

**City of Woodcreek City Council Meeting  
March 9, 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 Nancye 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:** Joe Kotarba spoke about light and noise pollution in Woodcreek's ETJ. Sharri Wood spoke about fence materials and overgrown yards. Sybil Patterson requested more enforcement of ordinances. Dorothy Harris spoke about storm water issues.
- 6.) **Citizen Comments:** Judy Roach asked for the City's support for the Birdies for Business Golf Tournament to be held Saturday, May 14, 2016, benefitting Central Texas Returning Heroes and the Wimberley Valley Visitor Center. Cathy Moreman of the Wimberley Valley Chamber of Commerce asked for the City's support for the International Dark Night Initiative.
- 7.) **Report Items:**
  - A. Director of Public Works Wood reported that he completed a tour of storm damaged roads with FEMA agents. He recommends a citywide hydrological study for Woodcreek. He also said he has reviewed the Roger's Engineering Scope of Services and provided comments.
  - B. City Treasurer Golembiewski reported year-to-date revenues of \$311,641.00 and \$106,055.00 in expenditures.
  - C. Interim City Manager Lewis presented his Monthly Public Report.
- 8.) **Consent Agenda:**
  - 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.

**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. Discussion and Possible Action to Adopt Resolution No. 16-0309-0001 Supporting the International Dark Night Sky Initiative. (Interim City Manager Lewis)

**After discussion, Mayor Pro Tem Britner moved to adopt Resolution No. 16-0309-1001 supporting the efforts of the Wimberley Valley Chamber of Commerce on the International Dark Night Sky Initiative. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.**

**B. Discussion and Possible Action to Grant a One (1) Year Extension to the Current Approved Site Plan for Woodcreek Apartments. (Interim City Manager Lewis)**

**After discussion, Councilmember Moore moved to approve a one (1) year extension to the current approved site plan for the Woodcreek Apartments. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.**

**C. Discussion and Possible Action to Repeal the Non-conforming use Portion of the Zoning Ordinance. (City Attorney Gordon)**

**City Attorney Gordon talked about the non-conforming use portion of the Zoning Ordinance.**

**Council Recessed at 7:06 p.m.**

**Council Convened into Executive Session at 7:08 p.m. as authorized by Section 551.071, Related to Legal matters**

Discussion related to non-conforming structures.

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

**After discussion on repeal of the non-conforming use portion of the Zoning Ordinance, no action was taken.**

**D. Discussion and possible action to adopt an Open Carry Resolution. (City Attorney)**

**After discussion, no action on open carry was taken because it was voted on last month.**

**E. Discussion and possible action on the Approval of the Scope of Services to be provided by Rogers Design Services for Year One of the City's Transportation Improvement Plan. (Interim City Manager Lewis)**

**After discussion, Councilmember Brizendine moved to approve the Scope of Services to be provided by Rogers Design Services for Year One of the City's Transportation Improvement Plan with the addition of the list of services provided by Director of Public Works Frank Wood. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.**

**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 Lewis)**

**After discussion, Mayor Pro Tem Britner moved to approve a contract for Professional Services with Rogers Design Services for Year One of the City's Transportation Improvement Plan. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.**

**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 Gordon)**

**After discussion, City Attorney Gordon suggested possible dates, within the next thirty days, when he would conduct a City Council Ethics, Open Meetings, and Open Records Training.**


**H. Discussion and Possible Action on the Role, Function, and Membership of the City's Architectural Control Committee. (Councilmember Brizendine)**

**After discussion, Councilmember Marsh moved to eliminate the role Architectural Control. From the duties of Council members. The motion was seconded by Councilmember Moore, which passed with a vote of 4-1-0, with Councilmember Brizendine voting Nay.**

**I. Discussion and Possible Action on Enforcement of the City's Ordinances. (Councilmember Brizendine)**

**After discussion, on methods of enforcement of the City's Ordinances, no action was taken.**

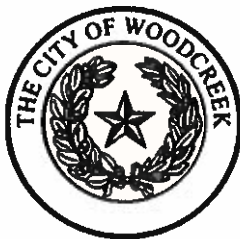
**12.) Adjourn:** There being no further business, Mayor Eskelund adjourned the meeting at 8:28 p.m.



Eric C. Eskelund, Mayor



Brenton B. Lewis, Interim City Manager



### **Resolution 16-03091001**

A Resolution of the Mayor and City Council of the City of Woodcreek, Texas Showing Support of the Dark Night Skies Efforts of the Wimberley Valley Chamber of Commerce

**WHEREAS;** the Mayor and City Council of the City of Woodcreek realize the importance of the ability of its citizens and visitors to view celestial objects; and

**WHEREAS;** the Dark Night Skies is an initiative that promotes the social, ecological, cultural, economic, aesthetic and health benefits of the citizens and visitors of the City of Woodcreek; and

**WHEREAS;** the Mayor and Council passed and adopted Ordinance 00-65N on June 1, 2005 to protect the citizens and visitors of the City of Woodcreek from light trespass; and

**WHEREAS;** the Wimberley Valley Chamber of Commerce has requested the City of Woodcreek to support their efforts for the area


Now, therefore be it resolved by the Mayor and City Council of the City of Woodcreek, that the City of Woodcreek does hereby support the efforts of the Wimberley Valley Chamber of Commerce in their efforts to obtain the designation as a Dark Night Sky community.

**PASSED AND APPROVED** this the 9<sup>th</sup> day of March, 2016, by a vote of 5 (ayes) to 0 nays to 0 abstentions of the City Council of Woodcreek, Texas.

**CITY OF WOODCREEK, TEXAS**

  
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**Mayor Eric C. Eskelund**

**ATTEST:**

  
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**Brenton B. Lewis, City Manager**

**APPROVED AS TO FORM:**  
Roger E. Gordon, City Attorney