

**City of Woodcreek City Council Meeting
June 14, 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 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, City Clerk Barbara Grant. **Absent:** Councilmember Judy Brizendine.
5. **Public Comments:** Sybil Patterson spoke in support of realtors, problems with deer, and desire to be able shoot her BB gun in her back yard; Linda Germain reserved comment for Item 9-F; Shannon Du Plessis (9-A); Brent Pulley (9-A); Terrence Stephens reserved comments for Items 9-A and 9-D; Terry Eldridge said the City has too many rules, particularly the impervious cover, which she fears will prevent her from building a backyard kitchen; Mike Abkowitz withheld comment for Item 9-I; Lou Joseph reserved comment for Item 9-I; and Lyn Joseph reserved comment for Item 9-I.
6. **Citizen Communications:** General: Kathy Maldonado presented a written request to address the Council about non-conforming structures, Item 9-F.
7. **Report Items:**
 - A. Director of Public Works Wood presented his Monthly Report.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$417,970.00 and \$257,883.00 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 May 10, 2017.**
 - B. **Approval of Treasurer's Report for May, 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 4-0-0.
9. **Regular Agenda**

- A. Consider and Take Appropriate Action to Adopt an Ordinance Amending the Code of Ordinances as it Relates to Lighting. Brent Pulley and Shannon DuPlessis, representing the Wimberley Dark Skies Initiative, encouraged the Council to pass the Dark Skies Ordinance.** After discussion, Councilmember Moore moved to adopt an ordinance to amend Chapter 156 Zoning of the Code of with the exception of Section of Chapter 156.048. The motion was seconded by Councilmember LeBrun, which passed with a vote of 4-0-0.
- B. Consider and Take Appropriate Action Approval of Waste Connections, Inc.’s Request for an Annual Consumer Price Index Price Adjustment.** After discussion, Councilmember Scheel moved to approve Waste Connection, Inc.’s request for an Annual Consumer Price Index Price Adjustment. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.
- C. Consider and Take Appropriate Action to Approve of the Preliminary Budget Calendar for the Fiscal Year 2017-2018.** After discussion, Councilmember LeBrun moved to approve the Preliminary Budget Calendar for Fiscal Year 2017-2018, with the consideration of calendar adjustments to allow for maximum participation by Councilmembers. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.
- D. Consider and Take Appropriate Action on Inspections of Various Properties at time of Change of Resident.** After discussion, Mayor Pro Tem Britner moved to table consideration of Inspections of Various Properties at time of Change of Resident to the July Council Meeting. The motion was seconded by Councilmember LeBrun, which passed with a vote of 4-0-0.
- E. Consider and Take Appropriate Action on City of Woodcreek Annexation Plan.** After discussion, Councilmember LeBrun moved to instruct staff to begin preparing information to begin discussion with property owners who may be impacted by the City’s future annexation plans. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.
- F. Consider and Take Appropriate Action on Draft Ordinance as it Relates to Non-Conforming Structures.** Cathy Maldonado presented a petition to Council representing opposition to the non-conforming portion of the ordinance imposed on homeowners at the time of sale of their property. Linda Germain, a realtor, spoke about the delays in sales of property.

Mayor Pro Tem Britner moved to eliminate Item F-2(E) Impervious Cover of front yard. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.

Mayor Pro Tem Britner moved to change 156.102 (F)(4) from 1995 to year 2000. The motion was seconded by Councilmember Moore which passed with a vote of 4-0-0.

Mayor Pro Tem Britner moved to repeal section 156.102 (F)(1)” non-conforming use, shall terminate upon the sale, conveyance, rental or change in land use of the property, except as hereafter provided and except for those structures listed in division (F)(2) below, which allows for certain non-conforming uses to be amortized, with the non-conforming use being terminated after a specified amount of time. The termination date of any non-complying structure shall be set so as to provide the owner with a reasonable opportunity to recoup or recover the owner’s investment in the structure”, and any

sections in conflict with. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.

G. Consider and Take Appropriate Action on Municipal Court Clerk Position.

After discussion, Councilmember Moore moved to authorize Staff to solicit for Contract Municipal Court Clerk and review by Council Committee. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 4-0-0.

H. Consider and Take Appropriate Action on Amending Ordinance No. 17-228

Limited Use of Certain Weapons Within the Woodcreek City Limits. After discussion, Mayor Pro Tem Britner moved to amend Ordinance No. 17-228 Limited Use of Certain Weapons within the City of Woodcreek to allow the discharge or firing of an air rifle, air gun, or other air or gas propelled weapon. The motion was seconded by Councilmember Moore, which passed with a vote of 3-1-0. Councilmember Scheel voted Nay.

I. Discussion Regarding Special Use Permit for Camp Young Judaea, and Permitting of Future Development.

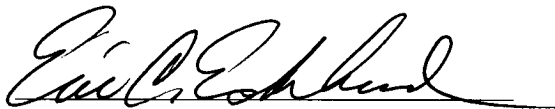
City Attorney Gordon's recommendation to the Council was to identify a subcommittee and task that subcommittee with opening a dialogue with the Camp to discuss a global comprehensive land use plan that would address the long-term future of their expansion plan. Terrence Stephens expressed his desire to have advance notice of a Camp fireworks displays. Lou Joseph asked for an explanation of Special Use Permits; he said he was told the landing strip would always be a buffer zone between the Camp and the homes on Doolittle Drive; and expressed his concern for tree damage caused by trucks. Lyn Joseph said the Camp was much smaller when they purchased their homes and that enlarging the facility would impact their neighborhood and property values. Mike Abkowitz, Vice President of Camp Young Judaea Board of Directors, said the camp currently serves 575 campers over several long and short summer sessions and wishes to be able to increase that number to 750, over time. He added that the Camp also serves as a retreat center solely for non-profit, faith-based groups. Mayor Eskelund urged Frank Silberlicht to set a meeting date as soon as possible. No action was taken by the Council.

Council Recessed and Convened in Executive Session at 8:55 p.m.

J. Executive Session as Authorized by Section 551.074, Related to Personnel Matters. Discussion, Review and Possible Action on the Annual Performance Evaluation of the City Manager.

Council Reconvened in Open Session at 9:25 p.m.

10. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 9:27 p.m.


Eric C. Eskelund, Mayor


Brenton B. Lewis, City Manager