

**City of Woodcreek City Council Meeting**  
**August 10, 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, Mayor Pro Tem Nancy Britner, Councilmember William Scheel, Councilmember Jerry Moore, Councilmember Gordon Marsh, Councilmember Judy Brizendine, City Manager Brenton Lewis, Director of Public Works Frank Wood, City Treasurer Gene Golembiewski, City Attorney Roger Gordon, Assistant Administrator Linda Land, City Clerk Barbara Grant. **Absent:** None
- 5.) **Public Comments:** Brent Pulley, representing the Wimberley Valley Dark Night Sky Initiative, and Woodcreek resident Linda Lang, asked the Council to adopt an ordinance that addresses outdoor lighting in compliance with the dark night sky initiative. Virginia Fellows said her neighbors outdoor lights shine in her windows.
- 6.) **Citizen Comments:** There were no citizen comments.
- 7.) **Report Items:**
  - A. Director of Public Works Wood reported that the City is still waiting for the check from FEMA that will be used to pay for storm damage repairs. He added that two utility dig permits have been approved.
  - B. City Treasurer Golembiewski reported year-to-date revenues of \$427,681.00 and \$256,613.00 in expenditures.
  - C. City Manager Lewis presented his Monthly Public Report.
- 8.) **Consent Agenda:**
  - A. Approval of the minutes of the Regular City Council Meeting of July 13, 2016.
  - B. Approval of Treasurer's Report for July 2016.

**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 Engineering Firm for Street Maintenance and authorizing the mayor and staff to negotiate fees and services, and enter into the agreement.** After discussion, Mayor Pro Tem Britner moved to accept the RFQ from Jones/Carter and

authorize the Mayor and City Manager to begin negotiations and to finalize negotiations. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

**B. Discussion and possible action to authorize City Attorney to draft a Dark Skies Initiative Ordinance.** After discussion, Councilmember Moore moved to authorize City Attorney to prepare a draft ordinance for consideration at the next Council meeting. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.

**C. Discussion and action to Order the General Election of November 8, 2016.** After discussion, Councilmember Britner moved to call a general election for November 8, 2016. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

**D. Discussion and possible action on Memorial Plaza Signage and Pavement Markings.** After discussion, no action was taken.

**E. Discussion on the Woodcreek 2030 Vision Masterplan.** Councilmember Scheel gave a report on the 2030 Vision Masterplan process.

**F. Discussion and possible action on 30.06 signage at City Hall.** After discussion, no action was taken.

**Council Convened into Executive Session at 7:16 p.m.**

Discussion related to the City Manager's Letter of Engagement.


Discussion related to 30.06 signage.

**Council reconvened into Open Session at 7:50 p.m.**

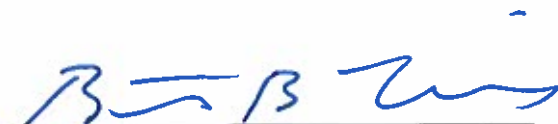
**G. Discussion and possible action on approval of City Manager's Letter of Engagement.**

The Council discussed the various aspects of the agreement with the City Manager and City Attorney Gordon will prepare a draft for final draft for execution by the parties involved.

**10.) Adjourn:** There being no further business, Mayor Eskelund adjourned the meeting at 8:02 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, City Manager