

SPECIAL CITY COUNCIL MEETING (CYJ)
April 14, 2021; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order by Mayor Whitehead at 2:00PM.

INVOCATION

An invocation was given by Councilmember Hambrick.

PLEDGES

ROLL CALL

PRESENT

Mayor Gloria Whitehead
Mayor Pro Tem Aurora F. LeBrun
Councilmember Judy Brizendine
Councilmember Bob Hambrick
Councilmember Brent H. Pulley
Councilmember Jeff Rasco

STAFF PRESENT

City Manager Brenton B. Lewis
City Secretary Linda Land
Administrative Assistant Maureen Mele
Woodcreek Attorney Kent Wymore

PUBLIC COMMENTS

A Public Comment was made by Ray Don Tilley.

CONSENT AGENDA

- 1. Approval of Financial Statements for March 2021**
- 2. Approval of City Council Meeting Minutes from March 3, 2021**
- 3. Approval of City Council Meeting Minutes from March 10, 2021**

A motion was made by Councilmember Brizendine to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Rasco, Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

The motion passed with a 5-0-0 vote and the Consent Agenda was accepted.

REGULAR AGENDA

- 4. Discussion, Consideration, and Take Appropriate Action on the Receipt and Acceptance of the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditors Report by ABIP, PC for the Fiscal Year Ended September 30, 2020.**

A presentation was made by Jeremy Pravado, Senior Manager of ABIP, PC pertaining to the Woodcreek audit for the fiscal year ended Sept. 30, 2020. Mr. Pravado reiterated that Woodcreek financial statements were found to be presented in accordance with generally accepted accounting principles which is the highest rating allowed. There were no irregularities or deficiencies found.

After discussion, a motion was made by Councilmember Rasco to receive and accept the audit report provided by ABIP, PC. The motion was seconded by Councilmember Brizendine.

A roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Pulley, Councilmember Rasco, Councilmember Hambrick

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

The order of the meeting was adjusted by Mayor Whitehead to discuss agenda item #6 at this time.

6. Discussion and Take Appropriate Action on a Resolution Supporting Legislative Approval of Changes in HTGCD Enabling Legislation

A Public Comment was made by Linda Kaye Rogers pertaining to this agenda item.

A motion was made by Mayor Pro Tem LeBrun to table this resolution until additional information from the Texas Legislature can be obtained regarding the purpose of the bill.

The motion was seconded by Councilmember Brizendine.

After discussion, a roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Hambrick
Voting Nay: Councilmember Rasco, Councilmember Pulley

The motion carried with a 3-2-0 and the resolution was tabled.

5. Discussion and Take Appropriate Action on a Survey for the 2040 Comprehensive Plan, Recommendation from Planning and Zoning Commission

A report was given by Mayor Pro Tem LeBrun regarding the development and timeline of the suggested city survey endorsed by the Comprehensive Plan Advisory Workgroup. Production, tabulation and analysis of the data, as well as the Planning & Zoning Commission's (P&Z) recommendations, were also provided.

Councilmember Pulley exited the meeting at 2:46PM; he returned at 2:47PM.

For question 2, Councilmember Rasco made a motion to modify P&Z's recommendation to retain question 2. The motion was seconded by Councilmember Pulley. Councilmember Brizendine requested a friendly amendment to alter option 2E to be "Other" with an additional line to ask where the respondent lives, if not Woodcreek. This amendment was accepted by Councilmember Rasco and seconded by Councilmember Pulley.

After discussion, roll call vote was held.

Voting Yea: Councilmember Hambrick, Councilmember Pulley, Councilmember Rasco, Councilmember Brizendine, Mayor Pro Tem LeBrun

The motion carried with a 5-0-0 vote and question 2 was retained and altered.

For question 4, Councilmember Brizendine made a motion to move the City Administration/Governance/Communication aspect to question 5. The motion was seconded

by Councilmember Hambrick. Councilmember Rasco requested a friendly amendment to include the Planning and Zoning Services aspect of question 4 to question 5.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Brizendine, Councilmember Hambrick, Councilmember Pulley, Councilmember Rasco, Mayor Pro Tem LeBrun

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

Also for question 4, Councilmember Pulley made a motion to add a Traffic and Traffic Calming section directly after the Condition of Streets section. The motion was seconded by Councilmember Rasco.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Pulley, Councilmember Rasco, Councilmember Hambrick

Voting Nay: Mayor Pro Tem LeBrun, Councilmember Brizendine

The motion carried with a 3-2-0 vote.

For question 5, Councilmember Hambrick made a motion to accept P&Z's recommendation to reword the Rates and Fees for Various City Services section. The motion was seconded by Councilmember Rasco.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Rasco, Councilmember Pulley, Councilmember Brizendine, Councilmember Hambrick, Mayor Pro Tem LeBrun

A motion was made by Councilmember Pulley to reinstate the questions pertaining to an ordinance allowing chickens and an ordinance allowing short-term rentals. The motion was seconded by Councilmember Rasco.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley

Voting Nay: Councilmember Rasco, Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

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

For question 11, Councilmember Rasco made a motion to accept question 11 but reword as "Which source do you prefer for Woodcreek's potable water supply?" There was no second to the motion. Councilmember Rasco made a motion to retain question 11 as submitted by the Comprehensive Plan Advisory Workgroup. The motion was seconded by Councilmember Pulley.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Pulley, Councilmember Rasco

Voting Nay: Councilmember Brizendine, Councilmember Hambrick, Mayor Pro Tem LeBrun

The motion failed with a 2-3-0 vote and question 11 will be eliminated.

Councilmember Pulley exited from the meeting at 3:50PM. He returned at 3:53PM.

For question 14, Councilmember Rasco made a motion to change the response from 0 - 5 years to 0 - 2 years and 2 - 5 years. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Brizendine, Councilmember Hambrick, Councilmember Pulley, Councilmember Rasco, Mayor Pro Tem LeBrun

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

For demographic questions 14 - 17, a motion was made by Councilmember Brizendine to move these questions to after question 3. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Pulley, Councilmember Rasco, Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

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

Councilmember Brizendine made a motion to accept P&Z's recommendation to mail one survey per household with a self-addressed stamped return envelope and offer no digital option. The motion was seconded by Councilmember Hambrick.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Brizendine, Councilmember Hambrick, Mayor Pro Tem LeBrun
Voting Nay: Councilmember Rasco, Councilmember Pulley

The motion carried with a 3-2-0 vote.

7. Review and Discussion Regarding CAUSE NO. 20-1401 BRENT H. PULLEY V. GLORIA WHITEHEAD, IN HER OFFICIAL CAPACITY AS MAYOR AND PRESIDING OFFICER FOR THE CITY OF WOODCREEK CITY COUNCIL, AND THE CITY OF WOODCREEK, TEXAS.

Woodcreek Attorney Bud Wymore gave a report on the lawsuit amendments and hearings. City Manager Lewis gave a report on attorney costs to-date pertaining to the lawsuits.

ADJOURN

The meeting was adjourned at 4:25PM.



Gloria Whitehead, Mayor



Linda Land, City Secretary