

## **MEETING NOTICE**

*In accordance with the order of the Office of the Governor issued March 16, 2020, the City Council of the City of Woodcreek, Texas will conduct a telephonic meeting in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the COVID-19. The meeting will be held on August 12, 2020 at 5:15 PM*

*The public will be permitted to offer public comments telephonically as provided by the agenda and as permitted by the presiding officer during the meeting. Written questions or comments may be submitted until noon on the day prior to the meeting date.*

*A recording of the telephonic meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.*

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## **AGENDA**

Anyone wishing to offer public comments, participate in any public hearing, or offer written questions or comments must notify City Secretary Linda Land at [city.secretary@woodcreektx.gov](mailto:city.secretary@woodcreektx.gov) before noon, local time, on Tuesday, Aug. 11, 2020. The public may listen to this meeting live and have the opportunity to comment by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(866) 948-0772. When prompted enter Meeting ID: 173650369. The public may also observe the meeting live and have the opportunity to comment via audio devices at the following link: <https://meetings.ipvideotalk.com/173650369>.

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 Meeting at which time the following items will be considered:

### **CALL TO ORDER**

### **INVOCATION**

### **ROLL CALL**

### **PUBLIC COMMENTS**

Citizens are required to sign up with City Secretary Linda Land via email at [city.secretary@woodcreektx.gov](mailto:city.secretary@woodcreektx.gov) before noon, local time, on Tuesday, August 11, 2020 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.

### **BUDGET WORKSHOP**

1. The Budget Workshop for the FY 2020 - 2021 will be conducted at this point.

### **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.

2. Approval of the Minutes of the Special City Council Meeting of July 8, 2020
3. Approval of the Minutes of the Special City Council Meeting of July 13, 2020
4. Approval of the Minutes of the Special City Council Meeting of July 15, 2020
5. Approval of the Minutes of the Special City Council Meeting of July 17, 2020
6. Approval of Financial Statements for July 2020

### **REGULAR AGENDA**

7. Public Hearing Scheduled for 5:45 PM on the Proposed Budget for the City of Woodcreek for Fiscal Year 2020-2021
8. Public Hearing Scheduled for 5:55 PM on the Proposed Tax Rate for the City of Woodcreek
9. Discussion and Vote on the Proposed Tax Rate
10. Consider and Take Appropriate Action on Setting a Date and Time for a Public Hearing on the Proposed Tax Rate
11. Discussion and Take Appropriate Action on Setting a Date and Time for a Public Hearing on the Proposed Budget for Fiscal Year 2020-2021
12. Consider and Take Appropriate Action on an Ordinance Calling and Ordering the General Election for the Purpose of Electing Three at Large Councilmember Positions for Two Year Terms and Calling and Ordering a Special Election for the Purpose of Electing One at Large Councilmember Position for a One Year Unexpired Term to be Held on November 3rd, 2020.
13. Discussion and Take Appropriate Action on a Proposal from Pegasas Planning and Development on Development of a Comprehensive Plan and Zoning Update
14. Discussion and Take Appropriate Action on a Development Agreement Between the City of Woodcreek and Camp Young Judaea

### **ADJOURN**

Posted this the 7th day of August, 2020 at 5:00 PM.

By: 

**Brenton B. Lewis, City Manager**