

SPECIAL CITY COUNCIL MEETING
August 17, 2022; 4:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 4:02PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Aurora F. LeBrun
Councilmember Chrys Grummert
Councilmember Debra Hines
Councilmember Joe Kotarba
Councilmember Brent H. Pulley

STAFF PRESENT

City Secretary Suzanne Mac Kenzie

PUBLIC COMMENTS

No public comments were offered.

REGULAR AGENDA

- 1. Discuss and Take Appropriate Action on Any Necessary Changes to be Made to the Proposed 2022-2023 Tax Rate.**

A motion was made by Councilmember Grummert to approve the \$.0687 debt service rate and the \$.1152 maintenance and operation tax rate for a total tax rate of \$.1839 for the purpose of the public hearings. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, a roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Grummert, Councilmember Hines, Councilmember Kotarba, Councilmember Pulley

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

- 2. Consider and Take Action on the Adoption of an Ordinance Calling A Bond Election to be Held Within the City of Woodcreek, Texas; Making Provisions for the Conduct and the Giving of Notice of the Election; and Containing Other Provisions related thereto.**

A motion was made by Councilmember Hines to discuss and consider action on the adoption of an ordinance for a bond election for the City of Woodcreek making provisions for the

conduct and the giving of notice of the election and containing other provisions related thereto. The motion was seconded by Councilmember Grummert to discuss. No action was taken on this motion.

After discussion, a motion was made by Councilmember Grummert that the City Council adopt the ordinance by the City Council of the calling of a bond election, which is before the Council.

A roll call vote was held.

Voting Yea: Councilmember Grummert, Councilmember Hines, Councilmember Kotarba, Councilmember Pulley, Mayor Pro Tem LeBrun

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

3. Discuss and Take Appropriate Action on the Location of the First Public Hearing During the Special City Council Meeting on August 31st, 2022; Discuss and Take Appropriate Action on the Date, Time and Location of the Second Public Hearing.

A motion was made by Councilmember Grummert to move to discuss the location of the first public hearing during the Special City Council Meeting on August 31st, 2022; discuss and take appropriate action on the date, time and location of the second public hearing as well. The motion was seconded by Councilmember Hines. After discussion, no action was taken on the motion.

A motion was made by Councilmember Hines to call the public hearing for 2PM on Aug. 31st at City Hall. The motion was seconded by Councilmember Grummert.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Grummert, Councilmember Hines, Councilmember Kotarba, Mayor Pro Tem LeBrun

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

ADJOURN

Mayor Rasco adjourned the meeting at 5:08PM.



Jeff Rasco, Mayor



Suzanne Mac Kenzie, City Secretary