

**CITY COUNCIL MEETING (CYJ)**  
**February 09, 2022; 6:30 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Mayor Rasco called the meeting to order at 6:30PM.

**MOMENT OF SILENCE**

**PLEDGES**

**ROLL CALL**

**PRESENT**

Mayor Jeff Rasco  
Councilmember Judy Brizendine  
Councilmember Chrys Grummert  
Councilmember Debra Hines  
Councilmember Brent H. Pulley

**ABSENT**

Mayor Pro Tem Aurora F. LeBrun

**STAFF PRESENT**

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

**PUBLIC COMMENTS**

No public comments were offered from attendees at the meeting.

Mayor Rasco read a written public comment received from Mayors: Eskelund, Scheel, and Whitehead.

1. **Approval of the City Council Minutes from January 12, 2022**
2. **Approval of City Council Minutes from January 26, 2022**

A motion was made by Councilmember Pulley to approve the consent agenda. The motion was seconded by Councilmember Grummert.

A roll call was held.

Voting Yea: Councilmember Brizendine, Councilmember Grummert, Councilmember Hines, Councilmember Pulley

Absent and Not Voting: Mayor Pro Tem LeBrun

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

**REGULAR AGENDA**

3. **Discussion and Presentation on Location of Flush Valves in the City of Woodcreek for Fire Suppression and Residential Insurance Requirements. Wimberley Fire Rescue Chief Carroll Czichos will attend our meeting (Hines)**

A presentation and discussion was held with Wimberley Fire Rescue Chief Carroll Czichos. Chief Czichos stated that Woodcreek had an rating of 5 as an insurance rating.

4. **Discuss and Take Appropriate Action to Request the Newly Created Ordinance Review Committee to Review the Woodcreek Code of Ordinances In Depth, and Report Suggested Changes In Code and Structure to the City Council As An Initial Task (Grummert)**

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

Mayor Rasco reminded the Council that each Councilmember must put forth two applicants for each newly created committee (Ordinance Review, Tree Board, and Platinum Roads Panel).

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Hines, Councilmember Brizendine, Councilmember Grummert

Absent and Not Voting: Mayor Pro Tem LeBrun

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

5. **Discuss and Take Appropriate Action to Request the Comprehensive Plan Advisory Workgroup Review the Subdivision and Zoning Ordinances, Specifically as They Apply to Minimum Lot Sizes, and Make Recommendations to the Planning and Zoning Commission to Remove Contrary Language in the Subdivision Ordinance and Updating Specific Zoning Requirements by Zoning Designation (Grummert)**

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

During discussion, a motion was made by Councilmember Hines to address the minimum lot size in SF1. This motion was later withdrawn by Councilmember Hines. After discussion, a roll call vote was held.

Voting Yea: Councilmember Grummert, Councilmember Pulley, Councilmember Hines

Voting Nay: Councilmember Brizendine

Absent and Not Voting: Mayor Pro Tem LeBrun

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

6. **Discussion and Possible Presentation on Feasibility and Possible Legal Issues With the Proposed Brookmeadow Overlay Requiring One-Acre Lots in New Subdivisions (Grummert)**

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

There was discussion and Q&A with City Attorney Wymore. No vote was held.

7. **Discussion and Possible Action on an Amendment to City of Woodcreek Ordinance 22-299 § 151.03 to Clarify Structural Requirements and When a Building Permit is Required (Pulley)**

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

During discussion, Councilmember Hines suggested an amendment to include the changes as dictated in the handout provided by Councilmember Pulley.

A roll call vote on the amendment was held.

Voting Yea: Councilmember Hines, Councilmember Pulley, Councilmember Grummert, Councilmember Brizendine  
Absent and Not Voting: Mayor Pro Tem LeBrun

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

A roll call vote on the main motion was held.

Voting Yea: Councilmember Grummert, Councilmember Brizendine, Councilmember Hines, Councilmember Pulley  
Absent and Not Voting: Mayor Pro Tem LeBrun

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

**8. Discussion of the Comprehensive Plan Survey Results and Walking Trails, Including What Direction the City Council May Give to the Platinum Panel and How the City May Begin Addressing the Need for Pedestrian Safety. Possible Action to be Taken to Request that City Staff Begin to Research Grant Funding Options and Locations for Trails and/or Alternative Methods for Promoting Pedestrian Safety Such As Road Stripes (Hines)**

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

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Grummert, Councilmember Brizendine, Councilmember Hines  
Absent and Not Voting: Mayor Pro Tem LeBrun

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

**9. Discuss and Take Action on an Ordinance to Amend Impervious Coverage Ratings for Inground Swimming Pools from 50% to 100% On Impervious Coverage Guidelines Under Title V, Chapter 50 Water Quality, Regulations and Standards, 50.37 Impervious Coverage, C) Human-Made Improvements #6 Where it States: Fifty Percent of the Horizontal Water Surface Area of an Inground Swimming Pool (Hines)**

A motion was made by Councilmember Hines to move as written. The motion was seconded by Councilmember Grummert. Three (3) amendments were suggested but were later withdrawn.

A vote on removing the amendments was held.

Voting Yea: Councilmember Pulley, Councilmember Grummert, Councilmember Brizendine, Councilmember Hines  
Absent and Not Voting: Mayor Pro Tem LeBrun

The vote on removing the three (3) amendments passed with a 4-0-0 vote.

An amendment was suggested by Councilmember Hines to strike the words "inground" and add the words after swimming pool "... spa, hot tub, or aquatic facility as listed in the 2015 ISPSC International Swimming Pool and Spa Code." The amendment was seconded by Councilmember Grummert.

After discussion, a roll call vote on the amendment was held.

Voting Yea: Councilmember Brizendine, Councilmember Hines, Councilmember Grummert, Councilmember Pulley  
Absent and Not Voting: Mayor Pro Tem LeBrun

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

A roll call vote on the main motion was held.

Voting Yea: Councilmember Hines, Councilmember Brizendine, Councilmember Pulley,  
Councilmember Grummert

Absent and Not Voting: Mayor Pro Tem LeBrun

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

**10. Discussion and Take Appropriate Action on an Ordinance Amending the City of Woodcreek Current 2021-2022 Fiscal Year Budget (Rasco)**

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

City Manager Lewis discussed the Budget Amendment and answered questions.

A roll call vote was held.

Voting Yea: Councilmember Grummert, Councilmember Hines, Councilmember Brizendine,  
Councilmember Pulley

Absent and Not Voting: Mayor Pro Tem LeBrun

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

**11. Discuss and Take Appropriate Action on the Appointment of One (1) Commissioner and One (1) Alternate Commissioner to the Woodcreek Planning & Zoning Commission (Rasco)**

Mayor Rasco nominated Andy Davenport as a new Commissioner. Councilmember Pulley moved to accept this recommendation. The motion was seconded by Councilmember Hines.

A roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Hines, Councilmember Grummert,  
Councilmember Brizendine

Absent and Not Voting: Mayor Pro Tem LeBrun

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

Mayor Rasco nominated Kathy Maldonado as an Alternate Commissioner. Councilmember Brizendine made a motion to approve this nomination. The motion died for lack of a second.

Mayor Rasco nominated Carson Bledsoe as an Alternate Commissioner. Councilmember Pulley moved to accept this nomination. The motion was seconded by Councilmember Hines.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Grummert, Councilmember Pulley, Councilmember Hines

Voting Nay: Councilmember Brizendine

Absent and Not Voting: Mayor Pro Tem LeBrun

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


## **REPORTS**

**12. Mayor's Report - Calling for Special City Council Meeting at 2:00 PM Wednesday, February 23 at Camp Young Judea, Including a Training Workshop For All Elected and Appointed City Officers and Officials on City Processes and Procedures**

**13. City Manager's Report - A total of fifty-six (56) residents participated in the Branch/Brush Collection Program on January 31, 2022.**


**ADJOURN**

Mayor Rasco adjourned the meeting at 8:16PM.



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**Jeff Rasco, Mayor**



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**Brenton B. Lewis, Interim City Secretary**