


**City of Woodcreek Special City Council Meeting
August 15, 2016; 10:00 a.m.
41 Champions Circle
Woodcreek, Texas 78676**

Minutes

- 1.) **Call to Order:** Mayor Eskelund called the meeting to order at 10:00 a.m.
- 2.) **Roll Call. Present:** Mayor Eric C. Eskelund, Mayor Pro Tem Nancy Britner, Councilmember Gordon Marsh, Councilmember Jerry Moore, Councilmember Judy Brizendine, City Manager Brenton B. Lewis. **Absent:** Councilmember Bill Scheel.
- 3.) **Discussion and Action Items:**
 - A. **Discussion and action on setting proposed tax rate for fiscal year 2016-2017 for publication.** After discussion, Councilmember Moore moved to set the proposed rate at \$.1305 for fiscal year 2016-2017. The motion was seconded by Mayor pro tem Britner, which passed with a vote of 4-0-0.
 - B. **Discussion and action on setting public hearing dates for proposed budget and tax rates for fiscal year 2016-2017.** After discussion, Councilmember Moore moved to set the dates for public hearings on September 7, 2016 at 10:00 a.m. and September 14, 2016 at 6:30 p.m. The motion was seconded by Councilmember Marsh, which passed with a vote of 4-0-0.
- 4.) **Adjourn:** There being no further business, Mayor Eskelund adjourned the meeting at 10:20 a.m.


Eric C. Eskelund, Mayor


Brenton B. Lewis, City Manager