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## MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at 121 Camp Young Judaea Rd., Woodcreek, Texas 78676. The meeting will be held on Wednesday, August 23, 2023 at 3:00PM.

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

<https://zoom.us/j/97339697815?pwd=cCt4bjZL0h1U2ZMQjAxWWZlK2E3Zz09>

Meeting ID: 973 3969 7815; Passcode: 098771

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).

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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.

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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.

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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](mailto: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.

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# AGENDA

**CALL TO ORDER**

**MOMENT OF SILENCE**

**PLEDGES**

**ROLL CALL and ESTABLISH QUORUM**

**PUBLIC COMMENTS**

**CONSENT CALENDAR** - None

**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 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**

1. Discuss and Take Appropriate Action On A Proclamation Declaring September 2023 Pride Month in the City of Woodcreek. *(Pulley)*
2. Discuss and Take Appropriate Action On A Proclamation Declaring September 10, 2023 City of Woodcreek/CYJ Fun Day. *(Rule)*
3. Discuss and Take Possible Action on Revisions Made to the 2023-2024 FY City of Woodcreek Proposed Annual Budget, As Discussed on August 9, 2023 During the Budget Workshop. *(Rule)*
4. Discussion and Take Appropriate Action on Setting the Proposed Tax Rate for FY 2023-2024. *(Rule)*

5. Discuss and Take Action on An Ordinance Calling For A Joint Public Hearing Of The City Council And The Planning And Zoning Commission, To Be Held On September 20, 2023, For The Purpose Of Considering An Interim Moratorium On The Permitting Of New Short-Term Rentals Within The City of Woodcreek. (Rasco)
6. Discuss and Take Possible Action of Mandatory Water Use Restrictions (Stage 4) in accordance with Hays Trinity Groundwater Conservation District's mandatory restrictions. The City Council Will Discuss and Take Possible Action On The Following Matters: (Rasco)
  - a. Report on Aqua Texas and Hays Trinity Groundwater Conservation District, Stage 4 restrictions, impact, and timeline; (Rasco)
  - b. Discuss and Take Possible Action on An Interlocal Agreement Among Hays County, City of Wimberley, City of Woodcreek, The Watershed Association and the Meadows Center For Water and The Environment Regarding Implementation of the Cypress Creek Watershed Protection Plan; (Rule)
  - c. Discuss and Take Possible Action On Woodcreek Resolution 2023-08-23-01, Implementing Temporary Water Demand Mitigation Measures; (Rasco)
  - d. Discuss and Take Possible Action On A Report From Planning and Zoning Commission Concerning Its Recommendations On Proposed Amendments to the City's Code of Ordinance Authorizing the Installation and Use of Above-Ground Pools; (Rule)
  - e. Discuss and Take Possible Action On Woodcreek Resolution 2023-08-23-02, Approving and Enacting A Drought Response Protocol for the City of Woodcreek; (Hines) and
  - f. Discuss and Take Possible Action On Dissemination of Drought-Related Information, Including Mandatory Restrictions, Voluntary Measures and Burn Ban Information. (Hines)
7. Discuss and Take Appropriate Action on Ordinance Review Committee Reports. (Hines)

## **ANNOUNCEMENTS**

### **ADJOURN**

## **POSTING CERTIFICATION**

I certify that the above notice was posted on the **18th day of August, 2023 at 4:00PM**

By: 

**Suzanne J. MacKenzie, City Secretary**