

SPECIAL CITY COUNCIL MEETING (CYJ)
February 23, 2022; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 2:00PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL

PRESENT

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

ABSENT

Councilmember Judy Brizendine

STAFF PRESENT

City Manager Brenton B. Lewis
City Attorney Bud Wymore
City Inspector Joe Tijerina
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

A written comment was read by Mayor Rasco from Mayors: Whitehead, Scheel, and Eskelund.

REGULAR AGENDA

The order of the agenda items was switched to address agenda item 2 initially.

2. **Pursuant to Chapter 551.071 - Executive Session for the Purpose of Consultation with Legal Council Regarding the City of Woodcreek's Franchise Agreement with Aqua Texas (Rasco)**

The Mayor, City Council, City Manager, and City Attorney entered into Executive Session at 2:05PM to meet with Legal Council regarding the Franchise Agreement with Aqua Texas.

The City Council Meeting reconvened at 2:37PM.

1. **Report from Chairperson Joe Kotarba on Action Taken During the 02/16/2022 Planning and Zoning Commission Meeting, Discussion to Follow (Rasco)**
Planning and Zoning Chairperson Kotarba presented concerns from the Planning and Zoning Commission meeting held on 2/16/2022. Discussion and a Q & A session followed.
3. **Discussion and Possible Action to Establish a Council/Citizen Advisory Task Force (or other group) to Act as a Liaison with the Hays County Sheriff's Office Representative(s) to Advise as to the Placement and Timing of Upcoming Traffic Patrols in the City of Woodcreek (Pulley)**

A motion was made by Councilmember Pulley to move as written. The motion was seconded by Councilmember Grummert.

After discussion, a roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

4. **Discuss and Take Appropriate Action on an Ordinance to Amend Title XV: Land Usage, Chapter 155 Subdivisions, Design Standards, 155.44 Lots Other Than Single-Family Residential and Single-Family Residential Lots Smaller Than 12,000 Square Feet to Remove Language Allowing for Lots Smaller Than 12,000 Square Feet (Hines)**

A motion was made by Councilmember Hines to move as written. The motion was seconded by Councilmember Grummert.

After discussion, an amendment was suggested by Councilmember Pulley to strike all of Chapter 155.44, not just Chapter 155.44(A). The amendment was seconded by Councilmember Grummert.

A roll call vote was held on the amendment to the motion.

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

Absent and Not Voting: Councilmember Brizendine

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

A roll call vote was held on the main motion.

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

Absent and Not Voting: Councilmember Brizendine

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

A recess was held at 3:59PM with the meeting reconvened at 4:10PM.

5. **Workshop on Agenda Process, Use of Available Resources, Confidentiality, Dissemination of Information, Attendance at Elected Bodies, Other Boards and/or Commissions, and Representing the City of Woodcreek**

The workshop was led by Mayor Rasco and he addressed: working as a team and not individuals, the servant-leadership role, legal duties of service, Councilmembers representing themselves and not the entire Council at other meetings, agenda items, cover sheets, and that the use of billable vendors must be discussed with the Mayor beforehand.

ADJOURN

Mayor Rasco adjourned the meeting at 4:59PM.


Jeff Rasco, Mayor


Brenton B. Lewis, Interim City Secretary