
MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Wednesday, June 12, 2024 at 6:30 PM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.

The public may watch this meeting live at the following link:

<https://zoom.us/j/93042077015?pwd=VWltS09Va1lJZWxzZHY4TVRlMUzBvQT09>

Meeting ID: 930 4207 7015; Passcode: 946057

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request. This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

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.

It is anticipated that members of other City Boards, Commissions, Panels and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, Panels and/or Committees. Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, Panels and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, Panels and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but no action will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting for the respective Board, Commission, Panel and/or Committee subject to the Texas Open Meetings Act.

The City Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D.

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.

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Governing Body in regard to: (1) any and all matters to be considered at any such meeting, or (2) any matter a citizen may wish to bring to the Governing Body's attention. No member of the Governing Body may discuss or comment on any citizen public comment, except to make: (1) a statement of specific, factual information given in response to the inquiry, or (2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting per Texas Local Government code Sec. 551.042

*Citizen comments will be allowed at the beginning of every meeting, or alternatively, before an item on the agenda upon which the citizen wishes to speak is to be considered. All citizens will be allowed to comment for **three (3) minutes** per person and shall be allowed more time at the Mayor or Chair's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names individuals present in the audience who wish to yield their three(3) minutes. Citizens may present materials regarding any agenda item to the City Secretary at or before a meeting, citizens attending any meeting are requested to complete a form providing their name, address, and agenda item/concern, but are not required to do so before speaking and presenting it to the City Secretary prior to the beginning of such meeting. Comments may only be disallowed and/or limited as per Government Code § 551.007(e).*

*Submit written comments by email to woodcreek@woodcreektx.gov by **NOON**, the day prior to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.*

AGENDA

CALL TO ORDER

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT CALENDAR

1. Approval of Regular City Council Meeting Minutes From May 22, 2024.
2. Approval of Special City Council Meeting Minutes From May 29, 2024.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

3. Report By Parks and Recreation Board Liaison.
 - a) Parks and Open Space Advisory Commission (POSAC) Funds Award
 - b) Parks and Recreation Board Original Plans for City Parks, with Parks and Open Space Advisory Commission (POSAC) Funds
 - c) Parks and Recreation Board Revised Cost Saving Plans, with Parks and Open Space Advisory Commission (POSAC) Funds
 - d) Parks and Open Space Advisory Commission (POSAC) Funds Spent To Date
 - e) Remaining Work To Be Done At City Parks, with Parks and Open Space Advisory Commission (POSAC) Funds
4. Report By City Staff
 - Expenditures for Limb Pick-Up for May Storm

REGULAR AGENDA

5. Discussion and possible action to approve scope of work and plan changes for park improvement plans as related to the Parks and Open Space Advisory Commission (POSAC) Grant expenditures. (*Hines*)
6. Discussion and possible action on a Resolution of the City of Woodcreek supporting innovative One Water strategies and exploring such strategies in public and private development projects within the City. (*Hines*)
7. Discussion and possible action on temporarily granting full administrative access to the General Ledger and all other areas in the FundView accounting software to Mayor Rasco and authorize Mayor to grant limited access to other staff and Council Members. (*Hines*)
8. Discussion and possible action on hiring Jim Burton as a full-time employee of the City of Woodcreek for the position of Code Administrator / Planner. (*Rasco*)
9. Discussion and possible action on authorizing Jim Burton to assist Mayor Rasco in the administrative duties of the City of Administrator of the City of Woodcreek and provide for a temporary increase in salary. (*Rasco*)
10. Discussion and possible action on adopting a resolution retaining Mayor Jeff Rasco and Mayor Pro Tem Debra J Hines as Texas Regional Bank Signatories and adding city staff member Jim Burton. (*Rasco*)
11. Discuss and Take Possible Action To Adopt An Ordinance Updating §156.057 Fences, Increasing Side and Back Fence Height Limits to Eight(8) Feet, Including Updating A Reference To Fence Height in §156.009 Under "Privacy Fence". (*Staff*)
12. Discuss and Take Possible Action to Accept the 2024 Budget and Elections Calendar. (*Staff*)
13. Discuss and Take Possible Action To Approve the 2024 Hays County Joint Election Agreement and the 2024-2025 Hays County Contract For Election Services For the November 5, 2024 General Election. (*Staff*)
14. Discuss and Take Possible Action To Approve An Ordinance Ordering An Election of the City of Woodcreek For Three(3) At-Large Council Member Positions in the November 5, 2024 General Election. (*Staff*)

15. Discuss and Take Appropriate Action To Appoint Members and Alternates To Fill Advisory Board Vacancies, As Listed. (Staff)
16. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From October 2023.
17. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From November 2023.
18. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From December 2023.
19. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From February 2024.
20. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From March 2024.
21. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From April 2024.
22. Discuss and Take Appropriate Action To Review and Accept the Investment Quarterly Report Ending December 31, 2023.
23. Discuss and Take Appropriate Action To Review and Accept the Financial Statements From January 2024.
24. Discuss and Take Appropriate Action To Review and Accept the Investment Quarterly Report Ending March 31, 2024.
25. Evaluation of City Secretary and possible action related thereto. (Rasco)

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION:

I certify that the above notice was posted on the 6th day of June, 2024 at 06:30PM

Jeff Rasco, Mayor

AGENDA PREPARATION

By: 
Suzanne J. MacKenzie, City Secretary