

CITY COUNCIL MEETING (CITY HALL)
October 11, 2023; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to Order at 6:30P.

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
City Secretary, Suzanne Mac Kenzie
City Attorney, Charles Zech - *A representative of Denton, Navarro, Rocha, Bernal & Zech, P.C.,*
via Zoom

PUBLIC COMMENTS

One Public Comment was Offered.

CONSENT CALENDAR

1. Approval of Joint Public Hearing with Planning and Zoning and Woodcreek City Council Meeting Minutes From September 20, 2023.
2. Approval of Special City Council Meeting Minutes From September 20, 2023.
3. Approval of Regular City Council Meeting Minutes From September 27, 2023.
4. Approval of Financial Statements for August 2023. (Rule)
5. Approval of An Addendum to the Special Event Permit for Tree Board's Arbor Day Event at the Triangle in November 2023, Adding Street Closure on Short Side of Brookhollow Drive. (Rule)
6. Approval of Resolution No 2023-10-11, Designating the Official City Newspaper for the City of Woodcreek. (Rule)

Motion was made by Council Member Hines to pass the Consent Agenda with meeting minute edit sent to City Staff to be incorporated into the 20th and 27th. 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.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS - None

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

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

NEW BUSINESS

7. **Discussion and Take Possible Action Regarding The Initial Five(5) Speed Cushions in the City of Woodcreek.** *(Pulley)*

Motion was made by Mayor Pro Tem Pulley that we proceed with soliciting, through RFPs or otherwise, engineering review and recommendation concerning (1) five possible initial speed cushions in the City of Woodcreek and (2) the feasibility of the proposed type of speed cushions.

Motion was seconded by Council Member Hines.

6:57P – Mayor Pro Tem Pulley withdrew his motion.

8. **Discussion and Take Possible Action Regarding Issuing A Request For Qualifications (RFQ) For The Position of City Engineer.** *(Pulley)*

Motion was made by Mayor Pro Tem Pulley that we discuss and take possible action regarding issuing a Request For Qualifications (RFQ) for the position of City Engineer. Motion was seconded by Council Member Grummert.

7:11P – Mayor Pro Tem Pulley withdrew his motion.

ANNOUNCEMENTS

Mayor Pro Tem Pulley announced the first City Event to be held at the new Gazebo – the Tree Board's Arbor Day on November 4, 2023.

City Manager Rule announced the Parks and Recreation Board's, Third Annual Spooktacular Event on Sunday, October 29, 2023.

ADJOURN

Mayor Rasco Adjourned the Meeting at 7:19P.



Jeff Rasco, Mayor



Suzanne Mac Kenzie, City Secretary