

**March 9, 2016; 6:30 p.m.  
Woodcreek, Texas**

**NOTICE/AGENDA**

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a Council Meeting on March 9, 2016, at 6:30 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

- 1. Call to Order**
- 2. Invocation**
- 3. Pledge**
- 4. Roll Call**
  
- 5. Public Comments:** Members of the Public may sign up at the City Council meeting to address the City Council. Comments will be limited to three (3) minutes per speaker.
  
- 6. Citizen Communications: General:** Members of the Public who have submitted a written request to address the City Council on specific issues. Comments will be limited to five (5) minutes per speaker.
  - A. Wimberley Valley Chamber of Commerce regarding support of the Golf Tournament and the Dark Night Sky Initiative (Judy Roach)
  
- 7. Report Items:**
  - A. DPW Monthly Report (Director of Public Works Frank Wood)
  - B. Treasurer's Report for December 2015 (City Treasurer Gene Golembiewski)
  - C. City Manager's Monthly Public Report (Interim City Manager Brenton Lewis)
  
- 8. Consent Agenda: All of the following items are considered to be self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be filled out and submitted to the City Manager.**
  - A. Approval of the minutes of the Regular Woodcreek City Council meeting of February 10, 2016
  - B. Approval of Treasurer's Report for February 2016
  
- 9. Regular Agenda**
  - A. Discussion and possible action to adopt Resolution No. 16-0309-0001 supporting the Dark Night Sky Initiative. (Interim City Manager).
  - B. Discussion and possible action to grant a one (1) year extension to the current approved site plan for Woodcreek Apartments (Interim City Manager).
  - C. Discussion and possible action to repeal the non-conforming use portion of the Zoning Ordinance. (Attorney Roger Gordon).

- D. Discussion and possible action to adopt an Open Carry Resolution. (City Attorney Gordon).
- E. Discussion and Possible Action on the Approval of the Scope of Services to be provided by Rogers Design Servicers for Year One of the City's Transportation Improvement Plan. (Interim City Manager).
- F. Discussion and possible action to approve a contract for Professional Services with Rogers Design Services for Year One of the City's Transportation Improvement Plan. (Interim City Manager).
- G. Discussion and Possible Action to Establish a Date and Time to conduct the City Council Annual Ethics, Open Meetings, and Open Records Training. (City Attorney).
- H. Discussion and Possible Action on the Role, Function, and Membership of the City's Architectural Control Committee. (Councilmember Brizendine).
- I. Discussion and Possible Action on Enforcement of the City's Ordinances (Councilmember Judy Brizendine).

## 10. Adjourn

*Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the City Council.*

*The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.*

*This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.*

### *Attendance By Other Elected or Appointed Officials:*

*It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.*

*The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech-disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.*

*Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.*

I certify that the above notice was posted on the 4<sup>th</sup> day of March, 2016 at 4:00 p.m.

By: \_\_\_\_\_