

**City of Woodcreek Special City Council Meeting
August 25, 2017; 10:00 a.m.
41 Champions Circle
Woodcreek, Texas**

Minutes

- 1. Call to Order: Mayor Eskelund called the meeting to order at 10:00 a.m.**
- 2. Roll Call. Present:** Mayor Eric C. Eskelund, Mayor Pro Tem Nancye Britner, Councilmember Bill Scheel, Councilmember Jerry Moore, Councilmember Judy Brizendine, Councilmember Aurora LeBrun, City Manager Brenton B. Lewis, City Treasurer Gene Golembiewski, Assistant Administrator Linda Land, City Clerk Barbara Grant. **Absent:** City Attorney Roger Gordon and Director of Public Works Frank Wood.
- 3. Discussion and Action Item**
 - A. Discussion and action on setting public hearing dates for proposed budget and tax rates for fiscal year 2017-2018.** After Discussion, Mayor Pro Tem Britner moved to set the meeting for a public hearing to adopt the tax rate and budget for fiscal year 2017-2018 for September 19, 2017 at 10:00 a.m. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
 - B. Budget Workshop**
- 4. Adjourn: There being no further business, Mayor Eskelund adjourned the meeting at 10:10 a.m.**



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager