

City of Woodcreek City Council Meeting
May 10, 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 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, City Clerk Barbara Grant.
5. **Public Comments:** Linda Germain and Marvin Smith asked for clarification of the non-conforming structure disclosure and inspection requirements.
6. **Citizen Communications:** General: There were no citizen communications.
7. **Report Items:**
 - A. Director of Public Works Wood presented his monthly report noting that all pavement repairs were completed on time and within the funded contract amount.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$397,725 and \$191,210 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 April 12, 2017.**
 - B. **Approval of Treasurer's Report for April, 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 5-0-0.
9. **Regular Agenda**
 - A. **Discussion, Consideration, and Action on Receipt and Approval of the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditor's Report for the Year Ended September 30, 2016.** After discussion, Councilmember Scheel moved to accept the Audit as presented by Stephanie Harris, a Partner with Belt Harris Pechacek, LLLP. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.

B. Public Hearing on the Property Located at 13B Deerfield, Woodcreek, Texas in Accordance with Chapter 151: Building Regulations of the Woodcreek Code of Ordinances

a. Staff Briefing: City Manager Lewis reported that the tenant at 13B Deerfield requested an inspection, which the City requested from ATS Engineers. ATS provided a report to the owner Richard Roederer and to the City. The owner made the required repairs, then ATS re-inspected the property.

b. Public Hearing: Since the property now meets all requirements of the Health and Safety Codes, there was no public hearing.

c. Deliberation and Action: Councilmember Moore moved to remove the “Unsafe – Do Not Occupy” placard from the building so that Mr. Roederer can rent Unit 13B. The motion was seconded by Councilmember Scheel, which passed with a vote of 5-0-0.

C. Consider and Take Action of Adoption of New Chapter 96, - General Regulations, “Use of Weapons Ordinance” Creating Limited Prohibitions on the Use of Certain Weapons within the Woodcreek City Limits, Title IX.

After discussion, Councilmember Moore moved to adopt New Code of Ordinances Chapter 96, - General Regulations, “Use of Weapons Ordinance” Creating Limited Prohibitions on the Use of Certain Weapons within the Woodcreek City Limits, Title IX. The motion was seconded by Councilmember Scheel, which passed with a vote of 5-0-0.

D. Consider an Ordinance to Amend the 2016-2017 Budget and Creation of a Capital Projects Fund.

After discussion, Councilmember Brizendine moved the passage and adoption of an ordinance amending the current budget and establishing the Capital Projects Fund. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

E. Update, Discussion, and Possible Action on the Non-Conforming Structures Ordinance.


After discussion, Councilmember Brizendine moved to eliminate the Impervious Cover portion, Section E, of the Non-conforming Structures Ordinance. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 4-1-0. Councilmember LeBrun voted Nay. After further discussion, Councilmember Britner moved to give City staff the authority to extend the 30 day deadline out to 180 days based on owner needs. The motion was seconded by Councilmember LeBrun, which passed with a vote of 5-0-0.

F. Discussion and Possible Action on Inspections of Various Properties at time of Change of Resident.

After discussion, no action was taken.

G. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 8:16 p.m.


Eric C. Eskelund, Mayor


Brenton B. Lewis, City Manager