

**City of Woodcreek City Council Meeting
April 13, 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, Interim City Manager Brenton Lewis, Director of Public Works Frank Wood City Treasurer Gene Golembiewski. **Absent:** None
- 5.) **Public Comments:** There were no public comments.
- 6.) **Citizen Comments:** A presentation of the upcoming WISD Bond Election was given by Dwain York, Superintendent of the Wimberley Independent School District.
- 7.) **Report Items:**
 - A. Director of Public Works Wood reported that he will be reviewing the documentation the City just received from FEMA and Hays County with estimates for last October's storm damage; he will reviewing Dan Rogers Engineering for the work on Brookhollow drive along with the timeline estimate; and will continue driving the City to document pot holes that have developed since the FEMA inspection.
 - B. City Treasurer Golembiewski reported year-to-date revenues of \$328,959.00 and \$124,452.00 in expenditures.
 - C. Mayor Eskelund read a proclamation honoring the City of Woodcreek Volunteers.
 - D. Interim City Manager Lewis presented his Monthly Public Report and asked Councilmember Brizendine for a report what she learned at the TML Small Cities Conference. She talked about sign ordinances, and said that other small cities reported difficulties in enforcing ordinances.
- 8.) **Consent Agenda:**
 - A. Approval of the minutes of the Special City Council Meeting of March 4, 2016 and the Regular Woodcreek City Council meeting of March 9, 2016.
 - B. Approval of Treasurer's Report for March 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.) Public Hearing – Application from Myers Land and Investment, LLC of P.O. Box 1270, Wimberley, TX 78676 to Replat Lot 12B, Cypress Creek Acres, establishing Lots 12B-1 and 12B-2 within the City of Woodcreek’s Extraterritorial Jurisdiction.

- a.) Staff Report: Staff recommended approval of the application.
- b.) Public Hearing: Open 7:28 p.m. There were no public comments. Closed 7:29 p.m.
- c.) Discussion and Action: After discussion, Councilmember Marsh moved to approve the application. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

10.) Public Hearing – Application from Karl T. Kilpper, 59 Brookhollow Drive and Jana White, 57 Brookhollow Drive, Woodcreek, Texas 78676 to Replat Lots 134, 135, and 136, Woodcreek Section 6-C

- a.) Staff Report: Staff recommended approval of the application.
- b.) Public Hearing: Open 7:31p.m. There were no public comments. Closed 7:31 p.m.
- c.) Discussion and Action: After discussion, Councilmember Marsh moved to approve the application. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

11.) Public Hearing – Application from Robert Allen Major, Jr., 801 Travis St., Suite 1850, Houston, Texas 77002 to Re-subdivide a portion of Lot 10 Twin Mountain Estates Section 2 establishing Lots 10C and 10D within the City of Woodcreek’s Extraterritorial Jurisdiction.

- a.) Staff Report: Staff recommended approval of the application.
- b.) Public Hearing: Open 7:34 p.m. There were no public comments. Closed 7:34 p.m.
- c.) Discussion and Action: After discussion, Councilmember Marsh moved to approve the application. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

12.) Regular Agenda

A. Discussion and possible action to direct City Staff to advertise a Request for Qualifications for City Accounting Services. After discussion, Councilmember Brizendine moved to direct City Staff to advertise a Request for Qualifications for City Accounting Services. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

B. Discussion and possible action to consider a Petition of Par View Drive Property Owners requesting dedication of Par View Drive, a private road, to the City of Woodcreek. After discussion on consideration of the Petition of Par View Drive Property Owners requesting dedication of Par View Drive, a private road, to the City of Woodcreek, Mayor Pro Tem Britner suggested the City Manager contact the Par View Property Owners regarding the procedure for transfer of ownership of their street.

C. Discussion and possible action to continue support of Capital Area Metropolitan Planning Organization (CAMPO) with a contribution of \$440.00. After discussion, Mayor Pro Tem Britner moved for continued City support of Capital Area Metropolitan Planning Organization (CAMPO) with a contribution of \$440.00. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

D. Discussion and possible action on utilization of outside services for citations for Ordinance Violations. After discussion on whether to utilize outside services for citations for Ordinance Violations, no action was taken.

E. Discussion and possible action to approve Council Responsibilities. After a discussion on Councilmember Responsibilities, no action was taken.

F. Discussion and possible action to amend the City of Woodcreek Code of Ordinances Chapter 155 (“Subdivisions”) Section 155.27(D)(1) (“Processing of Final Plat”). After discussion, Mayor Pro Tem Britner moved to approve action to amend the City of Woodcreek Code of Ordinances Chapter 155 (“Subdivisions”) Section 155.27(D)(1) (“Processing of Final Plat”). The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

G. Discussion and possible action to direct City Attorney to draft a letter directed to all property owners regarding their responsibility to inform potential buyers of non-conforming zoning issues. After discussion, Councilmember Brizendine moved to approve action to direct the City Attorney to prepare a draft letter directed to all property owners regarding their responsibility to inform potential buyers of non-conforming zoning issues. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

Council Recessed at 8:00 p.m.

Council Convened into Executive Session at 8:01 p.m.

Discussion related to the deployment of security devices pursuant to Texas Government Code Chapter 551.076

Council reconvened into Open Session at 8:09 p.m.

H. Discussion and possible action to consider proposals from HCS Technical Services of the City’s IT systems. After discussion, Mayor Pro Tem Britner moved to approve all proposals from HCS Technical Services for the City’s IT systems. The Motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.

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



Eric C. Eskelund, Mayor



Brenton B. Lewis, Interim City Manager



**A PROCLAMATION OF THE CITY OF WOODCREEK,
HAYS COUNTY, TEXAS, HONORING VOLUNTEERS**

WHEREAS, the entire community can inspire, equip and mobilize people to take action that changes the world; and

WHEREAS, volunteers can connect with local community service opportunities through hundreds of community service organizations; and

WHEREAS, individuals and communities are at the center of social change, discovering their power to make a difference; and

WHEREAS, during this week all over the nation, service projects will be performed and volunteers recognized for their commitment to service; and

WHEREAS, the giving of oneself in service to another empowers the giver and the recipient; and

WHEREAS, experience teaches us that government by itself cannot solve all of our nation's social problems; and

WHEREAS, our country's volunteer force of more than 63 million, and our City's volunteer force of hundreds are a great treasure; and

WHEREAS, volunteers are serving Woodcreek as many of its officers, staff, boards and commissions; and

WHEREAS, volunteers are vital to our future as a caring and productive nation.

NOW, THEREFORE, I, Eric C. Eskelund, do hereby proclaim

*April 10-17, 2016
National Volunteer Week*

In the City of Woodcreek, Texas, and urge my fellow citizens to volunteer in their respective communities. By volunteering and recognizing those who serve, we can come together to make a difference.

Signed this thirteenth day of April, 2016


Eric C. Eskelund, Mayor