

City of Woodcreek City Council Meeting

January 8th, 2020; 5:45 p.m.

Woodcreek, Texas

Notice of Agenda

This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a City Council Meeting on January 8th, 2020 at 5:45 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

1. Call to Order

2. Invocation

3. Pledge of Allegiance:

- A. To the Flag of the United States of America
- B. To the Flag of the Great State of Texas

4. Roll Call

5. Recognition of Anne Greene, Planning and Zoning Commission Chairperson

6. Public Comments:

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the City Council. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

7. Consent Agenda: All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

- A. Approval of the Minutes of the City Council Meeting of December 11th, 2019 and the Special City Council Meeting of December 12th, 2019
- B. Approval of Financial Statements for December 2019

8. Regular Agenda:

- A. Discussion and Take Appropriate Action on the Approval of a Non-Exclusive Easement, to Wimberley Water Supply Corporation, for the Purpose of Constructing, Maintaining, Inspecting, Repairing, Servicing, and Operating a Water Line Upon, Over, Through and Across that Certain Strip of Land being Described as Follows: Being 1,096 square feet of land out of Lot 177 of the Replat and Extension of Woodcreek, Section Two (2), a subdivision recorded in

Volume 1, Page 151, Plat Records of Hays County, Texas and which 1,096 square feet of land being more particularly described by metes and bounds.

- B. Discussion and Take Appropriate Action on Direction to the City of Woodcreek Planning and Zoning Commission to Review and Update the 2030 Comprehensive Plan for the City of Woodcreek
- C. Discussion on a Report on the Findings from the Direction of the Mayor for the City Manager to Review Dan Rogers Report Taking into Consideration a 3 Way Stop Sign at the North Intersection of Brookhollow Drive and Augusta Drive
- D. Report on Live Streaming of Meetings of the City Council, Planning and Zoning Commission, and Parks and Recreation Board
- E. Report on Upcoming Texas Youth Advisory Commission Summit to be Held in Kyle, Texas.
- F. Executive Session- Pursuant to Chapter 551.087 of the Texas Government Code – Deliberation Regarding Economic Development Negotiations

9. Adjourn

Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code, and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

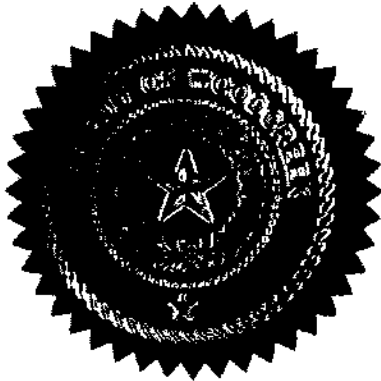
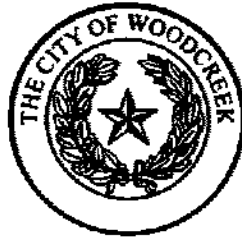
The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

I certify that the above notice was posted on the 3rd day of January 2020 at 2:54 p.m.

By: 

Brenton B. Lewis, City Manager



Presented to

Anne Greene

Distinguished Chairperson

Planning and Zoning Commission

March 2009 - December 2019

In recognition of over ten years of service to
the City of Woodcreek and its citizens.

We appreciate your leadership,
dedication, and contributions to
our Planning and Zoning Commission.

**City of Woodcreek Regular City Council Meeting
December 11, 2019; 6:30 PM.
Woodcreek, Texas**

Minutes

1. **Call to Order.** Mayor Scheel called the meeting to order at 6:30 PM.
2. **Invocation**
3. **Pledge of Allegiance:**
 - A. To the Flag of the United States of America
 - B. To the Flag of the Great State of Texas
4. **Roll Call**

Present: Mayor Gloria Whitehead, Mayor Pro Tem Mandy Britner, Councilmember Aurora LeBrun, Councilmember Brent Pulley, Councilmember Charlie LeCompte, City Manager Brenton Lewis, Director of Public Works Frank Wood, City Secretary Linda Band

Absent: None
5. **Public Comments:**

Ray Don Tilley expressed hope that Kasshan & Orilla would be appointed during 9E; noted that he liked the road widths in the report for 9G and would like to pay for roads out of reserves or by a citizen vote; hoped that City Council would approve the rezoning of 3 Brookmeadow in 9I. Emily Rasco spoke against changing the time of regular City Council meetings. Jane Little thanked City Council for landscaping improvements. Jeff Rasco spoke against changing the time of regular City Council meetings. Jake Jacobson commented on numerous topics.
6. **Recognition of Mayor Scheel and City Councilmembers Eskelund, Jackson, and Tilley for Service**
7. **Citizen Communications:** None.

At this point in the meeting, Mayor Whitehead moved to Agenda Items 9A – 9F:

9. **Regular Agenda:**
 - A. **Discussion and Take Appropriate Action on Acceptance of the Resignation of Cyndi Jackson from the Woodcreek City Council**

Councilmember Pulley moved to accept the resignation of Cyndi Jackson. The motion was seconded by Mayor Pro Tem Britner and approved with a vote of 4-0-0.
 - B. **Discussion and Take Appropriate Action to Fill a Single Vacancy that Exists on the City Council of the City of Woodcreek by appointment (until the next regular municipal election), Pursuant to Local Government Code Sec. 22.010**

Mayor Whitehead recommended the appointment of Bill Scheel to fill the vacancy on City Council. Mayor Pro Tem Britner moved to accept the recommendation of Bill Scheel for City Council. The motion was seconded by Councilmember Pulley and approved with a vote of 4-0-0.
 - C. **Administering of Oath of Office to Newly Appointed Councilmember**

Judge David Junkin administered the Oath of Office to Bill Scheel.
 - D. **Discussion and Take Appropriate Action on the Election of a Mayor Pro Tem, Pursuant to Local Government Code Sec. 22.037(b)**

Mayor Whitehead recommended Nancye Britner for Mayor Pro Tem. Councilmember Charlie LeCompte moved to nominate Nancye Britner for Mayor Pro Tem. The motion was seconded by Councilmember Pulley and approved with a vote of 5-0-0.

E. Discussion and Take Appropriate Action on the Appointment of a City Attorney for the City of Woodcreek

Mayor Whitehead recommended the appointment of the Wymore Law Firm – Bud Wymore as City Attorney. Councilmember Scheel moved to appoint Bud Wymore, with the Wymore Law Firm, as City Attorney. The motion was seconded by Councilmember LeCompte. After discussion, the motion was approved with a vote of 3-0-2. The following voted Aye: Mayor Pro Tem Britner, Councilmember LeCompte, Councilmember Scheel. The following voted Nay: None. The following Abstained: Councilmember Pulley, Councilmember LeBrun.

F. Administering of the Oath of Office to the City Attorney

Judge David Junkin administered the Oath of Office to Bud Wymore.

At this point in the meeting, Mayor Whitehead moved to the Consent Agenda—Item 8.

8. Consent Agenda:

A. Approval of the Minutes of the City Council Meeting of November 13th, 2019 and the Special City Council Election Results Canvass Meeting of November 18, 2019

B. Approval of Financial Statements for November 2019

C. Approval of an Ordinance to Rezone 2, 4, 6, 8 and 10 Brookmeadow Drive, Woodcreek, Texas, legally described as Lots 1, 2, 3, 4 and 5 of Brookmeadow Section 4, from SF-6 (Single-Family Residence) to DU-1 (Two-Family Duplex). These properties are further identified by the Hays County Appraisal District by Parcel ID Numbers R22123, R22124, R22125, R22126 and R22127.

Mayor Pro Tem Britner made a motion to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember LeCompte. After discussion, the motion was approved with a vote of 5-0-0.

9. Regular Agenda

G. Discuss and Take Appropriate Action on a Special Report - Roads Infrastructure: Conditions, Challenges, Future Plans

Councilmember LeBrun presented the report, along with several options. After discussion, Mayor Whitehead directed the City Manager to review the special report, taking into consideration comments and discussion, including 3-way stop signs, and bring back a recommendation to City Council.

H. Discussion and Take Appropriate Action on Quotes Received on Two Trailer Mounted Radar Speed Signs

City Manager Lewis explained the history of the agenda item and quotes and the staff recommendation to purchase radar speed signs from All Traffic Solutions. Councilmember LeBrun moved to accept the staff recommendation to purchase two trailer mounted signs from All Traffic Solutions. The motion was seconded by Councilmember Pulley. After discussion, the motion was approved with a vote of 5-0-0.

I. Discussion and/or Take Appropriate Action on an Ordinance to Rezone 3 Brookmeadow Drive, Woodcreek, Texas, legally described as Lot 21 of Brookmeadow Section IV, from SF-6 (Single-Family Residence) to DU-1 (Two-Family Duplex). This property is further identified by the Hays County Appraisal District by Parcel ID Number R22144

City Manager Lewis explained the rezoning process to this point and City Attorney Ortiz's recommendation from Dec. 6, 2019. Mayor Pro Tem Britner made a motion to accept the recommendation of City Attorney Ortiz to rezone 3 Brookmeadow Drive. The motion was seconded by Councilmember LeCompte. After discussion, the motion was approved with a vote of 3-2-0. The following voted Aye: Mayor Pro Tem Britner, Councilmember LeCompte, Councilmember Scheel. The following voted Nay: Councilmember LeBrun, Councilmember Pulley. The following Abstained: None.

10. Adjourn. There being no further business, the meeting was adjourned at 7:42 PM.

Gloria Whitehead, Mayor

Linda Land, City Secretary

DRAFT

**City of Woodcreek Special City Council Meeting
December 12, 2019; 1:00 p.m.
Woodcreek, Texas**

Minutes

1. **Call to Order** – Mayor Whitehead called the meeting to order at 1:00 p.m.
2. **Invocation**
3. **Pledge of Allegiance**
4. **Roll Call – Present:** Mayor Gloria Whitehead, Mayor Pro Tem Nancy Britner, Councilmember Aurora LeBrun, Councilmember Charlie LeCompte, Councilmember Brent H. Pulley, Councilmember William P. Scheel, City Attorney Kent E. Wymore IV, City Manager Brenton B. Lewis, City Secretary Linda Land, Office Admin. Maureen Mele
5. **Public Comments:** *Former Councilmember Ray Don Tilley commented on numerous issues on the agenda.*
6. **Citizen Communications:**
7. **Consent Agenda:** **All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.**

Mayor Pro Tem Britner asked that the Consent Agenda items be discussed separately.

- A. **Approval of Mayor Whitehead's City of Woodcreek Holiday Schedule for Calendar Year 2020**
Mayor Pro Tem Britner moved to approve the Holiday Schedule, Councilmember Pulley seconded this motion. The motion passed with a 5-0-0 vote.
- B. **Approval of a Request from Waste Connections Lone Star, Inc for the Annual Consumer Price Index Adjustment Per the Franchise Agreement with the City of Woodcreek**
Councilmember Pulley moved to approve this request. Councilmember LeCompte seconded this motion. The motion passed with a 5-0-0 vote.
- C. **Approval of the Appointment of a Representative from the Elected Body of the City of Woodcreek to the Capital Area Council of Governments (CAPCOG) General Assembly**
Mayor Pro Tem Britner recommended Mayor Whitehead for this appointment. Councilmember LeCompte seconded this motion. The motion passed with a 5-0-0 vote.
- D. **Approval of a Resolution of the City Council of the City of Woodcreek Designating Authorized Signatures on the Various City of Woodcreek Bank and Investment Accounts**

Mayor Pro Tem Britner moved to approve this Resolution, Councilmember LeCompte seconded this motion. This motion passed with a 5-0-0 vote.

- E. Approval of a Resolution Designating Vicki Alvord as the Representative on the Community Elections Advisory Commission (CEAC) of Hays County
Mayor Pro Tem Britner moved to approve this Resolution, Councilmember Scheel seconded this motion. The motion passed with a 4-0-1 vote. Councilmember Pulley abstained from this vote.

8. Agenda:

- A. Discussion and Take Appropriate Action on the following Appointments:
- i Municipal Judge
Mayor Pro Tem Britner moved to appoint current Woodcreek Judge Frank Walker to another term. Councilmember Scheel seconded this motion. After discussion, the motion passed with a 5-0-0 vote.
 - ii Planning and Zoning Commission (P & Z)
The acting P & Z Chairperson, Anne Greene has resigned after a lengthy term-of-office. Mayor Whitehead recommended the following citizens to serve on the P & Z Board. Kathy Maldonado to move from an alternate commissioner to a full commissioner and Bob Hambrick to serve as an alternate commissioner. Reappointments of Jeff Rasco and Larry Alford with terms to expire in Dec. 2021. Councilmember Scheel moved to accept the Mayor's recommendations. Councilmember LeCompte seconded this motion. The motion passed with a 5-0-0 vote.
- B. Discussion and Take Appropriate Action on a Citizen Ordinance Advisory Committee
Per Mayor Whitehead, this Committee would: 1) review Ordinances at the request of the City Council, 2) have no Councilmembers on this Committee, and 3) recommend Ordinance changes to the City Council. Mayor Whitehead recommended the following individuals as Committee Members: Jane Little, Kathy Maldonado, Gail Voightlander, and Bob Hambrick. Councilmember Scheel moved to approve the Mayor's recommendations. Mayor Pro Tem Britner seconded this motion. After discussion, Councilmember Pulley will review the Committee's recommendations prior to them being forwarded to the City Council. The motion passed with a 5-0-0 vote.
- C. Discussion and Take Appropriate Action on Council Responsibilities
After discussion, defining and assigning specific councilmember responsibilities will be postponed until the City Attorney, City Manager, and Mayor can meet to clarify the responsibilities and the limits thereof.
- D. Discussion and Take Appropriate Action on a Resolution of the City Council of the City of Woodcreek Creating an Audio and Video Recording Policy for the City of Woodcreek's Public Meeting Space
Mayor Pro Tem Britner moved to approve this Resolution. Councilmember LeCompte seconded this motion. After discussion, the Resolution passed with a 5-0-0 vote.
- E. Discussion and Take Appropriate Action on a Resolution Amending Resolution NO. 19-02-13-2 Section 1. Rule 1. Meetings, Regular and Special as it Relates to Meeting Time for Regular Meetings
Councilmember Pulley moved to approve this Resolution. Councilmember LeCompte seconded this Resolution. After discussion an Amendment to the

Resolution was made to change the Meeting time for Regular and Special Meetings from beginning at 5:00pm to beginning at 5:45pm. The Amendment was moved by Mayor Pro Tem Britner and seconded by Councilmember LeCompte. The vote for the Amendment was 4-1-0 with Councilmember LeBrun voting Nay.

The Resolution with the Amendment was motioned by Councilmember Pulley and seconded by Councilmember LeCompte. The vote for the Resolution with the Amendment was 4-1-0 with Councilmember LeBrun voting Nay.

- F.** Discussion and Take Appropriate Action on an Ordinance Repealing Ordinance NO. 19-265 of the City of Woodcreek, Texas Code of Ordinances, Chapter 91 as it Relates to Trees

Councilmember Scheel motioned to repeal Ordinance No. 19-265. This was seconded by Mayor Pro Tem Britner. After discussion, the vote was 4-1-0 with Councilmember LeBrun voting Nay.

- G.** Discussion and Take Appropriate Action on an Ordinance; Establishing Procedures for Control and Disposition of Diseased and Dead Trees within the City, Providing for a Permitting Process for Tree Trimming, Regulating Removal and Disposal of Diseased Red Oak and Other Substantially Dead Trees, Providing for Notice and Abatement, Defining Terms, Providing Penalties, Providing for Enforcement, Removing Live Oak Trees Infected with Oak Wilt from the Classification of Public Nuisance, Prohibiting Transport of Firewood Derived from Trees Infected with Oak Wilt, Prescribing Standards for the Retention of Oak Wilt Infected Live Oak Firewood, Prohibiting Retention of Firewood from Red Oak Infected with Oak Wilt, Requiring and Prescribing the Means of Destruction of Red Oak Trees Infected with Oak Wilt, Requiring the Sealing of All Wounds to Susceptible Oak Trees, and Providing for Enactment, Repealer, Severability, Codification, and Effective Date, and Finding Proper Notice of Meeting as it Effects Title IX, Chapter 91, Sections 91.01 Through 91.99 of the City of Woodcreek Code of Ordinances

Councilmember Scheel moved to adopt this prior Ordinance. Mayor Pro Tem Britner seconded this motion. After discussion an Amendment was made that the Ordinance Review Committee provide a revised (draft or recommended) "Tree" Ordinance within 90 days. The Amendment was moved by Councilmember Pulley and seconded by Mayor Pro Tem Britner. The vote for the Amendment was 5-0-0.

The vote for the Ordinance with the Amendment was 5-0-0.

- H.** Discussion and Take Appropriate Action on an Ordinance Repealing Ordinance NO. 19-266 of the City of Woodcreek, Texas Code of Ordinances, Chapter 152 as it Relates to Signs

Mayor Pro Tem Britner motioned to repeal Ordinance No. 19-266 and Councilmember Scheel seconded this motion. After discussion, the vote was 4-1-0 with Councilmember LeBrun voting Nay.

- I.** Discussion and Take Appropriate Action on an Ordinance Establishing Sign Regulations for Signs in the City Limits and Extraterritorial Jurisdiction, Providing for the Following: Rules; Standards; Procedures; Criminal Penalties; and Severability as it Effects Title XV: Chapter 152, Sections 152.01 through 152.99 of the City of Woodcreek Code of Ordinances

Mayor Pro Tem Britner moved to adopt this prior Ordinance. Councilmember LeCompte seconded this motion. The vote was 4-1-0 with Councilmember LeBrun voting Nay.

- J.** Discussion and Take Appropriate Action on Setting a Workshop to Review and Discuss Chapter 50: Water Quality of the City of Woodcreek Code of Ordinances

Mayor Pro Tem Britner moved to take this action, Councilmember LeCompte seconded this motion. After discussion, this workshop is scheduled for Friday Jan. 3rd at 1:00pm. This motion passed with a 5-0-0 vote.

- 9. Adjourn** – With no further business, the meeting was adjourned at 2:23pm.

Gloria Whitehead, Mayor

Linda Land, City Secretary

Treasurer's Report

For the Period: October 2019 - December 2019

Percent Complete: 25%

Account Line	2019-2020			2018-2019			Y/Y Monthly Comparison		
	YTD	Budget	%	YTD	Budget	%	Dec-19	Dec-18	Difference
3000 Ad Valorem Tax Revenue	21,430	280,000	8%	34,435	280,000	12%	19,833	21,294	(1,461)
3005 State Sales Tax Revenue	16,785	50,000	34%	4,026	50,000	8%	5,605	4,026	1,579
3010 Mixed Beverage Tax & Fees Rev	239	500	48%	213	1,000	21%	-	-	-
3020 Electric Franchise Fee Revenue	8,962	34,000	26%	-	34,000	0%	-	-	-
3030 Cable Services Franchise Rev	10,116	28,290	36%	-	30,000	0%	-	-	-
3040 Water Service Franchise Revenue	66,542	96,000	69%	-	96,000	0%	-	-	-
3050 Disposal Service Franchise Rev	4,321	17,000	25%	-	14,500	0%	-	-	-
3060 Telephone Franchise Revenue	416	1,500	28%	444	1,500	30%	-	-	-
3070 Golf Course Franchise Revenue	-	500	0%	-	500	0%	-	-	-
3080 Reimbursements	-	3,000	0%	-	500	0%	-	-	-
3088 Development Revenue	-	-	n/a	-	15,000	0%	-	-	-
3090.01 Residential	-	-	n/a	3,286	-	n/a	-	592	(592)
3090.011 New Home Permits	5,000	4,000	125%	-	-	n/a	3,000	-	3,000
3090.012 Other Permits	1,573	3,500	45%	-	-	n/a	300	-	300
3090.013 Inspections	4,290	5,500	78%	-	-	n/a	2,508	-	2,508
3090.02 Commercial	-	-	n/a	369	-	n/a	-	-	-
3090.03 Other	75	-	n/a	-	-	n/a	-	-	-
3090.031 Subdivisions/Plats/Re-Plats	1,200	1,000	120%	-	-	n/a	1,200	-	1,200
Total 3090 Development Revenue	12,138	14,000	87%	3,654	15,000	24%	7,008	592	5,217
3093 Liquor License Revenue	-	600	0%	-	-	n/a	-	-	-
3095 Sign Fees	255	500	51%	-	500	0%	25	-	25
4000 Interest Income	6,636	22,500	29%	7,360	29,500	25%	2,062	2,697	(634)
4010 Other Revenue	510	1,000	51%	206	2,500	8%	20	-	20
4015 Oak Wilt Containment	-	-	n/a	-	-	n/a	-	-	-
4020 Municipal Court Revenue	-	1,500	0%	-	1,500	0%	-	-	-
4040 Donations Received	-	5,000	0%	6,000	6,000	100%	-	-	-
4050 General Fund Transfer	-	-	n/a	-	135,460	0%	-	-	-
Uncategorized Revenue	-	-	n/a	-	-	n/a	-	-	-
Total Revenue	118,380	556,890	27%	56,837	698,460	8%	34,553	28,408	(1,063)

Account Line	YTD	Budget	%	YTD	Budget	%	Dec-19	Dec-18	Difference
5000 Personnel Services	-	-	n/a	-	-	n/a	-	-	-
5000.01 Salaries and Wages	35,403	175,000	20%	43,773	150,700	29%	11,031	12,285	(1,254)
5000.02 Ins Expense Reimbursement	2,020	24,000	8%	1,989	-	n/a	675	663	12
5000.03 City Manager Vehicle Reimburse	2,088	8,350	25%	2,088	8,350	25%	696	696	-
5000.05 Elected Official Pay	-	-	n/a	210	840	25%	-	70	(70)
5000.20 Payroll Tax Expense	-	-	n/a	-	-	n/a	-	-	-
5000.21 FICA/OASDI	2,868	14,000	20%	4,715	11,760	40%	897	1,075	(178)
5000.22 Unemployment Insurance	0	500	0%	4	180	2%	-	1	(1)
5000.20 Payroll Tax Expense	2,868	14,500	20%	4,718	11,940	40%	897	1,077	(180)
5000.40 Retirement	3,127	16,000	20%	3,233	13,600	24%	978	1,064	(86)
5000.50 Direct Deposit Expense	-	-	n/a	-	-	n/a	-	-	-
5000.51 Health Insurance Spend	-	-	n/a	-	-	n/a	-	-	-
Total 5000 Personnel Services	45,505	237,850	19%	56,012	185,430	30%	14,277	15,855	(1,578)
5500 Office Expenses	-	-	n/a	-	-	n/a	-	-	-
5500.05 Bank Fees & Charges	-	-	n/a	(198)	(220)	90%	-	6	(6)
5500.10 City Hall Maintenance / Repairs	771	2,500	31%	-	2,500	0%	611	-	611
5500.20 Cleaning Costs	375	1,500	25%	375	1,500	25%	125	125	-
5500.30 IT & Radio Expenses	858	1,000	86%	-	1,000	0%	296	-	296
5500.40 Newsletter	-	-	n/a	-	-	n/a	-	-	-
5500.50 Office Supplies	1,338	4,500	30%	348	4,500	8%	715	80	635
5500.60 Postage & Shipping	170	1,500	11%	351	1,500	23%	8	-	8
5500.61 Printing & Reproduction	1,093	2,500	44%	1,393	5,000	28%	231	231	-
5500.62 Printing Cost Newspaper	839	3,000	28%	-	-	n/a	-	-	-
5500.70 Storage Rental	-	-	n/a	108	110	98%	-	-	-
5500.80 Software & Subscriptions	2,404	8,000	30%	1,794	7,000	26%	156	450	(294)
Total 5500 Office Expenses	7,847	24,500	32%	4,172	22,890	18%	2,143	892	1,250
6000 Professional Services	-	-	n/a	-	-	n/a	-	-	-
6000.01 Audit Expense	-	10,000	0%	7,000	9,860	71%	-	7,000	(7,000)
6000.10 Codification	627	4,000	16%	83	4,000	2%	-	-	-
6000.11 Contract Labor	3,748	3,000	125%	-	3,000	0%	-	-	-

	2019-2020			2018-2019			Y/Y Monthly Comparison		
	YTD	Budget	%	YTD	Budget	%	Dec-19	Dec-18	Difference
6000.15 Engineering	1,734	20,000	9%	(448)	20,000	-2%	-	-	-
6000.16 Mapping	-	-	n/a	3,600	-	n/a	-	-	-
6000.15 Engineering	1,734	20,000	9%	3,152	20,000	16%	-	-	-
6000.20 Legal Expenses	-	-	n/a	-	40,000	0%	-	-	-
6000.21 General	4,636	18,000	26%	1,192	-	n/a	-	-	-
6000.22 Legal Reimbursable	-	-	n/a	-	-	n/a	-	-	-
6000.25 Special Cases	-	22,000	0%	7,213	-	n/a	-	1,275	(1,275)
6000.20 Legal Expenses	4,636	40,000	12%	8,406	40,000	21%	-	1,275	(1,275)
6000.30 IT Services	2,846	12,560	23%	1,635	8,000	20%	949	545	404
6000.40 Accounting	3,227	11,000	29%	2,635	10,000	26%	1,334	775	560
6000.60 Law Enforcement	38,911	63,660	61%	-	-	n/a	-	-	-
Total 6000 Professional Services	55,729	164,220	34%	22,910	94,860	24%	2,283	9,595	(7,312)
6500 Area Care/Maintenance	-	-	n/a	-	-	n/a	-	-	-
6500.01 Deer Removal	375	1,000	38%	375	1,200	31%	-	75	(75)
6500.15 Mowing	-	3,000	0%	278	3,000	9%	-	190	(190)
6500.20 Oak Wk Containment	-	-	n/a	-	-	n/a	-	-	-
6500.21 Greenspace Maintenance	256	-	n/a	4,686	-	n/a	-	4,552	(4,552)
6500.22 Landscape Maintenance	50	10,000	1%	-	-	n/a	-	-	-
6500.23 Contract Services	1,520	1,000	152%	-	-	n/a	-	-	-
6500.24 Playground Maintenance	-	-	n/a	-	-	n/a	-	-	-
6500.25 ROW Tree Trimming	12,160	15,000	81%	-	15,000	0%	-	-	-
6500.26 Holiday Decorations	415	-	n/a	-	-	n/a	61	-	61
6500.30 Street Maintenance	-	50,000	0%	884	150,000	1%	-	-	-
6500.31 Street Signs	210	4,000	5%	-	4,000	0%	210	-	210
6500.35 Storm Damage Reserve	-	1,000	0%	-	1,000	0%	-	-	-
6500.40 Tree Limb Pick-Up	-	-	n/a	-	-	n/a	-	-	-
6500.50 Equipment Maintenance	61	2,000	3%	1,473	2,500	59%	50	1,057	(1,007)
6500.60 Water Quality Testing C.CWPP	306	2,000	15%	-	-	n/a	-	-	-
Total 6500 Area Care/Maintenance	15,352	89,000	17%	7,696	176,700	4%	321	5,874	(5,553)
7000 Other Operating Expenses	-	-	n/a	-	-	n/a	-	-	-
7000.01 Ad Valorem Tax Expense	906	3,700	24%	793	2,500	32%	906	-	906
7000.02 Building Inspections	1,590	5,000	32%	1,430	8,000	18%	405	310	95
7000.03 Code Compliance	-	1,500	0%	-	1,500	0%	-	-	-
7000.04 Dues & Membership	675	2,400	28%	1,242	3,000	41%	502	457	45
7000.05 Election Expense	-	4,000	0%	3,552	3,560	100%	-	3,552	(3,552)
7000.06 TML Dues	591	600	99%	-	-	n/a	-	-	-
7000.10 Depreciation Expense	-	-	n/a	-	-	n/a	-	-	-
7000.15 Meeting Expense	300	1,200	25%	236	500	47%	189	-	189
7000.20 Public Notices	99	5,000	2%	198	1,500	13%	99	-	99
7000.30 Travel & Vehicle Exp Reimb.	37	2,000	2%	818	1,500	55%	37	-	37
7000.31 Elected Official Travel	905	3,000	30%	858	3,000	29%	-	-	-
7000.40 Training & Prof Development	-	-	n/a	-	-	n/a	-	-	-
7000.41 Elected Body	(75)	2,500	-3%	145	2,500	6%	-	-	-
7000.42 Staff	380	1,500	25%	1,547	4,000	39%	200	-	200
7000.50 Community Relations	1,003	3,000	33%	1,900	3,000	63%	-	-	-
Total 7000 Other Operating Expenses	6,411	35,400	18%	12,720	34,560	37%	2,338	4,320	(2,182)
7500 UTILITIES	-	-	n/a	-	-	n/a	-	-	-
7500.10 City Hall Utilities	-	3,000	0%	-	3,000	0%	-	-	-
7500.11 Electric	454	-	n/a	317	-	n/a	142	81	61
7500.12 Water	356	-	n/a	355	-	n/a	119	119	1
7500.10 City Hall Utilities	81.1	3,000	27%	672	3,000	22%	261	200	61
7500.20 Outdoor UTILITIES	-	4,000	0%	-	4,000	0%	-	-	-
7500.21 Electric	294	-	n/a	333	-	n/a	73	112	(38)
7500.22 Water	408	-	n/a	550	-	n/a	132	126	7
7500.20 Outdoor Utilities	702	4,000	18%	883	4,000	22%	206	238	(32)
7500.30 Telephone & Internet	684	3,200	21%	759	3,200	24%	241	240	0
Total 7500 UTILITIES	2,198	10,200	22%	2,314	10,200	23%	708	678	30
7600 Insurance	-	-	n/a	-	-	n/a	-	-	-
6010 Health Insurance (deleted)	-	-	n/a	-	-	n/a	-	-	-
7600.01 TML Insurance	3,488	3,520	99%	3,489	3,520	99%	-	-	-
7600 Insurance	3,488	3,520	99%	3,489	3,520	99%	-	-	-
8020 Municipal Court Costs	-	-	n/a	-	-	n/a	-	-	-
8020.20 MC Judge	1,100	3,600	31%	900	3,600	25%	300	300	-
8020.25 Misc. Court Costs	500	2,500	20%	101	8,500	1%	500	-	500
8020.30 Prosecutor	45	5,000	1%	320	7,000	5%	-	-	-
8020.35 Court Bailiff	-	750	0%	-	-	n/a	-	-	-
8020.40 State Comptroller Costs	-	700	0%	202	700	29%	-	-	-

	2019-2020			2018-2019			Y/Y Monthly Comparison		
	YTD	Budget	%	YTD	Budget	%	Dec-19	Dec-18	Difference
8020.41 Supplies	-	200	0%	-	200	0%	-	-	-
8020.60 Public Safety	-	-	n/a	-	53,660	0%	-	-	-
Total 8020 Municipal Court Costs	1,645	12,750	13%	1,523	83,660	2%	800	300	500
8900 Miscellaneous	-	-	n/a	-	-	n/a	-	-	-
8900.10 Reconciliation Discrepancies	-	-	n/a	-	-	n/a	-	-	-
8906.20 Contingency Reserve	-	50,000	0%	-	50,000	0%	-	-	-
8908.30 Projects	-	21,500	0%	-	-	n/a	-	-	-
Total 8900 Miscellaneous	-	71,500	0%	-	50,000	0%	-	-	-
9077 General Fund Accrual	-	(93,050)	0%	-	-	n/a	-	-	-
Unapplied Cash Bill Payment Expenditure	-	-	n/a	-	-	n/a	-	-	-
Uncategorized Expenditure	-	-	-	-	-	-	-	-	-
Total Expenditures	138,175	555,890	25%	110,834	621,820	16%	22,870	37,514	(14,644)
Net Operating Revenue	10,176	-	n/a	(54,497)	76,640	-71%	11,583	(8,906)	13,581
Other Revenue									
4019 Proceeds from Capital Leases	-	-	n/a	-	-	n/a	-	-	-
8508 Capital Improvement Income	0	-	n/a	142	-	n/a	0	5	(5)
Other Expenditures									
8508.25 Capital Improvement Expense	-	-	n/a	-	-	n/a	-	-	-
9081 Capital Lease Principal	-	-	n/a	-	-	n/a	-	-	-
9082 Interest on Capital Lease	-	-	n/a	-	-	n/a	-	-	-
9085 Bond Interest Paid	-	-	n/a	-	-	n/a	-	-	-
8800.01 Capital Expenditures - CY	-	-	n/a	-	-	n/a	-	-	-
8800.1 Capital Project Expenditures - FY	-	-	n/a	-	-	n/a	-	-	-
8800.11 2017 Street Improvements	-	-	n/a	3,222	-	n/a	-	-	-
8800.12 2017 Street Improvements Lease	-	-	n/a	-	-	n/a	-	-	-
8810.01 Sinking Fund Revenue	(15,230)	-	n/a	(24,341)	-	n/a	(14,105)	(14,982)	877
8810.02 Sinking Fund Interest	-	-	n/a	-	-	n/a	-	-	-
8810.03 Sinking Fund Principal	-	-	n/a	-	-	n/a	-	-	-
9300.02 Other Miscellaneous Expenditure	-	-	n/a	(208,183)	-	n/a	-	-	-
9388 Reconciliation Discrepancies	-	-	n/a	-	-	n/a	-	-	-
Net Other Revenue	15,231	-	n/a	229,444	-	n/a	14,105	14,987	(882)
Net Revenue	25,407	-	n/a	174,947	76,640	228%	25,788	6,081	12,609

The City of Woodcreek
STATEMENT OF FINANCIAL POSITION
As of December 31, 2019

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1003.1 Municipal Court Petty Cash	100.00
1007 TX Regional 061, Operating	303,045.08
1007.5 Municipal Court Funds In Operating Account	-18,933.27
1007.51 MC General Fund	18,887.94
1007.52 MC Security Fund	19.45
1007.53 MC Tech Fund	25.88
Total 1007.5 Municipal Court Funds In Operating Account	0.00
Total 1007 TX Regional 061, Operating	303,045.08
1008 TX Regional 053, Investment	0.00
1008.2 PEG Funds	36,897.48
1008.3 Reserve Funds	549,525.27
Total 1008 TX Regional 053, Investment	586,422.75
1009 TX Regional 095, Bond Proceeds	145.50
1010 Petty Cash	-41.00
1011 TX Regional 819, Payroll Account	10,000.00
1020 Investment Account - Class 0001	473,537.41
Total Bank Accounts	\$1,373,209.74
Accounts Receivable	
1120 Delinquent Taxes Receivable	6,684.10
Total Accounts Receivable	\$6,684.10
Other Current Assets	
1120.01 1120.01-CPA Debt Service	1,303.51
1121 Allowance for Uncollectible	-3,676.26
1121.01 1121.01-CPA Debt Service	-716.93
1150 Due From Capital Project Funds To Operating	167,425.08
Total Other Current Assets	\$164,335.40
Total Current Assets	\$1,544,229.24
Fixed Assets	
1200 Office Furniture / Equipment	35,704.46
1225 Land	37,850.00
1226 Building & Improvements	130,602.00
1227 Street Pavement	144,126.00
1228 Street Improvements 2017	1,479,824.71
1231 Storage Building	9,055.00
1233 Radar Sign	3,633.00
1235.1 Kawasaki Mule 2016	7,840.64
1240 Accumulated Depreciation - All	-195,372.00
Total Fixed Assets	\$1,653,263.81
Other Assets	
1250 Deferred Revenue	-3,008.25


	TOTAL
1250.01 1250.01-CPA Debt Service	-586.58
1599 1599-CPA Due From General Fund	9,017.86
Total Other Assets	\$5,423.03
TOTAL ASSETS	\$3,202,916.08
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Other Current Liabilities	
2000 Payroll Tax Payable	4,888.44
2020 State Unemployment Liability	9.57
2021 Accrued Wages Payable	12,861.98
2400 Due To Operating From Capital Project Funds	167,425.08
2599 2599-CPA Due To Debt Service Fund	9,017.86
Total Other Current Liabilities	\$194,202.93
Total Current Liabilities	\$194,202.93
Total Liabilities	\$194,202.93
Equity	
9997 Net Investment In Capital Assets	144,132.96
9998 Opening Balance Equity	333,537.47
9999 Retained Earnings	2,505,636.33
Net Revenue	25,406.39
Total Equity	\$3,008,713.15
TOTAL LIABILITIES AND EQUITY	\$3,202,916.08

CITY OF WOODCREEK, TEXAS
Quarterly Inventory Report
 As of 12/31/19

Purchase Date	Security	Coupon or Avg Rate	Maturity Date	Yield	Par	Days to Maturity	Beginning Book	Beginning Market	Ending Book	Ending Market	Period Earnings
Bank Checking Accounts											
10/01/19	TX Regional Bank 061 Operating	1.93%	01/01/20	1.98%	n/a	1	297,592.00	297,592.00	308,197.82	308,197.82	1,471.72
10/01/19	TX Regional Bank 819 Payroll	0.00%	01/01/20				10,000.00	10,000.00	10,000.00	10,000.00	0.00
	Subtotal Bank Accounts						307,592.00	307,592.00	318,197.82	318,197.82	1,471.72
Bank CD											
	Subtotal CDs						0.00	0.00	0.00	0.00	0.00
Investments											
10/01/19	Texas Class	1.97%	01/01/20	1.99%	n/a	1	471,192.96	471,192.96	473,537.41	473,537.41	2,344.45
10/01/19	TX Regional Bank 053 Reserves	1.93%	01/01/20	1.93%	n/a	1	583,603.68	583,603.68	586,422.75	586,422.75	2,819.07
10/01/19	TX Regional Bank 085 Construction	1.94%	01/01/20	1.93%	n/a	1	144.80	144.80	145.50	145.50	0.70
	TOTALS						1,362,533.44	1,362,533.44	1,378,303.49	1,378,303.49	6,635.94

Average Weighted Maturity	1 days
Average Weighted Yield	1.97 %

This quarterly report has been prepared in compliance with the Public Funds Investment Act and the City's Investment Policy.


 Brenton Lewis, City Manager

"Note: Funds are being left in the bank to pay for banking fees. The Earning Credit Rate at which the City earns to pay for banking services is .25 % but no interest is paid directly to the City but the City is earning at that rate to pay our banking services."

Council Meeting Date: 01/08/2020

AGENDA ITEM COVER SHEET

Subject/Title:

Discussion and Take Appropriate Action on the Approval of a Non-Exclusive Easement, to Wimberley Water Supply Corporation, for the Purpose of Constructing, Maintaining, Inspecting, Repairing, Servicing, and Operating a Water Line Upon, Over, Through and Across that Certain Strip of Land being Described as Follows: Being 1,096 square feet of land out of Lot 177 of the Replat and Extension of Woodcreek, Section Two (2), a subdivision recorded in Volume 1, Page 151, Plat Records of Hays County, Texas and which 1,096 square feet of land being more particularly described by metes and bounds.

Item Summary:

This item is to grant the Wimberley Water Supply Corporation an easement to interconnect with Aqua Texas. The interconnection is necessary to enable Wimberley Water Supply Corporation to provide maintenance on a part of their system. As a benefit for the citizens of Woodcreek, the interconnection would provide a means to have a source of water into the Aqua System if there was an occurrence that caused Aqua Texas to not be able to supply water. The interconnection would not guarantee the ability to maintain pressure.

Financial Impact:

None

Recommendation:

Approval of the easement

Attachments:

Easement document

Submitted By:

City Manager Lewis

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

EASEMENT

THE STATE OF TEXAS

KNOW ALL PERSONS BY THESE PRESENTS:

COUNTY OF HAYS

That the City of Woodcreek, a Texas Municipal Corporation (hereinafter called "Grantor") for and in consideration of the sum of Ten Dollars (\$10.00) to Grantor in hand paid by Wimberley Water Supply Corporation, a Texas Water Supply Corporation, (hereinafter called "Grantee"), and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, has GRANTED, SOLD and CONVEYED, and by these presents does GRANT, SELL and CONVEY unto Grantee a non-exclusive easement for the purpose of constructing, maintaining, inspecting, repairing, servicing, and operating a water line upon, over, through and across that certain strip of land being described as follows:

Being 1,096 square feet of land out of Lot 177 of the Replat and Extension of Woodcreek, Section Two (2), a subdivision recorded in Volume 1, Page 151, Plat Records of Hays County, Texas, and which 1,096 square feet of land being more particularly described by metes and bounds attached hereto as Exhibit "A" and made a part hereof for all legal and relevant purposes.

Grantee agrees that it will at all times, after doing any work pursuant to the rights hereby granted, restore the surface of the Easement to substantially the same condition as existed prior to such work including maintaining the original grade and hydro-mulching to revegetate the affected area; that it will bury all water supply lines and service lines (but not those surface appurtenances, including valve stems, signs, and other facilities as are reasonably necessary for operation of the water lines) located within the Easement so that such lines will not create a

nuisance; and that Grantee will not do any act, or fail to do any act, that will be detrimental or create hazard to the surface of the lands covered thereby or the use thereof.

TO HAVE AND TO HOLD the above described easement, together with all and singular the rights and appurtenances thereto in any wise belonging unto Grantee, and Grantee's successors and assigns forever; and Grantor does hereby bind Grantor and Grantor's heirs, executors, administrators, successors and assigns to WARRANT AND FOREVER DEFEND all and singular the said easement unto the said Grantee, and its successors and assigns, against every person whomsoever lawfully claiming or to claim the same or any part thereof, by, through and under Grantor, but not otherwise.

Executed this _____ day of _____, 2020.

The City of Woodcreek, a Texas
Municipal Corporation

By, _____

ACKNOWLEDGMENT

STATE OF TEXAS

COUNTY OF HAYS

This instrument was acknowledged before me on this _____ day of _____, 2020, by _____, _____, of the City of Woodcreek, a Texas Municipal Corporation, on behalf of the City of Woodcreek..

NOTARY PUBLIC, State of Texas

(print or stamp name of Notary)

Council Meeting Date: 01/08/2020

AGENDA ITEM COVER SHEET

Subject/Title:

Discussion and Take Appropriate Action on a Report on the Findings from the Direction of the Mayor for the City Manager to Review Dan Rogers Report Taking into Consideration a 3 Way Stop Sign at the North Intersection of Brookhollow Drive and Augusta Drive

Item Summary:

At the December 11th, 2019 Regular City Council Meeting, the Mayor was requested to direct the City Manager to review the Dan Rogers Report to determine if a three (3) way stop should be placed at the intersection of Brookhollow Drive and Augusta Drive.

The Transportation Improvement Plan prepared by Dan Rogers and submitted to the City Council on January 26, 2016 does not reference any traffic count data for Augusta Drive. The review did reveal an email from John Sone to Frank Wood and others that read in part:

Yesterday, the City Council accepted the attached report extract

- Based on the traffic counts locally to re-designate Brookhollow Drive, Brookmeadow Drive, and Champions Circle from “local” to “collector” status, joining Woodcreek Drive.

In researching the guidelines of placing stop signs at an intersection, staff referenced the State of Texas MUTCD, Manual of Traffic Control Devices Revision 2, October 2014, that states in Section 28.04 Right-of-Way at Intersection

Support:

01 The Texas Transportation Code, Section 545.151 (see Section 1A.11) establishes the right-of-way rule at intersections having no regulatory traffic control signs such that the driver of a vehicle approaching an intersection must yield the right-of-way to any vehicle or pedestrian already in the intersection. When two vehicles approach an intersection from different streets or highways at approximately the same time, the right-of-way rule requires the driver of the vehicle on the left to yield the right-of-way to the vehicle on the right. The right-of-way can be modified at through streets or highways by placing YIELD (R1-2) signs (see Sections 2B.08 and 2B.09) or STOP (R1-1) signs (see Sections 2B.05 through 2B.07) on one or more approaches.

Guidance:

02 *Engineering judgment should be used to establish intersection control. The following factors should be considered:*

A. Vehicular, bicycle, and pedestrian traffic volumes on all approaches;

- B. Number and angle of approaches;*
- C. Approach speeds;*
- D. Sight distance available on each approach; and*
- E. Reported crash experience.*

03 *YIELD or STOP signs should be used at an intersection if one or more of the following conditions exist:*

- A. An intersection of a less important road with a main road where application of the normal right-of-way rule would not be expected to provide reasonable compliance with the law;*
- B. A street entering a designated through highway or street; and/or*
- C. An unsignalized intersection in a signalized area.*

04 *In addition, the use of YIELD or STOP signs should be considered at the intersection of two minor streets or local roads where the intersection has more than three approaches and where one or more of the following conditions exist:*

- A. The combined vehicular, bicycle, and pedestrian volume entering the intersection from all approaches averages more than 2,000 units per day;*
- B. The ability to see conflicting traffic on an approach is not sufficient to allow a road user to stop or yield in compliance with the normal right-of-way rule if such stopping or yielding is necessary;*
- C. Crash records indicate that five or more crashes that involve the failure to yield the right-of-way at the intersection under the normal right-of-way rule have been reported within a 3-year period, or that three or more such crashes have been reported within a 2-year period.*

05 *YIELD or STOP signs should not be used for speed control.*

Support:

06 Section 2B.07 contains provisions regarding the application of multi-way STOP control at an intersection.

Guidance:

07 *Once the decision has been made to control an intersection, the decision regarding the appropriate roadway to control should be based on engineering judgment. In most cases, the roadway carrying the lowest volume of traffic should be controlled.*

08 *A YIELD or STOP sign should not be installed on the higher volume roadway unless justified by an engineering study.*

Support:

09 The following are considerations that might influence the decision regarding the appropriate roadway upon which to install a YIELD or STOP sign where two roadways with relatively equal volumes and/or characteristics intersect:

- A. Controlling the direction that conflicts the most with established pedestrian crossing activity or school walking routes;
- B. Controlling the direction that has obscured vision, dips, or bumps that already require drivers to use lower operating speeds; and
- C. Controlling the direction that has the best sight distance from a controlled position to observe conflicting traffic.

Financial Impact:

Cost of possible engineering study

Recommendation:

As stated in 05 *YIELD or STOP signs should not be used for speed control*. Therefore, staff recommends placing the radar signs on Augusta Drive in six locations to determine average speed and number of vehicles. The data provided will assist in determining if an engineering study should be performed. The signs should be located a minimum of one week in each location.

Attachments:

Email from John Sone dated June 17, 2015

Submitted By:

City Manager Lewis

City Clerk

From: John Sone <john.sone@austin.rr.com>
Sent: Wednesday, June 17, 2015 8:59 PM
To: Frank Wood; Woodcreek Engineer; City Treasurer
Cc: Barbara Grant
Subject: FW: Read-Ahead for Special Meeting Tomorrow
Attachments: CC Agenda 6-16-15 Special Meeting Readahead.pdf

Gentlemen,

Yesterday, the City Council accepted the attached report extract from the appointed Roads and Streets Committee. The recommendations of the committee report essentially were to:

- Based on the traffic counts locally redesignate Champions Ci, Brookmeadow Dr, and Brookhollow Dr from "local" to "collector" status, joining Woodcreek Drive.
- Pave all collector roads with hot mix asphalt. This is a new surface material for Woodcreek. Frank, can you assess what the annual maintenance costs for those roads is likely to be? There is an estimate on p. 28 of 50-60K per year, much less than the street maintenance/construction rate of \$70K per year over the past 5 years.

The committee asserted that with an average of \$150,000 per year in combined road construction/maintenance costs, all City streets would either be reconstructed or resurfaced. As I review pages 45-49 of the attached, I see that some streets have been omitted: Overbrook Ct, Spalding Ci, and McGregor Ci. Frank, can you assess the additional impact of the omitted streets and determine whether there are any other missing elements of the plan?

Rick, can you confirm that the rates projected in pages 45-49 are a fair projection in 2015 constant dollars of costs for chip/seal, hot mix overlay, and reconstruction? Do you see evidence of sufficient drainage analysis and improvement to protect our investment in HMAPC?

Gene, do you have any views as to whether debt ought to amortize the costs across the generation of users, or whether current users can reasonably expect to fund these improvements from our considerable reserves?

The next step is for Council to accept the recommended cost, schedule and performance projections of the draft TIP on pages 25-33 (missing the annualized cost of maintaining HMAPC) and direct the transportation engineer to submit a final TIP.

Best,

John

John W. Sone, MPA
City Manager
City of Woodcreek
O-512.847.9390
manager@cityofwoodcreek.com

Agenda Item 8C



**20th Annual Texas
Youth Advisory
Commission Summit**

(<https://yacsummit.org/>)

**February 1-2, 2020
Kyle, Texas**

Welcome

Welcome to the website for the 20th Annual Texas Youth Advisory Commission (YAC) Summit! The Texas Municipal League (TML) and the City of Kyle are excited for this two-day statewide event overflowing with life lessons, practical advice, team-building exercises, and, of course, laughter!

What is the YAC Summit?

The 20th Annual YAC Summit is a two-day statewide event sponsored by the Texas Municipal League and hosted by the City of Kyle. The 2020 Summit will be held on February 1-2, 2020, at the Hays CISD Performing Arts Center in Kyle. For those arriving early, a fun-filled Pie Social will take place on the evening of Friday, January 31. This year's theme is "Focus on Your Future" and will give attendees a chance to interact with professional speakers and peers in a fun and safe environment.

Summit Purpose

The Youth Advisory Commission (YAC) Summit is an opportunity for cities, schools, and community youth groups to share their experiences of their programs and the positive impact that the programs have had locally. The summit is organized to promote a fun environment for youth and city leaders to learn from and work with each other. Adults and students will leave with a greater appreciation of their own programs and new ideas to move their group forward in coming years.

If your community doesn't have a YAC, you are invited to attend the Summit and learn more about how one can help your community. This event provides excellent networking opportunities with leaders from established YACs across the State.

Why Should Our City Attend?

This is the chance for your YAC members to show off their successes from the past year, share their goals for the coming year, hear from inspirational speakers, and network with other YACs. The Summit is a great way to inspire your future leaders to transform their surroundings and perspective to achieve their goals and aspirations.

Thank you to all the 2020 YAC Summit sponsors (<https://yacsummit.org/sponsors/>)! We couldn't provide a high-quality event without this kind of investment from the local community!



**20th Annual Texas
Youth Advisory
Commission Summit**

(<https://yacsummit.org/>)

**February 1-2, 2020
Kyle, Texas**

Saturday

All events will be held at the HAYS CISD Performing Arts Center unless otherwise noted. Session topics and times are subject to change. Please check the program for updates often. A conference app will be available to download soon with all the event details.

Saturday, February 1

7:30-8:45 a.m. **REGISTRATION AND BREAKFAST**

8:45-10:20 a.m. **GENERAL SESSION**

Welcome

Mia Cariaga, KAYAC Chair; and **Dominic Hernandez**; KAYAC Vice-Chair

**Welcome to Kyle
City of Kyle Representative**

**Opening Keynote
David Flood, Youth Motivational Speaker**

**10:20-10:30
a.m. BREAK**

10:30-11:30 a.m. GENERAL SESSION

What's Next? A Look at Life After High School

11:30-11:45 a.m. BREAK

**11:45 a.m.-1:00
p.m. CONCURRENT WORKSHOPS**

- **Life Essentials**
- **Career Success**
- **Leading the Way**

1:00-1:45 p.m. LUNCH AND VISIT WITH SPONSORS

1:45-2:45 p.m. CONCURRENT WORKSHOPS

- **Self Defense Class**
- **Active Shooter CRASE**

2:45-3:30 p.m. YAC VIDEO COMPETITION

3:30-3:35 p.m. BREAK

3:35-4:30 p.m. NETWORKING

- **Adult Networking Session**
- **Youth Networking Session**

4:30-4:35 p.m. BREAK

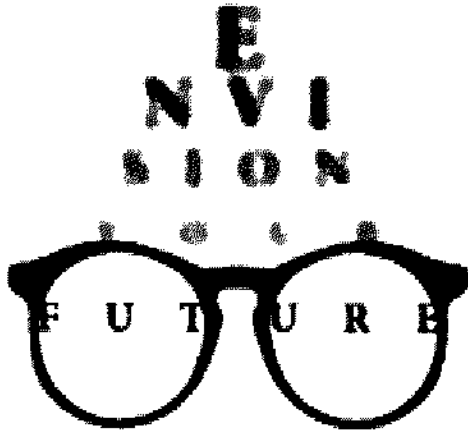
4:35-5:00 p.m. COMMUNITY SERVICE PROJECT

Students will be asked in advance to bring items to donate.

6:30-10:00 p.m. DINNER AND SOCIAL EVENT

Come enjoy an evening of bowling, arcade games, and a movie at EVO (<https://evo-entertainment.com/location/40241/Kyle-TX-Showtimes>), a local entertainment venue. Pizza and cake will be served to celebrate 20 years of the YAC Summit!

Activello Theme by Colorlib (<http://colorlib.com/>) Powered by WordPress (<http://wordpress.org/>)



**20th Annual Texas
Youth Advisory
Commission Summit**

(<https://yacsummit.org/>)

**February 1-2, 2020
Kyle, Texas**

Sunday

All events will be held at the Hays CISD Performing Arts Center unless otherwise noted.

Session topics and times are subject to change. Please check the program for updates often.

Sunday, February 2

8:00-9:00 a.m. **BREAKFAST**

9:00-10:00 a.m. **GENERAL SESSION**

Welcome

Kim Hilsenbeck, Communications Manager, City of Kyle

Morning Keynote

Jonathan Jones, Motivational Speaker and Author, Jonathan Jones
Speaks

Agenda Item 8E

10:00-10:15 a.m. **BREAK**

10:15-10:45 a.m. **VIDEO VOTING**

Attendees will vote on video submissions.

10:45-10:50
a.m. **BREAK**

10:50-11:30 a.m. **COMPLETE DONATION PACKS**

11:30 a.m.-
Noon **CLOSING AND SPECIAL RECOGNITION**

Noon **SACK LUNCH PICK UP**

Activello Theme by Colorlib (<http://colorlib.com/>) Powered by WordPress (<http://wordpress.org/>)