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## MEETING NOTICE

*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, October 23, 2024 at 4:00 PM.*

*All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.*

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

<https://zoom.us/j/92253352690?pwd=UkdIWmRTQldLYnhwaDE0eVI3eWdJZz09>  
Meeting ID: 922 5335 2690; Passcode: 402874

*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

1. Approval of Regular City Council Meeting Minutes From September 11, 2024

### REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report by Planning and Zoning Committee Liaison, Council Member Grummert
  - New Planning and Zoning Chairperson and Vice-Chairperson
3. Report by Infrastructure and Mobility Panel Liaison, Council Member Bailey
  - Drainage Town Hall to be held at VFW October 22, 2024
  - Status of edits to Ordinance 30, Chapter 92
  - Workshop to discuss mobility solutions

4. Report by Tree Board Liaison, Council Member Richardson
  - November 9th Tree-Give away event.
  - Oak wilt and tree trimming educational signs have been distributed throughout the city.
  - Tree City USA application status.
  - We are beginning the process of tagging dead trees on city property for removal.
  - Next project is a possible city orchard and applying for a fruit tree orchard grant.
  - Reminder that we have two alternate seats open on the board if anyone is interested in volunteering.
5. Report by City Administrator, Jim Burton
  - Sheriff Report
  - Check Register
  - Accounting Services
  - Quarterly Financials
  - Code enforcement
  - City Hall Updates
6. Report on Financials, Michael Boese, Clear Career Professionals

**REGULAR AGENDA**

7. Discuss and Take Appropriate Action to decide what the project should be regarding an LCRA Grant application, and create a sub-committee to work with staff and apply for the LCRA Grant in January 2025. (Grummert)
8. Discuss and Take Appropriate Action to approve the purchase of additional trees by the Tree Board for the Fall Tree Give-Away Event on 11/9/24 using funds from the Tree Board line item in the budget. (Richardson)
9. Discussion on the installation of "speed cushion ahead" signs leading up to the speed cushions being installed as part of the safety enhancement program. (Hines)
10. Discussion and possible action to change the City of Woodcreek's event permit process and fees. (Hines)
11. Discussion and possible action to create a committee to research and provide programs directed toward the needs of the elderly population of the City of Woodcreek. (Bailey)
12. Discuss and Take Appropriate Action to approve the reallocation of funds in the amount of \$153 from the Tree Board budget line item to general fund expenses. (Richardson)

**COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING**

**ANNOUNCEMENTS**

**ADJOURN**

**POSTING CERTIFICATION**

**IT IS HEREBY CERTIFIED** that the foregoing agenda has been posted on the outdoor Notice Board of Woodcreek City Hall on the **17th day of October, 2024 at 3:00PM.**

