

**SPECIAL CITY COUNCIL MEETING (CYJ)**  
**November 10, 2020; 2:00 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

The meeting was called to order at 2:01 PM.

**INVOCATION**

Councilmember Scheel provided an invocation.

**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, City Attorney Bud Wymore, Administrative Assistant Maureen Mele

**PUBLIC COMMENTS**

Ray Don Tilley spoke in support of updating Chapters 30 and 31. He also spoke in support of the process used to select the City Engineer.

**CONSENT AGENDA**

1. Approval of the Minutes of the Special City Council Meeting of October 14, 2020
2. Approval of Financial Statements for October 2020

A motion was made by Mayor Pro Tem Britner to accept the Consent Agenda in its entirety and seconded by Councilmember Alvord.

A vote was taken.

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

The motion passed with a 5-0-0 vote and the consent agenda was approved.

## REGULAR AGENDA

3. Discussion and Take Appropriate Action on an Ordinance of the City of Woodcreek Adding, Amending, and Repealing Certain Sections of Chapter 30: Officials, Employees, and Organizations by Adding Sections 30.13 and 30.14, by Amending Sections 30.15, 30.16, 30.17, 30.18, Repealing 30.20 through 30.23 and Chapter 31 - Municipal Court by Amending Sections 31.01, 31.06 and 31.07 of the City of Woodcreek Code of Ordinances

City Manager Lewis and City Attorney Wymore explained the reasons for the changes to this ordinance. Mayor Pro Tem Britner made a motion to accept the changes as shown and was seconded by Councilmember LeBrun. At discussion, Councilmember Pulley requested that Mayor Pro Tem Britner amend her motion to remove a sentence; she declined to amend the motion.

A roll call vote was taken.

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

Voting Nay: Councilmember Pulley

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

4. Discussion and Take Appropriate Action on Authorizing City Staff to Award Tree Trimming and Canopy Clearing Services to the Lowest Responsible Bidder

A motion was made by Councilmember Pulley to authorize this action and seconded by Mayor Pro Tem Britner.

A vote was taken.

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

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

5. Report on Application Process for Consideration for Appointment to the Planning and Zoning Commission and Comprehensive Plan Committee

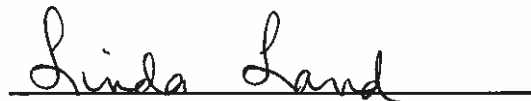
City Manager Lewis reported on the process which was discussed.

## ADJOURN

The meeting was adjourned at 2:28 PM.



**Gloria Whitehead, Mayor**



**Linda Land, City Secretary**