

**City of Woodcreek City Council Meeting  
July 12, 2017; 6:30 p.m.  
41 Champions Circle  
Woodcreek, Texas**


**Minutes**

1. **Call to Order:** Mayor Pro Tem Britner 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 Pro Tem Nancy Britner, Councilmember Bill Scheel, Councilmember Jerry Moore, Councilmember, Councilmember Judy Brizendine, City Manager Brenton B. Lewis, Director of Public Works Frank Wood, Assistant Administrator Linda Land, and City Clerk Barbara Grant. **Absent:** Mayor Eric C. Eskelund, Councilmember Aurora LeBrun, City Attorney Roger Gordon and City Treasurer Gene Golembiewski.
5. **Public Comments:** Jim Satterwhite said he would like to know the consensus of Councilmember's feelings on whether to grandfather non-conforming structures or to require every property in the community to be brought up to code.
6. **Citizen Communications:** There were no citizen communications.
7. **Report Items:**
  - A. Director of Public Works Wood said he continues to survey the streets for the next series of repairs.
  - B. In the absence of City Treasurer Golembiewski, City Manager Lewis reported year-to-date revenues of \$428,425.00 and \$280,606.00 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 June 14, 2017.**
  - B. **Approval of Treasurer's Report for June, 2017.**

Councilmember Brizendine moved to accept the Consent Agenda with corrections to the Treasurers Report. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.
9. **Regular Agenda**
  - A. **Consider and Take Appropriate Action on How to Handle Trailer Issues.** After discussion, no action was taken.
  - B. **Consider and Take Appropriate Action to Amend the Sign Ordinance to Prohibit Feather Flags.** After discussion, no action was taken.

- C. Consider and Take Appropriate Action to Apply for Tree City USA Designation.** After discussion, no action was taken.
- D. Consider and Take Appropriate Action on Inspections of Various Properties at time of Change of Resident.** After discussion, no action was taken.
- E. Consider and Take Appropriate Action on Declaring OKI MC361 Copier as Surplus Prior to Disposal.** After discussion, Councilmember Moore moved to declare OKI MC361 Copier as surplus, prior to disposal. The motion was seconded by Councilmember Scheel, which passed with a vote of 4-0-0.
- F. Discussion Regarding the November 2017 Election Calendar.** City Manager Lewis said the Council positions that are open are for Mayor and two Council Members. The first day for filing application for place on the general election ballot is July 22<sup>nd</sup> and the filing deadline is August 21, 2017.
- G. Executive Session as Authorized by Section 551.072, Related to Real Property Matters.** The executive session was cancelled. No action was taken.

**10. Adjourn** There being no further business, Mayor Pro Tem Britner adjourned the meeting at 7:02 p.m.



Nancye Britner, Mayor Pro Tem



Brenton B. Lewis, City Manager