

CITY COUNCIL MEETING (CITY HALL)
October 25, 2023; 3:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to Order at 3:04PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Brent H. Pulley
Councilmember Linnea R. Bailey
Councilmember Chrys Grummert
Councilmember Bob Hambrick
Councilmember Debra Hines

STAFF PRESENT

City Manager, Kevin Rule - via Zoom
City Secretary, Suzanne Mac Kenzie
City Attorney, Charles Zech - via Zoom

PUBLIC COMMENTS

Two(2) Public Comments were offered.

Mayor Rasco moved Items 4 and 5 before the Consent Calendar.

CONSENT CALENDAR

1. Approval of Regular City Council Meeting Minutes From October 11, 2023.

Motion was made by Council Member Hines to pass the Consent Agenda. Motion was seconded by Council Member Hambrick.

A roll call vote was held.

Voting Yea:

Mayor Pro Tem Pulley, Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Hines

Motion Passed: 5-0-0.

2. **Discuss and take possible action on a special event request for a city campaign event October 30 in the Triangle area.** (Rasco)

This item was approved with Item #1, above.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

3. **Report by Mayor.** (3:58P-4:12P)

- a. Reports on Meetings:

- i. Aqua Texas
- ii. Hays County
- iii. Cities of Woodcreek and Wimberley

- b. Report of discussions to possibly provide reduced cost rain collection tanks for Woodcreek citizens

REPORT OF SPECIAL (Select or Ad Hoc) COMMITTEES - None

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

- 4:12P - Point of Order was made by Council Member Hambrick regarding the number of agenda items submitted by a single Council Member.

Mayor Rasco continued to New Business.

NEW BUSINESS

4. **Presentation of the Spirit of Woodcreek Award to Cody Abney.** (Pulley)
5. **Presentation and Discussion on the Hays County Parks and Open Space Advisory Commission Grant (POSAC), and progress.** (Rule)
6. **Discussion and possible action to approve Tree Board request for \$1,000 for tree in Triangle Park.** (Pulley)

Motion was made by Council Member Hines to purchase a tree for Triangle Park. Motion was seconded by Council Member Grummert.

A roll call vote was held.

Voting Yea:

Council Member Grummert, Council Member Hambrick, Council Member Hines, Mayor Pro Tem Pulley, Council Member Bailey

Motion Passed: 5-0-0.

7. **Discuss and Take Possible Action Regarding the Installation of A Caution Sign At the SouthEast Side of Jack Miller/CYJ Road and Doolittle Drive.** *(Bailey)*

Motion was made by Council Member Hambrick to include two(2) signs: one at the corner of Doolittle/Jack Miller and one at Camp Young Judaea, "Cross Traffic Does Not Stop". Motion was seconded by Council Member Grummert.

A roll call vote was held.

Voting Yea:

Council Member Hambrick, Council Member Hines, Mayor Pro Tem Pulley, Council Member Bailey, Council Member Grummert

Motion Passed: 5-0-0.

BREAK: 4:29P-4:34P

8. **Discuss and Take Possible Act on Launching a Volunteer Program for the City of Woodcreek.** *(Hines)*

Motion was made by Council Member Hines to approve the launching of the Volunteer Program for the City of Woodcreek by posting on social media, including in the next email blast, posting at City Hall on the outdoor bulletin and inside the reception area, publishing on the City web page and including in the upcoming Neighbor-to-Neighbor rollout. Motion was seconded by Council Member Grummert.

A roll call vote was held.

Voting Yea:

Council Member Hines, Mayor Pro Tem Pulley, Council Member Bailey, Council Member Grummert, Council Member Hambrick

Motion Passed: 5-0-0.

9. **Discuss and take possible action on city ordinances and their relation to rainwater collection within the city.** *(Rasco)*

Motion was made by Council Member Hines to create an Ad Hoc Workgroup, members to be named after election, to create a dynamic plan of action for the City to address rainwater collection, water conservation through Ordinance and other programs. Motion was seconded by Council Member Grummert.

A roll call vote was held.

Voting Yea:

Mayor Pro Tem Pulley, Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Hines

Motion Passed: 5-0-0.

10. **Workshop to Discuss Updates to the Ordinance for Chapters 90 in the City of Woodcreek Code of Ordinances Under Title IX: "General Regulations".** *(Hines)*

Workshop Opened at 4:47PM

Workshop Closed at 5:01PM

11. **Discuss and Take Appropriate Action to Amend the City of Woodcreek Code of Ordinances at Title IX: "General Regulations", Chapter 90 "Animals.** (Hines)

Motion was made by Mayor Pro Tem Pulley to approve the recommended changes to Chapter 93, Fire Prevention and Protection; Chapter 94, Fireworks; and Chapter 90, Animals, as proposed by the Ordinance Review Committee, provided legal has an opportunity to review for changes and advise. Motion was seconded by Council Member Grummert.

A roll call vote was held.

Voting Yea:

Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Hines, Mayor Pro Tem Pulley

Motion Passed: 5-0-0.

12. **Workshop to Discuss Updates to the Ordinance for Chapter 93 in the City of Woodcreek Code of Ordinances Under Title IX: "General Regulations".** (Hines)

Workshop for this item was held under Item#10, above.

13. **Discuss and Take Appropriate Action to Amend the City of Woodcreek Code of Ordinances at Title IX: "General Regulations, Chapter 93 "Fire Prevention and Safety".** (Hines)

Motion was made under Item#11, above.

14. **Workshop to Discuss Updates to the Ordinance for Chapter 94 in the City of Woodcreek Code of Ordinances Under Title IX: "General Regulations".** (Hines)

Workshop for this item was held under Item#10, above.

15. **Discuss and Take Appropriate Action to Amend the City of Woodcreek Code of Ordinances at Title IX: "General Regulations Safety", and Chapter 94 "Fireworks".** (Hines)

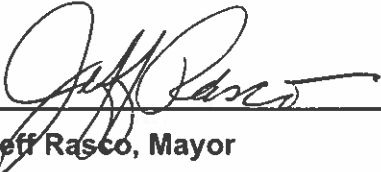
Motion was made under Item#11, above.

ANNOUNCEMENTS

- 16. Announcement/Reminder of Spooktacular Event on October 29th, 2023. (Grummert)
- 17. Announcement/Reminder of Arbor Day Event on November 4th, 2023. (Pulley)

ADJOURN

Mayor Rasco Adjourned the Meeting at 5:04PM.



Jeff Rasco, Mayor



Suzanne MacKenzie, City Secretary