

**SPECIAL CITY COUNCIL MEETING
(VIDEO AND TELECONFERENCE)
August 12, 2020; 5:15 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

The meeting was called to order at 5:19 PM.

INVOCATION

Invocation provided by Councilmember Scheel.

ROLL CALL

PRESENT

Mayor Gloria Whitehead
Mayor Pro Tem Nancye Britner
Councilmember Aurora LeBrun
Councilmember Brent Pulley
Councilmember Vicki Alvord
Councilmember Bill Scheel

STAFF PRESENT

City Manager Brenton Lewis
City Secretary Linda Land
Office Administrator Maureen Mele

PUBLIC COMMENTS

Public comments were provided by:

- i) Jeff Rasco regarding the budget items and the radar signs,
- ii) Jack Boze regarding walkers and Cypress Point Dr. egress,
- iii) Ray Don Tilley regarding budget items, proposed tax rate, comprehensive plan and CYJ agreement, and
- iv) Councilmember Pulley on agenda items.

Mayor Whitehead rearranged the order of items as follows:

REGULAR AGENDA

7. Public Hearing on Proposed Budget for the City of Woodcreek for Fiscal Year 2020 – 2021

Opened: 5:45 PM.

A public comment was made by Monica Rasco regarding walking on city streets.

Closed: 5:49 PM.

14. Discussion and Take Appropriate Action on a Development Agreement Between the City of Woodcreek and Camp Young Judaea

Motion made by Mayor Pro Tem Britner to accept the Development Agreement Between the City of Woodcreek and Camp Young Judaea. Seconded by Councilmember Alvord. After discussion, the item was paused to have the Public Hearing on the Tax Rate at the scheduled time.

8. Public Hearing on the Proposed Tax Rate for the City of Woodcreek

Opened: 5:59 PM.

There were no public comments.

Closed: 6:00 PM.

14. Discussion and Take Appropriate Action on a Development Agreement Between the City of Woodcreek and Camp Young Judaea (continued)

After further discussion, a vote was taken.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Alvord, Councilmember Scheel

Voting Abstaining: Councilmember Pulley

The motion passed with a 4-0-1 vote.

CONSENT AGENDA

Motion made by Mayor Pro Tem Britner to combine the Consent Agenda items into one vote and to approve all of the items. Seconded by Councilmember Scheel.

2. Approval of the Minutes of the Special City Council Meeting of July 8, 2020

3. Approval of the Minutes of the Special City Council Meeting of July 13, 2020

4. Approval of the Minutes of the Special City Council Meeting of July 15, 2020

5. Approval of the Minutes of the Special City Council Meeting of July 17, 2020

6. Approval of Financial Statements for July 2020

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Pulley, Councilmember Alvord, Councilmember Scheel

The motion passed with a 5-0-0 vote and agenda items 2-6 were approved.

BUDGET WORKSHOP

1. The Budget Workshop for the FY 2020 - 2021 was opened at 6:08 PM and after discussion the Budget Workshop was closed at 6:56 PM.

REGULAR AGENDA

9. Discussion and Vote on the Proposed Tax Rate

Motion made by Councilmember Scheel to adopt the voter approval tax rate of \$0.2231 for 2021. Seconded by Mayor Pro Tem Britner. After discussion, a vote was taken.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Alvord, Councilmember Scheel

Abstaining: Councilmember Pulley

The motion passed with a 4-0-1 vote.

10. Consider and Take Appropriate Action on Setting a Date and Time for a Public Hearing on the Proposed Tax Rate

Motion made by Mayor Pro Tem Britner to hold the Public Hearing on the Proposed Tax Rate on Sept. 9, 2020 at 2:00 PM. Seconded by Councilmember LeBrun.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Alvord, Councilmember Scheel

Voting Nay: Councilmember Pulley

The motion passed with a 4-1-0 vote.

11. Discussion and Take Appropriate Action on Setting a Date and Time for a Public Hearing on the Proposed Budget for Fiscal Year 2020-2021

Motion made by Mayor Pro Tem Britner to hold the Public Hearing on the Proposed Budget for Fiscal Year 2020-2021 on Sept. 9, 2020 immediately after the proposed Public Hearing on the Tax Rate at 2:00 PM. Seconded by Councilmember Alvord.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Alvord, Councilmember Scheel

Abstaining: Councilmember Pulley

The motion passed with a 4-0-1 vote.

12. Consider and Take Appropriate Action on an Ordinance Calling and Ordering the General Election for the Purpose of Electing Three at Large Councilmember Positions for Two Year Terms and Calling and Ordering a Special Election for the Purpose of Electing One at Large Councilmember Position for a One Year Unexpired Term to be Held on November 3rd, 2020.

Motion made by Councilmember Pulley to create an Ordinance Calling and Ordering the General Election for the Purpose of Electing Three at Large Councilmember Positions for Two Year Terms and Calling and Ordering a Special Election for the Purpose of Electing One at Large Councilmember Position for a One Year Unexpired Term to be Held on November 3rd, 2020. Seconded by Mayor Pro Tem Britner.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Pulley, Councilmember Alvord, Councilmember Scheel

The motion passed with a 5-0-0 vote.

13. Discussion and Take Appropriate Action on a Proposal from Pegasus Planning and Development on Development of a Comprehensive Plan and Zoning Update

Motion made by Councilmember LeBrun to authorize Pegasus Planning and Development to create a Comprehensive Plan and Zoning Update. Seconded by Mayor Pro Tem Britner. After discussion, a vote was taken.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Alvord, Councilmember Scheel

Abstaining: Councilmember Pulley

The motion passed with a 4-0-1 vote.

ADJOURN

The meeting adjourned at 7:18 PM.



Gloria Whitehead, Mayor



Linda Land, City Secretary