

SPECIAL CITY COUNCIL MEETING
June 16, 2022; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 2:01 PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Aurora F. LeBrun
Councilmember Chrys Grummert
Councilmember Debra Hines
Councilmember Brent H. Pulley

STAFF PRESENT

City Attorney Bud Wymore
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

A public comment was given by Shirley Miller.

REGULAR AGENDA

1. **Discuss and Take Appropriate Action on the Resignation of City Manager Brenton B. Lewis and the Posting Qualifications for the City Manager Position**

A motion was made by Councilmember Hines to accept the resignation of City Manager Brenton B. Lewis and to consider posting the qualifications to seek a new city manager. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, a roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Grummert, Councilmember Hines, Councilmember Pulley

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

2. **Discuss and Take Appropriate Action on a Resolution Removing Brenton B. Lewis and Adding Councilmember Brent H. Pulley as a Texas Regional Bank Signatory**

A motion was made by Mayor Pro Tem LeBrun to approve the resolution removing Brenton Lewis as a bank signatory and adding Councilmember Pulley as a bank signatory. The motion was seconded by Councilmember Grummert.

A roll call vote was held.

Voting Yea: Councilmember Hines, Councilmember Grummert, Mayor Pro Tem LeBrun
Voting Abstaining: Councilmember Pulley

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

3. Discuss and Take Appropriate Action on the City of Woodcreek Establishing an Ad Valorem Tax Exemption for Those 65 and Older or Disabled (Grummert)

A motion was made by Councilmember Grummert for the City of Woodcreek to establish an ad valorem tax exemption of \$30,000 for those 65 and older or disabled. The motion was seconded by Councilmember Hines.

A roll call vote was held.

Voting Yea: Councilmember Hines, Mayor Pro Tem LeBrun, Councilmember Pulley, Councilmember Grummert

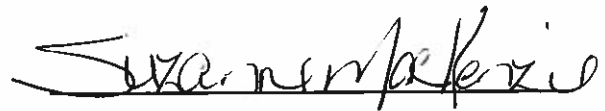
The motion carried with a 4-0-0 vote.

ADJOURN

Mayor Rasco adjourned the meeting at 2:27 PM.



Jeff Rasco, Mayor



Suzanne Mac Kenzie, City Secretary