

City of Woodcreek City Council Meeting

March 8, 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:** Woodcreek Residents Nikki Jinkins expressed her thoughts about the Par View Drive ownership issue. Ginny Tannebring requested clarification regarding responsibilities of Quicksand Golf Course, Wimberley Springs Partners and the City of Woodcreek.
- 6. Citizen Communications:** General: There were no citizen communications.
- 7. Report Items:**
 - A. Director of Public Works Wood, in his monthly report noted that two bids for the road repairs were received.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$333,124.00 and \$151,417.00 in expenditures.
 - C. City Manager Lewis presented his Monthly Public Report.
- 8. Consent Agenda:**
 - A. **Approval of the minutes of the Regular Woodcreek City Council meeting of February 8, 2017.**
 - B. **Approval of Treasurer's Report for February, 2017.**
 - C. **Approval of Camp Young Judea Fireworks Application for March 11, 2017 Display.**

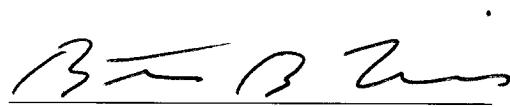
Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- 9. Regular Agenda**
 - A. **Consider and Take Appropriate Action on a Resolution Appointing an**

Investment Officer in Accordance with the Public Finance Investment Act and the City of Woodcreek Investment Policy and Strategy. After discussion, Mayor Pro Tem Britner moved to adopt Resolution No. 17-03-08-01 appointing the City Manager as the Investment Officer for the City of Woodcreek, performing all required investment-related duties while employed in this position, effective March 8, 2017. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

- B. Discuss and Take Appropriate Action on Anti-Fraud Policy.** After discussion, Mayor Pro Tem Britner moved to adopt the City of Woodcreek Anti-Fraud Policy, subject to the City Attorney's review. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- C. Discussion and Possible Action on Proposals Received for Potholes and Various Street Repairs.** After discussion, Councilmember Brizendine moved to authorize the City Manager to enter into a contract with a Hayden, after checking references and attorney review. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.
- D. Recognition of Barbara Grant for Five (5) Years of Public Service with the City of Woodcreek.** Mayor Eskelund presented a plaque to Ms. Grant and thanked her for her service.
- E. Discussion and Possible Action on Proposed Dedication of Par View Drive to the City of Woodcreek.** After discussion, Councilmember Brizendine moved to table this item to the next city council meeting. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

10. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 7:27 p.m.


Eric C. Eskelund, Mayor


Brenton B. Lewis, City Manager