

**City of Woodcreek City Council Meeting**

**November 11, 2015: 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 Eskelund, Councilmember Nancye Britner, Councilmember William Scheel Councilmember Gordon Marsh, Councilmember Jerry Moore, Councilmember Judy Brizendine, City Treasurer Gene Golembiewski, Assistant. **Absent:** Director of Public Works Frank Wood.

5.) **Public Comments:** Cypress Point residents Jan Coburn, Susan Bell, Dorothy Harris, Bob Harris, Lydia Johns, Craig Norris, and Al Shaff shared photographs and events of the October 30, 2015 flood which left their neighborhood without phone and electric services and no available emergency exit from the area. Richard Biggs said utility boxes were under water during the flood, leaving him without electrical service.

6.) **Citizen Communications:** There were no citizen communications.

**7.) Report Items:**

A. Councilmember Britner presented a Certificate of Appreciation to Winton Porterfield, Justin Lester and Will Farrell for the use of the Quicksand Pro Shop and Grill for the City's National Night Out event.

B. Director of Public Works Wood's submitted a report which was read by Mayor Eskelund. The Mayor said a drainage study is needed.

C. City Treasurer Golembiewski reported year-to-date revenues of \$77,976.00 and \$24,043.00 of expenditures.

D. An update on the Augusta Park Project was included in the Interim City Manager's report.

**8.) Consent Agenda:**

A. Approval of the minutes of the Regular City Council meeting of October 14, 2015, and the Special City Council meeting of October 16, 2015.

B. Approval of Treasurer's Report for October 2015.

Councilmember 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**

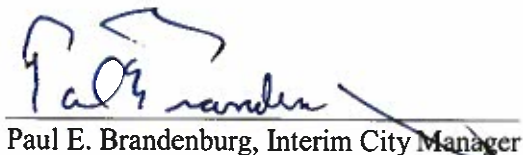
A. Mayor Eskelund presented a Proclamation declaring November 23, 2015 Matthew Lebkuecher Day in honor of attaining the highest rank of Eagle Scout.

- B.** Councilmember Brizendine nominated Councilmember Scheel for the position of Mayor Pro Tem. The motion was seconded by Councilmember Scheel. Councilmember Marsh nominated Councilmember Britner for the position. The motion was seconded by Councilmember Moore. The vote for Councilmember Britner was 3-2-0. The vote for Councilmember Scheel was 2-3-0.
- C.** After discussion, Councilmember Scheel moved to repeal Resolution No. 15-090903 and Resolution No. 15-090904. The motion was seconded by Councilmember Britner, which passed with a vote of 5-0-0.
- D.** After discussion, Councilmember Marsh moved to update the City Transaction Signatory Authority. The action to approve Mayor Eskelund, Mayor Pro Tem Britner, City Treasurer Golembiewski, and City Manager Brandenburg as authorized signatories for the City of Woodcreek was seconded by Councilmember Brizendine and passed with a vote of 5-0-0.
- E.** After discussion, action to approve a Budget Amendment was tabled.
- F.** After discussion, Councilmember Brizendine moved to assign Interim City Manager Paul Brandenburg as Investment Officer for the City of Woodcreek. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- G.** After discussion, Councilmember Britner moved to approve and award the Brush Pick-up Bid to TexStar Trees and Landscaping, LLC, to be conducted on November 19, 20 and 21, 2015. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.
- H.** After discussion, Councilmember Moore moved to approve action to seek legal review and audit of existing deed restrictions to verify their applicability and authentication. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.
- I.** After discussion, Mayor Eskelund made the following appointments to the Parks & Recreation Advisory Board: Nancy Williams, Kerri McCaskill and Charlotte Caldwell for two year appointment; Jennifer Richmond for a three year appointment.
- J.** After discussion, Councilmember Brizendine moved to accept her resignation from the Planning & Zoning Commission. The motion was seconded by Councilmember Britner, which passed with a vote of 5-0-0. Mayor Eskelund then appointed John A. Lewis as a Planning & Zoning Commissioner.

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



Eric C. Eskelund, Mayor



Paul E. Brandenburg, Interim City Manager