

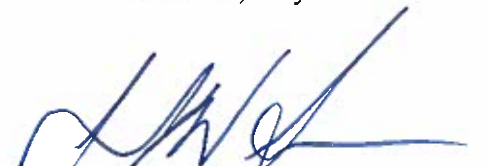
City of Woodcreek City Council Meeting
January 9, 2015; 9:00 a.m.
41 Champions Circle
Woodcreek, Texas 78676

Minutes

- 1.) **Call to Order:** Mayor Steinert called the meeting to order at 9:00 a.m.
- 2.) **Invocation**
- 3.) **Pledge**
- 4.) **Roll Call.** Present: Mayor Michael T. Steinert, Mayor Pro Tem Nancy Britner, Councilmember William Scheel, Councilmember Gordon Marsh, Councilmember Jerry Moore, City Manager John Sone. **Absent:** Councilmember Kathy Maldonado
- 5.) **Public Comments:** There were no public comments.
- 6.) **Citizen Communications:** There were no citizen communications.
- 7.) **Report Items:** Parks and Recreation Committee Member Nancy Williams, reported on the Committee's efforts toward securing a grant from the Lower Colorado River Authority (LCRA) to create a City Park at the city-owned lot at the corner of Augusta Drive and Augusta Lane. Her report included information on how the grant would be used, the impact and benefit to the region, maintenance of the project, and the project funding.
- 8.) **Regular Agenda**
 - A. After discussion, Mayor Pro Tem Britner moved to approve application for a grant of \$21,325.00 from the Lower Colorado River Authority, to be used to create the first public park in the City. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.
 - B. After discussion, Councilmember Moore moved to direct staff preparation of a budget amendment supporting the creation of the first public park in the City. Mayor Pro Tem Britner seconded the motion, which passed with a vote of 4-0-0.
- 9.) **Adjourn:** There being no further business, Mayor Steinert adjourned the meeting at 9:22 a.m.



Michael T. Steinert, Mayor



John W. Sone, City Manager



RESOLUTION NO. 15-010901

**A RESOLUTION OF THE CITY OF WOODCREEK, TEXAS,
REQUESTING A GRANT FROM THE LOWER COLORADO RIVER AUTHORITY
COMMUNITY DEVELOPMENT PARTNERSHIP PROGRAM**

WHEREAS, the City of Woodcreek recently celebrated its thirtieth year of incorporation, notably without a public park; and

WHEREAS, in its thirtieth year the City rezoned acreage on two city-owned lots at the north intersection of Augusta Drive and Augusta Lane as the basis for a community pocket park herein referred to as the Augusta Park Project; and

WHEREAS, the benefits of pocket parks include supporting the overall ecology of the surrounding environment, helping protect the conserve local wildlife, landscape, and heritage, make communities safer and more sociable, and improve fitness and health; and

WHEREAS, the Lower Colorado River Authority (LCRA) Community Development Partnership Program (CDPP) helps local governments and nonprofit organizations fund capital improvement projects to benefit the public; and

WHEREAS, the City of Woodcreek lies within the LCRA service area, and continues to be grateful for the LCRA CDPP grant that resulted in the construction of its present City Hall a decade ago; and

WHEREAS, the City hereby applies for a grant in the sum of \$21,325 from the LCRA CDPP to construct the Augusta Park Project; and

WHEREAS, the goal of the Augusta Park Project is to benefit the general public.

NOW, THEREFORE, BE IT RESOLVED by the City of Woodcreek City Council that:

The City of Woodcreek respectfully requests favorable consideration of the attached application for a grant in the amount of \$21,325 from the Lower Colorado River Authority CDPP to aid in the building of a park in Woodcreek for the benefit of the community and the general public.

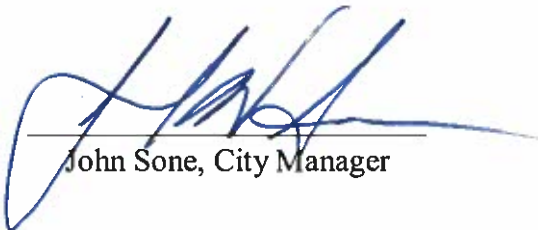
PASSED AND APPROVED this the 9th day of January, 2015, by a vote of 4(ayes) to 0
(nays) to 0 (abstentions) by the City Council of Woodcreek, Texas.

CITY OF WOODCREEK, TEXAS



Mayor Michael T. Steinert

ATTEST:



John Sone, City Manager

APPROVED AS TO FORM:
Bojorquez Law Firm, PC