

**City of Woodcreek City Council Meeting**  
**July 8, 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 Nancy Britner, Councilmember Kathy Maldonado, Councilmember Gordon Marsh, Councilmember Jerry Moore, Councilmember William Scheel, City Manager John Sone, City Treasurer Gene Golembiewski, Director of Public Works Frank Wood, City Financial Coordinator Liane Parks. **Absent:** None
- 5.) **Public Comments:** R. C. and Liz Meier of 38 Woodcreek Drive, asked for clarification of the zoning ordinance regarding fences for properties which border property owned by the Quicksand Golf Course. John Epley chose to withhold remarks for agenda items dealing with Right-of-Way Parking and the Roads and Streets Report.
- 6.) **Citizen Communications:** There were no citizen communications.
- 7.) **Report Items:**
  - A. Camp Young Judea Executive Director Mr. Frank Silberlicht spoke about the Camps desire to be good neighbors and to become part of the Woodcreek community. One suggestion he offered was for the entire camp opening for one full day per year to Woodcreek residents, providing meals and the full use of the tennis courts and swimming pool.
  - B. Director of Public Works Wood said that Hays County maintenance forces haven't been able to schedule repairs in Woodcreek, as they are still busy dealing with flood repairs throughout the county. He noted that streets south of Woodcreek Drive were not included in the most recent bid provided by the County.
  - C. City Treasurer Golembiewski reported year-to-date revenue of \$382,336.00 and \$202,982.00 in expenses.
  - D. City Manager Sone presented a report of significant events since the last meeting.
  - E. Planning and Zoning Chairperson Anne Greene reported that the committee met to discuss non-conforming structure amortization, concluding that more time was necessary and that a recommendation would be made at the September Council meeting.
- 8.) **Consent Agenda**
  - A. Approval of the minutes of the Regular Woodcreek City Council Meeting of June 10, 2015
  - B. Approval of the minutes of the Special Woodcreek City Council Meeting of June 16, 2015
  - C. Approval of the Treasurer's Report for June 2015
  - D. April-June 2015 Investment Report

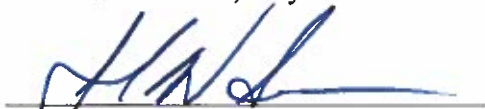
Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.

**9.) Regular Agenda**

- A. Camp Young Judea Executive Director Frank Silberlicht presented a check to the Council in the amount of \$2,500.00, offered as a payment in lieu of taxes, adding that another payment of \$2,500.00 would be made by the end of the year. He said that the City could expect a total donation of \$5,000.00 on an annual basis. Councilmember Maldonado moved to accept the donation. The motion was seconded by Councilmember Marsh, which passed with a vote 5-0-0.
- B. After a city staff report and discussion, John Epley stated that the committee which he had chaired, had provided a complete Street Improvement Plan to the City. City Manager Sone replied that the plan was not yet complete. After further discussion, Mayor Pro Tem Britner moved to direct the finalization of the Street Improvement Plan. (Mayor Steinert suggested that the final copy be called a Street Improvement Plan.) The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- C. After discussion, Mayor Pro Tem Britner, based on the work of the Parks and Recreation Committee, moved to deviate from policy and accept the contract terms for the construction of a Bocce Ball Court and adjacent picnic tables at the Augusta Park Project, from Reliant Construction, in the amount of \$19,860.00. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0. Councilmember Scheel moved to set aside our requirement for bids, in this one instance. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 5-0-0.
- D. After discussion, Councilmember Maldonado moved to suspend enforcement of the fifteen-year amortization period, terminating non-conforming structure uses under the Zoning Ordinance, for one year to November 1, 2016, with possible action for extension, if needed. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.
- E. After discussion, Councilmember Maldonado moved to abandon the enactment of the proposed Right-of-Way Parking Ordinance. The motion was seconded by Mayor Pro Tem Britner, which passed with a vote of 4-1-0, Councilmember Scheel dissenting. Councilmember Moore moved that Mayor Steinert appoint a committee of two councilmembers and a citizen or two to draft a plan, clarifying off-street parking, and working with P&Z. Councilmember Maldonado seconded the motion, which passed with a vote of 5-0-0.
- F. After discussion, Councilmember Maldonado moved to deviate from city procurement policy and approve award of a contract for the creation of a public parking area at Armed Forces Memorial Plaza, contingent on it meeting standards, having sufficient base, and being the lower of two bids. The motion was seconded by Councilmember Moore, 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

  
John W. Sone, City Manage