
MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Drive, Woodcreek, Texas. The meeting will be held on Wednesday, August 09, 2023 at 6:30 PM.

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

<https://zoom.us/j/91901227351?pwd=NjRYTFZDeDRNaHdDR1ZwNEtBd0NqQT09>

Meeting ID: 19 0122 7351; Passcode: 432154

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

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Planning and Zoning Committee Liaison.

Report by Ordinance Review Committee Liaison.

Report by Parks and Recreation Board Liaison.

Report by Platinum Roads Panel Liaison.

Report by Tree Board Liaison.

Report by City Manager.

CONSENT CALENDAR

1. Approval of Financial Statements for June 2023. *(Rule)*
2. Submission of the Calculated FY 2023-2024 Property Tax Rates to City Council. *(Rule)*
3. Approval of Minutes from June 20, 2023 Special City Council Meeting.
4. Approval of Minutes from July 12, 2023 Regular City Council Meeting.

REPORT OF SPECIAL (Select or Ad Hoc) COMMITTEES

Ad Hoc Workgroup, Chapters 154-157 (Development Workgroup)

SPECIAL ORDERS

5. Discuss and Take Possible Action to Consider the Approval of a Special Use Permit for 11 Overbrook Court. *(Rule)*
6. Discuss and Take Possible Action to Order An Election of the City of Woodcreek City Council Positions of Mayor and Two Council Members in the November 7, 2023 General Election. *(Rule)*
7. Discuss and Take Possible Action to Consider the Adoption of the 2023 Hays County Joint Election Agreement for the November 7, 2023 General Election. *(Rule)*
8. Discuss and Take Possible Action to Approve the 2023 Budget and Elections Calendar. *(Rule)*

UNFINISHED BUSINESS AND GENERAL ORDERS – NONE

NEW BUSINESS

9. Discuss and Take Possible Action on the Platinum Roads Panel Vendor Recommendation for the 2023 Woodcreek Roads Project. *(Rule)*
10. Discuss and Take Possible Action to Consider Candidate Recommendation to Fill the PT Code Administrator Position. *(Rasco/Rule)*
11. Discuss and Take Possible Action to Approve the Application of Cheryl Mills as an Alternate Member of the Tree Board. *(Pulley)*
12. Discuss and Take Possible Action to Consider A Donation To The Wimberley Village Library to Assist with Renovations. *(Rasco)*
13. Discuss and Take Possible Action to Update the City of Woodcreek Master Fee Schedule. *(Rule)*
14. Discuss and Take Possible Action to Revise Rule 1(C), Rule 1(D), and Rule 7(Majority Requirement) of the Resolution 2023-07-12-02, previously adopted, the Rules of Procedure for the Conduct of Council Meetings. *(Pulley / Grummert)*
15. Discuss and Take Appropriate Action on Updating the City of Woodcreek Code of Ordinances at Title III: Administration, Chapter 30: Officials, Employees, and Organizations, Ordinance Review Committee. *(Hines)*
16. Discuss and Take Appropriate Action on Authorizing the Ordinance Review Committee to Review and Provide a Report for Suggested Updates on All Existing Parking Ordinances. *(Hines)*

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **6th day of August, 2023 at 6:00PM**

By: 

Suzanne J. Mac Kenzie, City Secretary