

**City of Woodcreek City Council Meeting  
October 12, 2016: 6:30 p.m.  
41 Champions Circle  
Woodcreek, Texas 78676**

**Minutes**

- 1.) **Call to Order:** Mayor Eskelund called the meeting to order at 6:30 p.m.
- 2.) **Invocation**
- 3.) **Pledge**
- 4.) **Roll Call.** Present: Mayor Eric C. Eskelund, Councilmember William Scheel, Councilmember Jerry Moore, Councilmember Gordon Marsh, Director of Public Works Frank Wood, City Treasurer Gene Golembiewski, Assistant Administrator Linda Land, City Clerk Barbara Grant.  
**Absent:** Mayor Pro Tem Nancye Britner, Councilmember Judy Brizendine, City Manager Brenton Lewis.
- 5.) **Public Comments:** There were no public comments.
- 6.) **Citizen Comments:** There were no citizen comments.
- 7.) **Report Items:**
  - A. Director of Public Works Wood presented his monthly report, along with an explanation of an IDIQ and its functions, as it would relate to standardized specifications for repair, maintenance and construction of pavements within the City.
  - B. City Treasurer Golembiewski reported year-to-date revenues of \$447,758.00 and \$312,002.00 in expenditures.
  - C. Mayor Eskelund presented the City Manager's Monthly Public Report.
- 8.) **Consent Agenda:**
  - A. **Approval of the minutes of the Regular City Council Meeting of September 14, 2016 and Special City Council Meeting of September 22, 2016.**
  - B. **Approval of Treasurer's Report for September 2016.**

Councilmember Moore moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Marsh, which passed with a vote of 3-0-0.

- 9.) **Regular Agenda:**
  - A. **Discussion and Possible Action to Approve of a City of Woodcreek Investment Policy and Strategy.** After discussion on an investment policy and strategy, no action was taken.
  - B. **Discussion and Possible Action to Cancel the Regular Meeting of the City Council of November 9, 2016 and to Direct Staff to Schedule a Special Meeting on or after November 16, 2016.** After discussion, Councilmember Moore moved to postpone the regular council meeting, currently scheduled for November 9, 2016, and reschedule the meeting to November 16,

2016 at 6:30 p.m. The motion was seconded by Councilmember Scheel, which passed with a vote of 3-0-0.

**10.) Adjourn:** There being no further business Mayor Eskelund adjourned the meeting at 7:23 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager