City of Woodcreek Special City Council Meeting June 16, 2015; 1:30 p.m. 41 Champions Circle Woodcreek, Texas 78676

Minutes

- 1.) Call to Order: Mayor Steinert called the meeting to order at 1:30 p.m.
- 2.) Roll Call. Present: Mayor Michael T. Steinert, Mayor Pro Tem Nancye Britner, Councilmember Kathy Maldonado, Councilmember Jerry Moore, Councilmember William Scheel, Councilmember Gordon Marsh, City Manager John Sone, Woodcreek Engineer Rick Coneway. Absent: Director of Public Works Frank Wood, City Treasurer Gene Golembiewski

3.) Discussion and Action Items:

- A. Roads and Streets Committee Chairman John Epley, Co-Chairman Lydia Johns, Member Judy Brizendine and Member Harold Mullins presented the results of their review of the City streets and roads and recommendations for a 10 year plan for reconstruction or resurfacing all 9.1 miles of roads within the City of Woodcreek.
- B. After discussion, Mayor Pro Tem Britner moved to accept the report of the Roads and Streets Committee as presented. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
- 4.) Adjourn: There being no further business, Mayor Steinert adjourned the meeting at 2:33 p.m.

Michael T. Steinert, Mayor

ohn W. Sone, City Manager