
MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Dr., Woodcreek, TX 78676. The meeting will be held on Wednesday, September 13, 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: 919 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

CONSENT CALENDAR

1. Approval of Financial Statements for July 2022. *(Rule)*
2. Approval of City Council Budget Workshop Minutes From August 9, 2023.
3. Approval of Regular City Council Meeting Minutes From August 9, 2023.
4. Approval of Regular City Council Meeting Minutes From August 23, 2023.
5. Approval of Special Event Application For the Annual "Ride to End ELZ". *(Rule)*
6. Discuss and Take Possible Action on A Petition to Release Certain Properties from the City of Woodcreek's Extraterritorial Jurisdiction, and Related Matters: Applicant: Purple Crown Investments, L.L.C. *(Rule)*
7. Discuss and Take Possible Action to Consider the Approval of A Special Event Permit for the Community Garden's "October Fall Garden Fest" on October 14th from 6:30PM to 9:30PM, and the Waiving of the Permit Fees. *(Hines)*
8. Discuss and Take Possible Action to Consider the Approval of A Special Event Permit for the Community Garden's "November Wildflower Stomp" on November 11th from 9:00AM to 10:00AM, and the Waiving of the Permit Fees. *(Hines)*
9. Discuss and Take Possible Action to Consider the Approval of A Special Event Permit for the Community Garden's "Holidays in the Garden" on December 10th from 3:00PM to 5:00PM , and the Waiving of the Permit Fees. *(Hines)*

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Mayor.

Report by City Manager.

REPORT OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS - None

NEW BUSINESS

10. Proclamation by the City of Woodcreek, Texas to Declare the Week of September 17 through September 23, As "Constitution Week". (*Rasco*)
11. Proclamation by the City of Woodcreek, Texas to Declare September 2023, Hispanic Heritage Month. (*Hambrick*)
12. Attorney Presentation to Woodcreek City Council -Denton Navarro Rocha Bernal & Zech.
13. Attorney Presentation to Woodcreek City Council - DTR&G Mr. Austin Beck.
14. Executive Session to Discuss Selection of A Legal Firm to Represent the City of Woodcreek. (*Rule*)
15. Discuss and Take Possible Action to Select A Legal Firm to Represent the City of Woodcreek.
16. Public Hearing on the Proposed Budget For Fiscal Year 2023-2024. (*Rule*)
17. Discuss and Take Appropriate Action on An Ordinance 2023-09-13-01, of the City of Woodcreek, Texas Adopting the Fiscal Year 2023-2024 Budget Beginning October 1, 2023, and Ending September 30, 2024, in Accordance with Texas Local Government Code Chapter 102; Providing for the Filing of the Budget; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Severability Clause; and Providing an Effective Date (*Rule*)
18. Discuss and Take Appropriate Action on A Resolution 2023-09-13-01, Ratifying the Recently Adopted Budget That Raises More Revenue from Property Taxes Than Last Year's Budget by an Amount of \$126,866, Which Is a 21.7% Increase From Last Year's Budget. The Property Tax Revenue to be Raised From New Property Added to the Tax Roll This Year is \$1,088. (*Rule*)
19. Public Hearing on the Proposed Tax Rate For Fiscal Year 2023-2024. (*Rule*)
20. Discuss and Take Possible Action on An Ordinance 2023-09-13-02, Of The City Of Woodcreek, Texas Approving The Certified Appraisal Roll; Setting The Tax Rate; Levying And Assessing Ad Valorem Taxes For The Use And Support Of The Municipal Government Of The City Of Woodcreek, Texas For Fiscal Year 2023-2024; Apportioning The Levies For Specific Purposes; Providing A Severability Clause; And Providing An Effective Date. (*Rule*)
21. Discuss and Take Possible Action on the Woodcreek Residential Street Mill and Overlay Construction (a.k.a. 2023 Woodcreek Roads Project) Phase Services for the City of Woodcreek, Work Authorization #5 For Time and Material, Not to Exceed \$48,865.46. (*Rule*)
22. Discuss and Take Possible Action Regarding City Manager and Staff Participation at City Board and Committee Meetings, et al. (*Pulley*)
23. Report on Neighbor to Neighbor Program Progress (*Hambrick*)
24. Discuss and Take Possible Action to Authorize the City Manager to Award a Traffic Calming Study from Current Fund Balance, As Soon As Possible. (*Bailey*)
25. Discuss and Take Possible Action on Authorizing the Purchase and Installation of Traffic Calming Devices in the City of Woodcreek. (*Hines*)
26. Discuss and Take Possible Action on Applying for the LCRA Grant, Due in January 2024, For the Installation of A Rainwater Harvesting System for City Hall. (*Grummert*)
27. Discuss and Take Possible Action on Applying For the Quadratec Cares Grant due October 30, 2023. (*Grummert*)

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **10th day of September, 2023 at 3:15PM.**

By: 

Suzanne J. MacKenzie, City Secretary