anthony Antista said the City will lose its residential character if the camp is allowed to expand its use. Mike Schneider said not one citizen is in favor of expansion of the Camp.
6. **Citizen Communications:** There were no citizen communications.
7. **Report Items:**
 - A. Director of Public Works Wood said he has begun to review the work on Brookhollow Drive to see that it meets the project specifications.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$496,914.00 and \$378,746.00 in expenditures.
 - C. City Manager Lewis presented the Monthly Public Report.
8. **Consent Agenda:**
 - A. **Approval of the minutes of the Special Woodcreek City Council meeting of September 19, 2017.**
 - B. **Approval of Treasurer's Report for September, 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.

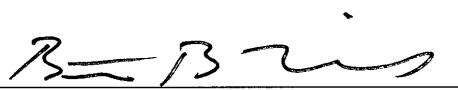
9. Regular Agenda

- A. Discussion and Possible Action to Approve a City of Woodcreek Investment Policy and Strategy.** After discussion, Mayor Pro Tem Britner moved to adopt a Woodcreek Investment Policy and Strategy. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- B. Consider and Take Appropriate Action on Franchise Agreement with Waste Connections.** After discussion, Councilmember Brizendine moved to approve the new franchise agreement with Waste Connections, beginning January 1, 2018 and ending December 31, 2022. The motion was seconded by Councilmember LeBrun, which passed with a vote of 5-0-0.
- C. Discussion and Take Appropriate Action on the Concept Plan and the Site Development Plan for Camp Young Judaea.** After discussion, Mayor Pro Tem Britner moved to table action on the Concept Plan until the application is 100% complete. The motion was seconded by Aurora LeBrun, which failed with a vote of 2-3-0. recorded as follows: Mayor Pro Tem Britner (Aye), Councilmember Scheel (Nay), Councilmember Council Moore (Nay), Councilmember Brizendine (Nay), Councilmember LeBrun (Aye). Councilmember Moore moved to approve the Concept Plan and the Site Development Plan for Camp Young Judaea with the provision that the survey will be in the City's hands no later than December 8, 2017. The motion was seconded by Councilmember Brizendine, which passed with a vote of 3-2-0. recorded as follows: Mayor Pro Tem Britner (Nay), Councilmember Scheel (Aye), Councilmember Council Moore (Aye), Councilmember Brizendine (Aye), Councilmember LeBrun (Nay).
- D. Discussion and Action to consider a request for Special Events for Fireworks Displays at Camp Young Judea on Saturday, November 11, 2017; Saturday, March 3, 2018; Saturday, May 26, 2018; Wednesday, July 4, 2018; Sunday, August 5, 2018; Saturday, October 20, 2018.** After discussion, Councilmember Moore moved to approve the request for Special Events for Fireworks Displays on Saturday, November 11, 2017; Saturday, March 3, 2018; Saturday, May 26, 2018; Wednesday, July 4, 2018; Sunday, August 5, 2018; Saturday, October 20, 2018. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.

10. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 7:58 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager