

City of Woodcreek City Council Meeting
January 9, 2015; 9:00 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 Council Meeting on January 9, 2015, at 9:00 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. **Invocation**
3. **Pledge**
4. **Roll Call**

5. **Public Comments:** Members of the Public may sign up at the City Council meeting to address the City Council. Comments will be limited to three (3) minutes per speaker.

6. **Citizen Communications: General:** Members of the Public who have submitted a written request to address the City Council on specific issues. Comments will be limited to five (5) minutes per speaker.

7. **Report Items:**
 - A. Report of Parks and Recreation Committee (Nancy Williams)

8. **Regular Agenda**
 - A. Discussion and action to approve application for a grant, administered by the Lower Colorado River Authority, to be used to create the first public park in the City. (Mayor Steinert)
 - B. Discussion and possible action to direct staff preparation of a budget amendment supporting the creation of the first public park in the City. (Mayor Steinert)

9. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that the above notice was posted on the 19th of December, 2014, at 12:00 p.m.

By: _____

John 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 \$21,315² 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 _ (ayes) to _ (nays) to _ (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

**Augusta Park Project
City of Woodcreek**

Project Costs

<u>Description</u>	<u>Total</u>
Topographical survey	500.00
Water retention/rain garden site prep	3,700.00
Bocce ball court	12,700.00
Picnic tables	7,160.00
Spectator benches	1,000.00
Pervious parking area (2 spaces)	1,000.00
Signs	100.00
Dead tree removal/mulching	<u>3,875.00</u>

Total Project Costs \$30,035.00

Funding Sources

<u>Description</u>	<u>Total</u>
LCRA-CDPP Grant	21,325
In-Kind contributions committed	1,700
City of Woodcreek funds committed	<u>7,010</u>

Total Funding \$30,035

In kind contribution detail:

10 hours labor@\$20/hour - Master Naturalists & community volunteers	\$200.00
Landscape Architect services - Nan Simpson	\$1,500.00

Grant Application – Section One

Please print legibly.

AMOUNT REQUESTED	TOTAL PROJECT COST
\$21,325.00	\$30,035.00

NOTE: Grants of \$5,000 or more require a minimum 20 percent match of the total project cost.

Will the requested CDDP grant funds enable the completion of the overall project?

Yes No

Are any in-kind services being offered through another LCRA department for this project?

Yes No

If yes, please provide a contact name, describe the service, and state the dollar value of this service: _____

N/A

Does the requesting organization have a reserve/operating fund?

Yes No

How much money is in the fund? _____

If the fund is not being used, please explain why: _____

Project title: Augusta Park Project

Physical address of project: _____

Woodcreek Sec. 6-C, Lots 162-163 on Augusta Drive

Name of property owner: _____

City of Woodcreek

Population of the community where project is located: 1,500

Local electric service provider: _____

Pedernales Electric Cooperative, Inc.

Did you contact your electric service provider?

Yes No

APPLICANT INFORMATION

Legal Name of Organization: City of Woodcreek

Doing Business As (if applicable): _____

Physical Address: 41 Champions Circle

Mailing Address: 41 Champions Circle

City: Woodcreek, Texas Zip: 78676 County: Hays

Phone: (512) 847-9390 Tax ID Number: _____

Web Address: www.info@cityofwoodcreek.com

Primary Contact Name: Mr. Ms. Mrs. John Sone

Mailing Address: 41 Champions Circle

City: Woodcreek, Texas Zip: 78676

Phone: (512) 847-9390 Email: manager@cityofwoodcreek.com

Secondary Contact Name: Mr. Ms. Mrs. Linda Land

Mailing Address: 41 Champions Circle

City: Woodcreek, Texas Zip: 78676

Phone: (512) 847-9390 Email: admin@cityofwoodcreek.com

Mail should be sent to: Organization Address Primary Contact Address

ORGANIZATION INFORMATION

Year Founded: 1984

Mission Statement: The City of Woodcreek is a Type-A General Law City governed by a city council which consists of five Council Members and the Mayor. Woodcreek operates according to the State of Texas statutes, which prescribe the City's powers, duties and limitations.

Geographic Area Served (specific to this proposal): The City of Woodcreek, Hays County

TAX EXEMPTION STATUS

501(c) (Gov Ent) Are you required to file a Form 990? Yes No

Using a fiscal agent/sponsor

Name of fiscal agent/sponsor: City of Woodcreek

Tax ID of fiscal agent/sponsor: _____

This application must be signed by the chief executive officer or administrator of the organization requesting the grant, such as a city manager, executive director, general manager, board president or school superintendent.

To the best of my knowledge and belief, all documentation in this application is true and correct.

Name of person authorizing the application (typed or print): _____

Mr. Ms. Mrs. John Sone

Title: City Manager Phone: (512) 847-9390

Date: _____

Signature of person authorizing the application

Section 2-A: Project Narrative

Organizational Overview

The City of Woodcreek was incorporated in 1984, making it one of the oldest incorporated cities in the Wimberley Valley and central Hays County. Surrounded by creeks, live oaks and abundant wildlife, Woodcreek is located in the midst of the Texas Hill Country. It has the best of two worlds – a peaceful rural setting with starlit skies at night and a residential neighborhood intertwined with an 18-hole golf course. This quiet community consists of approximately 696 acres of land, which includes Brookmeadow, the original 18-hole Woodcreek golf course, the homes in what was originally called Woodcreek Resort Subdivision, the Oak Orchard Enclave and Camp Young Judaea. The City's 2010 Census Population was 1,457.

The community of Woodcreek recently celebrated its 30th anniversary as a city and although it was originally a retirement community when established in the early 80s, the community is transitioning into a community with young families due to it's safe, affordable, friendly, and neighborly nature. One of the nicest characteristics of Woodcreek is the strong sense of community and neighborhood.

Project Overview

Unfortunately, Woodcreek has no parkland! The city appointed a Parks and Recreation Committee in 2014 to review the current parks and recreation opportunities for the community and to make recommendations. The Parks committee has worked diligently to identify and plan the first City Park at Augusta Circle and Augusta Lane in Woodcreek – which will be called the Augusta Park Project. The wish is to focus on accomodating all ages from 6 to 96 and provide a park for the community and public to enjoy.

Two city-owned lots have been rezoned to provide a community park, also called a Pocket Park. Pocket parks are open spaces on a small-scale providing a safe and inviting environment for surrounding community members and visitors. 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. The city plans to provide recreation *and* education at the park. The park plan includes construction of a Bocce Ball Court. Bocce is an inexpensive game of thought and strategy that brings families and friends together with the enjoyment of a game that all ages, tall or short, can play. The park will provide education and support environmental stewardship by including a demonstration Rain Garden. In addition, the park plan includes two picnic tables, stone benches, a parking area, and a sign reminding visitors to "Pack it in, Pack it out" to help keep the park clean.

In addition, the City of Woodcreek is part of the Cypress Creek Watershed Protection Plan (CCWPP) – which has a main goal to ensure that the long-term integrity and sustainability of the Cypress Creek watershed is preserved and that water quaility

standards are maintained for present and future generations. The Rain Garden at the new park is the city's commitment to the watershed plan.

The goal of this park project is to provide a safe and inviting area to be used by the residents of the Woodcreek community and the public. The Augusta Park Project includes plans to identify native plants and remove invasive plants that do not provide a benefit to the environment. The City of Woodcreek and the Park committee are working with Master Naturalists and have community volunteers ready to get involved in the park project.

How the Grant Will Be Used

The LCRA CDPP grant will be used to prepare and build the City of Woodcreek's first city park: the Augusta Park Project. The proposed project is going to cost \$30,035 and the City of Woodcreek is seeking a grant in the amount of \$21,325. Please see the attached quotes.

Impact and Benefit to the Region

The park project will definitely have a positive impact on the City of Woodcreek and surrounding area as it will build community spirit, provide recreation and education, and support the environmental plan for the Cypress Creek Watershed Protection Plan.

Who Will Maintain the Project

The City of Woodcreek will administer the grant and oversee the project execution from beginning to completion.

Project Funding

The City of Woodcreek respectfully requests \$21,325 from the Lower Colorado River Authority CDPP to aid in the building of a park in Woodcreek for the community and public. The city will match the request with \$7,010 of their funds and an in-kind contribution of \$1,700 for a total project cost of \$30,035.

Project Completion

If CDPP grant funds are secured, the City of Woodcreek will initiate the Augusta Park Project with the goal of dedicating the community park at their October 2015 National Night Out Event in Woodcreek. The requested funds will enable completion of the project.