



CITY COUNCIL MEETING (CITY HALL) January 24, 2024; 4:00 PM Woodcreek, Texas

IN THE MIDST OF THE TEXAS HILL COUNTRY

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, January 24, 2024 at 4:00 PM.

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

<https://zoom.us/j/94948892385?pwd=UEIFK2daZEhaMmhzcysweTVzTlg3Zz09>

Meeting ID: 949 4889 2385; Passcode: 704505

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 AGENDA

1. Approval of Regular Meeting Minutes From January 10, 2024.

REPORTS

2. *Report By Tree Board Liaison. (Richardson)*
 - A. The Tree Board denied a tree variance application submitted by Mr. Gambino.
 - B. Tree Board is looking to celebrate the next Arbor Day on Saturday, April 27th.
 - C. We are having training in March to learn the tree survey software. The tree survey will be completed by the board in March and April. That information will then be used to help guide our upcoming Tree Care & Management Plan.
3. *Report By City Manager. (Rule)*
 - A. Municipal Court status.
 - B. Development in the City of Woodcreek's Extra Territorial Jurisdiction (ETJ).
 - C. Update on the Community Development Block Grant (CDBG) for Deerfield Drive.
 - D. Update on Planning Activity of Annual Waste Connection Brush Pick-Up.

REGULAR AGENDA

4. Proclamation by the City of Woodcreek, Texas, to Declare the Month of February, As "Black History Month". (Rasco)
5. Discussion of Remediation Necessity Regarding Driveway Approach Repairs For Woodcreek Residents, Post 2023 Woodcreek Roads Project. (Hambrick)
6. Discuss and Take Appropriate Action on "Keep Right" Signs Installed During the 2023 Road Improvement Work in Street Tree Islands. (Hines)
7. Discuss and Take Possible Action to Revise the Code Administrator Job Description, Adding Duties of "Planner 1", and Increasing Hours and Wages, Accordingly. (Rule)
8. Discuss and Take Possible Action on the Tree Board Request For \$1,000 to Purchase and Plant A Desert Willow Tree at Augusta Park. (Richardson)

REGULAR AGENDA (Cont'd.)

- 9. Discuss and Take Possible Action on the Tree Board Request for City Council to Provide \$1500 to the Tree Fund to Purchase/Replace/Plant a Tree at 50 Brookmeadow. *(Richardson)*
- 10. Discuss and Take Possible Action on Changes to Title III ("Administration"), Chapter 30 ("Officials, Employees, and Organizations"), Platinum Panel. *(Hines)*
- 11. Discuss and Take Possible Action on Amending Sections of Title III ("Administration"), Chapter 30 ("Officials, Employees and Organizations"), "Planning and Zoning Commission". *(Grummert)*
- 12. Discuss and Take Possible Action on the Procurement of a Contract for an ADA Compliant Portable or Mobile Toilet for Creekside Park. *(Hines)*
- 13. Discuss and Take Possible Action on the Installation of a Permanent Bathroom at Creekside Park. *(Hines)*

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the **19th day of January, 2024 at 3:00PM**

By: 

Suzanne J. MacKenzie, City Secretary