

SPECIAL CITY COUNCIL MEETING (CYJ)
June 03, 2021; 1:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 1:00PM.

INVOCATION

An invocation was given by Councilmember Hambrick.

PLEDGES

ROLL CALL

PRESENT

Mayor Gloria Whitehead
Mayor Pro Tem Aurora F. LeBrun
Councilmember Judy Brizendine
Councilmember Bob Hambrick
Councilmember Brent H. Pulley
Councilmember Jeff Rasco

STAFF PRESENT

City Manager Brenton B. Lewis
City Secretary Linda Land
Administrative Assistant Maureen Mele

STAFF ABSENT

City Attorney Kent "Bud" Wymore

Mayor Whitehead announced that agenda item 12 has been removed from the agenda.

PUBLIC COMMENTS

Public Comments were made by: Ray Don Tilley, Donna Hector, and Jane Little.

CONSENT AGENDA

- 1. Approval of Financial Statements for April 2021**
- 2. Approval of City Council Meeting Minutes from April 14, 2021**
- 3. Approval of City Council Meeting Minutes from May 12, 2021**

A motion was made by Councilmember Hambrick to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Brizendine.

After discussion, a roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Hambrick, Councilmember Pulley, Councilmember Rasco

The motion carried with a 5-0-0 vote and the Consent Agenda was approved.

REGULAR AGENDA

4. **Discuss and Take Appropriate Action on a Resolution Opposing Councilmember Pulley's Lawsuit and Requesting Immediate Dismissal**

Councilmember Hambrick made a motion to accept the resolution. The motion was seconded by Councilmember Brizendine.

After discussion, a roll call vote was held. Councilmember Pulley was not recognized to vote because of his financial interest in the case.

Voting Nay: Councilmember Rasco

Voting Yea: Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

Present and Not Voting: Councilmember Pulley

The motion carried with a 3-1-0 vote.

5. **Discuss and Take Appropriate Action on a Resolution of the City of Woodcreek, Texas Changing the Regular City Council Meeting Time and Location**

Councilmember Hambrick made a motion to accept the resolution changing the regular City Council meeting time and location to the second Wednesday of the month at 2PM at Camp Young Judaea. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, Councilmember Rasco made an amendment to the resolution to change the time and location once social distancing measures are lifted. The amendment died for lack of a second.

Councilmember Hambrick made a motion to call the vote. Councilmember Pulley objected to calling the question. The motion to call the vote was seconded by Councilmember Brizendine. A roll call vote was called: Voting yea: Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun. Voting nay: Councilmember Rasco, Councilmember Pulley. The motion to call the vote passed with a 3-2-0 vote.

A roll call vote was held on the motion to accept the resolution.

Voting Yea: Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

Voting Nay: Councilmember Rasco, Councilmember Pulley

The motion carried with a 3-2-0 vote.

6. **Discuss and Take Appropriate Action on the City Engineers' Scope of Work for Woodcreek Drive**

A motion was made by Councilmember Brizendine to accept the K Fries scope of work and go out for bids on road work on Woodcreek Drive. The motion was seconded by Mayor Pro Tem LeBrun.

A representative from K Friese and Associates, Mr. Ryan Bell, participated in the discussion.

Councilmember Pulley asked for an amendment to the motion to expand the scope of work to present options for traffic calming measures on Woodcreek Dr. This amendment was not accepted by Councilmember Brizendine and the motion was left as above.

A roll call vote was held.

Voting Yea: Councilmember Brizendine, Mayor Pro Tem LeBrun, Councilmember Rasco, Councilmember Hambrick

Abstaining: Councilmember Pulley

The motion carried with a 4-0-1 vote.

7. Discussion, Consideration, and Take Appropriate Action on the Receipt and Acceptance of the Citizen Emergency Management Advisory Committee Report

Public comments were given by Jack Boze and Pat Rawlings (CEMAC committee members).

A motion was made by Councilmember Rasco to accept the report from CEMAC and to respond to their recommendations. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Rasco, Councilmember Pulley, Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

The motion carried with a 5-0-0 vote.

8. Discussion and Take Appropriate Action on an Ordinance Amending the 2020-2021 Amended Fiscal Year Budget (Amendment #2)

A motion was made by Councilmember Brizendine to accept the budget amendment. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Hambrick, Mayor Pro Tem LeBrun, Councilmember Pulley, Councilmember Brizendine, Councilmember Rasco

The motion carried with a 5-0-0 vote.

9. Discuss and take Appropriate Action on Recommendations from the Parks and Recreation Board for Improvements to City-owned Property as Described Below:

a. Improvements to City-owned Property on Brookhollow Drive (R49178)

b. Improvements to the Area Known as the "Triangle" at the Intersection of Woodcreek Drive and Brookhollow Drive

c. Improvements to Augusta Park

d. Improvements to City-owned Property on the South Side of the Entrance to the City on Woodcreek Drive (R48798)

A motion was made by Councilmember Brizendine to accept the Parks & Recreation Board recommendations for improvements and readdress during the budget meetings. The motion was withdrawn by Councilmember Brizendine.

A motion was made by Councilmember Rasco to accept the recommendations from the Parks & Recreation Board for city owned properties (R49178 on Brookhollow Dr., the "triangle" at the intersection of Brookhollow Dr. and Woodcreek Dr., and R48798 on the south side of the entrance to Woodcreek at Woodcreek Dr. and Ranch Road 12) to go through the rezoning process by going to the Planning & Zoning Commission to rezone as Parks. The motion was withdrawn.

A motion was made by Councilmember Brizendine to put forth the Parks and Recreation Board's meeting packet to the Planning & Zoning Commission and let the Planning & Zoning Commission move forward with rezoning. The motion was seconded by Councilmember Rasco.

After discussion, a roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Hambrick, Councilmember Pulley, Councilmember Rasco

The motion carried with a 5-0-0 vote.

10. Discuss and Take Appropriate Action on the Creation of a Code Enforcement Position for the City of Woodcreek

Public comments were given by Jack Boze and Lydia Johns.

A motion was made by Councilmember Rasco to table agenda item 10 to get more public input and more options from staff. The motion was seconded by Councilmember Pulley.

After discussion, Mayor Pro Temp LeBrun amended the motion to fund the position with budget item 6004.50, law enforcement funds not spent to date. The amendment was accepted. A roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Rasco

Voting Nay: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Hambrick

The motion to table agenda item 10 failed with a 2-3-0 vote.

A motion was made by Councilmember Brizendine to proceed with hiring a Code Enforcement Officer. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was held.

Voting Nay: Councilmember Rasco, Councilmember Pulley

Voting Yea: Councilmember Hambrick, Mayor Pro Tem LeBrun, Councilmember Brizendine

The motion carried with a 3-2-0 vote.

11. Discuss and Take Appropriate Acton on the Procuring of a Vehicle and a Resolution Regarding a Financing Agreement for the Purpose of Procuring a Vehicle and Related Equipment

A motion was made by Councilmember Brizendine to table this agenda item until a later date. The motion was seconded by Mayor Pro Tem LeBrun.

A roll call vote was held.

Voting Yea: Councilmember Brizendine, Councilmember Pulley, Councilmember Rasco, Mayor Pro Tem LeBrun, Councilmember Hambrick

The motion carried with a 5-0-0 vote.

12. Discuss and Take Appropriate Action on Possible Interior Remodeling of the City of Woodcreek City Hall Budgeted for in the 2020-2021 Fiscal Year

Agenda item 12 was removed by Mayor Whitehead at the beginning of the meeting.

13. Discuss and Take Appropriate Action on First Annual Fourth of July Bicycle and Golf Cart Parade

A motion was made by Councilmember Rasco to host an annual 4th of July golf cart and bicycle parade beginning in 2021. The motion was seconded by Councilmember Hambrick.

After discussion, the motion was withdrawn.

14. Discuss and Take Appropriate Action on an Ordinance Creating Child Safety Zones within the City of Woodcreek

A motion was made by Councilmember Brizendine to send the Kyle and Buda sample child-safety ordinances to the Ordinance Review Committee to rework the ordinance to make it applicable to Woodcreek and bring a recommended ordinance to the July City Council meeting. The motion was seconded by Mayor Pro Tem LeBrun.

A roll call vote was held.

Voting Yea: Councilmember Brizendine, Councilmember Pulley, Councilmember Rasco,
Councilmember Hambrick, Mayor Pro Tem LeBrun

The motion carried with a 5-0-0 vote.

ADJOURN

The meeting adjourned at 3:54PM.

A handwritten signature in blue ink that reads "Gloria Whitehead". The signature is written in a cursive style and is positioned above a solid horizontal line.

Gloria Whitehead, Mayor

A handwritten signature in blue ink that reads "Linda Land". The signature is written in a cursive style and is positioned above a solid horizontal line.

Linda Land, City Secretary