
MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX. The meeting will be held on January 12, 2022 at 6:30 PM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained.

Note: Smoking is not allowed anywhere on the property of Camp Young Judaea.

The public may watch this meeting live at the following link: <https://meetings.ipvideotalk.com/138699486>. The public may listen to this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(866) 948-0772. When prompted enter Meeting ID:138699486. Submit written comments by email to woodcreek@woodcreektx.gov by noon on the day prior to the meeting. Please include your full name, home or work address, and agenda item number. Written comments will be part of the official written record only. 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).

AGENDA

CALL TO ORDER

MOMENT OF SILENCE

PLEDGES

ROLL CALL

Recognition of Linda Land, City Secretary

PUBLIC COMMENTS

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the City Council. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

CONSENT AGENDA

All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

1. Approval of the City Council Minutes from December 8, 2021

2. Approval of the City Council Minutes from December 22, 2021
3. Approval of Financial Statements for November 2021
4. Approval of Financial Statements for December 2021
5. Instruct Planning and Zoning Commission to Review, Adjust and/or Create Clear Guidelines Regarding Planned Unit Development District, Planned Development District, Conditional Use Permit and Mixed Use Districts with a Focus towards Conservation, the ETJ, (if applicable) and the Possible Benefits For Our Citizenry, and Present to Council Their Recommendations (Grummert)
6. Instruct City Staff to Remove Cubicle Dividers and Reconfigure Council Chambers to Original Design (Pulley)
7. Request Planning and Zoning Commission to Determine the Proper Procedure to Remove the Language Regarding a Requirement of 55% Masonry from the Woodcreek Code of Ordinances to be in Compliance with the Texas Local Government Code Chapter 3000 Adopted September 1, 2019 (Grummert)
8. Instruct Staff to Consult with ATTEIGN ACCOUNTANTS and ADVISORS to Develop a System to Link Expenses on the Monthly Check Register to Budget Line Items (Hines)
9. Request the Parks and Recreation Advisory Board Create a 2022 Event Schedule Expanding Beyond the Spooktacular Event and Luminarias for December 24th and that the City Consider How These Events could Generate Funds for City Parks in the Future.(Hines)
10. Direct the City Attorney to Prepare an Ordinance Designating the City of Woodcreek Right-of-Way Green Spaces and Trees in Roadway Islands as City Parks or Protected Areas, and Regulate Parking on and around the Protected Areas, Directing Funds for Their Care and Maintenance (Hines)
11. Request Parks and Recreation Advisory Board to Develop Annual Plans of Spring Community Volunteer Events for Clean Up and Beautification of City Green Spaces (Hines)
12. Instruct Staff to Seek Applications for Members of the Newly Established Tree Board, Planning and Zoning Alternate Commissioner, and Parks and Recreation Advisory Board Member (Grummert)

REGULAR AGENDA

13. Discuss and Take Appropriate Action on CAUSE NO. 20-1401 BRENT H. PULLEY V. GLORIA WHITEHEAD, IN HER OFFICIAL CAPACITY AS MAYOR AND PRESIDING OFFICER FOR THE CITY OF WOODCREEK CITY COUNCIL, AND THE CITY OF WOODCREEK, TEXAS (Rasco)
14. Discuss and Take Appropriate Action on Agreement with Hays County for Services Provided by Constable, Pct. 3 (Rasco)
15. Discuss and Take Appropriate Action on Compiling the Locations and Conditions of Fire Hydrants in the City of Woodcreek (Grummert)
16. Discussion and Take Appropriate Action on the City of Woodcreek Policies and Procedures Manual/Binder and Possibly Take Action on Reviewing and Updating the Individual Files within the Binder and Publishing Them on the Website for Public Access (Hines and Grummert)
17. Discussion on a Revision of City of Woodcreek Code of Ordinances Chapter 151 to: 1) Clarify What "alter" Means in 151.03 of that Ordinance and 2) Provide for a "deemed approved" Deadline for Processing of Permits Under 151.08 (Pulley)
18. Discuss and Take Appropriate Action on Possible Change in Zoning Classification, Including a Potential Zoning Overlay and/or Lot Subdivision Minimum of 1 Acre, for the Areas Described

as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63; Amended Plat of a Portion of Lot 19, Brookmeadow Section 4 Establishing Lot 19-A; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63 (Grummert)

19. Discussion and Take Action on Outlining the Permit Process on the City Website to Enhance Customer Service and Mitigate Resident Expectations (Hines)
20. Discuss and Take Appropriate Action Establishing a City of Woodcreek Ordinance Review Committee Subject to the Texas Open Meetings Act (Grummert)
21. Discuss and Take Appropriate Action on Appointing a Deputy City Secretary and Authorizing Staff to Advertise for the Position of City Secretary (Rasco)
22. Discuss and Take Appropriate Action on the Mayor Establishing a Platinum Panel and Guidelines Regarding Review and Recommendation on Street Repair/Reconstruction/Maintenance, Drainage, Alternative Modes of Transportation, Traffic Calming Options, Possible Funding Mechanisms, and Accepting Applications for Same (Rasco)
23. Discussion, Edit, and Take Appropriate Action on Draft 1 of the Informal Road Funding Survey (Hines)

REPORTS

24. Mayor's Report - A Minimum of One Special Meeting Will Be Called Monthly Until Further Notice (Staff will Poll Council for Availability)
25. City Manager's Report - Waste Connections Collection Rate Adjustment

ADJOURN

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. 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.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

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.

I certify that the above notice was posted on the 7th day of January, 2021 at 6:45 PM.

By:  _____

Brenton B. Lewis, City Manager