

**City of Woodcreek City Council Meeting
August 9, 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 Nancye 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:** Kathy Maldonado asked council to consider all possibilities before proceeding with road projects and the financial impact on all citizens if all roads are reconstructed at the same time, rather than over several years.
6. **Citizen Communications:** There were no citizen communications.
7. **Report Items:**
 - A. Director of Public Works Wood said he continues to review the condition of the roads.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$458,849.00 and \$314,699.00 in expenditures.
 - C. City Manager Lewis presented the Monthly Public Report.
8. **Consent Agenda:**
 - A. **Approval of the minutes of the Regular Woodcreek City Council meeting of July 12, 2017.**
 - B. **Approval of Treasurer's Report for July, 2017.**

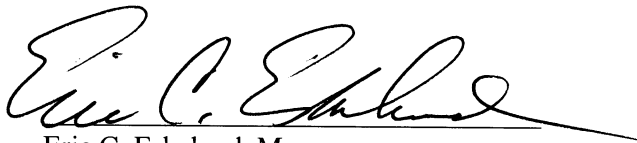
Councilmember Moore moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.

9. **Regular Agenda**
 - A. **Special Presentation of a Guidon to the City of Woodcreek.** Mayor Eskelund said the Guidon is a gift to the City of Woodcreek from Major Mai Lee Eskelund.
 - B. **Consider and Take Appropriate Action on an Ordinance Calling and Ordering the General Election to be Held on November 7, 2017 for the Purpose of Electing One Mayor and Two City Council Members for the City of Woodcreek, TX.**
After discussion, Councilmember Brizendine moved to adopt Ordinance No. 17-233, calling and ordering an election to be held on November 7, 2017, for the purpose of


electing the mayor and two city councilmembers for the City of Woodcreek, and making provision for the conduct of the election and resolving other matters incident and relating to the holding of such election. The motion was seconded by Councilmember LeBrun, which passed with a vote of 5-0-0.

- C. Consider and Take Appropriate Action on Current Franchise Agreement with Waste Connections.** After discussion, Councilmember Brizendine moved to direct staff to enter in negotiations with Waste Connections first, while fast tracking creation of a bid package before the September 13th council meeting. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 4-1-0. Voted Aye: Scheel, Britner, Moore, Brizendine. Voted Nay: LeBrun
- D. Discussion and Take Appropriate Action on the Issuance of Tax Notes for the Brookhollow Reconstruction Project.** The mayor moved this item to end of agenda.
- E. Consider and Take Appropriate Action on an Ordinance Amending Section 151.07 and 151.12 of the Woodcreek, Texas Code of Ordinances.** After discussion, Councilmember Scheel moved to adopt an ordinance amending Section 151.07 and 151.12 of the Woodcreek, Texas Code of Ordinances to remove erroneous information including the address of City Hall and the filing of a variance request. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- F. Consider Awarding the Bid for Tree Pruning in Various Locations, Bids Publicly Opened at 12 Noon Local Time on August 7, 2017.** After discussion, Councilmember LeBrun moved to award the bid for tree pruning and removal of ball moss in various locations to AusTex Tree Service in the amount of \$13,828.50. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.
- D. Discussion and Take Appropriate Action on the Issuance of Tax Notes for the Brookhollow Reconstruction Project.** After discussion, Councilmember Moore moved to continue the process of the issuance of tax notes for the Brookhollow Reconstruction Project. 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 7:08 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager