
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, August 14, 2024 at 6:30 PM.

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

<https://zoom.us/j/93042077015?pwd=VWltS09Va1JZWxzZHY4TVRMOUzBvQT09>

Meeting ID: 930 4207 7015; Passcode: 946057

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 City.Secretary@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 CALENDAR

1. Approval of Amended Regular City Council Meeting Minutes From July 10, 2024.
2. Approval of Special City Council Budget Workshop Minutes From July 17, 2024.
3. Approval of Regular City Council Meeting Minutes From July 24, 2024.
4. Submission of the Hays County Appraisal District Certified FY 2024-2025 Property Tax Roll to City Council (Staff)

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

5. Report By Planning and Zoning Liaison. (Grummert)
 - Appointment of Chairperson and Vice-Chairperson.
6. Report by City Administrator. (Burton)
 - a) Expenses for City of Woodcreek Fourth of July Celebration at VFW
 - b) Hays County Sheriff Office July Patrol Report
 - c) Street Signs
 - d) Code Enforcement Activity for July
 - e) Check Register
 - f) Quarterly Financials
 - g) City Hall Updates
 - h) Engineering Requests
7. Memorandum from Ordinance Review Committee Chairperson Miller regarding Comprehensive Plan input request by the City of Woodcreek City Council (Hines)

REGULAR AGENDA

8. Discussion and possible action to accept the 2024 Safety Enhancement Program as prepared by Freeland Turk and post the bid package. (Hines)
9. Discuss and Take Appropriate Action To Request City Staff to Create An RFP For A Survey Along Brookhollow Drive To Determine The Exact Location of the City's Right-of-Way. (Bailey)
10. Discuss and Take Appropriate Action To Accept the Revisions Made to the 2024-2025 FY City of Woodcreek Proposed Annual Budget and Submitted to the City Secretary. (Staff)
11. Discuss and Take Possible Action To Set A Date To Hold the Public Hearings For the Proposed Budget and the Proposed Tax Rate. (Staff)
12. Discuss and Take Possible Action to Accept A Proposed Budget and Approve Spending For the City of Woodcreek 40th Celebration at Camp Young Judaea on August 18, 2024. (Hines)
13. Discuss and Take Appropriate Action To update the City of Woodcreek Procurement Policy, Resolution 2024-08-14-01. (Grummert)
14. Discuss and Take Appropriate Action To update the City of Woodcreek Fund Balance Policy, Resolution 2024-08-14-02. (Grummert)
15. Discuss and Take Appropriate Action On edits to Ordinance Chapter 30.15 Municipal Manager/Administrator. (Grummert)
16. Discuss and Take Appropriate Action On edits to Ordinance Chapter 30.16 Municipal Secretary. (Grummert)
17. Discussion and take action to authorize staff to purchase a continuous read Dark Skies Meter to be installed on city-owned property. (Hines)
18. Discuss and take possible action to direct staff to install parking signs and poles at Par View. (Hines)

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING

ANNOUNCEMENTS

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the 9th day of August, 2024, at 12:00 PM.

By: 

Suzanne J. MacKenzie, City Secretary