

City of Woodcreek City Council Meeting

February 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 and Joani Pepper expressed their thoughts about the Par View Drive ownership issue and their hope for a speedy resolution.
- 6. Citizen Communications: General:** Miriam Garza, Community Manager for the Woodcreek Apartments said that they expect a mid-April availability, weather permitting.
- 7. Report Items:**
 - A. Director of Public Works Wood presented his monthly report.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$260,492.00 and \$129,380.00 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 January 11, 2017.**
 - B. Approval of Treasurer's Report for January, 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. Discuss and Consider Appropriate Action on the City of Woodcreek Annexation Plan.** After discussion, Councilmember LeBrun moved to adopt the City of Woodcreek Annexation Plan, declaring that it has not identified areas for

involuntary municipal annexation within the next three years. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

- B. Discuss and Take Appropriate Action on Considering Authorizing Staff to Finalize Negotiations to Enter into an Agreement with Jones/Carter to Develop a Scope of Services Agreement for Road Improvements.** After discussion, Councilmember Moore moved to authorize the City Manager to enter into an agreement with Jones/Carter after negotiating and finalizing the agreement with Jones/Carter when the committee meets on February 15, 2017. The motion was seconded by Councilmember LeBrun, which passed with a vote of 5-0-0.
- C. Discussion and Take Appropriate Action on Considering Authorizing Staff to Finalize Negotiations to Enter into an Agreement with Jones/Carter to Develop a Scope of Services Agreement for the 2030 Plan Revision Update.** After discussion, Councilmember Moore moved to authorize the City Manager to enter into an agreement with Jones/Carter, after negotiating and finalizing the agreement with Jones/Carter on the 2030 Plan. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.
- D. Discuss and Take Appropriate Action for Use of City of Woodcreek Facilities.** After discussion, Councilmember Moore moved to adopt a policy related to Public Use of City Hall and the Council Chambers, with the addition of a liability insurance clause. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.

10. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 7:28 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager