

City of Woodcreek Special City Council Meeting
August 3, 2017; 11:00 a.m.
Woodcreek, Texas

Minutes

1. Call to Order:

Mayor Eskelund called the meeting to order at 11:00 AM

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 Eskelund; Mayor Pro Tem Britner; Councilmember Scheel; Councilmember Moore; Councilmember Brizendine; Councilmember LeBrun; City Manager Lewis; Assistant Administrator Land. **Absent:** Director of Public Works Wood; City Clerk Grant.

- 5. Consider and Take Appropriate Action on Authorizing Staff to Advertise For and Accept Sealed Bids for the Brookhollow Drive Street Improvement Project:** After Council discussion, comments from Blue Ribbon Committee Chairperson Gordon Marsh, and statements from staff, Councilmember LeBrun made the motion to authorize staff to advertise for and accept sealed bids for the Brookhollow Drive Street Improvement Project. The motion was declared dead by Mayor Eskelund for lack of a second.

After further discussion Councilmember Brizendine made the motion to table bidding the project and to begin working on a General Obligation Bond referendum. The motion was declared dead by Mayor Eskelund for lack of a second.

Councilmember LeBrun restated the original motion to motion to authorize staff to advertise for and accept sealed bids for the Brookhollow Drive Street Improvement Project. Councilmember Brizendine seconded the motion. The motion passed with the following vote: Aye: 3 (Scheel, Brizendine, LeBrun) Nay: 2 (Britner, Moore)

- 6. 2017-2018 Budget Discussion:** The Mayor and Council discussed going to the Rollback rate for the budget estimate.

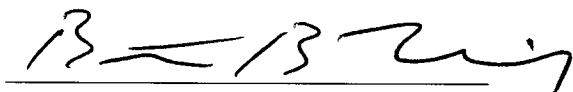
The Mayor and Council recessed at 11:53 AM for lunch and returned into session at 12:47 PM.

The Mayor and Council continued the 2nd draft of the proposed budget.

- 7. Adjourn:** There being no further business, Mayor Eskelund adjourned the meeting at 1:45 PM.



Eric Eskelund, Mayor



Brenton B. Lewis, City Manager