

SPECIAL CITY COUNCIL MEETING November 10, 2020; 2:00 PM Woodcreek, Texas

MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX, in order to advance the public health goal of "social distancing" to slow the spread of COVID-19. The meeting will be held on November 10, 2020 at 2:00 PM.

The meeting will have the following guidelines:

- Face Shields will be required to be worn by all attendees.
- All attendees shall submit to a non-contact temperature check.
- All attendees shall comply with a minimum of six-foot social distancing.

The public may participate in this meeting by dialing one of the following numbers: 1(617) 315-8088 or toll free at 1(888) 330-2489. When prompted enter Meeting ID: 175503883.

Written questions or comments must be received by email at <u>woodcreek@woodcreektx.gov</u> by noon on the day prior to the meeting.

A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

This notice, as amended, is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551).

AGENDA

CALL TO ORDER
INVOCATION
PLEDGES
ROLL CALL

PUBLIC COMMENTS

Interested persons are required to sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak and whether they wish to speak on the item at the beginning of the meeting or during the meeting when the agenda item is being considered by the City Council. Speakers shall refrain from comments regarding the City's staff, elected officials, or council appointed committee membership which are prohibited by law. Delegations of more than five persons shall appoint one person to present their views before the City Council. The City Council may not discuss or comment about an item not included on the agenda, except that the Council may (1) make a statement of fact regarding the item; (2) make a statement concerning the policy regarding the item; or (3) propose that the item be placed on a future agenda. Comments will be limited to three (3) minutes per speaker.

CONSENT AGENDA

All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.

- 1. Approval of the Minutes of the Special City Council Meeting of October 14, 2020
- 2. Approval of Financial Statements for October 2020

REGULAR AGENDA

- 3. Discussion and Take Appropriate Action on an Ordinance of the City of Woodcreek Adding, Amending, and Repealing Certain Sections of Chapter 30: Officials, Employees, and Organizations by Adding Sections 30.13 and 30.14,by Amending Sections 30.15, 30.16, 30.17, 30.18, Repealing 30.20 through 30.23 and Chapter 31 Municipal Court by Amending Sections 31.01, 31.06 and 31.07 of the City of Woodcreek Code of Ordinances
- 4. Discussion and Take Appropriate Action on Authorizing City Staff to Award Tree Trimming and Canopy Clearing Services to the Lowest Responsible Bidder
- Report on Application Process for Consideration for Appointment to the Planning and Zoning Commission and Comprehensive Plan Committee

ADJOURN

I certify that the above notice was posted on the 6th day of November 2020 at 5:30 PM.

Executive sessions held during this meeting will generally take place in the City Manager's office, at the discretion of the City Council.

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials:

It is anticipated that members of other city board, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the other city boards, commissions and/or committees. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a meeting of the other boards, commissions and/or committees of the City, whose members may be in attendance. The members of the boards, commissions and/or committees may participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that board, commission or committee subject to the Texas Open Meetings Act.

The City of Woodcreek is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please call the City Secretary's Office at 512-847-9390 for information. Hearing-impaired or speech disabled persons equipped with telecommunications devices for the deaf may call 7-1-1 or may utilize the statewide Relay Texas program at 1-800-735-2988.

Pursuant to Section 30.07, Penal Code (trespass by license holder with an openly carried handgun), a person licensed under Subchapter H, Chapter 411, Government Code (handgun licensing law), may not enter this property with a handgun that is carried openly.

Brenton B. Lewis, City Manager

SPECIAL CITY COUNCIL MEETING October 14, 2020; 2:00 PM Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 2:07 PM.

INVOCATION

Councilmember Scheel provided an invocation.

ROLL CALL

PRESENT

Mayor Gloria Whitehead Mayor Pro Tem Nancye Britner Councilmember Aurora LeBrun Councilmember Brent Pulley Councilmember Vicki Alvord Councilmember Bill Scheel

STAFF PRESENT

City Manager Brenton Lewis, City Secretary Linda Land, City Attorney Bud Wymore, Administrative Assistant Maureen Mele

PUBLIC COMMENTS

Ray Don Tilley spoke about transparency, planning for the future, groundwater, and working with other agencies (items 1 and 7).

Jeff Rasco spoke about Pegasus, evening meetings, and the City's virtual meetings (item 1).

Jake Jacobsen spoke about road safety, tree limbs trimmed over roads, fire safety, and against the lawsuits filed by Councilmember Pulley against the Mayor and City.

Joe Kotarba spoke about the Planning & Zoning Commission working with Pegasus (item 1).

Jack Boze supported working with Pegasus as a P&Z member (item 1).

Mayor Whitehead read a letter submitted by Monica Rasco supporting road improvements (item 7).

PRESENTATIONS

1. Woodcreek Comprehensive Plan Presentation and Discussion from Pegasus Planning and Development, Sean Garretson

Mr. Sean Garretson, President gave a presentation on Pegasus and their role in developing a Woodcreek Comprehensive Plan.

2. Presentation From Firms for Possible Appointment to City Engineer for the City of Woodcreek

City Manager Lewis explained the RFQ process after the resignation of the previous City Engineer.

Presentations were made by: 1) the MRB Group and 2) K Friese + Associates.

CONSENT AGENDA

- 3. Approval of the Minutes of the Special City Council Meeting of September 16, 2020
- 4. Approval of the Minutes of the Special City Council Meeting of September 23, 2020
- 5. Approval of Financial Statements for September 2020

A motion was made by Mayor Pro Britner to accept the Consent Agenda in its entirety. This was seconded by Councilmember Alvord.

A vote was taken.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Pulley, Councilmember Alvord, Councilmember Scheel

The motion passed with a 5-0-0 vote and the consent agenda was approved.

REGULAR AGENDA

6. Discussion and Take Appropriate Action on the Appointment of a City Engineer for the City of Woodcreek

A motion was made by Mayor Pro Tem Britner pursuant to Local Government Code Section 22.071 to appoint K. Friese + Associates as Woodcreek's City Engineer. This motion was seconded by Councilmember LeBrun. After discussion, a vote was taken.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Pulley, Councilmember Alvord, Councilmember Scheel

The vote was 5-0-0 and the motion carried.

7. Discussion and Take Appropriate Action on Allocating \$450,000 on Street Reconstruction/Resurfacing and Engineering Services for Fiscal Year 2020-2021

A motion was made by Mayor Pro Tem Britner to approve the allocation of \$450,000 for road reconstruction or resurfacing and seconded by Councilmember LeBrun.

After discussion a vote was taken.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Pulley, Councilmember Alvord, Councilmember Scheel

The vote was 5-0-0 and the motion carried.

8. Discuss and Take Appropriate Action on an Ordinance Amending the 2020-2021 Fiscal Year Budget

A motion was made by Councilmember Alvord to amend the budget for the fiscal year 2020-2021. The motion was seconded by Councilmember LeBrun.

Discussion was held and a vote was taken after Councilmember Pulley was recused from voting.

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Alvord, Councilmember Scheel

Recused: Councilmember Pulley

The vote was 4-0-0 and the motion carried.

ADJOURN

The meeting was adjourned at 4:01 PM.

Gloria Whitehead, Mayor

Linda Land, City Secretary



Treasurer's Report For the Period: October 2020

Percent Complete: 8.33%

| No. Procession Procession | | 2 | 2020-2021 | | | 2019-2020 | | Y/Y Mo | nthly Comp | arison |
|--|---|---------|-------------|------|-------|---------------------------------------|------|---------|------------|---------|
| Month Mont | | _ | | % | | | % | | | |
| 1000 States States Face Face Name | Revenue | | | | | | | | | |
| 1909 | | 316 | 325,000 | 0% | 1,28 | 8 305,000 | 0% | 316 | 1,288 | (972) |
| | 3005 State Sales Tax Revenue | 6,061 | 65,000 | 9% | 5,34 | 9 77,440 | 7% | 6,061 | 5,349 | 712 |
| Marcia Services Franchise Review 7,045 9,000 7/84 66,542 2,500 1,000 1 | 3010 Mixed Beverage Tax & Fees Rev | 292 | 900 | 32% | 23 | 9 670 | 36% | 292 | 239 | 53 |
| Month Personal Pers | 3020 Electric Franchise Fee Revenue | 8,784 | 34,000 | 26% | 8,96 | 2 34,000 | 26% | 8,784 | 8,962 | (178) |
| Mode | 3030 Cable Services Franchise Rev | - | 30,000 | 0% | - | 28,290 | 0% | - | - | - |
| Month Properties 15 1,500 1, | 3040 Water Service Franchise Revenue | 70,496 | 96,000 | 73% | 66,54 | 2 94,500 | 70% | 70,496 | 66,542 | 3,954 |
| Martin M | 3050 Disposal Service Franchise Rev | • | 20,100 | | | - | | | • | 888 |
| | • | 15 | - | | | | | 15 | 4 | 12 |
| | 3070 Golf Course Franchise Revenue | - | | | - | | | | - | |
| | 3080 Reimbursements | 4,186 | 3,000 | | - | 1,620 | | 4,186 | - | 4,186 |
| March Marc | • | - | - | | - | - | 1. | - | | - |
| 2000.01 2000 | | - | - | • | - | - | | - | | |
| 18,000 17/6 | | • | - | | | - | | | • | - |
| 3,250 1,500 2,67% - 3,00 0,0% 3,250 - 3,250 3,250 3,000,000,000,000,000,000,000,000,000,0 | | , | - | | | • | | | | |
| 1000 100 | · | • | - | | | • | | | | - |
| 1000 | | • | | | | | | | | |
| Main | | | | | | | | | | |
| Most Super Feer | | | • | | | • | | | | |
| Month Mont | · | | • | | · | • | | | | 7,204 |
| Monther Name 191 | · | | - | | | - | | | | - |
| Math | - | | | | | | | | | |
| Marcian Curi Revenue | | | - | | , | • | | | • | |
| Machina Mach | | | • | | | 0 1,000 | | | | (355) |
| March Marc | | | | - | | - | | - | - | - |
| March Marc | • | - | 300 | | - | | | - | - | - |
| Montanger | | - | - F 000 | - | - | - | | - | - | - |
| Total Revenue | | - | • | | - | 5,000 | | - | - | - |
| Expenditures 105,053 627,240 17% 91,802 654,820 14% 105,053 91,802 9,223 | | - | - | | - | - | 1. | - | - | - |
| | | 105.052 | 627 240 | | 01.90 | 2 654 920 | | 105.052 | 01 902 | 0 222 |
| Section Services - | Total Nevertue | | 027,240 | 1770 | 31,00 | 2 034,020 | 14/0 | 103,033 | 31,002 | 3,223 |
| 14,783 17,868 9% 12,013 162,100 7% 14,783 12,013 2,770 | Expenditures | | | | | | | | | |
| \$000.02 ins Expense Reimbursement \$718 | 5000 Personnel Services | - | - | n/a | - | - | n/a | - | - | - |
| \$000.03 City Manager Vehicle Reimbursem \$500 \$6,000 \$8% \$696 \$7,340 \$9% \$500 \$696 \$(196) \$000.05 Elected Official Pay \$- | 5000.01 Salaries and Wages | 14,783 | 173,680 | 9% | 12,01 | 3 162,100 | 7% | 14,783 | 12,013 | 2,770 |
| Second Selected Official Pay - | 5000.02 Ins Expense Reimbursement | 718 | 8,600 | 8% | 66 | 9 8,160 | 8% | 718 | 669 | 49 |
| Second Degroll Tax Expense | 5000.03 City Manager Vehicle Reimbursem | 500 | 6,000 | 8% | 69 | 6 7,340 | 9% | 500 | 696 | (196) |
| 1,169 | 5000.05 Elected Official Pay | - | | n/a | - | - | n/a | - | - | - |
| S000.22 Unemployment Insurance | 5000.20 Payroll Tax Expense | - | | n/a | - | - | n/a | - | - | - |
| S000.20 Payroll Tax Expense | 5000.21 FICA/OASDI | 1,169 | 13,750 | 9% | 97 | 2 13,250 | 7% | 1,169 | 972 | 197 |
| \$500.40 Retirement 1,336 17,380 8% 1,060 14,560 7% 1,336 1,060 276 500.50 Direct Deposit Expense - - n/a - - n/a - - - n/a - - - - | 5000.22 Unemployment Insurance | - | 500 | 0% | | 0 500 | 0% | | 0 | (0) |
| 5000.50 Direct Deposit Expense - - n/a - - n/a - - n/a 5000.51 Health Insurance Stipend 18,506 219,00 n/a - - n/a - - 18,506 15,411 20,5010 7% 18,506 15,411 3,095 5500.07 Expenses - - - n/a - - n/a - | 5000.20 Payroll Tax Expense | | • | 8% | | | 7% | | | 196 |
| Solution Solution | 5000.40 Retirement | 1,336 | 17,380 | | 1,06 | 0 14,560 | 7% | 1,336 | 1,060 | 276 |
| Total 5000 Personnel Services 18,506 219,910 8% 15,411 205,910 7% 18,506 15,411 3,095 5500 Office Expenses | 5000.50 Direct Deposit Expense | - | - | n/a | - | - | | - | - | - |
| S500 Office Expenses - | 5000.51 Health Insurance Stipend | | | | | | _ | | | |
| 5500.05 Bank Fees & Charges - - n/a - - n/a 5500.10 City Hall Maintenence / Repairs 2,075 3,000 69% 160 1,500 11% 2,075 160 1,915 5500.20 Cleaning Costs 125 1,500 8% 125 1,500 8% 125 125 - 5500.30 IT & Radio Expenses 2,517 15,000 17% 395 17,500 2% 2,517 395 2,121 5500.40 Newsletter - - n/a - - n/a - | | - | | | · - | 1 205,910 | | | | |
| 5500.10 City Hall Maintenence / Repairs 2,075 3,000 69% 160 1,500 11% 2,075 160 1,915 5500.20 Cleaning Costs 125 1,500 8% 125 1,500 8% 125 1,500 8% 125 125 - 5500.30 IT & Radio Expenses 2,517 15,000 17% 395 17,500 2% 2,517 395 2,121 5500.40 Newsletter - - n/a - - n/a - | • | | | - | | - | 1. | - | | - |
| 5500.20 Cleaning Costs 125 1,500 8% 125 1,500 8% 125 1,500 2% 2,517 395 2,121 5500.30 IT & Radio Expenses 2,517 15,000 17% 395 17,500 2% 2,517 395 2,121 5500.40 Newsletter - n/a - - n/a - | | | | | | - | | | | - |
| 5500.30 IT & Radio Expenses 2,517 15,000 17% 395 17,500 2% 2,517 395 2,121 5500.40 Newsletter - - n/a - - n/a - | | • | - | | | • | | | | 1,915 |
| 5500.40 Newsletter - n/a - - n/a 5500.50 Office Supplies 30 2,500 1% 323 2,500 13% 30 323 (293) 5500.60 Postage & Shipping - 1,500 0% - 1,500 0% - - - - 5500.61 Printing & Reproduction 483 2,500 19% 231 4,000 6% 483 231 251 5500.62 Printing Cost Newspaper - 2,000 0% 742 2,000 37% - 742 (742) 5500.70 Storage Rental - n/a - - n/a - n/a - | _ | | - | | | • | | | | - |
| 5500.50 Office Supplies 30 2,500 1% 323 2,500 13% 30 323 (293) 5500.60 Postage & Shipping - 1,500 0% - 1,500 0% - | • | 2,517 | 15,000 | | | 5 17,500 | | 2,517 | | 2,121 |
| 5500.60 Postage & Shipping - 1,500 0% - 1,500 0% - | | - | 2.522 | | | - | | - | | - |
| 5500.61 Printing & Reproduction 483 2,500 19% 231 4,000 6% 483 231 251 5500.62 Printing Cost Newspaper - 2,000 0% 742 2,000 37% - 742 (742) 5500.70 Storage Rental - - n/a - - n/a - - n/a - | ** | 30 | | | | • | | 30 | | (293) |
| 5500.62 Printing Cost Newspaper - 2,000 0% 742 2,000 37% - 742 (742) 5500.70 Storage Rental - - n/a - - n/a - | | - | - | | | - | | 400 | | - |
| 5500.70 Storage Rental - n/a - n/a - n/a - | | | - | | | • | | | | |
| 5500.80 Software & Subscriptions 757 13,000 6% 1,094 8,000 14% 757 1,094 (337) Total 5500 Office Expenses 5,985 41,000 15% 3,070 38,500 8% 5,985 3,070 2,916 6000 Professional Services - - - - - n/a - - n/a - | | | 2,000 | | | 2 2,000 | | - | /42 | (/42) |
| Total 5500 Office Expenses 5,985 41,000 15% 3,070 38,500 8% 5,985 3,070 2,916 6000 Professional Services - - - n/a - | | | 43.000 | | | - | | - | 4 00 4 | - /22=1 |
| 6000 Professional Services - - n/a - | · | | • | | | | | | - | |
| 6000.01 Audit Expense - 11,000 0% - 10,040 0% - - - - 6000.01 Codification 653 4,000 16% - 4,000 0% 653 - 653 6000.11 Contract Labor 1,800 5,000 36% - 3,000 0% 1,800 - 1,800 6000.15 Engineering - 20,000 0% - 20,000 0% - | · · | | • | | | - | | | • | |
| 6000.10 Codification 653 4,000 16% - 4,000 0% 653 - 653 6000.11 Contract Labor 1,800 5,000 36% - 3,000 0% 1,800 - 1,800 6000.15 Engineering - 20,000 0% - 20,000 0% - - - - 6000.20 Legal Expenses - n/a - - n/a - | | | | - | | | | - | | - |
| 6000.11 Contract Labor 1,800 5,000 36% - 3,000 0% 1,800 - 1,800 6000.15 Engineering - 20,000 0% - 20,000 0% - | | | - | | | - | | - | | - |
| 6000.15 Engineering - 20,000 0% - 20,000 0% - <t< td=""><td></td><td></td><td>-</td><td></td><td></td><td>-</td><td></td><td></td><td></td><td></td></t<> | | | - | | | - | | | | |
| 6000.20 Legal Expenses - n/a n/a 6000.21 General 860 30,000 3% - 46,040 0% 860 - 860 | | | | | | | | | | - |
| 6000.21 General 860 30,000 3% - 46,040 0% 860 - 860 | | - | 20,000 | | | · · · · · · · · · · · · · · · · · · · | | | | |
| <u> </u> | | 860 | 30 000 - | | | | | | | |
| | 6000.21 General 6000.22 Legal Reimbursable | 720 | - | n/a | | -0,040 | n/a | 720 | | 72 |

| | 2 | 020-2021 | | 2 | 019-2020 | | Y/Y Moi | nthly Comp | ari Item 2. |
|---|------------|------------------|------------|----------|-----------------|------------|---------|------------|--------------|
| | YTD | Budget | % | YTD | Budget | % | Oct-20 | | Di |
| 6000.23 Litigation | 880 | - | n/a | - | - | n/a | 880 | - | 880 |
| 6000.25 Special Cases 6000.20 Legal Expenses | 3,023 | 22,000 52,000 | 3% 6% | | 4,000 50,040 | 0% 0% | 3,023 | <u>-</u> | 563 3,023 |
| 6000.30 IT Services | 1,080 | 14,500 | 7% | 949 | 12,560 | 8% | 1,080 | 949 | 131 |
| 6000.40 Accounting | 799 | 12,000 | 7% | 650 | 12,000 | 5% | 799 | 650 | 149 |
| 6000.50 Law Enforcement | 15,913 | 63,660 | 25% | 38,911 | 86,650 | 45% | 15,913 | 38,911 | (22,998) |
| Total 6000 Professional Services | 23,267 | 182,160 | 13% n/a | 40,510 | 198,290 | 20% n/a | 23,267 | 40,510 | (17,243) |
| 6500 Area Care/Maintenance 6500.01 Deer Removal | 150 | 1,000 | 15% | 300 | 1,000 | 30% | 150 | 300 | (150) |
| 6500.15 Mowing | 120 | 3,000 | 4% | - | 1,000 | 0% | 120 | - | 120 |
| 6500.20 Oak Wilt Containment | - | 1,000 | 0% | - | - | n/a | - | - | - |
| 6500.21 Greenspace Maintenance | - | 7.000 | n/a | 256 | - 2 740 | n/a | - | 256 | (256) |
| 6500.22 Landscape Maintenance 6500.23 Contract Services | - | 7,000 2,000 | 0% 0% | 50 40 | 3,710 1,000 | 1% 4% | _ | 50 40 | (50) (40) |
| 6500.24 Playground Maintenance | - | 2,000 | n/a | - | - | n/a | - | - | - |
| 6500.25 ROW Tree Trimming | - | 15,000 | 0% | 12,160 | 12,160 | 100% | - | 12,160 | (12,160) |
| 6500.26 Holiday Decorations | - | 2,000 | 0% | - | 1,000 | 0% | - | - | - |
| 6500.30 Street Maintainence | 504 | 50,000 4,000 | 1% 0% | - | 5,000 | 0% 0% | 504 | - | 504 |
| 6500.31 Street Signs 6500.35 Storm Damage Reserve | - | 1,000 | 0% | - | 4,550 2,000 | 0% | - | - | - |
| 6500.40 Tree Limb Pick-Up | - | 2,000 | n/a | - | - | n/a | - | - | - |
| 6500.50 Equipment Maintenance | 7 | 1,000 | 1% | 11 | 500 | 2% | 7 | 11 | (4) |
| 6500.60 Water Quality Testing CCWPP | - | 1,500 | 0% | | 2,000 | 0% | - | - | |
| Total 6500 Area Care/Maintenance | 781 | 88,500 | 1% n/a | 12,816 | 33,920 | 38% n/a | 781 | 12,816 | (12,035) |
| 7000 Other Operating Expenses 7000.01 Ad Valorem Tax Expense | - | 3,800 | 0% | - | 3,700 | 0% | - | - | - |
| 7000.02 Building Inspections | 1,660 | 10,500 | 16% | 480 | 13,500 | 4% | 1,660 | 480 | 1,180 |
| 7000.03 Code Compliance | - | 1,500 | 0% | - | 1,500 | 0% | - | - | - |
| 7000.04 Dues & Membership | 169 | 2,400 | 7% | 73 | 2,400 | 3% | 169 | 73 | 96 |
| 7000.05 Election Expense 7000.06 TML Dues | - | 1,500 600 | 0% 0% | - | 1,200 600 | 0% 0% | - | - | - |
| 7000.00 TWE Dues 7000.10 Depreciation Expense | - | - | n/a | _ | - | n/a | _ | - | - |
| 7000.15 Meeting Expense | 275 | 1,200 | 23% | - | 1,200 | 0% | 275 | - | 275 |
| 7000.20 Public Notices | 754 | 5,000 | 15% | - | 1,200 | 0% | 754 | - | 754 |
| 7000.30 Travel & Vehicle Exp Reimb. | - | 2,000 | 0% | - | 810 | 0% | - | - | - (005) |
| 7000.31 Elected Official Travel 7000.40 Training & Prof Development | - | 3,000 | 0% n/a | 905 | 910 | 99% n/a | - | 905 | (905) - |
| 7000.40 Halling & Flor Development 7000.41 Elected Body | - | 2,500 | 0% | (75 | | -68% | _ | (75) | 75 |
| 7000.42 Staff | 430 | 1,500 | 29% | <u> </u> | 1,000 | 0% | 430 | - | 430 |
| 7000.50 Community Relations | | 3,000 | 0% | 1,003 | 1,950 | 51% | - | 1,003 | (1,003) |
| Total 7000 Other Operating Expenses | 3,289 | 38,500 | 9% n/a | 2,386 | 30,080 | 8% n/a | 3,289 | 2,386 | 1,401 |
| 7500 Utilities 7500.10 City Hall Utilities | - | 3,200 | 0% | - | 3,000 | 0% | - | - | - |
| 7500.11 Electric | 162 | - | n/a | 173 | - | n/a | 162 | 173 | (10) |
| 7500.12 Water | 119 | - | n/a | 119 | - | n/a | 119 | 119 | 1 |
| 7500.10 City Hall Utilities | 282 | 3,200 | 9% | 291 | 3,000 | 10% | 282 | 291 | (10) |
| 7500.20 Outdoor Utilities 7500.21 Electric | - 110 | 4,000 | 0% n/a | 110 | 4,000 | 0% n/a | 110 | - 110 | - 0 |
| 7500.22 Water | 137 | - | n/a | 147 | - | n/a | 137 | 147 | (10) |
| 7500.20 Outdoor Utilities | 247 | 4,000 | 6% | 257 | 4,000 | 6% | 247 | 257 | (10) |
| 7500.30 Telephone & Internet | 315 | 5,000 | 6% | 203 | 4,000 | 5% | 315 | 203 | 112 |
| Total 7500 Utilities | 3,413 | 12,200 | 7% | 751 | 11,000 | 7% | 3 413 | 751 | 93 |
| 7600 Insurance 6010 Health Insurance (deleted) | 5,415 - | - | n/a n/a | - | - | n/a n/a | 3,413 | - | 3,413 |
| 7600.01 TML Insurance | - | 3,520 | 0% | 3,488 | 3,520 | 99% | - | 3,488 | (3,488) |
| 7600 Insurance | 3,413 | 3,520 | 97% | 3,488 | 3,520 | 99% | 3,413 | 3,488 | (75) |
| 7700 TDEM DR-4485 Expenditures | - | - | n/a | - | 184,720 | 0% | - | - | - |
| 8020 Municipal Court Costs 8020.20 MC Judge | 300 | 3,600 | n/a 8% | 500 | - 3,600 | n/a 14% | 300 | - 500 | (200) |
| 8020.25 Misc. Court Costs | - | 2,500 | 0% | - | 2,500 | 0% | - | - | - |
| 8020.30 Prosecutor | - | 2,500 | 0% | - | 2,500 | 0% | - | - | - |
| 8020.35 Court Bailiff | - | 750 | 0% | - | - | n/a | - | - | - |
| 8020.40 State Comptroller Costs | - | 700 200 | 0% 0% | - | 700 200 | 0% | - | - | - |
| 8020.41 Supplies 8020.60 Public Safety | - | 200 | 0% n/a | - | 200 | 0% n/a | - | - | - |
| Total 8020 Municipal Court Costs | 300 | 10,250 | 3% | 500 | 9,500 | 5% | 300 | 500 | (200) |
| 8900 Miscellaneous | - | - | n/a | - | - | n/a | - | - | - |
| 8900.10 Reconciliation Discrepancies | - | - | n/a | - | - | n/a | - | - | - |
| 8900.20 Contingency Reserve | - 9,200 | 50,000 70,000 | 0% 13% | - | - 26,500 | n/a 0% | 9,200 | - | - 9,200 |
| 8900.30 Projects Total 8900 Miscellaneous | 9,200 | 120,000 | 8% | <u> </u> | 26,500 | 0% | 9,200 | | 9,200 |
| | -, | , | 3,0 | | -, | 3,0 | | | 7/=1 |

| | 2020-2021 | | | 2019-2020 | | | Y/Y Monthly Compari | | |
|--|-----------|----------|-----|-----------|----------|------|---------------------|--------|----------|
| | YTD | Budget | % | YTD | Budget | % | Oct-20 | Oct-19 | Di |
| 9077 General Fund Accrual | - | (88,800) | 0% | - | (92,420) | 0% | | - | - |
| Unapplied Cash Bill Payment Expenditure | - | - | n/a | - | - | n/a | - | - | - |
| Uncategorized Expenditure | | | | | | | | | |
| Total Expenditures | 65,585 | 627,240 | 10% | 78,932 | 649,520 | 12% | 65,585 | 78,932 | (16,759) |
| Net Operating Revenue | 39,468 | - | n/a | 12,870 | 5,300 | 243% | 39,468 | 12,870 | 25,982 |
| Other Revenue | | | | | | | | | |
| 4019 Proceeds from Capital Leases | - | - | n/a | - | - | n/a | - | - | - |
| 8500 Capital Improvement Income | 0 | - | n/a | - | - | n/a | 0 | - | 0 |
| Other Expenditures | | | | | | | | | |
| 8500.25 Capital Improvement Expense | - | - | n/a | - | - | n/a | - | - | - |
| 9001 Capital Lease Principal | - | - | n/a | - | - | n/a | - | - | - |
| 9002 Interest on Capital Lease | - | - | n/a | - | - | n/a | - | - | - |
| 9005 Bond Interest Paid | - | | n/a | - | | n/a | - | - | - |
| 9800.01 Capital Expenditures - CY | - | - | n/a | - | - | n/a | - | - | - |
| 9800.1 Capital Project Expenditures - FY | - | - | n/a | - | - | n/a | - | - | - |
| 9800.11 2017 Street Improvements | - | - | n/a | - | - | n/a | - | - | - |
| 9800.12 2017 Street Improvements Legal | - | - | n/a | - | - | n/a | - | - | - |
| 9810.01 Sinking Fund Revenue | (224) | - | n/a | (907) | - | n/a | (224) | (907) | 683 |
| 9810.02 Sinking Fund Interest | - | - | n/a | - | - | n/a | - | - | - |
| 9810.03 Sinking Fund Principal | - | - | n/a | - | - | n/a | - | - | - |
| 9800.02 Other Miscellaneous Expenditure | - | | n/a | - | | n/a | - | - | |
| 9888 Reconciliation Discrepancies | - | - | n/a | - | - | n/a | - | - | - |
| Net Other Revenue | 225 | - | n/a | 907 | - | n/a | 225 | 907 | (683) |
| Net Revenue | 39,692 | - | n/a | 13,778 | 5,300 | 260% | 39,692 | 13,778 | 25,299 |

Item 2.

The City of Woodcreek

STATEMENT OF FINANCIAL POSITION

As of October 31, 2020

| | TOTAL |
|---|----------------|
| ASSETS | |
| Current Assets | |
| Bank Accounts | |
| 1003.1 Municipal Court Petty Cash | 100.00 |
| 1007 TX Regional 061, Operating | 268,649.90 |
| 1007.5 Municipal Court Funds In Operating Account | -18,933.27 |
| 1007.51 MC General Fund | 18,887.94 |
| 1007.52 MC Security Fund | 19.45 |
| 1007.53 MC Tech Fund | 25.88 |
| Total 1007.5 Municipal Court Funds In Operating Account | 0.00 |
| Total 1007 TX Regional 061, Operating | 268,649.90 |
| 1008 TX Regional 053, Investment | 0.00 |
| 1008.2 PEG Funds | 28,118.34 |
| 1008.3 Reserve Funds | 552,930.40 |
| Total 1008 TX Regional 053, Investment | 581,048.74 |
| 1009 TX Regional 095, Bond Proceeds | 146.41 |
| 1010 Petty Cash | -41.00 |
| 1011 TX Regional 819, Payroll Account | 10,000.00 |
| 1020 Investment Account - Class 0001 | 476,985.87 |
| Total Bank Accounts | \$1,336,889.92 |

| | Item 2. |
|--|----------------|
| Accounts Receivable | |
| 1120 Delinquent Taxes Receivable | 6,684.10 |
| Total Accounts Receivable | \$6,684.10 |
| Other Current Assets | |
| 1120.01 1120.01-CPA Debt Service | 1,303.51 |
| 1121 Allowance for Uncollectible | -3,676.26 |
| 1121.01 1121.01-CPA Debt Service | -716.93 |
| 1150 Due From Capital Project Funds To Operating | 167,425.08 |
| Total Other Current Assets | \$164,335.40 |
| Total Current Assets | \$1,507,909.42 |
| Fixed Assets | |
| 1200 Office Furniture / Equipment | 35,704.46 |
| 1225 Land | 37,850.00 |
| 1226 Building & Improvements | 130,602.00 |
| 1227 Street Pavement | 144,126.00 |
| 1228 Street Improvements 2017 | 1,479,824.71 |
| 1231 Storage Building | 9,055.00 |
| 1233 Radar Sign | 3,633.00 |
| 1234 Road Signage | 14,300.00 |
| 1235.1 Kawasaki Mule 2016 | 7,840.64 |
| 1240 Accumulated Depreciation - All | -195,372.00 |
| Total Fixed Assets | \$1,667,563.81 |
| Other Assets | |
| 1250 Deferred Revenue | -3,008.25 |
| 1250.01 1250.01-CPA Debt Service | -586.58 |
| 1599 1599-CPA Due From General Fund | 9,017.86 |
| Total Other Assets | \$5,423.03 |
| TOTAL ASSETS | \$3,180,896.26 |
| | |

| Item | 2. |
|------|----|
| | |

| TOTAL LIABILITIES AND EQUITY | \$3,180,896.26 |
|--|----------------|
| Total Equity | \$2,990,355.36 |
| Net Revenue | 39,692.34 |
| 9999 Retained Earnings | 2,472,992.59 |
| 9998 Opening Balance Equity | 333,537.47 |
| 9997 Net Investment In Capital Assets | 144,132.96 |
| Equity | |
| Total Liabilities | \$190,540.90 |
| Total Current Liabilities | \$190,540.90 |
| Total Other Current Liabilities | \$190,540.90 |
| 2599 2599-CPA Due To Debt Service Fund | 9,017.86 |
| 2400 Due To Operating From Capital Project Funds | 167,425.08 |
| 2021 Accrued Wages Payable | 12,861.98 |
| 2020 State Unemployment Liability | 9.12 |
| 2000 Payroll Tax Payable | 1,226.86 |
| Other Current Liabilities | |
| Current Liabilities | |
| Liabilities | |
| LIABILITIES AND EQUITY | |
| | Item 2. |

CITY OF WOODCREEK, TEXAS ORDINANCE NO.

AN ORDINANCE OF THE CITY OF WOODCREEK ADDING, AMENDING AND REPEALING CERTAIN SECTIONS OF CHAPTER 30: OFFICIALS, EMPLOYEES, AND ORGANIZATIONS BY ADDING SECTIONS 30.13 AND 30.14, BY AMENDING SECTIONS 30.15, 30.16, 30.17, 30.18, REPEALING 30.20 THROUGH 30.23 AND CHAPTER 31 - MUNICIPAL COURT BY AMENDING SECTIONS 31.01, 31.06 AND 31.07; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; SEVERABILITY, CODIFICATION, AND AN EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING OF ORDINANCES

WHEREAS, the City Council of the City of Woodcreek ("City Council") finds that the City of Woodcreek Code of Ordinances provides for various Officials, Employees, and Organizations within the City of Woodcreek; and

WHEREAS, the City Council finds that Chapter 22 of the Texas Local Government Code applies to a Type A General-Law Municipality; and

WHEREAS, the City Council acknowledges the City of Woodcreek is a Type A General-Law Municipality as set forth in Chapter 22 of the Texas Local Government Code; and

WHEREAS, the City Council finds that adding, amending, and repealing certain sections of Chapter 30 and 31 of the City of Woodcreek Code of Ordinances, is reasonable, necessary, and proper for the good government of the City of Woodcreek.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF WOODCREEK:

I. FINDINGS OF FACT

The foregoing recitals are incorporated into this Ordinance by reference as findings of fact as if expressly set forth herein.

II. ADDING, AMENDING, AND REPEALING OF CERTAIN SECTIONS OF CHAPTER 30 AND 31

The City of Woodcreek Code of Ordinances Chapters 30 and 31 shall hereby be amended by Ordinance No. _____ as follows:

CHAPTER 30: OFFICIALS, EMPLOYEES AND ORGANIZATIONS

30.13- GOVERNING BODY

| 30.13(a) | Governing Body |
|----------|-------------------------|
| 30.13(b) | Mayor – Powers & Duties |
| 30.13(c) | Mayor Pro Tempore |

30.14 – OTHER MUNICIPAL OFFICERS

| 30.14(a) | Other Municipal Officers |
|----------|---|
| 30.14(b) | Appointment of Other Municipal Officers |
| 30.14(c) | Removal of Other Municipal Officers |
| 30.14(d) | Powers & Duties of Other Municipal Officers; Bond |

| | 30.15(a) | Office of Municipal Manager/Administrator Created |
|--------|----------------|---|
| | 30.15(b) | Powers & Duties of Municipal Manager/Administrator |
| | 30.15(c) | Municipal Manager/Administrator to Serve as Municipal Treasurer |
| | 30.15(d) | Powers & Duties of Municipal Manager/Administrator as Municipal Treasurer |
| | 30.15(e) | Bond |
| 0.16 - | - MUNICIPAL SE | CRETARY |
| | 30.16(a) | Office of Municipal Secretary Created |
| | 20.46/5) | Danier O Dities of Manifold Constant |

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| 30.16(a) | Office of Municipal Secretary Created |
|----------|--|
| 30.16(b) | Powers & Duties of Municipal Secretary |
| 30.16(c) | Designation as Records Management Officer |
| 30.16(d) | Powers & Duties of Municipal Secretary as Records Management Officer |
| 30.16(e) | Municipal Secretary to Serve as Municipal Assessor & Collector Created |
| 30.16(f) | Powers & Duties of Municipal Assessor & Collector |

30.17 – MUNICIPAL ATTORNEY

| 30.17(a) | Office of Municipal Attorney Created |
|----------|---------------------------------------|
| 30.17(b) | Powers & Duties of Municipal Attorney |

30.18 - MARSHAL/CHIEF OF POLICE

| 30.18(a) | Office of Marshal Abolished & Authority to Appoint and Contract with Peace |
|----------|--|
| | Officer |
| | |

30.18(b) Powers & Duties

30.19 – MUNICIPAL ENGINEER

| 30.19(a) | Office of Municipal Engineer Created |
|----------|---------------------------------------|
| 30.19(b) | Powers & Duties of Municipal Engineer |

CHAPTER 31: MUNICIPAL COURT

| 31.01(a) | Municipal Court |
|----------|---------------------------|
| 31.06(b) | Jurisdiction |
| 31.07(c) | Office of Municipal Judge |
| 31.07(d) | Qualifications |
| 31.07(e) | Duties of Municipal Judge |

30.13 - GOVERNING BODY

30.13(a) - Governing Body

The governing body consists of a mayor and five aldermen who are elected by the qualified voters of the municipality.

30.13(b) – Mayor – Powers & Duties

The Mayor is the Chief Executive Officer of the municipality. The mayor shall at all times actively ensure that the laws and ordinances of the municipality are properly carried out. The mayor shall perform the duties and exercise the powers prescribed by the governing body of the municipality. The mayor shall inspect the conduct of each subordinate municipal officer and shall cause any negligence, carelessness, or other violation of duty to be prosecuted and punished. The mayor shall give to the governing body any information, and shall recommend to the governing body any measure, that relates to improving the finances, police, health, security, cleanliness, comfort, ornament, or good government of the municipality. The mayor may administer oaths of office. In the event of a riot or unlawful assembly or to preserve the peace and good order in the municipality, the mayor may order and enforce the closing of a theater, ballroom, or other place of recreation or entertainment, or a public room or building and may order the arrest of a person who violates a state law or a municipal ordinance in the presence of the mayor.

The mayor shall preside at all meetings of the governing body of the municipality and, except in

30.13(b) – Mayor Pro Tempore

At each new governing body's first meeting or as soon as practicable, the governing body shall elect one alderman to serve as president pro tempore for a term of one year. If the mayor fails, is unable, or refuses to act, the president pro tempore shall perform the mayor's duties and is entitled to receive the fees and compensation prescribed for the mayor. If the mayor and the president pro tempore are absent, any alderman may be appointed to preside at the meeting.

30.14 - OTHER MUNICIPAL OFFICERS

30.14(a) - Other Municipal Officers

In addition to the members of the governing body of the municipality, the other officers of the municipality are the secretary, treasurer, assessor and collector, municipal attorney, marshal, municipal engineer, and any other officers or agents authorized by the governing body.

30.14(b) - Appointment of Other Municipal Officers

If a vacancy exists in any office created herein, the mayor or acting mayor shall appoint a person to fill the vacancy, subject to confirmation by the governing body.

30.14(c) - Removal of Other Municipal Officers

The governing body of the municipality may remove a municipal officer for incompetency, corruption, misconduct, or malfeasance in office after providing the officer with due notice and an opportunity to be heard. If the governing body lacks confidence in a municipal officer appointed by the governing body, the governing body may remove the officer at any time. The removal is effective only if two-thirds of the elected aldermen vote in favor of a resolution declaring the lack of confidence.

30.14(d) - Powers & Duties of Other Municipal Officers; Bond

The governing body of the municipality may require municipal officers whose duties are set forth herein (or otherwise established by Texas law) to perform additional duties. The governing body

may require a municipal officer to execute a bond payable to the municipality and conditioned that the officer will faithfully perform the duties of the office.

30.15 - MUNICIPAL MANAGER/ADMINISTRATOR

30.15(a) – Office of Municipal Manager/Administrator

The Office of Municipal Manager/Administrator is created and shall receive such compensation as may be fixed by the Council.

30.15(b) - Powers & Duties of Municipal Manager/Administrator

(1) The Municipal Manager/Administrator, who shall be referred to as the City Manager, shall be the chief administrative officer of Woodcreek and shall be responsible to the governing body for the proper administration of the affairs Woodcreek not otherwise delegated to other Officers. To that end, the City Manager shall have the authority, duty and responsibility as required to carry out the following responsibilities and any others that may be assigned by the governing body, from time to time.

(2) The City Manager shall:

- (a) Establish and maintain effective working relationships with the governing body, municipal officers, and municipal employees.
- (b) Provide the Mayor and governing body with pertinent information regarding the administration of all city departments and city activities, and make recommendations to the City Council for the administration and management of the city
- (c) Work with the Mayor and governing body to develop and implement short- and long-range plans for the city's growth, including strategic and comprehensive plans.
- (d) Complete all tasks generally assigned to the City Manager and working closely with city staff to develop, present, implement, administer and coordinate all of the following: (a) coordinate with the City Secretary and oversee elections; (b) serve as a liaison between vendors and council; (c) assist the City Secretary with planning, zoning and permitting; (e) manage and oversee the City's website.
- (e) Prepare job descriptions for approval by the City Council; delegate duties to the officers and employees of the city; supervise the day-to-day operations (including supervising and inspecting the conduct of all subordinate officers employees and causing all negligence, carelessness and violations of duty by the employees and officers to be given appropriate consideration), functions and programs of the city; and make recommendations to the Mayor and City Council on any and all personnel, performance, administration, programs, projects, management, financial and general governance issues;
- (f) Direct, coordinate and provide oversight over all departments, programs and projects of the city;
 - (g) Ensure that all applicable laws and ordinances are enforced;
- (h) Ensure that a system of financial checks and balances is in place and is rigorously upheld to include, as a minimum, the segregation of duties as directed and approved by City Council;
- (i) Supervise programs and projects, issue permits and perform other duties as assigned by the Mayor or the City Council.

- (j) Attend all meetings of the City Council.
- (k) Prepare, review and submit to the Mayor and City Council prior to the beginning of each fiscal year a budget for proposed expenditures for the ensuing year together with a message describing the important features of said budget; assist the City Council with respect to its consideration of said budget; and assure the proper administration of the budget after its adoption;
- (I) Prepare and submit to the Mayor and City Council as of the end of the fiscal year a complete report on the finances and administrative activities of the city for the preceding year.
- (m) Report to Mayor and City Council in a timely fashion as specific issues arise, as part of regular City Council meetings, on the financial condition and needs of the City; provide timely information and assistance to City Council, as requested by the City Council; and work with City Council to ensure an annual audit is completed as required.
- (3) The City Manager/Administrator shall have such further authority, duties and responsibilities as reasonably implied from the terms of this section and as heretofore or hereafter provided by the City Council; and shall be bonded in an amount determined by the City Council which bond shall be conditioned upon the good and faithful performance of the authorities and performances of the office and position of City Manager. The premium of the bond shall be paid by the city.

30.15(c) - Municipal Manager/Administrator to Serve as Municipal Treasurer

The Office of Municipal Treasurer is created. The Municipal Manager/Administrator shall also serve as the Municipal Treasurer

30.15(d) - Powers & Duties of Municipal Manager/Administrator as Municipal Treasurer

- (1) The Municipal Manager/Administrator as the Municipal Treasurer shall (1) receive and securely keep all money belonging to the municipality; (2) make all payments on the order of the mayor, attested by the secretary of the municipality under the seal of the municipality; (3) render to the governing body a full statement of the receipts and payments which must be rendered at the governing body's first regular meeting in every quarter and at other times as required by the governing body.
- (2) The Municipal Manager/Administrator as the Municipal Treasurer will also perform the following duties which are statutorily given to the Municipal Secretary:
 - (a) serve as the general accountant of the municipality and shall keep regular accounts of the municipal receipts and disbursements. The secretary shall keep each cause of receipt and disbursement separately and under proper headings. The secretary shall also keep separate accounts with each person, including each officer, who has monetary transactions with the municipality. The secretary shall credit accounts allowed by proper authority and shall specify the particular transaction to which each entry applies. The secretary shall keep records of the accounts and other information covered by this subsection.
 - (b) keep a register of bonds and bills issued by the municipality and all evidence of debt due and payable to the municipality, noting the relevant particulars and facts as they occur.

30.15(e) - Bond

The Municipal Manager/Administrator as the Municipal Treasurer shall be bonded as required by section 30.15(b)(3), and also as required by the law.

30.16 – MUNICIPAL SECRETARY

30.16(a) – Office of Municipal Secretary Created

The Office of Municipal Secretary is created, shall be referred to as the City Secretary, and shall receive such compensation as may be fixed by the Council. The Municipal Secretary may also be referred to as the Municipal Clerk.

30.16(b) – Powers & Duties of Municipal Secretary

- (1) The Municipal Secretary shall:
- (a) attend each meeting of the governing body of the municipality and shall keep, in a record provided for that purpose, accurate minutes of the governing body's proceedings.
 - (b) engross and enroll all laws, resolutions, and ordinances of the governing body.
 - (c) keep the corporate seal.
 - (d) take charge of, arrange, and maintain the records of the governing body.
- (e) countersign all commissions issued to municipal officers and all licenses issued by the mayor and keep a record of those commissions and licenses.
- (f) prepare all notices required under any regulation or ordinance of the municipality.
- (g) draw all the warrants on the treasurer, countersign the warrants, and keep, in a record provided for that purpose, an accurate account of the warrants.
 - (h) carefully keep all contracts made by the governing body.
- (i) perform all other duties required by law, ordinance, resolution, or order of the governing body.

30.16(c) - Designation as Records Management Officer

In addition to all other powers and duties set forth herein, the Municipal Secretary is also designated as the Records Management Officer for the City of Woodcreek.

30.16(d) - Powers & Duties of Municipal Secretary as Records Management Officer

- (1) The City Secretary shall file his or her name with the director and librarian of the Texas State Library within thirty days of the initial designation or assumption of the office, as applicable. In addition to other duties assigned, the Records Management Officer shall
 - (a) Assist in establishing and developing policies and procedures for a records management program for the City of Woodcreek.
 - (b) Administer the records management program and provide assistance to custodians for the purposes of reducing the costs and improving the efficiency of recordkeeping.
 - (c) In cooperation with the custodians of the records: (i) prepare and file with the director and librarian the records control schedules and amended schedules required by Local Government Code § 203.161 and the list of obsolete records as provided by Local Government Code § 203.164; and (ii) prepare or direct the preparation of requests for authorization to destroy records not on an approved control schedule as provided by Local Government Code § 203.165, of requests to destroy the originals of permanent records that have been microfilmed

as provided by <u>Local Government Code § 204.008</u>, and of electronic storage authorization requests as provided by <u>Local Government Code § 205.007</u>.

- (d) In cooperation with custodians, identify and take adequate steps to preserve local government records that are of permanent value.
- (e) In cooperation with custodians, identify and take adequate steps to protect essential local government records.
- (f) In cooperation with custodians, ensure that the maintenance, preservation, microfilming, destruction, or other disposition of records is carried out in accordance with the policies and procedures of the local government's records management program and the requirements of this subtitle and rules adopted under it;
- (g) Disseminate to the governing body and custodians information concerning state laws, administrative rules, and the policies of the government relating to local government records; and
- (h) In cooperation with custodians, establish procedures to ensure that the handling of records in any context of the records management program by the records management officer or those under the officer's authority is carried out with due regard for: (i) the duties and responsibilities of custodians that may be imposed by law; and (ii) the confidentiality of information in records to which access is restricted by law.

30.16(e) – Municipal Secretary to Serve as Municipal Assessor & Collector Created

The Office of Municipal Assessor & Collector is created and shall receive such compensation as may be fixed by the Council. The Municipal Secretary will serve as the Municipal Assessor & Collector.

30.16(f) – Powers & Duties of Municipal Assessor & Collector

The Municipal Assessor & Collector will, in addition to the duties of Municipal Secretary,

30.17 - MUNICIPAL ATTORNEY

30.17(a) - Office of Municipal Attorney Created

The Office of Municipal Attorney is created, shall be referred to as the City Attorney, and shall receive such compensation as may be fixed by the Council. The Municipal Attorney shall be a law firm or individual in private legal practice, licensed in the State of Texas, that contracts with the City to provide services as needed.

30.17(b) - Powers & Duties of Municipal Attorney

30.18 - MARSHAL

30.18(a) - Office of Marshal Abolished & Authority to Appoint and Contract with Peace Officer.

As Woodcreek is a municipality with a population of less than 5,000, the office of marshal is hereby abolished. The governing body is hereby authorized to appoint and contract with any peace officer of Hays County.

30.18(b) – Powers & Duties

The peace officer with whom Woodcreek contracts shall (a) be qualified and trained to meet standards as prescribed by the State Commission of Law Enforcement Officer Standards and Education (TCLEOSE); (b) obtain and maintain all certifications as prescribed by law; (c) be the chief law

enforcement officer of the city, and as such, have supervision over the other enforcement officers on his or her staff; and (d) perform all duties required by law, ordinance, resolution, or order of the governing body.

30.19 – MUNICIPAL ENGINEER

30.19(a) – Office of Municipal Engineer Created

The Office of Municipal Engineer is created, shall be referred to as the City Engineer, and shall receive such compensation as may be fixed by the Council. The Municipal Engineer shall be a firm or individual, certified as a Professional Engineer with the State of Texas, that contracts with the City to provide services as needed.

30.15(b) – Powers & Duties of Municipal Engineer

The Municipal Engineer will perform all duties required by law, ordinance, resolution, or order of the governing body.

CHAPTER 31 – MUNICIPAL COURT

31.01(a) – Municipal Court

The Municipal Court exists by operation of law.

31.06(a) - Jurisdiction

- (1) The Municipal Court shall have exclusive original jurisdiction within Woodcreek's territorial limits and property owned by Woodcreek located in Woodcreek's extraterritorial jurisdiction in all criminal cases that arise under: (A) the ordinances of Woodcreek; or (B) a resolution, rule, or order of a joint board operating an airport under Transportation Code §22.154; and are punishable by a fine not to exceed: (A) \$2,000 in all cases arising under municipal ordinances or resolutions, rules, or orders of a joint board that govern fire safety, zoning, or public health and sanitation, other than the dumping of refuse; (B) \$4,000 in cases arising under municipal ordinances that govern the dumping of refuse; or (C) \$500 in all other cases arising under a municipal ordinance or a resolution, rule, or order of a joint board.
- (2) The Municipal Court has concurrent jurisdiction with the justice court of a precinct in which the municipality is located in all criminal cases arising under state law that arise within the municipality's territorial limits or property owned by the municipality located in the municipality's extraterritorial jurisdiction and that: (1) are punishable only by a fine, as defined in Subsection (c); or (2) arise under Chapter 106, Alcoholic Beverage Code, and do not include confinement as an authorized sanction.
- (3) An offense which is punishable by "fine only" is defined as an offense that is punishable by fine and such sanctions, if any, as authorized by statute not consisting of confinement in jail or imprisonment. The fact that a conviction in a municipal court has as a consequence the imposition of a penalty or sanction by an agency or entity other than the court, such as a denial, suspension, or revocation of a privilege, does not affect the original jurisdiction of the municipal court. The municipal court has jurisdiction in the forfeiture and final judgment of all bail bonds and personal bonds taken in criminal cases of which the court has jurisdiction.
- (4) The Municipal Court shall have exclusive appellate jurisdiction within the municipality's territorial limits in a case arising under Chapter 707, Transportation Code.

31.07(c) – Office of Municipal Judge

The Judge of the Municipal Court will, following appointment and confirmation, serve for a term of office of two years unless Woodcreek provides for a longer term pursuant to Article XI, Section 11, of the Texas Constitution. If the Judge of the Municipal Court is not reappointed and confirmed by the 91st day following the expiration of a term of office, the Judge of the Municipal Court shall, absent action by the appointing authority, continue to serve for another term of office beginning on the date the

31.07(d) - Qualifications

The Judge of the Municipal Court may be licensed to practice law in the State of Texas.

31.07(e) – Duties of Municipal Judge

- (1) The Judge of the Municipal Court shall:
- (a) maintain a central docket of all cases filed in the geographic limits of the City over which the municipal court of the City has jurisdiction.
 - (b) distribute cases to associate judges, if necessary.
 - (c) temporarily assign associate judges, when necessary.
- (d) cause all dockets, books, papers, and other records of the municipal court to be permanently kept, and permit the records to be available for inspection at all reasonable times to any interested person.
- (e) maintain, as part of the court records, an index to the municipal court judgments, such as county clerks are required by law to prepare for criminal cases arising in county courts.
- (f) provide for the preservation of the court's records on microfilm, when necessary.
- (g) supervise the operations, clerical functions, administration of the municipal court, and all clerical personnel in the administrative department of the municipal court.

III. REPEALER

All ordinances, resolutions, or parts thereof, that are in conflict or inconsistent with any provision of the City of Woodcreek Code of Ordinances are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein. All other Ordinances in effect and not in conflict with this Ordinance shall remain in full force and effect.

IV. SEVERABILITY

If any section, article, paragraph, sentence, clause, phrase, or word in this Ordinance, or application thereof to any person or circumstances, is held invalid or unconstitutional by a Court of competent jurisdiction, such holding shall not affect the validity of the remaining portions of the Ordinance, and the City Council hereby declares it would have passed such remaining portions of the Ordinance despite such invalidity, which remaining portions shall remain in full force and effect.

V. CODIFICATION

The City Secretary is hereby authorized and directed to record and publish the language of this repealing Ordinance, and any changes thereto, in the City's Code of Ordinances.

VI. EFFECTIVE DATE

This Ordinance shall take effect from and after its date of passage in accordance with law, and it is so ordained.

VII. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was attended by a quorum of the City Council, was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551.

PASSED AND APPROVED this the _____ day of November 2020 by a vote of



Request for Quotes for City of Woodcreek Tree Trimming and Canopy Clearance

The City of Woodcreek is seeking bids for tree trimming services and canopy clearing services for the City Hall area and 10 miles of city streets. The contract is expected to be awarded in December 2020, with work beginning on or after December 9th, 2020 and completed by January 22nd, 2021. Details of the work are on page 2.

Please submit a firm price bid for the total job. If an alternative method of performing the work is planned, please describe this method.

Along with the price quotation, bidders shall employ a current Texas Oak Wilt Qualified Arborist and shall supply the arborist's current certificate number. In addition, the bidder must supply a copy of their current Commercial General Liability Insurance for the work in an amount not less than \$1 million General Aggregate.

Quotes must be submitted to Woodcreek City Hall via mail or email by Tuesday, December 1st, 2020 at 3:00pm. Quotes may be mailed to: City of Woodcreek, 41 Champions Circle, Woodcreek, TX 78676 or emailed to woodcreek@woodcreektx.gov.

For additional information, contact Woodcreek City Hall at 512-847-9390 or woodcreek@woodcreektx.gov.

City of Woodcreek

Request for Quotes for City of Woodcreek Tree Trimming and Canopy Clearance

- Successful bidder shall employ a current Texas Oak Wilt Qualified
 Arborist and shall supply the arborist's current certificate number.
 Trees must be trimmed in accordance with the guidelines set forth by the Texas A&M Forest Service.
- 2. The city desires a canopy clearance above all streets of 16 feet.
- 3. Tree branches on the side of the road shall be cleared to two (2) feet minimum from the side of the road.
- 4. Three feet of clearance must also be maintained around any street sign.
- 5. Successful bidder must provide traffic control in the work zone as provided for in the most current edition of the Texas Manual on Uniform Traffic Control Devices.
- 6. Trees in the City Hall area (parking lot) shall be trimmed to 8 feet above all parking spaces and 16 feet above driving surface.
- 7. The bidder shall supply all truck(s), equipment, material, and personnel who are properly trained to safely and efficiently perform climbing and cutting services as described.
- 8. Successful bidder must remove all cut branches, debris, and materials from the city.
- 9. To reduce the spread of oak wilt, tools used shall be cleaned properly between trees and/or property lines.
- 10. All cut oak branches shall be painted with opaque paint within five (5) minutes of the cut.
- 11. If oak wilt is detected, contractor shall notify the City of Woodcreek by email at woodcreekt@woodcreektx.gov.
- 12. A map of the City Streets is available on the website or by contacting City Hall via email at woodcreek@woodcreektx.gov.



Application for Appointment to the Planning & Zoning Commission

| Name: | |
|---|------|
| Telephone Number(s): Home: Cell: | |
| E-Mail Address: | |
| Residence Address: | |
| Mailing Address: | |
| Do you or your employer have any business or other dealings with the City of Woodcreek which present a conflict of interest? Yes No If "Yes", please explain. | - |
| Have you previously served on the Woodcreek City Council, Board or Commission, or in an adviso the Mayor and/or Councilmember(s)? Do you have a family member who is serving currently or have past? Yes No If "Yes", please list capacity and term: | |
| 3. | |
| Describe any qualifications, credentials or special interests that relate to your possible appointment | ent. |
| | |
| Signature: Date: | |



Application for Appointment to the Woodcreek Comprehensive Plan Committee

| Name: | |
|---|-------|
| Telephone Number(s): Home: Cell: | |
| E-Mail Address: | |
| Residence Address: | |
| Mailing Address: | |
| Do you or your employer have any business or other dealings with the City of Woodcreek which present a conflict of interest? Yes No If "Yes", please ex | |
| Have you previously served on the Woodcreek City Council, Board or Commission, or in an advithe Mayor and/or Councilmember(s)? Do you have a family member who is serving currently of the past? Yes No If "Yes", please list capacity and term: | |
| 3. | |
| Describe any qualifications, credentials or special interests that relate to your possible appoint | ment. |
| Signature: Date: | |