

**City of Woodcreek City Council Meeting
August 12, 2015; 6:30 p.m.
41 Champions Circle
Woodcreek, Texas 78676**

Minutes

- 1.) **Call to Order:** Mayor Steinert called the meeting to order at 6:30 p.m.
- 2.) **Invocation**
- 3.) **Pledge**
- 4.) **Roll Call.** Present: Mayor Michael T. Steinert, Mayor Pro Tem Nancye Britner, Councilmember Kathy Maldonado, Councilmember Gordon Marsh, Councilmember Jerry Moore, Councilmember William Scheel, City Attorney Ignacio Perez, City Engineer Rick Coneway, City Manager John Sone, City Treasurer Gene Golembiewski, Director of Public Works Frank Wood
Absent: None
- 5.) **Public Comments:** The following citizens spoke: John Pickett, Anthony Conzentino, Jan Coburn and Carolyn Friant.
- 6.) **Citizen Communications:**
- 7.) **Report Items:**
 - A. Director of Public Works Wood said that he continues to monitor city street conditions. He said his meeting with Hays County Commissioner Will Conley resulted in no assurance of the county responding to the City's needs in the foreseeable future. John Young continues to repair potholes throughout the City.
 - B. City Treasurer Golembiewski reported year-to-date revenue of \$411,039 and \$249,054.00 in expenses.
 - C. City Engineer Coneway presented a report of significant events since the last meeting.
 - D. City Manager presented a report of significant events. He then presented a letter of resignation and a memorandum to the council.
- 8.) **Consent Agenda**
 - A. Approval of the minutes of the Regular Woodcreek City Council Meeting of July 8, 2015
 - B. Approval of the minutes of the Special Woodcreek City Council Meeting of August 1, 2015
 - C. Approval of the Treasurer's Report for July 2015

Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Scheel, which passed with a vote of 5-0-0.
- 9.) **Regular Agenda**
 - A. Jim Mc Means provided a report on the proposed installation of a thirty-six inch pipeline from San Marcos to Wimberley/Woodcreek and on to Dripping Springs and CARD's support for a sixteen inch line. Councilmember Maldonado moved to table action on proposals until more information can be obtained. After lack of a second, no action was taken.

- B.** After discussion, Councilmember Moore moved to enact Ordinance No. 15-209 Calling and Ordering the General Election of November 3, 2015. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- C.** After discussion, Councilmember Maldonado moved to accept an updated Contract for Election Services with the Hays County Elections Administrator. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.
- D.** After discussion, Councilmember Moore moved to engage Donald Allman, CPA, to audit City finances for Fiscal Year 2014-2015. The motion was seconded by Councilmember , The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- E.** After discussion, Councilmember Maldonado moved to approve adoption of the internet domain: Woodcreek.texas.gov. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.
- F.** After discussion, no action was taken regarding annexation of a portion of Woodcreek Drive that is privately owned laying between the City's western public road edge and the low water crossing over Cypress Creek.
- G.** After discussion, Councilmember Marsh moved to accept the 2015 Tax Roll Certification and Effective Tax Rate Report. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- H.** After discussion, Councilmember Maldonado moved to approve Budget Amendment #2 to the 2014-2015 Budget. The motion was seconded by Councilmember Marsh, which passed with a vote of 4-0-1. Mayor Pro Tem Britner Abstained.
- I.** After discussion, Councilmember Marsh moved to designate the City Manager/Administrator as the City Floodplain Administrator, replacing the Chair of the Planning and Zoning Commission. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.
- J.** After discussion, Councilmember Maldonado moved to enact Ordinance No. 15-211 creating a Municipal Capital Improvements Fund, initially obligating funds in the amount of \$22,000.00. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.
- K.** After discussion, Mayor Pro Tem Britner moved to establish a money market account at Pioneer Bank for certain reserve funds. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- L.** After discussion, Councilmember Moore moved to allow residential parking in City rights of way adjacent to their properties. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.
- M.** After discussion, no action was taken on the Planning and Zoning Commission's recommended amendment to the Zoning Ordinance permitting fencing along the golf course property line.
- N.** After discussion, no action was taken regarding a proposed change to the required signatories for city checks.
- O.** After discussion, Councilmember Moore moved to accept the Memorial Plaza parking lot. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- P.** Council did not meet in Executive Session to discuss continuation of City Manager's employment agreement: Councilmember Scheel moved to delete this item from the agenda. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.

10.) **Adjourn:** There being no further business, Mayor Steinert adjourned the meeting at 8:43 p.m.


Michael T. Steinert, Mayor


for John W. Sone, City Manager