

City of Woodcreek Special City Council Meeting

July 6, 2016, 10:00 a.m.

Woodcreek, Texas

NOTICE/ AGENDA

This notice 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 Special Council Meeting on July 6, 2016, at 10:00 a.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

1. Call to Order
2. Roll Call
3. Discussion and Action Item
 - A. Discussion and Action to consider a request for Special Events for Fireworks Displays at Camp Young Judea on August 7, 2016 at 9:00 p.m.; September 10, 2016 at 8:30 p.m.; November 11, 2016 at 8:00 p.m.; November 19, 2016 at 8:00 p.m.; July 4, 2017 at 9:30 p.m. and August 6, 2017 at 9.00 p.m.
 - B. Discussion and possible action to authorize staff to enter into an agreement with a firm for street repairs.
 - C. Discussion and possible action on approval of City Manager's Letter of Engagement.
4. 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.

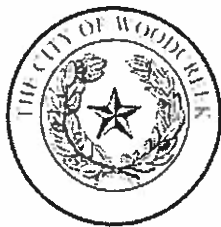
The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech-disabled persons equipped 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 30th day of June, 2016 at 11:00 a.m.

By: 
Brenton B. Lewis, City Manager

(512) 847-9390



From: Silberlicht, Frank [mailto:frank@cyjktexas.org]
Sent: Monday, June 27, 2016 6:28 PM
To: Brenton B. Lewis <manager@cityofwoodcreek.com>
Subject: Fireworks Request

Dear City Manager and Fire Marshall,

Camp Young Judaea - Texas requests your permission to shoot *off* fireworks on the following dates and times:

Summer 2016 Requests:

- August 7 - 9:00pm

Year - Round Program Requests (Bar Mitzvahs)

- Sep 10 - 8:30pm
- Nov 11 - 8:00pm
- Nov 19 - 8:00pm

Summer 2017 Requests

- July 4, 2017, 9:30 pm
- August 6, 2017 9:00pm

I understand that the fire marshall will make a decision based upon conditions closer to each event.

In our efforts to do this as safely as possible, we propose to do the following:

- Contact Wimberley Fire Department and ask if they would come out with a truck as a precaution.
- Provide proof of insurance coverage to the City of Woodcreek

- Outfit a Gator with firefighting supplies and have it ready.
- Turn on our sprinklers in advance to ensure the grounds are wet, and that will help minimize the likelihood of fires happening
- Utilize experienced staff in lighting fireworks.
- Utilizing only commercial grade fireworks
- Alert all our neighbors on Doolittle in advance.

We hope that the City of Woodcreek will appreciate and enjoy the show.

Thank you,

Frank Silberlicht

Frank Silberlicht

Camp Director

Camp Young Judaea-Texas

5410 Bellaire Blvd Suite 207
Bellaire, TX 77401
Phone 713.723.8354

Fax

713.728.5061

www.cyjtexas.org

A wiser man once said, "Life is good, Camp is better, CYJ- Texas is best!"



Register NOW for summer 2016! Fast and easy at www.cyjtexas.org/register

Bid Comparisons - Pothole Repair List, 6-17-16 Revision

Company	Quantity in Sq. Ft.	Unit Price (per sp. ft.)	Total	Notes
Lone Star Paving 11675 Jollyville Rd. Austin, TX 78720	897.25	\$22.50	\$20,188.13	Pricing includes Flagger Operation for Traffic Control as needed.
R & B Ventures PO Box 260 Wimberley, TX 78676	897.25	\$17.94	\$16,096.67	\$20,800 including 20% Growth Factor and 10% Find it Fix it Factor
Myers Concrete Const., LP PO Box 2928 Wimberley, TX 78676	897.25	\$13.97	\$12,531.00	\$16,443 including 20% Growth Factor and 10% Find it Fix it Factor

6-9-2016, City of Woodcreek Texas, Pothole Report

6-17-16, REVISION #1

STREET	ADDRESS	SIZE L/FT	SIZE W/FT	SF	NOTES
Brookmeadow Dr.	30 & 32	1.5	1.5	2.25	
" "	45	1	2	2	
" "	5	4	6	24	*** 125' West of Shady Grove Lane
Augusta Dr.	132	1	3	3	
" "	143	1	1	1	
" "	160	1	1	1	
" "	160	1.5	3	4.5	
" "	161	1	2	2	
" "	163	4	4	16	
Augusta Dr. & Brookhollow Int.	West Intersection	2	6	12	
Jack Miller Dr.	At Cart Path	3	15	45	
" "	"	2	3	6	
" "	"	3	4	12	
J. Miller Dr. & Doolittle Dr.	Intersection	1	3	3	
" "	"	3	3	9	
" "	"	3	3	9	
Doolittle Drive, North	59	3	15	45	
" "	"	4	4.5	18	
" "	"	3	4	12	
Wildwood Circle & Doolittle Dr.	Intersection	1	2	2	
Brookhollow Dr.	23	3	4.5	13.5	
" "	23	3	5	15	
" "	23	2	4	8	
" "	23	3.5	7	24.5	
" "	23	2	3	6	
" "	23	4	20	80	
" "	13	3	4	12	
" "	13	3	4	12	
" "	11	1.5	2	3	
" "	11	5	10	50	
Overbrook Ct. Depression	7	4	11	44	

STREET	ADDRESS	SIZE L/FT	SIZE W/FT	SF	NOTES
"	6	4.5	5	22.5	
"	6	3	9	27	
"	1	2	2	4	
Pebblebrook La.	50	2	3	6	
"	50	2	3	6	
"	6	3	4	12	
"	14	2	3	6	
"	15	3	5	15	
"	49	2	6	12	
Woodcreek Dr.	32	2.5	2.5	6.25	
Deerfield Dr.	10A	1	3	3	
"	9A - 9D	2	4	8	
"	"	2	2	4	
Champion Circ.	Water tower Driveway	1	1	1	
"	"	1	1	1	
"	@ Overlook Driveway	2	2	4	
"	60	5	14	70	
Wilson Circle	10	3	3	9	
"	10	3.5	9	31.5	
McGreggor Circ. *****	100'+/- From Inters.	4	19	76	***** Large depression
Spalding Circle	4	2.5	4	10	
Canyon Creek Dr.	24	2	3	6	
"	55	2	5	10	
Woodridge Circle	5	3.5	7.5	26.25	
Westwood Dr.	10	2	3	6	
Treemont Trace	12	6	3	18	
			TOTAL	897.25	
	20% GROWTH FACTOR			180	
			TOTAL	1059.3	
	10% FIND IT FIX IT FACTOR			100	
			TOTAL	1159.3	

In addition to the potholes listed above, please provide a bid for the following special area requiring removal and replacement -

Pebblebrook Lane between No's 46 & 47m, it is an irregular shape of three sections: 6' x 6.5', 4' x 10', 7' x 13' = 170 SF

Remove existing pavement and excavate to solid base

Fill with stabilized base and pave with oil and chip surface