
MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a special meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX. The meeting will be held on April 20, 2022 at 6:30 PM. All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained.

Note: Smoking is not allowed anywhere on the property of Camp Young Judaea.

*The public may watch this meeting live at the following link:
<https://meetings.ipvideotalk.com/179026664>. The public may listen to this meeting by dialing one of the following numbers: 1(617) 315- 8088 or toll free at 1(866) 948-0772. When prompted enter Meeting ID:179026664.*

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

MOMENT OF SILENCE

PLEDGES

ROLL CALL

PUBLIC COMMENTS

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the City Council in regard to: (1) any and all matters to be considered at any such meeting, or (2) any matter a citizen may wish to bring to the Council's attention. No member of the Governing Body may discuss or comment on any citizen public comment, except to make: (1) a statement of specific factual information given in response to the inquiry, or (2) a recitation of existing policy in response to the inquiry. Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting per Texas Local Government code Sec. 551.042.

Citizen comments will be allowed at the beginning of every meeting, or alternatively, before an item on the agenda on which the citizen wishes to speak is to be considered. All citizens will be allowed to comment for three (3) minutes per person and shall be allowed more time at the Mayor's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names of three (3) individuals present in the audience who wish to yield their three minutes. Citizens may present materials regarding any agenda item to the City Secretary at or before a meeting, citizens attending any meeting are requested to complete a form providing their name, address, and agenda item/concern, but are not required to do so before speaking and presenting it to the City Secretary prior to the beginning of such meeting. Comments may only be disallowed and/or limited as per Government Code § 551.007(e).

Citizens may submit written public comments not exceeding 300 words in length to the City Secretary not later than 1:00p.m. of the Monday preceding the meeting at which the citizen would like the public

comment received. If the written public comment is submitted by this time, it shall be read into the public record for the upcoming meeting.

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 City Council Meeting Minutes from March 9, 2022
- [2.](#) Approval of Special City Council Meeting Minutes from April 1, 2022
- [3.](#) Approval of Financial Reports for February 2022
- [4.](#) Approval of Financial Reports for March 2022
- [5.](#) Approval of an Application for a Special Event Permit at 33 Pebblebrook Dr. from Blue Moon Estate Sale Company for a Public Event on April 23 and 24, 2022 from 9AM - 2PM of Each Day
- [6.](#) Approval of an Application for a Special Event Permit at 12 Palmer Lane from Blue Moon Estate Sale Company for a Public Event on April 24 and 25, 2022 from 9AM - 2PM of Each Day

REGULAR AGENDA

- [7.](#) Presentation and Question & Answer Session on Woodcreek Wildlife With Blake Hendon Wildlife Biologist – Blanco, Hays, and Travis Counties Texas Parks and Wildlife Department (Rasco)
- [8.](#) Discussion and Possible Action on Appointing Vicki Alford, Mike Stewart, Joe Branco and Chris & Arielle Stockdale as Members of the City of Woodcreek Traffic Task Force (with Brent Pulley as Council Liaison) and Report on the Status of Hays County Sherriff Traffic Patrols (Pulley)
- [9.](#) Discussion and Take Appropriate Action on a Proclamation from the City of Woodcreek to Support the International Lights Out Effort to Reduce Hazards to Migrating Birds (Rasco)
- [10.](#) Discussion and Take Appropriate Action on an Updated 2-year Continuation of an Agreement Between the City of Woodcreek and the Capital Area of Texas Regional Advisory Council (CATRAC) (LeBrun)
- [11.](#) Discussion and Take Appropriate Action on a Request from the Parks and Recreation Board Authorizing a Maximum Expenditure of \$60,000 to Begin Work on Park Projects as Presented in the Parks & Open Space Advisory Committee (POSAC) Grant Application
- [12.](#) Discussion and Take Appropriate Action on a Recommendation From the Planning and Zoning Commission of the City of Woodcreek Addressing the Building Across Lot Lines and On Multiple Lots May be Allowed if (and only if) There is Unified Ownership (same ownership) of Adjacent Lots, and if There is Only One Primary Structure (single-family residential home) Presently Existing on One (and only one) of the Adjacent Lots with Unified Ownership

ADJOURN

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.

I certify that the above notice was posted on the 13th day of April 2022, at 1:25 PM.

By:  _____

Brenton B. Lewis, City Manager

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

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 6:00PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL

PRESENT

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

ABSENT

Councilmember Judy Brizendine

STAFF PRESENT

City Manager Brenton B. Lewis
City Attorney Bud Wymore
City Inspector Joe Tijerina

RECOGNITION OF JACK BOZE, PLANNING AND ZONING COMMISSIONER

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

Councilmember Hines requested that agenda item 4 be pulled from the Consent agenda and considered separately.

- 1. Approval of Contractor's Application for Payment 02 - Final from Alpha Paving Industries for the Woodcreek Drive Project in the Amount of \$19,395.79**
- 2. Approval of City Council Meeting Minutes from February 9, 2022**
- 3. Approval of City Council Meeting Minutes from February 23, 2022**

A motion was made by Councilmember Hines to approve Consent Agenda items 1, 2, and 3. The motion was seconded by Councilmember Pulley.

A roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

The Consent Agenda carried with a 4-0-0 vote.

REGULAR AGENDA

4. **Approval of Financial Reports for January 2022**

This agenda item was moved to the Regular Agenda. A motion was made by Councilmember Hines to approve the Financial Reports for January 2022. The motion was seconded by Councilmember Pulley.

After discussion, a roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

5. **Discussion and Take Appropriate Action on an Application for a Special Event Permit from Dianna King and Kelley King LeBouef and 3 Generation Sales for a Public Event on March 17,18, and 19, 2022 from 9 am to 5 pm of Each Day (Rasco)**

A motion was made by Councilmember Hines to approve this application for a Special Event Permit. The motion was seconded by Councilmember Pulley.

A roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

6. **Discuss and Take Appropriate Action to Fill the One Unexpired Term (term ending Dec. 2023) on the Planning and Zoning Commission of the City of Woodcreek by Nomination of the Mayor and Appointment by the City Council (Rasco)**

Mayor Rasco recommended that Alternate Commissioner Chris Sonnier be appointed as full Commissioner to the Planning & Zoning Commission. A motion was made by Councilmember Hines to approve this appointment. The motion was seconded by Councilmember Pulley.

A roll vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

7. **Executive Session Pursuant to Section 551.074 Personnel: Discussion and possible action on the appointment, employment, contract, evaluation, reassignment, duties, discipline, or dismissal of the City Inspector (Pulley)**

This agenda item was moved to the end of the meeting.

8. **Discuss and Take Appropriate Action on an Ordinance to Amend Title VII: Traffic Code, Chapter 70: Traffic Schedules, Schedule IV. - City Parking by Removing the Previous Schedule IV. - City Parking in its Entirety and Replacing with the Suggested Language in Attachment A of the Ordinance Submitted (Hines/Grummert)**

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

After discussion, an amendment to the motion was made by Councilmember Hines to add the changes as detailed: (B) Parking on private property of buses, commercial vehicles, trailers, boats, motor homes, RVs, campers, jet skis and the like ~~which is visible from a public place or public right-of-way~~ is prohibited, unless inside a fully enclosed garage or storage space or behind privacy fencing on a durable surface, except on a temporary basis. ~~Covering said vehicle shall not be constructed as being out of sight.~~ Temporary shall be defined as not to exceed seven 24-hour periods total in any 30-day period.

A roll call vote was held on the amendment to the main motion.

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

Absent and Not Voting: Councilmember Brizendine

The amendment to the main motion carried with a 4-0-0 vote.

A roll call vote was held on the main motion.

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

Absent and Not Voting: Councilmember Brizendine

The amendment to the main motion carried with a 4-0-0 vote.

9. Discuss and Take Appropriate Action on Adopting the Edits to Chapter 30 - Officials, Employees and Organizations (Grummert)

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

Councilmember Hines made a motion to amend page 7 by removing "most important duty" and inserting "primary function"; to amend page 8 by amending the line to read; "Council Members also perform the following duties as the governing body; and is to carry out"; and to correct the capitalization throughout §30.35 through §30.43. The motion was seconded by Councilmember Grummert.

A roll call vote was held on the amendment to the main motion.

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

Absent and Not Voting: Councilmember Brizendine

Councilmember Hines made a motion to amend §30.13(B)(c) by adding after city's employees, and look to the City Manager and the Mayor to see they perform their duties effectively and professionally, The motion was seconded by Councilmember Grummert. The amendment to the main motion carried with a 4-0-0 vote.

A roll call vote was held on the amendment to the main motion.

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

Absent and Not Voting: Councilmember Brizendine

The amendment to the main motion carried with a 4-0-0 vote.

Councilmember Hines made a motion to amend §30.13(B)(c) by adding after city's employees, and look to the City Manager and the Mayor to see they perform their duties effectively and professionally, The motion was seconded by Councilmember Grummert.

A roll call vote was held on the amendment to the main motion.

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

Absent and Not Voting: Councilmember Brizendine

The amendment to the main motion carried with a 4-0-0 vote.

Mayor Pro Tem LeBrun made a motion to strike (b) and (c) in §30.42(A)(2). The motion was seconded by Councilmember Grummert.

A roll call vote was held on the amendment to the main motion.

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

Absent and Not Voting: Councilmember Brizendine

The amendment to the main motion carried with a 4-0-0 vote.

A roll call vote was held on the main motion.

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

Absent and Not Voting: Councilmember Brizendine

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

10. Discuss and Take Appropriate Action on Public Hearing for Brookmeadow District Ordinance (Grummert)

A motion was made by Councilmember Grummert to hold the Planning and Zoning Commission Public Hearing and the City Council Public Hearing on the Brookmeadow Overlay on March 31st, 2022. The motion was seconded by Councilmember Hines.

After discussion, an amendment was submitted by Councilmember Grummert and seconded by Councilmember Pulley to change the date of the Public Hearings to April 1st, 2022 since this is the earliest day allowed by law.

A roll call vote on the amendment was held.

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

Absent and Not Voting: Councilmember Brizendine

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

A roll call vote on the main motion was held.

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

Absent and Not Voting: Councilmember Brizendine

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

11. Discuss the Possibility of the City Starting a Traffic Calming Program to Encourage Safe Driving and Speed Reduction (Hines)

A motion was made by Councilmember Hines to move as written and that this agenda item is for discussion, not for a vote. The motion was seconded by Councilmember Grummert.

A discussion was held on the pros and cons of this program.

12. Discuss and Take Appropriate Action on an Ordinance to Establish the Platinum Panel (Hines)

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

At discussion, it was stated that 7 members do not have to be appointed prior to the establishment of the Platinum Panel (roads). A roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

13. Discuss and Take Appropriate Action on the Approval of the Road Funding Survey and Establish How the City Will Distribute the Survey (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 on the survey with the minor editing corrections as discussed.

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

Absent and Not Voting: Councilmember Brizendine

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

A motion about the survey distribution was made by Councilmember Hines that the survey be conducted by mail to one survey per adult to the resident, not owner, and that the survey be available on-line. The motion was seconded by Councilmember Grummert.

After discussion, a roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

REPORT

14. City Manager's Report

City Manager Lewis noted that: 1) the check register is posted on the city's website with the budget breakdown, 2) the city is awaiting a scope-of-work for both Chapters 154 and 155 of the Code of Ordinances and the Comprehensive Plan Project, 3) billable hours for hourly rate vendors divided for projects and individuals has not been received yet.

REGULAR AGENDA

7. Executive Session Pursuant to Section 551.074 Personnel: Discussion and possible action on the appointment, employment, contract, evaluation, reassignment, duties, discipline, or dismissal of the City Inspector (Pulley)

The discussion was addressed in the meeting at the request of City Inspector Tijerina.

After discussion, a motion was made by Councilmember Hines that:

- i) the City Inspector hours decrease to no more than 15 hours/week after a City Secretary is hired
- ii) the scope-of-work will address §19.52 of the occupations code
- iii) the City Inspector send citizen's letters using a template approved by the City Council
- iv) every letter should have a photo and next steps on it,
- v) a complaint form be available for employees and city officers
- vi) de-escalation training as researched by the City Manager and approved by Council to be required annually
- vii) City Inspector not to attend city meetings

The motion was seconded by Councilmember Pulley.

A roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

ADJOURN

Mayor Rasco adjourned the meeting at 9:55PM.

Jeff Rasco, Mayor

Brenton B. Lewis, Interim City Secretary

SPECIAL CITY COUNCIL MEETING
April 01, 2022; 5:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 5:00 PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL

PRESENT

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

ABSENT

Councilmember Judy Brizendine

STAFF PRESENT

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

PUBLIC COMMENTS

No public comments were offered at this time.

REGULAR AGENDA

1. **Public Hearing to Consider the Rezoning of the Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63 excluding: Brookmeadow IV Lot 20, Brookmeadow 21 Condominium Building AB, Units A and B, Brookmeadow 21 Condominium Building CD, Units C and D, Brookmeadow Condominium Building EF, Units E and F, Brookmeadow Sec 4 Lot 1, Brookmeadow IV Lot 2, Brookmeadow IV Lot 3, Brookmeadow Sec 4 Lot 4, Brookmeadow IV Lot 5 Duplex, Villas of Brookmeadow (more particularly described being 3.306 acres of land and being the resubdivision of part of Lot 19 of Brookmeadow, Section Four as recorded in Volume 3, pages 249-250 of the Plat Records of Hays County, Texas) and Amended Plat of a Portion of Lot 19, Brookmeadow Section 4; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63**

The Public Hearing opened at 5:04 PM. Public comments were given by: Emma Davenport, Philip Burkhart, Ray Don Tilley, and Patricia Long. All comments were in favor of the Brookmeadow Overlay.

The Public Hearing closed at 5:14 PM.

2. Discuss and Take Appropriate Action on a Resolution of the City of Woodcreek to Support the Pristine Streams Petition

A motion was made by Councilmember Grummert to approve the resolution to support pristine streams. The motion was seconded by Councilmember Pulley.

A public comment was offered by Ray Don Tilley.

A roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

3. Discuss and Take Action on Termination of Interlocal Agreement with Constable, Precinct 3, and Payment of Remaining Amounts Owed Under Interlocal Agreement

A motion was made by Councilmember Pulley to approve the agenda item as written. The motion was seconded by Councilmember Grummert.

A report was given by City Attorney Wymore and City Manager Lewis on the termination being acceptable to Hays County.

A roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

4. Discuss and Take Appropriate Action on a Final Report From the Woodcreek Planning and Zoning Commission On a Recommendation on the Possible Rezoning of the Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63 excluding: Brookmeadow IV Lot 20, Brookmeadow 21 Condominium Building AB, Units A and B, Brookmeadow 21 Condominium Building CD, Units C and D, Brookmeadow Condominium Building EF, Units E and F, Brookmeadow Sec 4 Lot 1, Brookmeadow IV Lot 2, Brookmeadow IV Lot 3, Brookmeadow Sec 4 Lot 4, Brookmeadow IV Lot 5 Duplex, Villas of Brookmeadow (more particularly described being 3.306 acres of land and being the resubdivision of part of Lot 19 of Brookmeadow, Section Four as recorded in Volume 3, pages 249-250 of the Plat Records of Hays County, Texas) and Amended Plat of a Portion of Lot 19, Brookmeadow Section 4; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63

Mayor Rasco read the Final Report from the Planning and Zoning Commission recommending the acceptance of the Brookmeadow Overlay Ordinance. A motion was made by Councilmember Grummert to accept the Planning and Zoning recommendation. The motion was seconded by Councilmember Hines.

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

Absent and Not Voting: Councilmember Brizendine

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

- 5. Discuss and Take Appropriate Action on a Proposed Ordinance Rezoning of the Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63 excluding: Brookmeadow IV Lot 20, Brookmeadow 21 Condominium Building AB, Units A and B, Brookmeadow 21 Condominium Building CD, Units C and D, Brookmeadow Condominium Building EF, Units E and F, Brookmeadow Sec 4 Lot 1, Brookmeadow IV Lot 2, Brookmeadow IV Lot 3, Brookmeadow Sec 4 Lot 4, Brookmeadow IV Lot 5 Duplex, Villas of Brookmeadow (more particularly described being 3.306 acres of land and being the resubdivision of part of Lot 19 of Brookmeadow, Section Four as recorded in Volume 3, pages 249-250 of the Plat Records of Hays County, Texas) and Amended Plat of a Portion of Lot 19, Brookmeadow Section 4; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63**

A motion was made by Councilmember Grummert to accept the ordinance as written. The motion was seconded by Councilmember Hines.

Mayor Rasco read an email from Dorothy and Gerald Tasian.

After discussion, a roll call vote was held.

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

Absent and Not Voting: Councilmember Brizendine

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

- 6. Discuss and Take Appropriate Action on the Mayor's Recommendation on the Appointment of a City Secretary**

Mayor Rasco recommended that Suzanne Mac Kenzie be appointed as Woodcreek City Secretary upon confirmation from Council.

A motion was made by Mayor Pro Tem LeBrun to appoint Suzanne Mac Kenzie as City Secretary. The motion was seconded by Councilmember Hines.

A roll call vote was held.

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

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

Mayor Rasco administered the Oath of Office of City Secretary to Suzanne Mac Kenzie.

- 7. Discuss and take Appropriate Action on the Possible Appointment of One Alternate Commissioner to the Woodcreek Planning & Zoning Commission (Rasco)**

Mayor Rasco recommended that Josh Erwin be appointed to the Woodcreek Planning and Zoning Commission as an Alternate Commissioner if approved by the Council.

A motion was made by Councilmember Grummert to approve Mayor Rasco's recommendation. The motion was seconded by Councilmember Hines.

After discussion, a roll call vote was held.

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

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

ADJOURN

Mayor Rasco adjourned the meeting at 5:36 PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary

DRAFT

Treasurer's Report
For the Period: October 2021 - February 2022

Item 3.

Percent Complete: 41.67%

	2021-2022			2020-2021			Y/Y Monthly Comparison		
	YTD	Budget	%	YTD	Budget	%	Feb-22	Feb-21	Difference
Revenue									
3000 Ad Valorem Tax Revenue	-	-	n/a	-	-	n/a	-	-	-
3000.01 Ad Valorem Tax	300,327	349,000	86%	251,201	325,000	77%	84,511	88,552	(4,041)
3000.02 Delinquent Ad Valorem Tax	1,375	-	n/a	471	-	n/a	588	44	544
3000 Ad Valorem Tax Revenue	301,701	349,000	86%	251,673	325,000	77%	85,099	88,596	(3,497)
3005 State Sales Tax Revenue	37,776	80,000	47%	46,818	97,500	48%	10,023	9,573	450
3010 Mixed Beverage Tax & Fees Rev	510	1,500	34%	675	1,300	52%	103	78	26
3020 Electric Franchise Fee Revenue	13,244	34,000	39%	15,535	34,000	46%	-	-	-
3030 Cable Services Franchise Rev	17,544	30,000	58%	8,233	25,000	33%	8,770	-	8,770
3030.1 PEG - Cable Revenue	3,503	6,000	58%	1,648	5,010	33%	1,754	-	1,754
3030 Cable Services Franchise Rev	21,047	-	-	9,881	30,010	33%	10,524	-	10,524
3040 Water Service Franchise Revenue	81,036	100,000	81%	80,452	99,350	81%	9,815	-	9,815
3050 Disposal Service Franchise Rev	11,853	25,000	47%	10,464	22,000	48%	6,056	-	6,056
3060 Telephone Franchise Revenue	81	200	40%	106	200	53%	40	41	(0)
3070 Golf Course Franchise Revenue	500	500	100%	-	500	0%	500	-	500
3080 Reimbursements	-	6,000	0%	-	8,950	0%	-	-	-
3080.10 Engineerings	2,061	-	n/a	5,416	-	n/a	-	-	-
3080.20 Legal	-	-	n/a	-	-	n/a	-	-	-
3080.30 Admin	-	-	n/a	-	-	n/a	-	-	-
3080 Reimbursements	2,061	6,000	34%	5,416	8,950	61%	-	-	-
3090 Development Revenue	-	-	n/a	-	-	n/a	-	-	-
3090.01 Residential	-	-	n/a	-	-	n/a	-	-	-
3090.011 New Home Permits	1,000	5,000	20%	8,000	20,000	40%	-	2,000	(2,000)
3090.012 Other Permits	4,517	11,000	41%	5,079	12,000	42%	375	600	(225)
3090.013 Inspections	5,126	17,000	30%	7,733	21,000	37%	61	1,051	(990)
3090.02 Commercial	3,234	5,000	65%	3,250	5,000	65%	-	-	-
3090.03 Other	-	80	0%	550	700	79%	-	500	(500)
3090.031 Subdivisions/Plats/Re-Plats	-	5,000	0%	2,100	12,850	16%	-	300	(300)
Total 3090 Development Revenue	13,877	43,080	32%	26,712	71,550	37%	436	4,451	(3,715)
3093 Liquor License Revenue	-	1,310	0%	-	1,310	0%	-	-	-
3095 Sign Fees	215	700	31%	105	400	26%	-	-	-
4000 Interest Income	305	1,000	31%	755	1,300	58%	78	109	(31)
4010 Other Revenue	7,200	700	1029%	250	700	36%	5,210	20	5,190
4010.1 Coupons	-	-	n/a	-	-	n/a	-	-	-
4010 Other Revenue	7,200	700	1029%	250	700	36%	5,210	20	5,190
4015 Oak Wilt Containment	-	-	n/a	-	-	n/a	-	-	-
4020 Municipal Court Revenue	101	1,500	7%	-	3,000	0%	-	-	-
4035 TDEM DR-4485 Revenue	212,600	-	n/a	-	74,230	0%	-	-	-
4040 Donations Received	-	6,180	0%	5,000	5,000	100%	-	5,000	(5,000)
4040.02 Park Donations	1,180	-	n/a	-	-	n/a	-	-	-
Total Donations Received	1,180	6,180	19%	5,000	-	#DIV/0!	-	5,000	(5,000)
4050 General Fund Transfer	-	-	n/a	-	-	n/a	-	-	-
Billable Expenditure Revenue	-	-	n/a	-	-	n/a	-	-	-
Markup	-	-	n/a	-	-	n/a	-	-	-
Services	-	-	n/a	-	-	n/a	-	-	-
Shipping Revenue	-	-	n/a	-	-	n/a	-	-	-
Uncategorized Revenue	-	-	n/a	-	-	n/a	-	-	-
Total Revenue	705,286	686,670	103%	453,841	776,300	58%	127,885	107,866	23,534
Expenditures									
5000 Personnel Services	-	-	n/a	-	-	n/a	-	-	-
5000.01 Salaries and Wages	87,285	208,500	42%	73,477	185,000	40%	16,208	14,887	1,321
5000.02 Ins Expense Reimbursement	3,679	8,600	43%	3,589	8,620	42%	763	718	45
5000.03 City Manager Vehicle Reimburs	2,500	6,000	42%	2,500	6,000	42%	500	500	-
5000.05 Elected Official Pay	-	-	n/a	-	-	n/a	-	-	-
5000.20 Payroll Tax Expense	-	-	n/a	-	-	n/a	-	-	-
5000.21 FICA/OASDI	6,878	16,410	42%	5,818	15,440	38%	1,278	1,177	101
5000.22 Unemployment Insurance	781	500	156%	328	500	66%	194	94	100
5000.20 Payroll Tax Expense	7,659	16,910	45%	6,146	15,940	39%	1,472	1,271	201
5000.40 Retirement	9,400	22,190	42%	7,351	19,390	38%	1,621	1,623	(2)
5000.50 Direct Deposit Expense	-	-	n/a	-	-	n/a	-	-	-
5000.51 Health Insurance Stipend	-	-	n/a	-	-	n/a	-	-	-
Total 5000 Personnel Services	110,523	262,200	42%	93,063	234,950	40%	20,564	18,999	1,565
5500 Office Expenses	-	-	n/a	-	-	n/a	-	-	-
5500.05 Bank Fees & Charges	-	-	n/a	-	-	n/a	-	-	-
5500.10 City Hall Maintenance / Repairs	201	4,000	5%	2,142	5,000	43%	-	-	-
5500.20 Cleaning Costs	625	1,500	42%	625	1,500	42%	125	125	-
5500.30 IT & Radio Expenses	10,346	15,000	69%	7,539	10,000	75%	-	167	(167)

	2021-2022			2020-2021			Y/Y Monthly Comparison			Item 3.
	YTD	Budget	%	YTD	Budget	%	Feb-22	Feb-21	D	
5500.40 Newsletter	-	-	n/a	-	-	n/a	-	-	-	
5500.50 Office Supplies	2,028	4,000	51%	1,500	4,000	38%	604	379	225	
5500.60 Postage & Shipping	959	2,100	46%	876	2,020	43%	193	163	31	
5500.61 Printing & Reproduction	1,612	4,000	40%	1,963	4,000	49%	305	607	(302)	
5500.62 Printing Cost Newspaper	181	2,000	9%	50	1,000	5%	181	50	130	
5500.70 Storage Rental	-	-	n/a	-	-	n/a	-	-	-	
5500.80 Software & Subscriptions	2,967	15,000	20%	2,812	13,000	22%	1,441	1,361	80	
Total 5500 Office Expenses	18,920	47,600	40%	17,508	40,520	43%	2,850	2,853	(3)	
6000 Professional Services	-	-	n/a	-	-	n/a	-	-	-	
6000.01 Audit Expense	-	12,000	0%	-	9,900	0%	-	-	-	
6000.10 Codification	-	4,000	0%	2,161	4,000	54%	-	375	(375)	
6000.11 Contract Labor	-	6,500	0%	4,690	8,000	59%	-	-	-	
6000.15 Engineering	5,815	10,000	58%	1,683	10,000	17%	1,661	980	681	
6000.16 Mapping	-	-	n/a	-	-	n/a	-	-	-	
6000.17 Engineering Reimbursable	2,510	4,000	-	1,565	-	-	888	552	-	
6000.15 Engineering	8,324	14,000	59%	3,247	10,000	32%	2,549	1,532	681	
6000.20 Legal Expenses	-	-	n/a	-	-	n/a	-	-	-	
6000.21 General	18,980	65,000	29%	12,080	30,000	40%	7,000	4,660	2,340	
6000.22 Legal Reimbursable	1,800	3,000	60%	1,700	4,000	43%	-	-	-	
6000.23 Litigation	7,320	15,000	49%	7,125	50,000	14%	620	1,740	(1,120)	
6000.25 Special Cases	4,950	22,000	23%	968	10,000	10%	1,320	-	1,320	
6000.20 Legal Expenses	33,050	105,000	31%	21,873	94,000	23%	8,940	6,400	2,540	
6000.30 IT Services	6,198	14,500	43%	5,398	14,500	37%	3,791	1,080	2,712	
6000.40 Accounting	6,091	15,000	41%	5,516	15,000	37%	1,160	1,090	70	
6000.50 Law Enforcement	-	8,160	0%	15,913	63,660	25%	-	-	-	
Total 6000 Professional Services	53,662	179,160	30%	58,797	219,060	27%	16,440	10,476	5,628	
6500 Area Care/Maintenance	-	-	n/a	-	-	n/a	-	-	-	
6500.01 Deer Removal	1,050	1,000	105%	300	1,000	30%	225	-	225	
6500.15 Mowing	750	2,000	38%	120	1,000	12%	375	-	375	
6500.20 Oak Wilt Containment	-	15,000	0%	-	1,000	0%	-	-	-	
6500.21 Greenspace Maintenance	600	-	n/a	-	-	n/a	-	-	-	
6500.22 Landscape Maintenance	4,385	10,000	44%	1,750	10,000	18%	1,750	-	1,750	
6500.23 Contract Services	-	2,000	0%	-	1,500	0%	-	-	-	
6500.24 Playground Maintenance	-	30,000	0%	-	-	n/a	-	-	-	
6500.25 ROW Tree Trimming	-	7,500	0%	15,150	15,200	100%	-	-	-	
6500.26 Holiday Decorations	388	2,000	19%	1,579	2,000	79%	-	-	-	
6500.30 Street Maintenance	4,796	20,000	24%	4,628	50,000	9%	110	-	110	
6500.31 Street Signs	2,185	4,000	55%	672	4,000	17%	121	-	121	
6500.35 Storm Damage Reserve	-	1,000	0%	-	1,000	0%	-	-	-	
6500.40 Tree Limb Pick-Up	-	-	n/a	-	-	n/a	-	-	-	
6500.50 Equipment Maintenance	303	4,000	8%	122	1,000	12%	-	-	-	
6500.60 Water Quality Testing CCWPP	620	2,000	31%	310	1,500	21%	310	-	310	
Total 6500 Area Care/Maintenance	15,077	100,500	15%	24,631	89,200	28%	2,891	-	2,891	
7000 Other Operating Expenses	-	-	n/a	-	-	n/a	-	-	-	
7000.01 Ad Valorem Tax Expense	1,103	4,060	27%	911	3,800	24%	-	-	-	
7000.02 Building Inspections	5,700	12,550	45%	6,485	18,000	36%	990	390	600	
7000.03 Code Compliance	774	1,500	52%	-	1,500	0%	-	-	-	
7000.04 Dues & Membership	966	3,000	32%	1,361	3,000	45%	-	777	(777)	
7000.05 Election Expense	1,065	1,200	89%	2,124	2,200	97%	1,065	-	1,065	
7000.06 TML Dues	591	600	99%	591	600	99%	-	-	-	
7000.10 Depreciation Expense	-	-	n/a	-	-	n/a	-	-	-	
7000.15 Meeting Expense	5,244	5,000	105%	2,643	5,000	53%	4,848	25	4,823	
7000.20 Public Notices	400	3,000	13%	1,051	3,000	35%	53	-	53	
7000.30 Travel & Vehicle Exp Reimb.	4,342	5,000	87%	77	2,000	4%	124	59	65	
7000.31 Elected Official Travel	-	2,000	0%	-	1,000	0%	-	-	-	
7000.40 Training & Prof Development	-	-	n/a	-	-	n/a	-	-	-	
7000.41 Elected Body	975	2,500	39%	2,800	4,000	70%	450	300	150	
7000.42 Staff	3,091	5,000	62%	530	3,000	18%	125	100	25	
7000.50 Community Relations	1,637	6,000	27%	-	5,000	0%	-	-	-	
Total 7000 Other Operating Expenses	25,888	51,410	50%	18,573	52,100	36%	7,655	1,651	5,829	
7500 Utilities	-	-	n/a	-	-	n/a	-	-	-	
7500.10 City Hall Utilities	-	3,500	0%	-	3,200	0%	-	-	-	
7500.11 Electric	740	-	n/a	710	-	n/a	167	134	33	
7500.12 Water	600	-	n/a	599	-	n/a	118	119	(1)	
7500.10 City Hall Utilities	1,340	3,500	38%	1,309	3,200	41%	285	253	32	
7500.20 Outdoor Utilities	-	4,250	0%	-	4,000	0%	-	-	-	
7500.21 Electric	550	-	n/a	536	-	n/a	112	106	6	
7500.22 Water	679	-	n/a	686	-	n/a	134	137	(3)	
7500.20 Outdoor Utilities	1,229	4,250	29%	1,222	4,000	31%	246	244	3	
7500.30 Telephone & Internet	2,456	6,200	40%	1,762	5,500	32%	844	365	479	
Total 7500 Utilities	5,026	13,950	36%	4,293	12,700	34%	1,375	861	514	
7600 Insurance	4,592	-	n/a	3,413	-	n/a	-	-	-	
6010 Health Insurance (deleted)	-	-	n/a	-	-	n/a	-	-	-	

	2021-2022			2020-2021			Y/Y Monthly Comparison			Item 3.
	YTD	Budget	%	YTD	Budget	%	Feb-22	Feb-21	D	
7600.01 TML Insurance	-	4,600	0%	-	3,520	0%	-	-	-	
7600 Insurance	4,592	4,600	100%	3,413	3,520	97%	-	-	-	
7700 TDEM DR-4485 Expenditures	-	-	n/a	-	-	n/a	-	-	-	
8020 Municipal Court Costs	-	-	n/a	-	-	n/a	-	-	-	
8020.20 MC Judge	600	3,600	17%	1,500	3,600	42%	-	300	(300)	
8020.25 Misc. Court Costs	-	2,500	0%	100	1,000	10%	-	-	-	
8020.30 Prosecutor	2,540	3,000	85%	-	2,500	0%	-	-	-	
8020.35 Court Bailiff	-	750	0%	-	750	0%	-	-	-	
8020.40 State Comptroller Costs	(45)	700	-6%	-	700	0%	-	-	-	
8020.41 Supplies	67	200	34%	-	200	0%	-	-	-	
8020.60 Public Safety	-	-	n/a	-	-	n/a	-	-	-	
Total 8020 Municipal Court Costs	3,162	10,750	29%	1,600	8,750	18%	-	300	(300)	
8900 Miscellaneous	5,000	120,650	4%	-	-	n/a	5,000	-	5,000	
8900.10 Reconciliation Discrepancies	-	-	n/a	-	-	n/a	-	-	-	
8900.20 Contingency Reserve	-	50,000	0%	-	50,000	0%	-	-	-	
8900.30 Projects	395,798	-	n/a	28,575	70,000	41%	19,396	10,300	9,096	
8900.40 Engineering Services – Street Projects	14,589	15,000	97%	22,726	60,000	38%	-	20,932	(20,932)	
Total 8900 Miscellaneous	415,387	185,650	224%	51,301	180,000	29%	24,396	31,232	(6,836)	
9077 General Fund Accrual	-	(169,150)	0%	-	(64,500)	0%	-	-	-	
Unapplied Cash Bill Payment Expenditure	-	-	n/a	-	-	n/a	-	-	-	
Uncategorized Expenditure	-	-	n/a	-	-	n/a	-	-	-	
Total Expenditures	652,238	686,670	95%	273,179	776,300	35%	76,170	66,372	9,462	
Net Operating Revenue	53,048	-	n/a	180,662	-	n/a	51,714	41,494	14,072	
Other Revenue										
4019 Proceeds from Capital Leases	-	-	n/a	-	-	n/a	-	-	-	
9810.01 Sinking Fund Revenue	182,363	-	n/a	160,938	-	n/a	51,436	56,637	(5,201)	
8500 Capital Improvement Income	0	-	n/a	0	-	n/a	0	0	-	
Total Other Revenue	182,363	-	n/a	160,939	-	n/a	51,436	56,637	(5,201)	
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	-	-	-	
9810.02 Sinking Fund Interest	5,384	-	n/a	6,769	-	n/a	-	-	-	
9810.03 Sinking Fund Principal	207,000	-	n/a	195,000	-	n/a	-	-	-	
9800.02 Other Miscellaneous Expenditure	(410,634)	-	n/a	(5,300)	-	n/a	(19,396)	(5,300)	-	
9888 Reconciliation Discrepancies	-	-	n/a	-	-	n/a	-	-	-	
Total Other Expenditures	(198,250)	-	n/a	196,469	-	n/a	(19,396)	(5,300)	-	
Net Other Revenue	380,613	-	n/a	(35,530)	-	n/a	70,832	61,937	(5,201)	
Net Revenue	433,661	-	n/a	145,132	-	n/a	122,546	103,430	8,871	

The City of Woodcreek

Item 3.

Statement of Financial Position

As of February 28, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1003.1 Municipal Court Petty Cash	100.00
1007 TX Regional 061, Operating	527,078.85
1007.5 Municipal Court Funds In Operating Account	-21,327.77
1007.51 MC General Fund	21,282.44
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	527,078.85
1008 TX Regional 053, Investment	
1008.2 PEG Funds	28,141.97
1008.3 Reserve Funds	184,841.74
1008.4 American Rescue Act Funds	212,619.73
Total 1008 TX Regional 053, Investment	425,603.44
1009 TX Regional 095, Bond Proceeds	146.51
1011 TX Regional 819, Payroll Account	10,000.00
1020 Investment Account - Class 0001	477,538.68
Total Bank Accounts	\$1,440,467.48

Other Current Assets	
1101 Accounts Receivable Posting (CPA)	53,088.23
1120 Delinquent Taxes Receivable (CPA)	6,924.35
1120.01 1120.01-CPA Debt Service	2,237.21
1121 Allowance for Uncollectible (CPA)	-1,038.65
1121.01 1121.01-CPA Debt Service	-335.58
1124 Sales Tax Receivable (CPA)	13,189.82
1150 Due From Capital Project Funds To Operating	167,425.08
Total Other Current Assets	\$241,490.46
Total Current Assets	\$1,681,957.94
Fixed Assets	
1200 Office Furniture / Equipment	35,704.46
1225 Land	37,850.00
1226 Building & Improvements	130,602.00
1226.1 Cedar Fence/Enclosure (in svc 10/21/21)	16,802.50
1226.3 Stonework/Sign Brookmeadow (9/21)	3,000.00
1227 Street Pavement 2013	144,126.00
1228 Street Improvements 2017	1,489,691.00
1229 Street Improvements 2021	481,212.20
1231 Storage Building	9,055.00
1235.1 Kawasaki Mule 2016	7,840.64
1240 Accumulated Depreciation - All	-195,372.00
Total Fixed Assets	\$2,160,511.80
Other Assets	
1250 Deferred Revenue (CPA)	-5,886.11
1250.01 1250.01-CPA Debt Service	-1,901.63
1599 1599-CPA Due From General Fund	17,174.02
Total Other Assets	\$9,386.28
TOTAL ASSETS	\$3,851,856.02

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

1901 Accts Payable At Year-End (Audit Adjs CPA)	3,955.00
2021 Accrued Wages Payable (Audit Adjs CPA)	9,176.37
2400 Due To Operating From Capital Project Funds	167,425.08
2599 2599-CPA Due To Debt Service Fund	17,174.02

Total Other Current Liabilities	\$197,730.47
--	---------------------

Total Current Liabilities	\$197,730.47
----------------------------------	---------------------

Total Liabilities	\$197,730.47
--------------------------	---------------------

Equity

9997 Net Investment In Capital Assets	144,132.96
9998 Opening Balance Equity	333,537.47
9999 Retained Earnings	2,728,496.99
9999-debtvc-cpa Retained Earnings Debt Svc Audit CPA	14,297.31
Net Revenue	433,660.82

Total Equity	\$3,654,125.55
---------------------	-----------------------

TOTAL LIABILITIES AND EQUITY	\$3,851,856.02
-------------------------------------	-----------------------

Treasurer's Report
For the Period: October 2021 - March 2022

Item 4.

Percent Complete: 50%

	2021-2022			2020-2021			Y/Y Monthly Comparison		
	YTD	Budget	%	YTD	Budget	%	Mar-22	Mar-21	Difference
Revenue									
3000 Ad Valorem Tax Revenue	-	-	n/a	-	-	n/a	-	-	-
3000.01 Ad Valorem Tax	325,305	349,000	93%	296,840	325,000	91%	24,978	45,639	(20,661)
3000.02 Delinquent Ad Valorem Tax	1,657	-	n/a	633	-	n/a	283	162	121
3000 Ad Valorem Tax Revenue	326,962	349,000	94%	297,473	325,000	92%	25,261	45,801	(20,540)
3005 State Sales Tax Revenue	44,322	80,000	55%	53,219	97,500	55%	6,546	6,401	145
3010 Mixed Beverage Tax & Fees Rev	586	1,500	39%	771	1,300	59%	76	97	(21)
3020 Electric Franchise Fee Revenue	13,244	34,000	39%	15,535	34,000	46%	-	-	-
3030 Cable Services Franchise Rev	17,544	30,000	58%	17,043	25,000	68%	-	8,810	(8,810)
3030.1 PEG - Cable Revenue	3,503	6,000	58%	3,412	5,010	68%	-	1,764	(1,764)
3030 Cable Services Franchise Rev	21,047	-	-	20,455	30,010	68%	-	10,574	(10,574)
3040 Water Service Franchise Revenue	81,036	100,000	81%	80,452	99,350	81%	-	-	-
3050 Disposal Service Franchise Rev	11,853	25,000	47%	10,464	22,000	48%	-	-	-
3060 Telephone Franchise Revenue	81	200	40%	106	200	53%	-	-	-
3070 Golf Course Franchise Revenue	500	500	100%	-	500	0%	-	-	-
3080 Reimbursements	-	6,000	0%	-	8,950	0%	-	-	-
3080.10 Engineerings	2,061	-	n/a	7,376	-	n/a	-	1,961	(1,961)
3080.20 Legal	-	-	n/a	-	-	n/a	-	-	-
3080.30 Admin	-	-	n/a	-	-	n/a	-	-	-
3080 Reimbursements	2,061	6,000	34%	7,376	8,950	82%	-	1,961	(1,961)
3090 Development Revenue	-	-	n/a	-	-	n/a	-	-	-
3090.01 Residential	-	-	n/a	-	-	n/a	-	-	-
3090.011 New Home Permits	1,000	5,000	20%	15,000	20,000	75%	-	7,000	(7,000)
3090.012 Other Permits	5,403	11,000	49%	6,264	12,000	52%	886	1,186	(300)
3090.013 Inspections	5,307	17,000	31%	11,304	21,000	54%	182	3,571	(3,389)
3090.02 Commercial	3,234	5,000	65%	3,250	5,000	65%	-	-	-
3090.03 Other	-	80	0%	550	700	79%	-	-	-
3090.031 Subdivisions/Plats/Re-Plats	-	5,000	0%	2,100	12,850	16%	-	-	-
Total 3090 Development Revenue	14,944	43,080	35%	38,468	71,550	54%	1,067	11,756	(10,689)
3093 Liquor License Revenue	-	1,310	0%	-	1,310	0%	-	-	-
3095 Sign Fees	285	700	41%	105	400	26%	70	-	70
4000 Interest Income	485	1,000	49%	884	1,300	68%	180	129	52
4010 Other Revenue	7,415	700	1059%	290	700	41%	215	40	175
4010.1 Coupons	-	-	n/a	-	-	n/a	-	-	-
4010 Other Revenue	7,415	700	1059%	290	700	41%	215	40	175
4015 Oak Wilt Containment	-	-	n/a	-	-	n/a	-	-	-
4020 Municipal Court Revenue	101	1,500	7%	-	3,000	0%	-	-	-
4035 TDEM DR-4485 Revenue	213,021	-	n/a	74,228	74,230	100%	420	74,228	(73,808)
4040 Donations Received	-	6,180	0%	5,000	5,000	100%	-	-	-
4040.02 Park Donations	1,180	-	n/a	-	-	n/a	-	-	-
Total Donations Received	1,180	6,180	19%	5,000	-	#DIV/0!	-	-	-
4050 General Fund Transfer	-	-	n/a	-	-	n/a	-	-	-
Billable Expenditure Revenue	-	-	n/a	-	-	n/a	-	-	-
Markup	-	-	n/a	-	-	n/a	-	-	-
Services	-	-	n/a	-	-	n/a	-	-	-
Shipping Revenue	-	-	n/a	-	-	n/a	-	-	-
Uncategorized Revenue	-	-	n/a	-	-	n/a	-	-	-
Total Revenue	739,121	686,670	108%	604,827	776,300	78%	33,835	150,986	(32,654)
Expenditures									
5000 Personnel Services	-	-	n/a	-	-	n/a	-	-	-
5000.01 Salaries and Wages	101,014	208,500	48%	87,267	185,000	47%	13,729	13,790	(62)
5000.02 Ins Expense Reimbursement	4,441	8,600	52%	4,307	8,620	50%	763	718	45
5000.03 City Manager Vehicle Reimburs	3,000	6,000	50%	3,000	6,000	50%	500	500	-
5000.05 Elected Official Pay	-	-	n/a	-	-	n/a	-	-	-
5000.20 Payroll Tax Expense	-	-	n/a	-	-	n/a	-	-	-
5000.21 FICA/OASDI	7,967	16,410	49%	6,911	15,440	45%	1,088	1,093	(5)
5000.22 Unemployment Insurance	906	500	181%	392	500	78%	124	64	60
5000.20 Payroll Tax Expense	8,872	16,910	52%	7,303	15,940	46%	1,213	1,157	56
5000.40 Retirement	10,952	22,190	49%	8,858	19,390	46%	1,552	1,508	45
5000.50 Direct Deposit Expense	-	-	n/a	-	-	n/a	-	-	-
5000.51 Health Insurance Stipend	-	-	n/a	-	-	n/a	-	-	-
Total 5000 Personnel Services	128,280	262,200	49%	110,736	234,950	47%	17,757	17,673	84
5500 Office Expenses	-	-	n/a	-	-	n/a	-	-	-
5500.05 Bank Fees & Charges	-	-	n/a	-	-	n/a	-	-	-
5500.10 City Hall Maintenance / Repairs	201	4,000	5%	2,142	5,000	43%	-	-	-
5500.20 Cleaning Costs	750	1,500	50%	750	1,500	50%	125	125	-
5500.30 IT & Radio Expenses	10,346	15,000	69%	7,706	10,000	77%	-	167	(167)

	2021-2022			2020-2021			Y/Y Monthly Comparison			Item 4.
	YTD	Budget	%	YTD	Budget	%	Mar-22	Mar-21	D	
5500.40 Newsletter	-	-	n/a	-	-	n/a	-	-	-	
5500.50 Office Supplies	2,174	4,000	54%	2,185	4,000	55%	146	685	(539)	
5500.60 Postage & Shipping	1,262	2,100	60%	1,041	2,020	52%	303	165	138	
5500.61 Printing & Reproduction	2,127	4,000	53%	2,363	4,000	59%	515	400	115	
5500.62 Printing Cost Newspaper	108	2,000	5%	50	1,000	5%	54	-	54	
5500.70 Storage Rental	-	-	n/a	-	-	n/a	-	-	-	
5500.80 Software & Subscriptions	3,700	15,000	25%	2,979	13,000	23%	733	166	566	
Total 5500 Office Expenses	20,669	47,600	43%	19,215	40,520	47%	1,876	1,708	168	
6000 Professional Services	-	-	n/a	-	-	n/a	-	-	-	
6000.01 Audit Expense	-	12,000	0%	-	9,900	0%	-	-	-	
6000.10 Codification	-	4,000	0%	2,161	4,000	54%	-	-	-	
6000.11 Contract Labor	-	6,500	0%	5,285	8,000	66%	-	595	(595)	
6000.15 Engineering	5,815	10,000	58%	2,766	10,000	28%	-	1,083	(1,083)	
6000.16 Mapping	-	-	n/a	-	-	n/a	-	-	-	
6000.17 Engineering Reimbursable	2,510	4,000	-	1,668	-	-	-	104	-	
6000.15 Engineering	8,324	14,000	59%	4,434	10,000	44%	-	1,187	(1,083)	
6000.20 Legal Expenses	-	-	n/a	-	-	n/a	-	-	-	
6000.21 General	21,150	65,000	33%	14,460	30,000	48%	2,170	2,380	(210)	
6000.22 Legal Reimbursable	1,800	3,000	60%	1,700	4,000	43%	-	-	-	
6000.23 Litigation	7,320	15,000	49%	8,725	50,000	17%	-	1,600	(1,600)	
6000.25 Special Cases	6,958	22,000	32%	1,023	10,000	10%	2,008	55	1,953	
6000.26 Elected Body Legal	2,090	-	n/a	-	-	n/a	2,090	-	2,090	
6000.20 Legal Expenses	39,318	105,000	37%	25,908	94,000	28%	6,268	4,035	2,233	
6000.30 IT Services	7,386	14,500	51%	6,477	14,500	45%	1,189	1,080	109	
6000.40 Accounting	7,036	15,000	47%	6,519	15,000	43%	946	1,004	(58)	
6000.50 Law Enforcement	960	8,160	12%	15,913	63,660	25%	960	-	960	
Total 6000 Professional Services	63,024	179,160	35%	66,697	219,060	30%	9,362	7,900	1,565	
6500 Area Care/Maintenance	-	-	n/a	-	-	n/a	-	-	-	
6500.01 Deer Removal	1,275	1,000	128%	300	1,000	30%	225	-	225	
6500.15 Mowing	1,500	2,000	75%	120	1,000	12%	750	-	750	
6500.20 Oak Wilt Containment	-	15,000	0%	-	1,000	0%	-	-	-	
6500.21 Greenspace Maintenance	927	-	n/a	-	-	n/a	327	-	327	
6500.22 Landscape Maintenance	4,385	10,000	44%	3,500	10,000	35%	-	1,750	(1,750)	
6500.23 Contract Services	-	2,000	0%	-	1,500	0%	-	-	-	
6500.24 Playground Maintenance	-	30,000	0%	-	-	n/a	-	-	-	
6500.25 ROW Tree Trimming	-	7,500	0%	15,150	15,200	100%	-	-	-	
6500.26 Holiday Decorations	262	2,000	13%	1,579	2,000	79%	(126)	-	(126)	
6500.30 Street Maintenance	4,796	20,000	24%	4,628	50,000	9%	-	-	-	
6500.31 Street Signs	2,664	4,000	67%	672	4,000	17%	479	-	479	
6500.35 Storm Damage Reserve	-	1,000	0%	-	1,000	0%	-	-	-	
6500.40 Tree Limb Pick-Up	-	-	n/a	-	-	n/a	-	-	-	
6500.50 Equipment Maintenance	1,456	4,000	36%	122	1,000	12%	1,153	-	1,153	
6500.60 Water Quality Testing CCWPP	620	2,000	31%	724	1,500	48%	-	414	(414)	
Total 6500 Area Care/Maintenance	17,885	100,500	18%	26,795	89,200	30%	2,808	2,164	644	
7000 Other Operating Expenses	-	-	n/a	-	-	n/a	-	-	-	
7000.01 Ad Valorem Tax Expense	2,046	4,060	50%	1,990	3,800	52%	943	1,079	(135)	
7000.02 Building Inspections	6,930	12,550	55%	8,680	18,000	48%	1,230	2,195	(965)	
7000.03 Code Compliance	774	1,500	52%	-	1,500	0%	-	-	-	
7000.04 Dues & Membership	966	3,000	32%	1,386	3,000	46%	-	25	(25)	
7000.05 Election Expense	1,065	1,200	89%	2,124	2,200	97%	-	-	-	
7000.06 TML Dues	591	600	99%	591	600	99%	-	-	-	
7000.10 Depreciation Expense	-	-	n/a	-	-	n/a	-	-	-	
7000.15 Meeting Expense	5,507	5,000	110%	2,663	5,000	53%	263	20	243	
7000.20 Public Notices	622	3,000	21%	1,051	3,000	35%	96	-	96	
7000.30 Travel & Vehicle Exp Reimb.	4,706	5,000	94%	77	2,000	4%	364	-	364	
7000.31 Elected Official Travel	-	2,000	0%	-	1,000	0%	-	-	-	
7000.40 Training & Prof Development	-	-	n/a	-	-	n/a	-	-	-	
7000.41 Elected Body	975	2,500	39%	2,800	4,000	70%	-	-	-	
7000.42 Staff	3,581	5,000	72%	530	3,000	18%	490	-	490	
7000.50 Community Relations	1,637	6,000	27%	1,040	5,000	21%	-	1,040	(1,040)	
Total 7000 Other Operating Expenses	29,402	51,410	57%	22,932	52,100	44%	3,387	4,359	(422)	
7500 Utilities	-	-	n/a	-	-	n/a	-	-	-	
7500.10 City Hall Utilities	-	3,500	0%	-	3,200	0%	-	-	-	
7500.11 Electric	919	-	n/a	876	-	n/a	179	166	12	
7500.12 Water	719	-	n/a	717	-	n/a	118	118	-	
7500.10 City Hall Utilities	1,637	3,500	47%	1,594	3,200	50%	297	285	12	
7500.20 Outdoor Utilities	-	4,250	0%	-	4,000	0%	-	-	-	
7500.21 Electric	659	-	n/a	642	-	n/a	109	106	3	
7500.22 Water	812	-	n/a	822	-	n/a	133	136	(3)	
7500.20 Outdoor Utilities	1,471	4,250	35%	1,464	4,000	37%	242	242	(0)	
7500.30 Telephone & Internet	2,709	6,200	44%	2,128	5,500	39%	252	365	(113)	
Total 7500 Utilities	5,817	13,950	42%	5,185	12,700	41%	791	892	(101)	
7600 Insurance	4,592	-	n/a	3,413	-	n/a	-	-	-	

	2021-2022			2020-2021			Y/Y Monthly Comparison			Item 4.
	YTD	Budget	%	YTD	Budget	%	Mar-22	Mar-21	D	
6010 Health Insurance (deleted)	-	-	n/a	-	-	n/a	-	-	-	
7600.01 TML Insurance	-	4,600	0%	-	3,520	0%	-	-	-	
7600 Insurance	4,592	4,600	100%	3,413	3,520	97%	-	-	-	
7700 TDEM DR-4485 Expenditures	-	-	n/a	-	-	n/a	-	-	-	
8020 Municipal Court Costs	-	-	n/a	-	-	n/a	-	-	-	
8020.20 MC Judge	600	3,600	17%	1,800	3,600	50%	-	300	(300)	
8020.25 Misc. Court Costs	-	2,500	0%	100	1,000	10%	-	-	-	
8020.30 Prosecutor	2,540	3,000	85%	-	2,500	0%	-	-	-	
8020.35 Court Bailiff	-	750	0%	-	750	0%	-	-	-	
8020.40 State Comptroller Costs	(45)	700	-6%	-	700	0%	-	-	-	
8020.41 Supplies	67	200	34%	-	200	0%	-	-	-	
8020.60 Public Safety	-	-	n/a	-	-	n/a	-	-	-	
Total 8020 Municipal Court Costs	3,162	10,750	29%	1,900	8,750	22%	-	300	(300)	
8900 Miscellaneous	5,000	120,650	4%	-	-	n/a	-	-	-	
8900.10 Reconciliation Discrepancies	-	-	n/a	-	-	n/a	-	-	-	
8900.20 Contingency Reserve	-	50,000	0%	-	50,000	0%	-	-	-	
8900.30 Projects	7,883	-	n/a	35,575	70,000	51%	-	7,000	(7,000)	
8900.40 Engineering Services – Street Projects	21,588	15,000	144%	32,295	60,000	54%	6,999	9,569	(2,570)	
Total 8900 Miscellaneous	34,470	185,650	19%	67,870	180,000	38%	6,999	16,569	(9,570)	
9077 General Fund Accrual	-	(169,150)	0%	-	(64,500)	0%	-	-	-	
Unapplied Cash Bill Payment Expenditure	-	-	n/a	-	-	n/a	-	-	-	
Uncategorized Expenditure	-	-	-	-	-	-	-	-	-	
Total Expenditures	307,301	686,670	45%	324,743	776,300	42%	42,979	51,564	(8,482)	
Net Operating Revenue	431,820	-	n/a	280,083	-	n/a	(9,144)	99,421	(24,172)	
Other Revenue	-	-	-	-	-	-	-	-	-	
4019 Proceeds from Capital Leases	-	-	n/a	-	-	n/a	-	-	-	
9810.01 Sinking Fund Revenue	197,624	-	n/a	190,221	-	n/a	15,262	29,283	(14,021)	
8500 Capital Improvement Income	0	-	n/a	0	-	n/a	0	0	-	
Total Other Revenue	197,624	-	n/a	190,221	-	n/a	15,262	29,283	(14,021)	
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	-	-	-	
9800.13 2021 Street Improvements	387,916	-	n/a	-	-	n/a	-	-	-	
9810.02 Sinking Fund Interest	5,384	-	n/a	6,769	-	n/a	-	-	-	
9810.03 Sinking Fund Principal	207,000	-	n/a	195,000	-	n/a	-	-	-	
9800.02 Other Miscellaneous Expenditure	(417,633)	-	n/a	(5,300)	-	n/a	(6,999)	-	-	
9888 Reconciliation Discrepancies	-	-	n/a	-	-	n/a	-	-	-	
Total Other Expenditures	182,667	-	n/a	196,469	-	n/a	(6,999)	-	-	
Net Other Revenue	14,957	-	n/a	(6,247)	-	n/a	22,261	29,283	(14,021)	
Net Revenue	446,777	-	n/a	273,836	-	n/a	13,116	128,704	(38,193)	

The City of Woodcreek

Item 4.

Statement of Financial Position

As of March 31, 2022

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1003.1 Municipal Court Petty Cash	100.00
1007 TX Regional 061, Operating	533,052.90
1007.5 Municipal Court Funds In Operating Account	-21,327.77
1007.51 MC General Fund	21,282.44
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	533,052.90
1008 TX Regional 053, Investment	0.00
1008.2 PEG Funds	28,143.81
1008.3 Reserve Funds	184,853.79
1008.4 American Rescue Act Funds	212,633.60
Total 1008 TX Regional 053, Investment	425,631.20
1009 TX Regional 095, Bond Proceeds	146.52
1011 TX Regional 819, Payroll Account	10,000.00
1020 Investment Account - Class 0001	477,654.59
Total Bank Accounts	\$1,446,585.21

Other Current Assets	
1101 Accounts Receivable Posting (CPA)	53,088.23
1120 Delinquent Taxes Receivable (CPA)	6,924.35
1120.01 1120.01-CPA Debt Service	2,237.21
1121 Allowance for Uncollectible (CPA)	-1,038.65
1121.01 1121.01-CPA Debt Service	-335.58
1124 Sales Tax Receivable (CPA)	13,189.82
1150 Due From Capital Project Funds To Operating	167,425.08
Total Other Current Assets	\$241,490.46
Total Current Assets	\$1,688,075.67
Fixed Assets	
1200 Office Furniture / Equipment	35,704.46
1225 Land	37,850.00
1226 Building & Improvements	130,602.00
1226.1 Cedar Fence/Enclosure (in svc 10/21/21)	16,802.50
1226.3 Stonework/Sign Brookmeadow (9/21)	3,000.00
1227 Street Pavement 2013	144,126.00
1228 Street Improvements 2017	1,489,691.00
1229 Street Improvements 2021	488,210.80
1231 Storage Building	9,055.00
1235.1 Kawasaki Mule 2016	7,840.64
1240 Accumulated Depreciation - All	-195,372.00
Total Fixed Assets	\$2,167,510.40
Other Assets	
1250 Deferred Revenue (CPA)	-5,886.11
1250.01 1250.01-CPA Debt Service	-1,901.63
1599 1599-CPA Due From General Fund	17,174.02
Total Other Assets	\$9,386.28
TOTAL ASSETS	\$3,864,972.35

LIABILITIES AND EQUITY

Liabilities

Current Liabilities

Other Current Liabilities

1901 Accts Payable At Year-End (Audit Adjs CPA)	3,955.00
2021 Accrued Wages Payable (Audit Adjs CPA)	9,176.37
2400 Due To Operating From Capital Project Funds	167,425.08
2599 2599-CPA Due To Debt Service Fund	17,174.02

Total Other Current Liabilities	\$197,730.47
--	---------------------

Total Current Liabilities	\$197,730.47
----------------------------------	---------------------

Total Liabilities	\$197,730.47
--------------------------	---------------------

Equity

9997 Net Investment In Capital Assets	144,132.96
9998 Opening Balance Equity	333,537.47
9999 Retained Earnings	2,728,496.99
9999-debtscpa Retained Earnings Debt Svc Audit CPA	14,297.31
Net Revenue	446,777.15

Total Equity	\$3,667,241.88
---------------------	-----------------------

TOTAL LIABILITIES AND EQUITY	\$3,864,972.35
-------------------------------------	-----------------------

CITY OF WOODCREEK, TEXAS
Quarterly Inventory Report
As of **03/31/22**

Item 4.

Purchase Date	Security	Coupon or Avg Rate	Maturity Date	Par	Days to Maturity	Beginning Book	Beginning Market	Ending Book	Ending Market	Period Earnings
Bank Checking Accounts										
<u>01/01/22</u>	TX Regional Bank 061 Operating	0.05%	<u>04/01/22</u>	n/a	1	394,030.29	394,030.29	547,545.99	547,545.99	67.47
<u>01/01/22</u>	TX Regional Bank 819 Payroll	0.00%	<u>04/01/22</u>			10,000.00	10,000.00	10,000.00	10,000.00	0.00
Subtotal Bank Accounts						404,030.29	404,030.29	557,545.99	557,545.99	67.47
Bank CD										
Subtotal CDs						0.00	0.00	0.00	0.00	0.00
Investments										
<u>01/01/22</u>	Texas Class	0.17%	<u>04/01/22</u>	n/a	1	477,454.51	477,454.51	477,654.59	477,654.59	84.17
<u>01/01/22</u>	TX Regional Bank 053 Reserves	0.05%	<u>04/01/22</u>	n/a	1	425,578.77	425,578.77	425,631.20	425,631.20	52.43
<u>01/01/22</u>	TX Regional Bank 095 Construction	0.06%	<u>04/01/22</u>	n/a	1	146.50	146.50	146.52	146.52	0.02
TOTALS						<u>1,307,210.07</u>	<u>1,307,210.07</u>	<u>1,460,978.30</u>	<u>1,460,978.30</u>	<u>204.09</u>

Average Weighted Maturity	1 days
Weighted Average Interest Rate, All Funds	0.09%

This quarterly report has been prepared in compliance with the Public Funds Investment Act and the City's Investment Policy.

Brenton Lewis, City Manager



City of Woodcreek

41 Champions Circle • Woodcreek, Texas 78676 • Office: (512) 847-9390 • Fax: (512) 847-6661
Email: woodcreek@woodcreektx.gov • Website: woodcreektx.gov

Application for Special Event Permit

Applicant(s) BMES

Address 400 Creek Rd # 418 DS, TX 78620

Home Phone _____ Cell Phone 512-367-0867

Work Phone _____

Email address asiva@bluemoonestatesales.com

Event Location 33 Pebblebrook

Event Name/Description Estate Sale

- Event Type:
- Private Group
 - Public Event
 - Alcohol Will Be Available at this Event
 - Music/Entertainment will be amplified at this Event
 - Security/Traffic Enforcement will be provided at this Event

**** If any of the above categories are checked please attach additional information ****

Estimated Number of Attendees/Guests 40

Estimated Number of Contractors/Staff 5

Event Date & Starting/Ending Time 4/23 - 4/24 9a - 2p

Estimated Number/Type of Vehicles expected for the event, including suppliers:

~10 @ a time throughout 2 days
Automobiles

- Buses
- Box trucks (2 axles)
- Semi-trucks
- Other (please identify)

Any other information city council may find beneficial in deciding whether or not to grant the special event permit (attach additional documentation if necessary):

These residents really need our services to clear the home. This event is essential to facilitate that.

§156.082 of the City of Woodcreek Code of Ordinances requires a special event permit for all events which are outside of normal and customary activities associated with the applicable zoning district. Such activities must also comply with all other city ordinances and be harmonious with the zoning district in which it is to take place.

An application for a special event permit shall be made in writing. Application will be approved or denied within 30 days from date all necessary information is received. Unless specifically approved by the City Council all special event permit applications are DENIED.

Music and entertainment shall not be played outdoors after 10 PM or before 12 PM (noon).

Groups that anticipate Special Events of larger than 200 people may be required by City Council to have the following for the issuance of the permit and shall be noted below in conditions of permit:

- EMS personnel on hand per every 200 people in attendance.
- A designated first aid/EMS station for events over 300 people
- Law enforcement/security personnel equal to 1 law enforcement/security personnel for every 100 people in attendance if alcohol is served.
- Additional fees for city services may be required as indicated by permit

Application Fee:

A non-refundable application fee of \$100 must accompany the submission of this form.

Completed application can be emailed to woodcreek@woodcreektx.gov.

For City use only:	
Date application, required information and fee received:	_____
Applicable Zoning Category/Use:	_____
City Council Vote: Approved or Denied (circle one)	Date: _____
Date permit issued to property owner: _____	Permit # _____
Date applicant notified of denial: _____	
Reason for denial:	

* I will provide directional signs to guide traffic to the event. Staff will be in place to direct parking and traffic. We have done hundreds of these events over 5 years in these types of communities without any issues. We are a professional service.



City of Woodcreek

41 Champions Circle • Woodcreek, Texas 78676 • Office: (512) 847-9390 • Fax: (512) 847-6661
Email: woodcreek@woodcreektx.gov • Website: woodcreektx.gov

Application for Special Event Permit

Applicant(s) Blue Moon Estate Sale Company
 Address 12 Palmer 400 Creek Rd. #418 DS, TX 78620
 Home Phone _____ Cell Phone 512 367 0867
 Work Phone _____
 Email address asiva@bluemoonestatesales.com
 Event Location 12 Palmer
 Event Name/Description Estate Sale
 Event Type: Private Group
 Public Event
 Alcohol Will Be Available at this Event
 Music/Entertainment will be amplified at this Event
 Security/Traffic Enforcement will be provided at this Event

**** If any of the above categories are checked please attach additional information ****

Estimated Number of Attendees/Guests 40
 Estimated Number of Contractors/Staff 5
 Event Date & Starting/Ending Time 4/24-4/25 9a-2p

Estimated Number/Type of Vehicles expected for the event, including suppliers:

Automobiles ~10 @ a time throughout 2 days
 Buses
 Box trucks (2 axles)
 Semi-trucks
 Other (please identify)

Any other information city council may find beneficial in deciding whether or not to grant the special event permit (*attach additional documentation if necessary*):

We ^{can} provide an amazing service to your residents stopping for neighbors. Our events are well controlled & organized. Never any issues.

§156.082 of the City of Woodcreek Code of Ordinances requires a special event permit for all events which are outside of normal and customary activities associated with the applicable zoning district. Such activities must also comply with all other city ordinances and be harmonious with the zoning district in which it is to take place.

An application for a special event permit shall be made in writing. Application will be approved or denied within 30 days from date all necessary information is received. Unless specifically approved by the City Council all special event permit applications are DENIED.

Music and entertainment shall not be played outdoors after 10 PM or before 12 PM (noon).

Groups that anticipate Special Events of larger than 200 people may be required by City Council to have the following for the issuance of the permit and shall be noted below in conditions of permit:

- EMS personnel on hand per every 200 people in attendance.
- A designated first aid/EMS station for events over 300 people
- Law enforcement/security personnel equal to 1 law enforcement/security personnel for every 100 people in attendance if alcohol is served.
- Additional fees for city services may be required as indicated by permit

Application Fee:

A non-refundable application fee of \$100 must accompany the submission of this form.

Completed application can be emailed to woodcreek@woodcreektx.gov.

For City use only:	
Date application, required information and fee received: _____	
Applicable Zoning Category/Use: _____	
City Council Vote: Approved or Denied (circle one)	Date: _____
Date permit issued to property owner: _____	Permit # _____
Date applicant notified of denial: _____	
Reason for denial: _____	

** I will provide directional signs leading to the event. Staff will be in place to direct parking and traffic. I have done hundreds of these events over 5 years without any issues. We are a professional service.*

Council Meeting Date: Special City Council Meeting April 20, 2022

Agenda Item Cover Sheet

Agenda Item Subject/Title:

Presentation and Q&A on Woodcreek Wildlife With Blake Hendon, Wildlife Biologist – Blanco, Hays, and Travis Counties, Texas Parks and Wildlife Department Hill Country District / Wildlife Division (<https://www.facebook.com/TXHillCountryWildlife>)

Agenda Item Summary:

Mr. Hendon has been called to Woodcreek a few times recently to investigate deer kills in a number of locations. He will discuss common predators in our area, and how citizens can stay safe.

Financial Impact:

None

Recommendations:

Request any slides or documents to make available to citizens

Submitted by: Mayor Jeff Rasco

Council Meeting Date: Special City Council Meeting April 20, 2022

Agenda Item Cover Sheet

Agenda Item Subject/Title:

Discussion and Possible Action on Appointing Vicki Alford, Mike Stewart, Joe Branco and Chris & Arielle Stockdale as Members of the City of Woodcreek Traffic Task Force (with Brent Pulley as Council Liaison) Including Report on the Status of Hays County Sherriff Traffic Patrols.

Agenda Item Summary:

Appoint Vicki Alford, Mike Stewart, Joe Branco and Chris & Arielle Stockdale as members of the task force (with Brent Pulley as Council liaison) AND Report on HCSO traffic patrols

Financial Impact:

None

Recommendations:

Approve members of the task force AND receive report

Submitted by: Councilmember Brent Pulley

Council Meeting Date: Special City Council Meeting April 20, 2022

Agenda Item Cover Sheet

Agenda Item Subject/Title:

Discuss and Take Appropriate Action on a Resolution from the City of Woodcreek to Support the International Lights Out Effort to Reduce Hazards to Migrating Birds

Agenda Item Summary:

Our area is in the migratory paths of a large number of bird species which can be distracted by artificial light during their migration times. This resolution asks residents to greatly reduce outdoor lighting during key migration times.

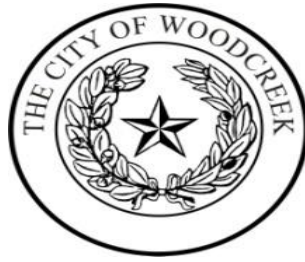
Financial Impact:

None

Recommendations:

Accept the resolution and promote to the citizens of Woodcreek

Submitted by: Mayor Jeff Rasco



Proclamation

WHEREAS, Lights Out Texas is a statewide initiative that aims to raise awareness of the risk light pollution poses to birds and to ask businesses, residents, and governments to turn off non-essential lights at night in the City of Woodcreek during bird migration from 11 p.m. to 6 a.m. in the spring and fall bird migration periods of March 1 – June 15 and August 15 – November 30 each year; and

WHEREAS, The City of Woodcreek is joining an international Lights Out effort by proposing and implementing a simple solution that dramatically reduces hazards to migrating birds, allowing them to safely proceed with their journeys during critical migration periods; and

WHEREAS, The initiative is led by the Cornell Lab of Ornithology and Texan by Nature, which was founded by former First Lady Laura Bush, and is a collaborative effort supported by numerous organizations and communities throughout the county; and

WHEREAS, More than one billion birds die in collisions with buildings, including our single-story buildings with lights that attract and disorient migrating birds in the United States annually; and

WHEREAS, Each year, nearly two billion birds travel through the State of Texas, mostly at night. This number represents between a quarter and a third of all birds migrating throughout the United States; and

WHEREAS, The extensive light pollution, from our non-shielded rural and urban lights, both residential and commercial, including string and pole lights, combined with the enormous bird migration, creates a particularly hazardous environment; and

WHEREAS, Birds are important to the Texas economy. Texas A&M found that nature tourism, which is dominated by bird watching, contributes \$300 million to the economy; and

WHEREAS, Birds also help control the population of pest insects, enhancing agricultural production, and are important pollinators for many flowering plants; and

WHEREAS, Turning out non-essential lights also provides additional benefits such as reducing electricity consumption, saving money, and reducing pollution associated with power production; and

WHEREAS, The Lights Out Program supports other local activities such as Parks and Open Space, Hays County Master Naturalist Chapter, the International Dark Sky Community designations, Adult and Jr. Birding Clubs, Hays County Friends Night Sky, that will help enhance Nature Tourism benefiting our local economy; and

WHEREAS, The City of Woodcreek has acknowledged the importance of the night sky by implementing progressive lighting ordinances, and is recognized by the I.D.A.; and

WHEREAS, Birds are essential to the ecology of our planet, provide ecosystem services, act as benchmarks for environmental health, increase livability, and connect people of all ages and abilities to the natural world.

NOW THEREFORE, BE IT PROCLAIMED, I, Jeff Rasco, by virtue of the authority vested in me as Mayor of Woodcreek,

1. March through June 15, 2022, and August 15 through November 2022 shall hereafter be known as "Lights Out for Bird Safety" months in the City of Woodcreek, Texas
2. Community members, business owners, and government officials are encouraged to pledge stating they will extinguish exterior lights during the specified time frame during Lights Out for Bird Safety migratory months.

Jeff Rasco, Woodcreek Mayor



March 28, 2022

City of Woodcreek
41 Champions Circle
Woodcreek, TX 78676

Re: 2022-2024 HPP Participating Agency Agreement

Dear Brenton B. Lewis:

The Capital Area of Texas Regional Advisory Council (CATRAC) would like to thank you for your organization’s continued partnership to improve surge capacity and enhance community and healthcare preparedness for healthcare emergencies. Since July 1, 2017, CATRAC has served as the lead performing agency with the Texas Department of State Health Services (DSHS) for the Hospital Preparedness Program (HPP) in Trauma Service Areas (TSA) L, M, N, and O.

The current Participating Agency Agreement is set to expire in June 2022 for the HPP fiscal year 2018-2022. The attached is an updated 2-year continuation of the agreement which outlines the responsibilities of each participating agency as a condition for HPP grant funds for the development of coordinated health and medical preparedness and response. The HPP funds are used to establish healthcare coalitions and develop strategies in the DSHS designated Trauma Service Areas of L, M, N, and O as well as the development of the Emergency Medical Task Force (EMTF) program.

The Participating Agency Agreement does not supersede or replace any individual agreement with your Regional Advisory Council. The documents herein are specific to the HPP and EMTF programs and required for continued participation and retention of HPP assets.

Sincerely,

Douglas Havron, RN, BSN, MS
Executive Director

Cc:



**PARTICIPATING AGENCY / SUBCONTRACTOR AGREEMENT ASPR HOSPITAL /
HEALTHCARE PREPAREDNESS PROGRAM –
DSHS Years FY18 – FY24, July 1, 2017 – June 30, 2024**

**Participating Agency / Subcontractor Agreement
Between**

**“CATRAC”
Capital Area of Texas Regional
Advisory Council
4100 Ed Bluestein Blvd Suite 200
Austin, TX 78721**

and

**City of Woodcreek
41 Champions Circle
Woodcreek, TX 78676**

BACKGROUND

As part of the U.S. Health and Human Services, the Office of the Assistant Secretary for Preparedness and Response (“ASPR”), Hospital Healthcare Preparedness Program (“HPP”), the Capital Area Trauma Regional Advisory Council (“CATRAC”) is the Performing Agency under that certain agreement with the Texas Department of State Health Services (“DSHS”)/Community Preparedness Section, effective July 1, 2017, until June 30, 2024. CATRAC is known by its assumed name the Capital Area of Texas Regional Advisory Council or, by its legal name, the Capital Area Trauma Regional Advisory Council.

CATRAC, as the Performing Agency (defined by DSHS), has been awarded funds for the Hospital / Healthcare Preparedness Program on behalf of trauma service areas (TSA) L, M, N, and O. The Trauma Service Areas are designated by the DSHS Office of EMS/Trauma Systems Coordination and are made up of the following counties:

- TSA L: Bell, Coryell, Hamilton, Lampasas, Milam, and Mills
- TSA M: McLennan, Bosque, Falls, Hill, and Limestone
- TSA N: Brazos, Burleson, Grimes, Leon, Madison, Robertson, and Washington
- TSA O: Bastrop, Blanco, Burnet, Caldwell, Fayette, Hays, Lee, Llano, San Saba, Travis, and Williamson.

CATRAC, in accordance with DSHS contractual requirements, shall be responsible for all planning, implementation, and fiduciary activities; including, but not limited to the implementation of critical benchmarks, planning, coordination with regional response partners, execution of the HPP work plan, distribution and expenditure of HPP funding, equipment, and supplies within TSA L, M, N, and O. CATRAC staff will provide support for the region’s planning and decision-making processes. CATRAC will work with all applicable regional planning and response partners to fulfill HPP work plan.

CATRAC Responsibilities:

1. Serve as the contractual and lead agency between DSHS and the regional Hospital Preparedness Program (HPP); Health Care Coalitions (HCCs) in TSA L, M, N, and O and Emergency Medical Task Force (EMTF) regional component development.
2. Administer the HPP funds and expenditures for the Health Care Coalitions (HCCs) in Trauma Service Areas L, M, N, O as well as the regional Emergency Medical Task Force (EMTF) to enhance the ability of hospitals and healthcare systems to prepare for health and medical emergencies and disasters.
3. Administer the Work Plan to ensure that all funds are allocated and all approved equipment and supplies are purchased and inventoried for ASPR.
4. Provide an assigned liaison to partner with and assist in the coordination activities of the HPP program.
5. Monitor implementation of the HPP in TSA L, M, N, and O. Participating Agency/Subcontractor in accordance with DSHS contract requirements.
6. Make Participating Agency/Subcontractor aware of any unused funds and reallocate such funds, if any, to Participating Agency/Subcontractor to meet cost overruns or additional equipment and supply needs. CATRAC may review all requests for additional funds by Participating Agency/Subcontractor, to determine the appropriate distribution of the unused funds, and to reallocate such funds until all funds are exhausted.
7. Comply with all applicable federal and state laws, rules, regulations, standards and guidelines associated with the Hospital Preparedness Program grant, including, but not limited to, DSHS Contractors Financial Procedure Manual and General and Special Provisions.
8. As the contractor, CATRAC shall comply with, and shall require its Participating Agencies/Subcontractors to comply with, the requirements of DSHS rules of general applicability and other applicable state and federal laws and regulations. Regulations and rules currently exist and may be lawfully amended. The DSHS rules are located in the Texas Administrative Code, Title 25 ("Rules"). To the extent this Participating Agency/Subcontractor Agreement imposes a higher standard, or additional requirements beyond those required by applicable statutes, regulations or the Rules, the terms of this Agreement shall control. Access to appropriate sections of the HPP contract, references, statutes, regulations, rules, and program guidance documents is located on the DSHS website.
9. Ensure compliance with the DSHS HPP contract, including monitoring of the progress of preparedness and response capabilities including performance measures.
10. Coordinate with local, regional, and state agencies during planned events and emergencies.

11. Represent as the lead HPP representative to appropriate Disaster District Chair (DDC), Emergency Operations Center (EOC), Regional Health Medical Operations Center (RHMOC), or Multi-Agency Coordination Center (MACC).
12. Disseminate HPP preparedness and response information in a timely manner.

Participating Agencies / Hospital / Healthcare System Responsibilities:

1. Utilize regionally prescribed crisis management information systems such as EMResource and WebEOC in order to affect uniform situational awareness as well as common command, control, communications and information access prior to, during and after an emergency and/or disaster.
2. Appoint a primary contact person to serve in the capacity of hospital/agency representative to the HCC. This individual will actively participate in HCC meetings and provide a conduit to the facility concerning regional planning and response issues. Active participation in Coalition meetings is defined as attending 75% of the scheduled HCC meetings within their respective Trauma Service Area.
3. Properly store, monitor and maintain all equipment purchased with HPP funds according to the conditions, terms, and requirements of the HPP contract.
4. Indicate acceptance of, and incorporation of Participating Agency/Subcontractor Mutual Aid Memorandum of Understanding ("MOU").
5. In the event of a regional activation, said facility agrees to provide a staff member to the Regional Medical Operations Center (RMOC) if needed. These individuals will be trained yearly on RMOC, WebEOC, and EMResource and must have ICS 100,200,700 & 800.
6. Maintain an inventory of all equipment, supplies, and services received via HPP funding for all years of participation in the HPP in accordance with DSHS inventory management and disposition requirements. Equipment and supplies shall be made available for inspection and audit to CATRAC, DSHS, and/or federal personnel, as applicable, to ascertain participating agency compliance with ASPR and DSHS requirements.
7. For hospital agencies, maintain a minimum level of preparedness of PPE and decontamination capability as outlined in the most current *OSHA Best Practices for Hospital-Based First Receivers of Victims for Mass Casualty Incidents Involving the Release of Hazardous Substances*, as may be required by DSHS and/or as required in response to the agencies Hazard Vulnerability Assessments (HVA) that reflect the need for such capability.
8. Provide CATRAC with agencies' Hazard Vulnerability Assessments (HVA) upon request and participate in the Regional Healthcare HVA.

9. Participate and report in a timely manner any surveys, assessments, or other data collection tools as requested by CATRAC and/or DSHS.
10. Incorporate NIMS (National Incident Management System) into the agencies' incident command and response structure. At CATRAC's request, show documentation of staff members' participation in NIMS compliant courses.
11. Identify a Point of Contact for notification in the event of an emergency/disaster situation.
12. Participate in discussion-based and/or operations-based exercises (e.g., tabletop exercises, drills, functional exercises, full scale exercises) per contract year as specified in that respective year's CATRAC contract with DSHS. Exercise participation requirements may be waived following submission of appropriate documentation, including after action reports and corrective action plans, which reflect participation in actual emergencies or disasters. Submit after action reports to CATRAC after completion and as requested.
13. Participate in the integration of local and regional emergency preparedness and response activities during planned events and emergencies.
14. Receive patients that are appropriate for classification and capabilities.
15. Provide CATRAC a copy of organization's emergency management and response plans, upon request.
16. Comply with all applicable federal and state laws, rules, regulations, standards, and guidelines governing the ASPR HPP Participating Agency's / Subcontractor's operations.
17. Participating Agency/Subcontractor to the CATRAC Participating Agency/ Subcontractor Agreement, shall comply with the requirements of DSHS' rules of general applicability and other applicable state and federal laws and regulations. Regulations and rules currently exist and may be lawfully amended. The DSHS rules are located in the Texas Administrative Code, Title 25 ("Rules"). To the extent this Participating Agency/Subcontractor Agreement imposes a higher standard, or additional requirements beyond those required by applicable statutes, regulations or the Rules, the terms of this Agreement shall control. Access to appropriate sections of the HPP contract, references, statutes, regulations, rules, and program guidance documents is located on the DSHS website.

Additionally, if an agency is a hospital, the hospital must:

1. Report bed availability in a timely manner using EMResource, WebEOC, and/or other appropriate documentation means as specified by CATRAC, DSHS, or ASPR.
2. Continue to maintain medical surge capacity and isolation capacity above 20% staffed bed capacity.

3. Receive patients that are appropriate for classification and capabilities.

MISCELLANEOUS

1. The Parties hereto warrants and represents the Party is not currently excluded, debarred, suspended or otherwise ineligible to participate in any federal or state health care programs or procurement or non-procurement programs nor is it in imminent danger of such exclusion, debarment, suspension, or other ineligibility. The Parties agree that the foregoing representation and warranty shall remain true and correct throughout the duration of this Agreement.
2. This Agreement contains the entire agreement of the Parties and supersedes any and all prior agreements, contracts and understandings, whether written or otherwise, between the Parties relating to the subject matter herein.
3. Participating Agency / Subcontractor may not assign any of its rights or obligations under this Agreement without the prior written consent of CATRAC.
4. This Agreement shall be governed by the laws of the U.S. Department of Health and Human Services, Office of Assistant Secretary for Preparedness and Response ("ASPR"), Hospital Preparedness Program ("HPP") guidance and the State of Texas.
5. The ASPR funds awarded to CATRAC must be matched by costs or third-party contributions that are not paid by the Federal Government under another award, except where authorized by Federal regulation to be used for cost sharing or matching. The non-federal contributions (i.e. "match") may be provided directly or through donations from public or private entities and may be in cash or in-kind donations, fairly evaluated, including plant, equipment, or services. The costs that the contractor and/or "Participating Agency/Subcontractor" incurs in fulfilling its matching or cost-sharing requirement are subject to the same requirements, including the cost principles, that are applicable to the use of Federal funds, including prior approval requirements and other rules for allowable cost described in 45 CFR 74.23 and 45 CFR 92.24.

CATRAC may be required to provide matching funds for ASPR funds not less than 10% of such costs (For example, \$1 for each \$10 of federal funds provided to the HPP Contractor "CATRAC" by DSHS). While it is not an anticipated event, CATRAC shall make reasonable efforts to match these funds. Otherwise, CATRAC may pass down these requirements to any Participating Agency/Subcontractor per written request. Documentation of the match, including methods and sources, may be required in the ASPR allocation budget and/or reimbursement requests. Each subcontractor must follow procedures for generally accepted accounting practices and meet audit requirements. Specific requirements for subcontractor's non-federal contributions to fulfilling its match requirement shall be specifically identified in the ASPR 16 thru 20 funding allocation letter by CATRAC to the Participating Agency/Subcontractor.

- 6. Participating Agency/Subcontractor will indemnify CATRAC, its directors, employees, agents and representatives (the "CATRAC Indemnitees") and hold the CATRAC Indemnitees harmless against any damage, claims, suits, actions, liabilities, losses, penalties, costs and expenses, including, without limitation, reasonable attorneys' fees arising out of:
 - i. A breach of any of the representatives, warranties or obligations of this Agreement by the Participating Agency/Subcontractor; or
 - ii. The negligent acts or omissions of Participating Agency/Subcontractor or any of its employees, agents, or representatives in their performance of the Participating Agency/Subcontractor's obligations under this Agreement or the Hospital Preparedness Program.

To the extent permitted by law, CATRAC will indemnify Participating Agency/Subcontractor, its directors, officers, employees, agents and representatives (the "Participating Agency/Subcontractor Indemnitees") and hold the Participating Agency/Subcontractor Indemnitees harmless against any damages, claims, suits, actions, liabilities, loss, penalties, costs and expenses including, without limitation reasonable attorney's fees, arising out of CATRAC's negligent acts or omissions related to the Hospital Preparedness Program or otherwise arise under this Agreement. Notwithstanding the foregoing, the indemnifications contained in this Section shall not apply if the indemnified party is found by a trier of fact to be negligent or otherwise at fault.

- 7. All reasonable efforts shall be made in good faith by the Parties to amicably resolve any dispute, controversy or disagreement arising out of or relating to this Agreement. If any such controversy, dispute or disagreement is not resolved within ten (10) days after the start of negotiations, then within five (5) days immediately after the expiration of the aforesaid ten (10) day period, the Parties shall attempt to agree upon an independent mediator. If the Parties are unable to reach an agreement on an independent mediator within such five (5) day period, then either Party shall be entitled to request that the American Health Lawyers Association ("AHLA") appoint an independent mediator who shall serve as mediator for all purposes hereof. The mediation shall be conducted in accordance with the rules set forth by the AHLA. Each Party shall pay one-half (1/2) of the cost of the mediator's services, in advance upon request by the mediator or either Party. Within ten (10) days after selection of the mediator, the mediator shall call for and set a meeting among the Parties and the mediator for the purpose of mediating the dispute. If the Parties are unable to resolve the dispute within thirty (30) days after the start of mediation, then the Parties shall be permitted to pursue any other legal remedy provided for under law. The foregoing provisions of this Section E(8) shall not be interpreted to restrict either Party's right to terminate this Agreement in accordance with Section A(2).

TERMS AND TERMINATION

The Participating Agency/Subcontractor Agreement may be amended:

- Upon agreement between both signatory parties,
- When the HPP contractual obligations change due to DSHS and/or ASPR directive(s),
- And/or changes in the HPP capabilities.

The term for this Participating Agency/Subcontractor Agreement will commence with the DSHS annual HPP contract budget beginning on July 1, 2017. The annual budget periods are July 1-June 30 of each calendar year.

Both parties reserve the right and privilege to terminate and cancel this Agreement if either party deems this to be in its best interest. The notice of termination shall be in writing and shall provide the other party with a minimum of thirty (30) days written notice prior to intended date of termination.

A change in Signatory Authority of the Participating Agency may be made by mutual agreement between CATRAC and the Participating Agency upon 60 days written notice.

Termination of this agreement can occur if the Participating Agency fails to meet annual minimum participation requirements. To meet participation requirements, a representative from the participating agency must attend 75% of the scheduled Healthcare Coalition (HCC) meetings within their respective Trauma Service Area.

Upon termination of this agreement by the participating agency, all equipment and supplies associated with HPP funds shall be returned in a timely manner, if such return is in the best interest of the emergency response capability of the TSA region. Return of HPP funded equipment and supplies will be under guidance of DSHS in collaboration with CATRAC.

Participating Agencies that cease operations, including business closure and/or bankruptcy proceedings, shall notify CATRAC, and arrange for the transfer or return of all funds, equipment, and supplies associated with the HPP. Such transfer of equipment and/or supplies shall be accompanied by closure inventory and transfer documentation. Contact information for closeout coordination will be supplied to CATRAC.

I understand that signatories to the Agreement are subject to Federal A-133 audits and other performance measures related specifically to expenditures of the ASPR funds.

By my signature, I attest to understanding the goals of the ASPR Hospital Preparedness Program (HPP), and as one of the participating agencies, will support and comply with the HPP capabilities as displayed in this Agreement and attachments.

IN WITNESS WHEREOF, Participating Agency / Subcontractor and CATRAC have duly executed this Agreement effective as of the Effective Date.

Please mark one option below:

___ I wish to continue to participate in regional efforts AND accept/retain federal program funds, equipment, and/or supplies if available.

___ I wish to continue to participate in regional effort BUT NOT receive/retain federal program funds, equipment, and/or supplies if available. NOTE: Participating Agency/Subcontractor selecting this option must provide a detailed inventory of all equipment and supplies to date for redistribution.

PARTICIPATING AGENCY / SUBCONTRACTOR

Facility/Agency Name: City of Woodcreek

Title: Administrator/CEO (required)

Printed Name: _____

Signature: _____

E-mail: _____

Phone: _____

Date: _____

Title: Designated Emergency Preparedness contact (required)

Printed Name: _____

Signature: _____

E-mail: _____

Phone: _____

Date: _____

CATRAC

By: _____

(Signature)

Printed Name: Douglas Havron, RN, BSN, MS
CATRAC Executive Director/CEO

Council Meeting Date: Special City Council Meeting April 20, 2022

Agenda Item Cover Sheet

Agenda Item Subject/Title:

Discussion and Take Appropriate Action on a Request from the Parks and Recreation Board Authorizing a Maximum Expenditure of \$60,000 to Begin Work on Park Projects as Presented in the Parks & Open Space Advisory Committee (POSAC) Grant Application

Agenda Item Summary:

Parks & Recreation would like to begin preliminary work on parks plans submitted to POSAC. Chairman Rawlings has discussed with Commissioner Lon Shell and has received approval to proceed with planning.

Financial Impact:

~\$60,000

Recommendations:

Approve Parks and Recreation Board's request to begin limited work using funds allocated for parks.

Submitted by: Parks & Recreation Board

PARKS AND RECREATION BOARD MEETING
March 16, 2022; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chairperson Rawlings called the meeting to order at 2:00PM.

PLEDGES

ROLL CALL

PRESENT

Chairperson Pat Rawlings
Vice Chairperson Karen Poe
Board Member Ruth Ann Gilbert
Board Member Elizabeth Maurer

ABSENT

Board Member Cody Abney

ALSO PRESENT

Ex Officio Member Mayor Jeff Rasco

STAFF PRESENT

City Manager Brenton B. Lewis
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT AGENDA

1. Approval of Parks and Recreation Board meeting minutes from November 9, 2021

A motion was made by Vice-Chairperson Poe to approve the meeting minutes from November 9, 2021. The motion was seconded by Board Member Gilbert.

A roll call vote was held.

Voting Yea: Board Member Gilbert, Vice-Chairperson Poe, Board Member Maurer, Chairperson Rawlings

Absent and Not Voting: Board Member Abney

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

REGULAR AGENDA

1. Introduction of New Parks and Recreation Member Elizabeth Maurer

Ms. Elizabeth Maurer was introduced as the newest member of the Parks and Recreation Board.

2. Discussion and Take Appropriate Action on Possible Events for 2022

A discussion of potential events in 2022 was held and the general consensus was that two events will be scheduled with possibly more events to be added at a later date.

A motion was made by Vice-Chairperson Poe that the Parks and Recreation Board will recommend to the City Council that the Parks and Recreation Board host the Spooktacular on Sunday, Oct. 30, 2022 and the Luminaria's on Saturday, Dec. 24, 2022 with a combined proposed budget of \$4,000. The motion was seconded by Board Member Gilbert.

A roll call vote was held.

Voting Yea: Board Member Gilbert, Board Member Maurer, Vice-Chairperson Poe, and Chairperson Rawlings

Absent and Not Voting: Board Member Abney

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

The Halloween Spooktacular will be co-chaired by Vice-Chairperson Poe and Board Member Gilbert.

3. Discussion and Take Appropriate Action Requesting Authorization from the Woodcreek City Council to Begin Work on Park Projects as Presented in the Parks & Open Space Advisory Committee (POSAC) Grant Application

Chairperson Rawlings reported on options for possible spending of the POSAC grant 25% city contributed funds prior to the POSAC grant being awarded.

A motion was made by Chairperson Rawlings to ask City Council to allow the Parks and Recreation Board to expend up to \$60,000 of the \$67,000 of city contributed funds to purchase the gazebo, concrete foundation, benches, bike racks, water fountain, and site prep for the triangle; along with the concrete ping pong table, cornhole set, bocce court upgrade, path, benches and bike racks for Augusta Park. The motion was seconded by Vice-Chairperson Poe.

A roll call vote was held.

Voting Yea: Vice-Chairperson Poe, Board Member Gilbert, Board Member Maurer, Chairperson Rawlings

Absent and Not Voting: Board Member Abney

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

ADJOURN

Chairperson Rawlings adjourned the meeting at 3:02PM.

City of Woodcreek:

Attest:

Pat Rawlings, Chairperson

Brenton B. Lewis, Interim City Secretary

Parks & Open Space Advisory Commission (POSAC) Grant Information

Item 11.

Project Location	Project Description	Est. Total Cost	Grant Request Amt.(75%)	City Support Amt.(25%)
<i>Triangle</i>	Gazebo, Concrete Foundation, Benches, Bike Racks, Water Fountain, Site Prep	\$35,000.00	\$26,250.00	\$8,750.00
<i>Augusta Park</i>	ADA Observation Deck w/Climbing Nets, Concrete Ping Pong, Cornhole, ADA bocce mod (SEE NOTE 1), path, benches, bike racks	\$50,800.00	\$38,100.00	\$12,700.00
<i>Brookhollow Lot - Creekside</i>	Large, Low-Maintenance Play Structure, Swings,site prep (SEE NOTE 2), bike racks, fence, path, parking, landscaping	\$164,133.80	\$123,100.35	\$41,033.45
TOTALS		\$249,933.80	\$187,450.35	\$62,483.45

*NOTE 1--:We may be able to do a DIY Ping Pong Table for \$5K Less

* NOTE 2-This playscape is constructed of metal components that will not need maintenance like a wood structure

Quote

Quote #: 3035576 - A
Date: 6/1/21
Good Until: 6/5/21

Project Advisor

Name: Robert Imbrogno
Phone: 888-293-2339 x246
Fax: 724-444-5301
Email: Robert.Imbrogno@fifthroom.com

Customer

Ref #:
Job Name: Item 11.
PO #:

Quantity	Product & Description	Unit Price	Total
1	16' Cedar Octagon Gazebo	\$12,899.00	\$12,899.00
1	Cedar Tone Stain/Sealer - Color Confirmed	\$899.00	\$899.00
1	Crimson Red Metal Roof - Color Confirmed	\$1,629.00	\$1,629.00
1	Standard 4x4 Straight Posts	\$0.00	\$0.00
1	Top Railing Sections	\$0.00	\$0.00
1	Standard Braces	\$0.00	\$0.00
1	1 x 3 Standard Railings	\$0.00	\$0.00
1	Cupola	\$0.00	\$0.00
1	Standard Roof	\$0.00	\$0.00
1	Straight Fascia	\$0.00	\$0.00
1	Hidden Wiring w/ 1 Receptacle & Switch	\$449.00	\$449.00
3	Bench Section	\$219.00	\$657.00
1	Footprint Drawings	\$99.00	\$99.00
1	Installation on a Prepared Site by Independent Installer	\$6,329.00	\$6,329.00
1	In House CAD Drawings for site plan (no approval needed)	\$0.00	\$0.00
0	Excluded: Deck, Ceiling, Screens, Fan		



Subtotal	\$22,961.00
Government Discount 5%	(\$831.60)
Shipping	\$2,049.00
Pre-Tax Total	\$24,178.40
Sales Tax	\$0.00
TOTAL	\$24,178.40

Billing Details

Company: Parks Board for Woodcreek
Name: Marilyn Little
Address: -
City: Woodcreek
State: Texas
Zip Code: 78676
Phone: 512-847-1027
Email: jlittle612@austin.rr.com

Shipping Details

Company: Parks Board for Woodcreek
Name: Marilyn Little
Address: -
City: Woodcreek
State: Texas
Zip Code: 78676
Phone: 512-847-1027
Email: jlittle612@austin.rr.com

Payment Terms

50% down payment to start production.
Balance due prior to shipping

Notes

- *5% Government Park Discount Included
- *No Touch Delivery Included in Shipping
- *Assembly Service requires Prepped Foundation Site

Shipping Notes

Shipping As a kit
Method: MotorFreight with No Touch Delivery
Estimated shipping 16-18 Weeks after Drawing
Approval.
Estimated transit time 3-4 days.

*Spec Drawings Available = Additional \$399

*Stamped Engineered Drawings with **Item 11.**
Available = Additional \$1499

• Fasteners: All Fasteners Included



From: Karen Poe kpoe7@icloud.com
Subject: Bid
Date: Jul 1, 2021 at 12:35:08 PM
To: Karen Poe kpoe7@icloud.com

Item 11.

Ryan Anderson Concrete- Bid for 16'x16' circular concrete slab- 5" slab with 12" x12" exterior concrete footing - 4 bars of 1/2 rebar in footing and 3/8" rebar on 16" centers for mat - light brush finish- 3,500 psi concrete - \$2,048 material and labor

Sent from my iPhone

Your Local Concrete Experts

GET DEPENDABLE CONCRETE SERVICES IN KYLE, TX

Looking for an experienced concrete contractor in the Kyle, TX area? Look no further. Ryan Anderson Concrete has over 30 years of experience pouring everything from slab foundations to patios. We can handle all of your concrete pouring, stamping and staining needs.

Call 940-210-8823 now to get a free estimate and schedule concrete driveway installation services. Our concrete contractor will be happy to answer any questions.

Just like last time, Ryan was fantastic to work with. He was responsive and fair with pricing. We ran into a few delays with weather and the coronavirus stuff going on, but he kept in close contact and had everything ready before we needed it done. If we end up doing anything else concrete-related, we will DEFINITELY be hiring him again! Thanks again, Ryan!

Ryan's work was on time and exceptional. He consistently kept me up to date on project and was upfront and honest. I highly recommend him!! His prices are reasonable!


Braunfels, TX and surrounding areas. You should make us your go-to concrete company because:

- We are locally owned and operated
- We have over 30 years of experience
- We provide residential and commercial concrete services
- We offer free consultations and estimates
- We complete projects on time, every time

Our crew can pour a sturdy foundation for your home. Contact us right away to arrange for [concrete slab foundation](#) or [concrete patio installation](#) services.

Concrete Flatwork Done Right

TURN TO RYAN ANDERSON CONCRETE FOR RELIABLE CONCRETE SERVICES



Get the Most Out of Your Backyard

ARRANGE FOR CONCRETE PATIO INSTALLATION SERVICES IN KYLE & NEW BRAUNFELS, TX

[CONTACT US >](#)



Ryan Anderson Concrete
Fulfilling All Your Concrete Needs For 25 Years.



Concrete Driveways and Sidewalks

TRUST OUR TEAM TO POUR YOUR CONCRETE DRIVEWAY, PARKING LOT OR SIDEWALK.

SEE WHY CUSTOMERS PREFER TO WORK WITH RYAN
ANDERSON CONCRETE

Ryan Anderson Concrete offers a wide range of concrete services in Kyle & New




Concrete Patios

WE CAN INSTALL A DECORATIVE CONCRETE PATIO ON YOUR PROPERTY.



Concrete Slab Foundation

HIRE US TO COMPLETE YOUR CONCRETE SLAB FOUNDATION INSTALLATION.

 (940) 210-8823



Building a New Home?

SCHEDULE A CONCRETE SLAB FOUNDATION INSTALLATION IN KYLE
& NEW BRAUNFELS, TX

[CONTACT US >](#)

Wimberley Restoration Company
 P.O. Box 281
 Wimberley, TX 78676
 (512) 648-1889
 melissa@wimberleyrestoration.com
 www.wimberleyrestoration.com

Estimate



ADDRESS
Pat Rawlings 82 Brookhollow Dr. Wimberley, TX 78676

ESTIMATE #	DATE
2027	07/01/2021

ACTIVITY	QTY	RATE	AMOUNT
Deck 20x30 horse shoe deck with ramp: Prepare grade as needed Supply and install 6" pressure treated rounds per plans Supply and install 2x8 Pressure treated sub structure Joists 12" OC Supply and install Trex "Enhanced Basics" composite decking Supply and install Galvanized terminal posts railing Signage by others Permits by others	1	35,857.50	35,857.50
TOTAL			\$35,857.50

Accepted By

Accepted Date

** 50% of project total due upon start of job & 50% due upon completion.**
 This estimate expires after 30 days from the date of generation.





Doty & Sons Concrete Products, Inc.

1275 East State Street
Sycamore, IL 60178

Phone: 800-233-3907

Fax: 815-895-8035

Quotation

Date	Quotation	Item 11.	er
6/14/2021	234737		

Name / Address
CITY OF WOODCREEK PAT RAWLINGS 82 BROOKHOLLOW DRIVE WOODCREEK, TX 78676
Customer Phone
512-983-6053

Ship To
CITY OF WOODCREEK WOODCREEK, TX 78676
Customer Fax
PAT@PATRAWLINGS.COM

Project/Job	Terms	FOB	Rep	Ship Via
		78676	JD	MOTOR FREIGHT

Item	Description	Qty	Price Each	Total
T1086035	REGULATION SIZE CONCRETE AND STEEL PING PONG / TENNIS TABLE. SIZE 108" X 60" X 30" HIGH. TOTAL WEIGHT 2615 LBS. FEATURES: 1. TWO PIECE TABLE TOP 4" THICK 2. TABLE TOP IS POLISHED WITH TWO COATS OF CONCRETE SEALER AND COVAL GRAFFITI SEALER 3. BLACK STRIPED CENTER LINE 4. STAINLESS STEEL NET 1/4" THICK WITH GUSSETED END SUPPORTS 5. STEEL I-BEAM CONSTRUCTION BASE 72" X 48" X 26" HIGH 6. STEEL FRAME POWDER COATED IN A TWO PART PROCESS. STANDARD COLOR BLACK. OTHER COLORS AVAILABLE - IF INTERESTED, PLEASE CALL FOR DETAILS	1	4,500.00	4,500.00
SB6LS	SANDBLAST NATURAL GRAY CONCRETE LIMESTONE MIX TOP	1	0.00	0.00
NET	YOUR CHOICE OF NET STYLE ONE OR STYLE TWO	1	0.00	0.00
Total				

Quoted by:	
Signature:	Date:

Doty & Sons Concrete Products, Inc.

1275 East State Street
Sycamore, IL 60178

Phone: 800-233-3907

Fax: 815-895-8035

Quotation

Date	Quotation	Item 11.	per
6/14/2021	234737		

Name / Address
CITY OF WOODCREEK PAT RAWLINGS 82 BROOKHOLLOW DRIVE WOODCREEK, TX 78676
Customer Phone
512-983-6053

Ship To
CITY OF WOODCREEK WOODCREEK, TX 78676
Customer Fax
PAT@PATRAWLINGS.COM

Project/Job	Terms	FOB	Rep	Ship Via
		78676	JD	MOTOR FREIGHT
Item	Description	Qty	Price Each	Total
SH1	PACKING AND SHIPPING - SEE COMPLETE DESCRIPTION BELOW.	1	1,121.00	1,121.00
SH1D	STANDARD DESCRIPTION - ALL SHIPPING CHARGES ARE LISTED ABOVE. SHIPPING IS SHIPPED BY MOTOR FREIGHT TRAILER ON PALLETS, TO ONE BUSINESS ADDRESS ONLY. CUSTOMER PERSONNEL TO MEET DRIVER (DURING REGULAR BUSINESS HOURS) AND PROMPTLY REMOVE PALLETS FROM TRUCK. A 4,000# PALLET JACK TO MOVE ITEMS TO TRAILER DOOR AS WELL AS A FORKTRUCK RATED @5,000# WITH 48" FORKS FOR UNLOADING MUST BE ON SITE AT TIME OF ARRIVAL. CUSTOMER TO UNPACK ITEMS AND SET AT SPECIFIC SITES. DELIVERY FEES ARE BASED ON FUEL PRICES TODAY. BECAUSE OF UNCERTAIN FUEL COSTS IN THE FUTURE, WE RESERVE THE RIGHT TO ADD OR SUBTRACT ANY CHANGE IN FUEL COSTS IN EFFECT ON THE DAY OF DELIVERY. ADDITIONAL FREIGHT COMPANY SERVICES, IF NEEDED, MUST BE SPECIFIED ON PURCHASE ORDER AND CHARGES WILL BE ADDED ONTO FINAL BILLING.		0.00	0.00
	Out-of-state sale, exempt from sales tax		0.00%	0.00
Total				\$5,621.00

IF YOU WISH TO PLACE AN ORDER, PLEASE SIGN AND DATE WHERE INDICATED AND RETURN BY FAX. THANK YOU FOR THE OPPORTUNITY TO SUBMIT THE ABOVE QUOTATION. THE INDICATED PRICE IS VALID FOR 30 DAYS. NOTE: ANY CHANGE IN ITEM OR QUANTITY WILL REQUIRE A REBID.

Quoted by:

Signature:

Date:

STONE AGE



CONCRETE TABLE TENNIS
BRAVADO OUTDOOR | EVERYONE PLAYS

Item 11.

1

Permanent Concrete Game Tables



Bravado Outdoor Products LLC. 541-671-6318 Kendra@concretetabletennis.com

STONE AGE

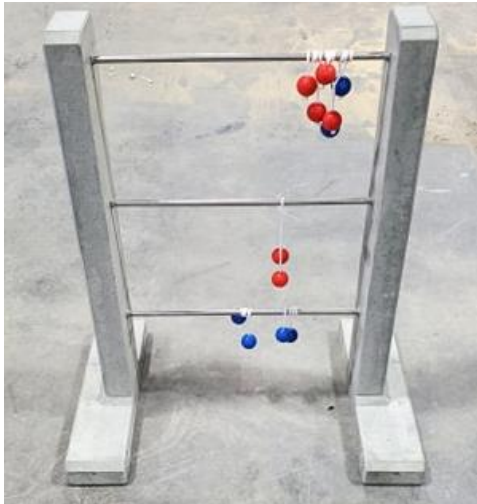


CONCRETE TABLE TENNIS
BRAVADO OUTDOOR | EVERYONE PLAYS

Item 11.

2

New for 2021! Ladder Ball!



All Products Feature:

- Triple reinforced concrete
- Regulation lines and low reflectivity
- Beautiful integrally colored concrete
- Vandal resistant fasteners
- SOLID concrete no hollow spots underneath
- FUN FUN FUN!
- Installs on most flat surfaces or existing solid surfaces
- Easy 1 hour set up and can be relocated
- Designed for over 50 years of excellent life
- 3 year limited warranty
- Shipped WORLDWIDE

Bravado Outdoor Products LLC. 541-671-6318 Kendra@concretetabletennis.com

STONE AGE



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS

WHO WE ARE

Bravado Outdoor Products specializes in unique, permanent concrete recreational equipment for parks, schools, entertainment venues and home use. Bravado Promotes healthy physical and social activity for all ages and physical activity levels. Everybody plays! Our strong background in Government and construction contract sales makes us the only choice for permanent concrete games in North America. Our focus on beauty and craftsmanship makes us the inspired choice for entertainment venues and fine homes.

OUR PHILOSOPHY

We are the essence of post industrialism. Industrial quality is only a starting point. The ending point is to inspire joy through craftsmanship and to change places into a spontaneous combustion of activity, fun and innovative spirit.

QUALITY

Our finished products are satin smooth. Ball bounce and play meet ITTF standards except for the durable steel nets. Our nets are 3/8" steel with powder coating. Our nets are ALWAYS custom designed for each unique project! Underneath all that beauty, the engineering is overdesigned for long term durability. All Bravado tables are produced using our proprietary triple reinforced concrete. We finish the tables using quality anti-graffiti coating for long term beauty even in the roughest public venues.



STONE AGE



CONCRETE TABLE TENNIS
BRAVADO OUTDOOR | EVERYONE PLAYS

Pricing



Uptown Model Concrete Table Tennis Custom steel net, grey legs, table tennis lines.

Natural Grey with black lines \$5,665.00

Black acid wash or Green Integral \$5,865.00

Blue Integral Color \$6,308.00



Cantilever Model Concrete Table Tennis Black legs, custom steel net, table tennis lines.

Natural Grey with black lines \$6,308.00

Black acid wash or Green Integral \$6,631.00

Blue Integral Color \$6,975.00



Trapezoid Model Concrete Table Tennis with 2 Grey legs, custom steel net, table tennis lines.

Natural Grey with black lines \$6,734.00

Black acid wash or Green Integral \$6,949.00

Blue Integral Color \$7,377.00



Round 4 Way Table Tennis (New Product 2020)

Round Four Way Table Tennis makes an excellent complement to locations with regular Table Tennis Tables. Round Four Way Table Tennis allows for 2-4 players (4 is standard).

Green Table \$8,116.00

Multi Color (Blue, Red, Green, Black) \$8,827.00

STONE AGE

Item 11.

5



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS



Dining Table Models Concrete Table Homeowners and entertainment venues like the flexibility of our dining table leg designs that facilitate seating for 10-12. Available with removable net upon request.

Brown Table Tennis Table \$6,308.00



Concrete Foosball Table Solid concrete top, drain holes in goals, stainless steel rods. Replaceable plastic men, rubber bumpers and handles.

Black or Green Integral Color \$5,950.00

Foosball Table with Trapezoid leg \$6,484.00



Concrete Fooosball Table

All the features of our regular Foosball table, but with twice the fun! Two times the rods and men makes this a great 4-8 person game.

Black or Green Integral Color \$10,835.00



Concrete Cornhole Boards

One piece concrete Cornhole Boards. Custom colors and logo pricing by request.

Black Integral Color \$1,684.00



Concrete Ladder Ball

Concrete Ladder ball posts with stainless steel bars.

Natural Grey \$1,684.00

Bravado Outdoor Products LLC. 541-671-6318 Kendra@concretetabletennis.com

STONE AGE

Item 11.

6



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS



Genius Chess Table

Available in Freestanding or Direct Burial Post. Features marble inlay chess board, stone accent pieces, bolt down brackets and available with recycled glass content.

Freestanding \$2,568.00 Direct Burial Post \$2,168.00
Recycled Glass Content \$250.00 Integral Colors \$313.00



Chinese Checkers Table

Available in Freestanding or Direct Burial Post. Features cast in board for marbles, stone accent pieces, bolt down brackets and available with recycled glass content.

Freestanding \$2,568.00



Domino Table

Available in Freestanding or Direct Burial Post. Features cast in piece holders, beverage holders, bolt down brackets and available with recycled glass content.

Freestanding \$3,638.00



Backgammon Table

Available in Freestanding or Direct Burial Post. Features marble inlay Backgammon board, stone accent pieces, bolt down brackets and available with recycled glass content.

Freestanding \$2,835.00

STONE AGE

Item 11.

7



CONCRETE TABLE TENNIS

BRAVADO OUTDOOR | EVERYONE PLAYS



Knight Chess Table

One Piece Knight base chess table. Marble inlay chess board, stone accent pieces, available with recycled glass content for color and beauty.

Black or White Knight \$3,855.00

Recycled Glass Content \$250.00



Chess Stools (per pair)

Chess stools with bolt down brackets. Custom colors available on request. (Freestanding or Direct Burial to match your table)

Set of Stools \$476.00

Colored Stools \$595.00



Concrete Shuffleboard

First in the world concrete shuffleboard tables. Our monolith tops are the result of 8 years of playful precision concrete design.

Grey Concrete with Brown Sliding Surface and Board Stain Pattern.

12' \$13,553.00 16' \$16,445.00 22' \$23,941.00



Concrete Poker Table

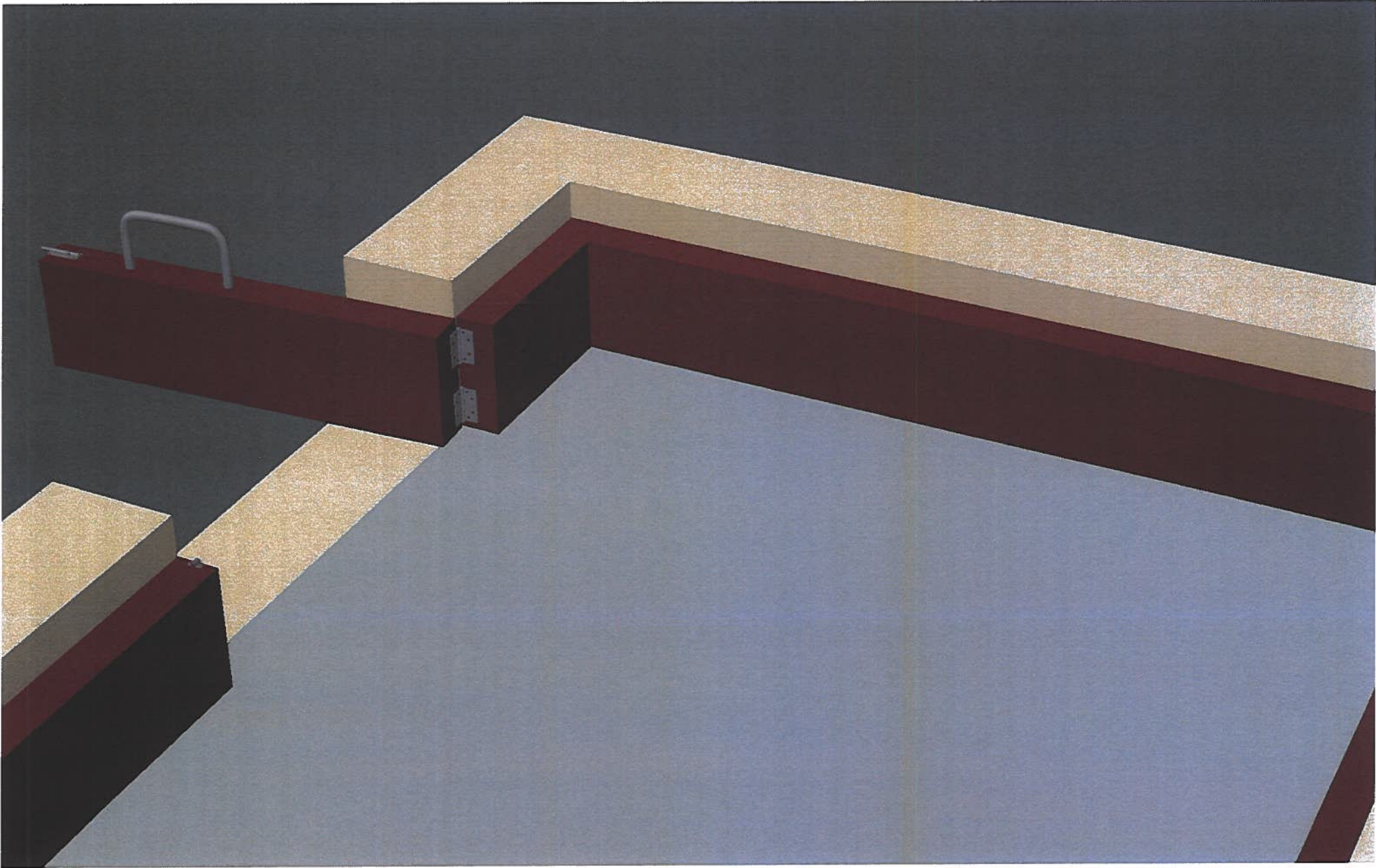
Solid Concrete Octagon Poker table with cast chip trays and cup holders. Custom colors and logos by request.

Black Integral Color \$8,115.00



The Bravado Advantage

- 🎾 Bravado produces the highest quality concrete game tables worldwide.
- 🎾 Bravado Manufactures our own products in our own facility. Unlike the competition who completely outsources their product. Made by hand to our stringent specifications by Bravado concrete artisans in our cutting-edge facility.
- 🎾 Every piece has been professionally engineered for public use and to last for decades in any environment.
- 🎾 Concrete game tables are ALL we do at Bravado. We are the leader in outdoor concrete games products so 100% of our research, engineering, design and production goes into making the highest quality game tables possible.
- 🎾 Bravado has sold concrete game tables around the world to resorts, schools, cities, military, home owners and even Olympic Committees as far away as Doha, Qatar. We have the experience to get it right and delivered safely to any location.
- 🎾 Bravado offers customization options concrete colors, custom designed plasma cut nets and powder coat colors so every table is one of a kind for your project.
- 🎾 There is no sales tax in Oregon so buying from Bravado can potentially save you hundreds if not thousands of dollars on your projects.
- 🎾 Bravado is comprised of individuals who love Table Tennis and our chosen games. We take pride in playing our games, promoting the sport and making our products true to the regulations and specifications of the ITTF. While ensuring our products last for generations.
- 🎾 Bravado Tables are Triple reinforced with steel and two kinds of fiber reinforcement using our proprietary process to ensure the highest quality of concrete finish and best longevity in the concrete industry.



**CREEKSIDE
PROPERTY
EQUIPMENT
PROPOSAL 1
6/14/2021**

CREEKSIDE PROPERTY FAQs

- **Why is the equipment so expensive?**

Nice things have a proportional price tag. We have approached this selection with a minimum quality standard that we feel is consonant with the overall aesthetic of our City, long-term durability, low maintenance cost over the lifespan of the equipment, and the safety of our children. There are multiple equipment options that will fit on this property that cost four and five times this proposed amount.

- **Why is the installation cost so high?**

It is very reasonable, actually, at essentially one third of the material cost for the equipment. Typical commercial construction costs are often close to a 1 to 1 ratio between labor and materials. Installation cost does not appear to be a substantial profit center in this proposal.

- **Do we have to choose this playground equipment?**

Absolutely not. This design proposal is exactly that: just a proposal. It is a design concept to start the conversation and set a rough-order-of-magnitude price tag. A great metaphor is “You can’t steer a parked car”.

- **I don’t like the equipment color scheme. It seems loud, and visually unappealing. Can we change the colors?**

Absolutely. The manufacturer has a full color palette, and any color or combination of colors can be chosen for any component of the system. The system is completely custom built to order.

- **Why are we proposing the use of “mulch” as the safety surface surrounding the equipment?**

This is not mulch. It is engineered wood fiber, or EWF. EWF is a composite material made up of large, medium and fine wood particles designed to be impact-forgiving for safety, cohesive for ease of maintenance, and inexpensive to install and replace. EWF costs around \$4.00 per square foot for initial installation, and about \$1.00 per square foot to repair or renew every other year. By comparison, poured in place rubber safety surface will be about \$85,000 in additional cost. This surface has a high initial installation cost, but the only maintenance required is an epoxy re-coat every 4 years that is very inexpensive. And can essentially be done by anyone with a paint roller.

- **I have heard swings are difficult and expensive to maintain. Do we need swings?**

Yes. Playgrounds have swings, and children expect to see them. They are a key component, and a major attraction. The cost and difficulty issues supposedly associated

with swings disappear if the equipment is selected and installed correctly. This equipment has been selected correctly.

- **There doesn't seem to be enough room for parking spaces.**

Where will everyone park?

This proposal is for a neighborhood "Pocket Park". The entire City of Woodcreek is one square mile, and this park is in the center. Foot and bicycle traffic to the park should be encouraged, while additional vehicle traffic and parking should not. This proposal does not recommend substantial parking area apart from the space for three vehicles apparently available. One might propose a single parking space, with a handicapped van-accessible space next to it. Bike racks will be included.

- **Will there be a water fountain available?**

AquaTexas has stated their willingness to furnish the City with a fountain. This would be a good place for it. There are utilities immediately adjacent that could be tapped. A line tap, a ¾" water supply line and a backflow preventer in a valve box would be not an appreciable expense. We can buy local for this service.

- **Will we have to cut down trees to do this?**

Yes, but not to any great extent. The old broken oak in the center of the property is no longer structurally sound and has been examined by a Certified Arborist. It is nice to look at, but it is ready to fall over in the next storm. There are also a pair of stunted cedars that need to be removed. All other trees should be pruned up by an arborist and left in place.

- **What will the neighbors think?**

There has never been a civic project of any kind without opposition. When the aqueducts were built in Rome, there was most likely a series of petitions circulated against it. Park hours should be daylight hours only, with no facility lighting. No Parking signs in the area should be a component of the project. Parking should be extremely limited, if not non-existent. The demand for a playground facility has been illustrated previously through surveys and an informal census.

- **What is the timeline for construction of this playground?**

Upon payment, the manufacturer needs eight weeks to build it at the factory. One week for shipping it to the site, and then one week to install it all, barring weather delays.

- **Are there any additional costs?**

Yes. We will want to look into fences, sidewalks, parking spaces, signs, and landscaping. A value should be assigned to this work, and further design work should be done to incorporate these elements. We will also need to furnish an 8' tall chain-link rental fence to surround the construction site from start to finish. The cost for this is not exorbitant. Funding should be sought based on a ROM number for all of these items.

- **How will we pay for this?**

75% of this cost should be paid for with Hays County funds. The remaining 25% in matching funds should be covered by additional grants, private donations, fundraisers, City funds, and other means. Ideally, the City would pay little or nothing, and we can support local businesses in the buy-out effort. The required yearly maintenance costs can be calculated simply and become a recurring budget allotment by Ordinance for Council to approve.



DRAFT

Intellectual property of GameTime, a PlayCore Company. The site shown in rendering is an interpretation and may not reflect exact site conditions.

City of Woodcreek

PS20006 Nature Walk
View 2



www.gametime.com



www.totalrecreation.net



DRAFT

Intellectual property of GameTime, a PlayCore Company. The site shown in rendering is an interpretation and may not reflect exact site conditions.

City of Woodcreek

PS20006 Nature Walk
View 1

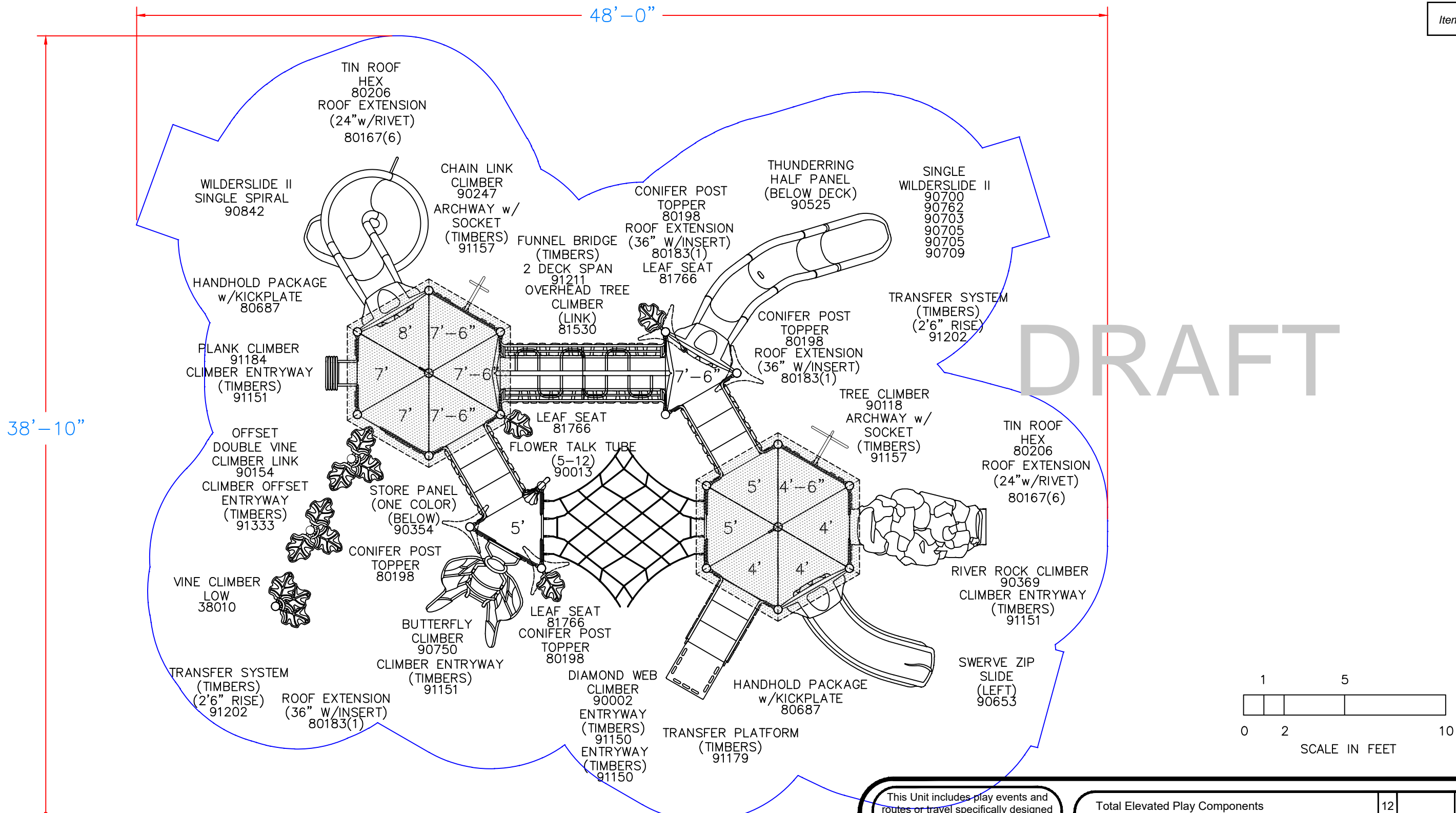


A PLAYCORE Company

www.gametime.com

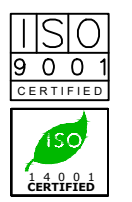


www.totalrecreation.net



This Unit includes play events and routes or travel specifically designed for special needs users. It is the opinion of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Americans with Disabilities Act)

Total Elevated Play Components	12		
Total Elevated Play Components Accessible By Ramp	-	Required	-
Total Elevated Components Accessible By Transfer	12	Required	6
Total Accessible Ground Level Components Shown	7	Required	4
Total Different Types Of Ground Level Components	5	Required	3



City of Woodcreek
PS20006 Nature Walk

Representative
Total Recreation Products, Inc.

This play equipment is recommended for children ages
5-12

Minimum Area Required:
48'-0" x 38'-10"

Scale:
This drawing can be scaled only when in an 11" x 17" format

IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614

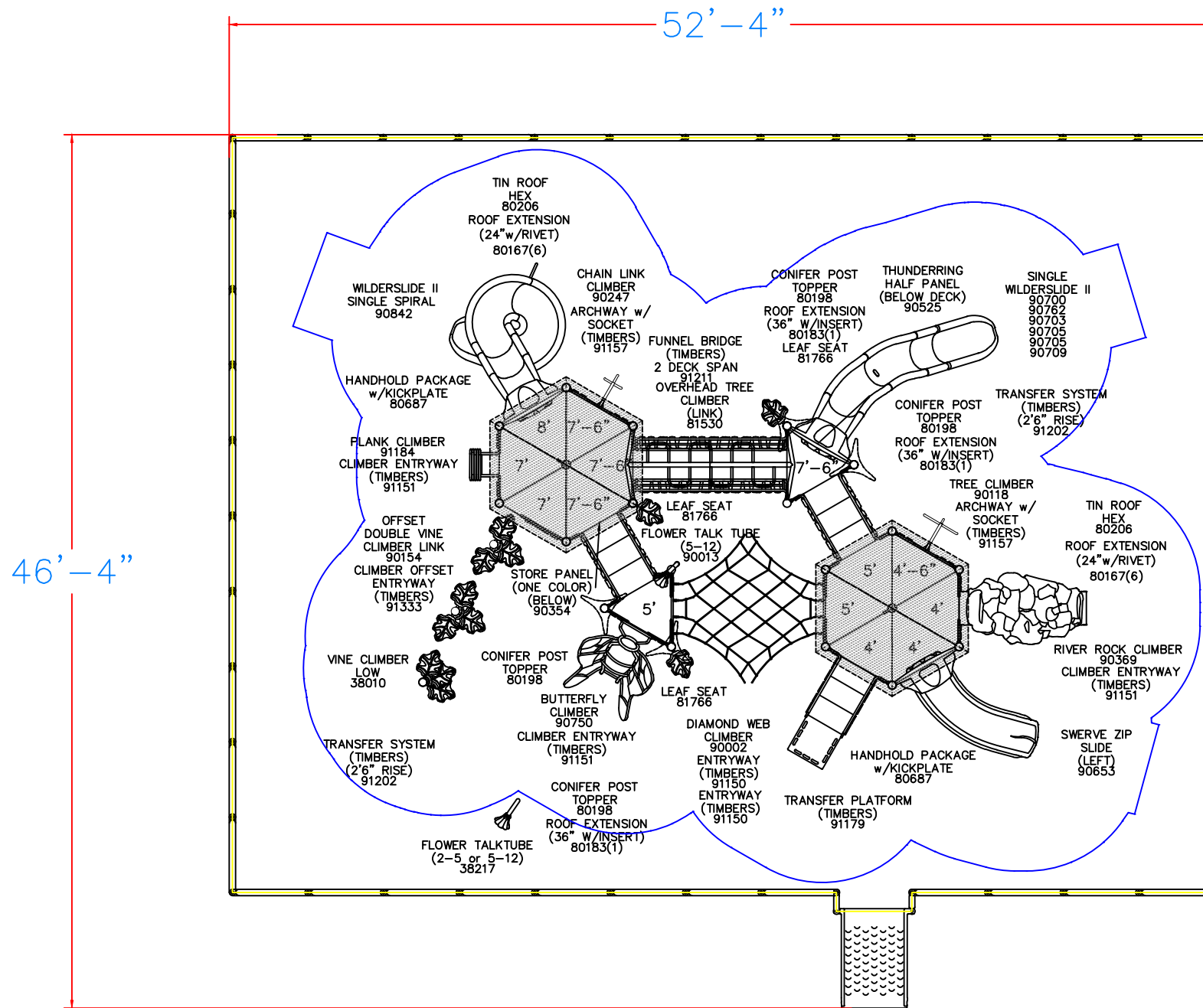
Drawn By:
MW

Date:
06/08/2021

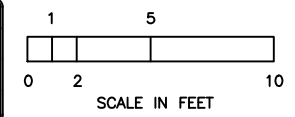
Drawing Name:
TM-06021-21-2A1

DRAFT

Item 11.



SURFACING		CURBING	
TYPE	EFW	TYPE	PLSTC
SQ FT	2085	LN FT	184
DEPTH	12"	HT	12"



<p>150 PlayCore Drive SE Fort Payne, AL 35967 www.gametime.com</p>	<p>City of Woodcreek</p>	<p>This Unit includes play events and routes or travel specifically designed for special needs users. It is the opinion of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Americans with Disabilities Act)</p>	<table border="1"> <tr> <td>Total Elevated Play Components</td> <td>0</td> <td>Required</td> <td>0</td> </tr> <tr> <td>Total Elevated Play Components Accessible By Ramp</td> <td>0</td> <td>Required</td> <td>0</td> </tr> <tr> <td>Total Elevated Components Accessible By Transfer</td> <td>0</td> <td>Required</td> <td>0</td> </tr> <tr> <td>Total Accessible Ground Level Components Shown</td> <td>0</td> <td>Required</td> <td>0</td> </tr> <tr> <td>Total Different Types Of Ground Level Components</td> <td>0</td> <td>Required</td> <td>0</td> </tr> </table>	Total Elevated Play Components	0	Required	0	Total Elevated Play Components Accessible By Ramp	0	Required	0	Total Elevated Components Accessible By Transfer	0	Required	0	Total Accessible Ground Level Components Shown	0	Required	0	Total Different Types Of Ground Level Components	0	Required	0	<p>This play equipment is recommended for children ages 5-12</p>	<p>Minimum Area Required: 52'-4" x 46'-4" Scale: This drawing can be scaled only when in an 18" x 24" format</p>	<p>IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614</p>	<p>Drawn By: MW Date: 06/08/2021 Drawing Name: TM-06021-21-1A1</p>
				Total Elevated Play Components	0	Required	0																				
Total Elevated Play Components Accessible By Ramp	0	Required	0																								
Total Elevated Components Accessible By Transfer	0	Required	0																								
Total Accessible Ground Level Components Shown	0	Required	0																								
Total Different Types Of Ground Level Components	0	Required	0																								
<p>Representative Total Recreation Products, Inc.</p>																											



DRAFT

Intellectual property of GameTime, a PlayCore Company. The site shown in rendering is an interpretation and may not reflect exact site conditions.

City of Woodcreek

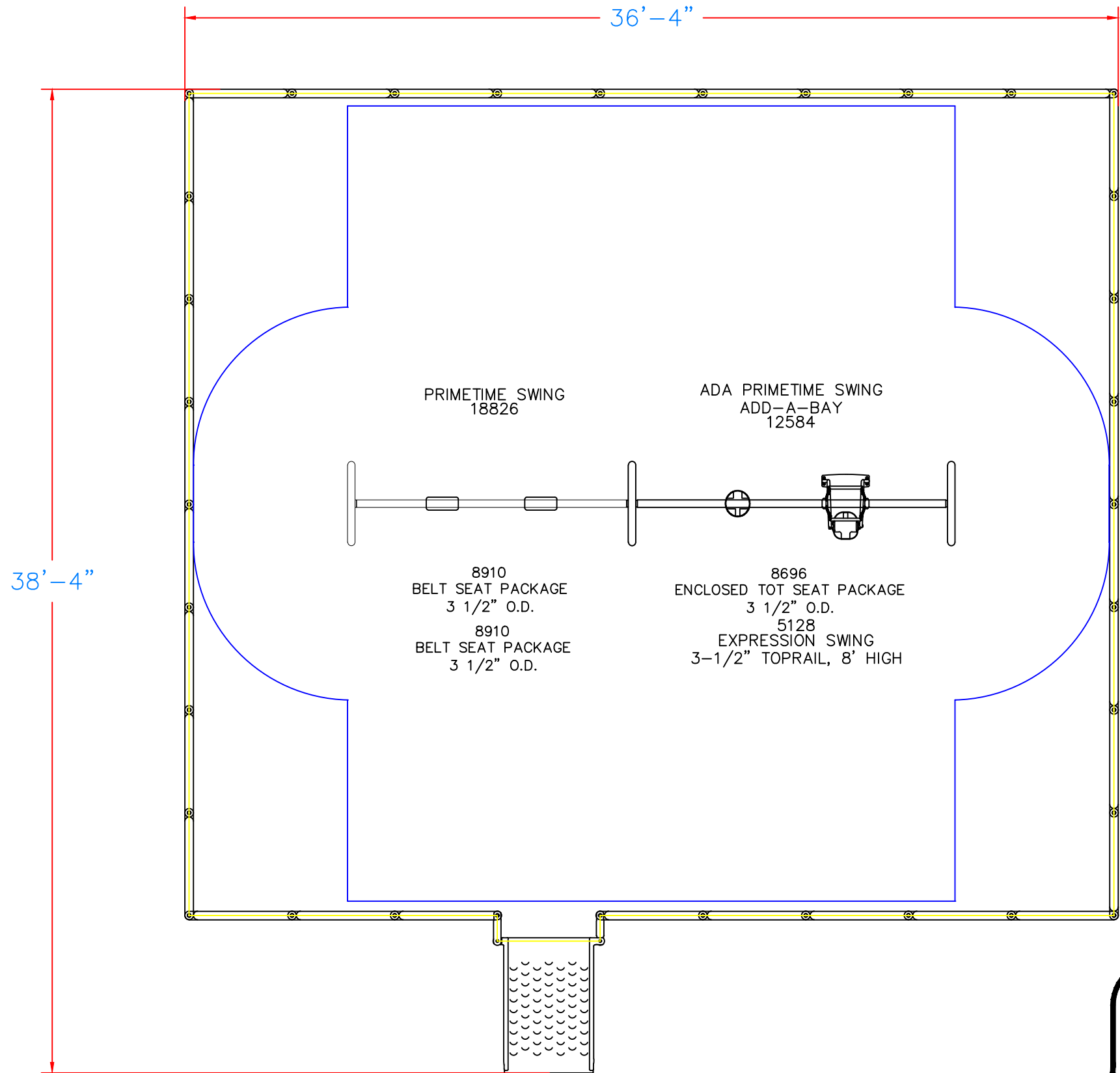
2 Bay Primetime Swings



www.gametime.com



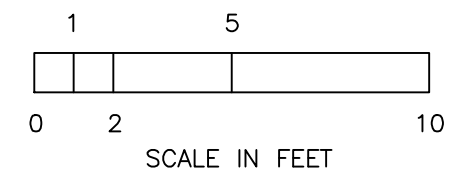
www.totalrecreation.net



DRAFT

CURBING	
TYPE	PLSTC
LN FT	136
HT	12"

SURFACING	
TYPE	EWF
SQ FT	1157
DEPTH	12"



This Unit includes play events and routes or travel specifically designed for special needs users. It is the opinion of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Americans with Disabilities Act)	Total Elevated Play Components	0	Required	0
	Total Elevated Play Components Accessible By Ramp	0	Required	0
	Total Elevated Components Accessible By Transfer	0	Required	0
	Total Accessible Ground Level Components Shown	0	Required	0
	Total Different Types Of Ground Level Components	0	Required	0



City of Woodcreek

Representative
Total Recreation Products, Inc.

This play equipment is recommended for children ages 2-5, 5-12

Minimum Area Required:
36'-4" x 38'-4"

Scale:
This drawing can be scaled only when in an 11" x 17" format

IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614

Drawn By:
MW

Date:
06/08/2021

Drawing Name:
TM-06021-21-1A2

DRAFT



Expression Swing is a GameTime exclusive and the industry's first playground swing that promotes intergenerational play as adults and children swing together. The patented face-to-face design features a bucket seat for children under five and a comfortable adult swing seat that allows a parent and child (or grandparent and grandchild) to interact with each other and experience...

Features and Benefits:

- See Eye to Eye - Patent-pending face-to-face design positions adult and child at eye level with one another so they can interact
- Swing in Comfort - Exclusive platform swing seat is ergonomically designed for adults and compliant with current swing safety standards

Model: 5128

Limited Lifetime Warranty on uprights, hardware and connections. Visit gametime.com/warranty for full warranty information





DRAFT

Our park accessories and amenities are constructed of the same durable materials as our playground equipment and are supported by a worldwide network of qualified recreation consultants. Together we can make your park a welcome oasis for your community.

Features and Benefits:

Includes in-ground amenities:

- 6' Tuffclad Bench (x2)
- 32 Gallon Tuffclad Receptacle

Model: FS21008

Limited Lifetime Warranty on uprights, hardware and connections. Visit gametime.com/warranty for full warranty information



Designing award-winning playgrounds since 1929.



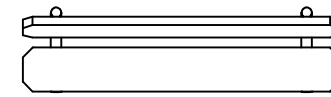
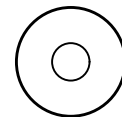
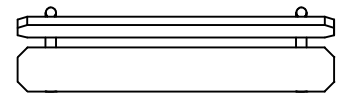
Certified Installer Network - GameTime trained for GameTime playgrounds.



Complies with ASTM standards before it leaves the factory.

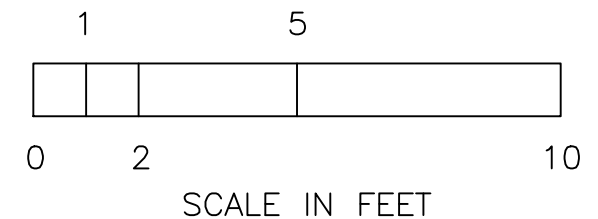
TUFFCLAD
6' BENCH w/BACK
IN-GROUND (PS)
28009

TUFFCLAD
6' BENCH w/BACK
IN-GROUND (PS)
28009



TUFFCLAD RECEPTACLE
FLAT LID, IN-GROUND (PS)
28026

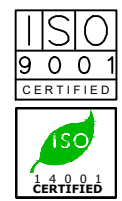
DRAFT



This Unit includes play events and routes or travel specifically designed for special needs users. It is the opinion of the manufacturer that these play events and routes of travel conform to the accessibility requirements of the ADA (Americans with Disabilities Act)

Total Elevated Play Components	-	Required	-
Total Elevated Play Components Accessible By Ramp	-	Required	-
Total Elevated Components Accessible By Transfer	-	Required	-
Total Accessible Ground Level Components Shown	-	Required	-
Total Different Types Of Ground Level Components	-	Required	-

GameTime
A PLAYCORE Company
150 PlayCore Drive SE
Fort Payne, AL 35967
www.gametime.com



City of Woodcreek
FS21008 Comfort Package B
Representative
Total Recreation Products, Inc.

This play equipment is recommended for children ages
-

Minimum Area Required:
-
Scale: -
This drawing can be scaled only when in an 8 1/2" x 11" format

IMPORTANT: Soft resilient surfacing should be placed in the use zones of all equipment, as specified for each type of equipment, and at depths to meet the critical fall heights as specified by the U.S. consumer Product Safety Commission, ASTM standard F 1487 and Canadian Standard CAN/CSA-Z-614

Drawn By:
MW
Date:
06/09/2021
Drawing Name:
TM-06021-21-2A3



c/o Total Recreation Products, Inc.
 17802 Grant Road Cypress, Texas 77429
 Phone: 281-351-2402
 Toll Free: 800-392-9909
 Fax: 281-351-2493

06
 Quote #10160 Item 11.

TM-06021-21 City of Woodcreek

City of Woodcreek
 Attn: Cody Abney
 27 Shade Grove Lane
 Wimberley, TX 78676
 Phone: 512-677-7860
 cody.abney@ryancompanies.com

Ship to Zip 78744

Quantity	Part #	Description	Unit Price	Amount
1	RDU	GameTime - TM-06021-21-2A1 PS20006 Nature Walk 5-12 Unit	\$97,141.00	\$97,141.00
1	38217	GameTime - Flower Talk Tube Ground Level 2-5	\$633.00	\$633.00
1	RDU	GameTime - 2-Bay Primetime Swing with (2) Belt Seats, (1) Enclosed Tot Seat & (1) Expression Swing	\$4,282.00	\$4,282.00
1	RDU	GT-Site - FS21008 Comfort Package B	\$2,220.00	\$2,220.00
1	RDU	GameTime - Surfacing Accessories: (78) Playcurbs, (2) ADA Access Ramps, (2) Rolls of Geo-Textile Fabric & (7) Wear Mats	\$8,603.00	\$8,603.00
1	178749	GameTime - Owner's Kit	\$60.00	\$60.00
1	W86854	GT-Impax - 161 CY (3,242 SF) Engineered Wood Fiber Surfacing, 12" Compacted Depth- <i>Price includes discount of \$607.23 and freight to site</i>	\$5,436.26	\$5,436.26
1	INSTALL	GameTime - Installation- <i>Installation of Above Equipment and Surfacing Only; No other site work, demolition or concrete work included. Acquisition of any and all permits is the sole responsibility of the customer. Standard installation does not include any extra or additional machinery, drillers, etc., for rock excavation. If rock conditions are encountered, additional charges will apply.</i>	\$33,582.90	\$33,582.90
Contract: OMNIA			Sub Total	\$151,958.16
			Discount	(\$25,350.65)
			Material Surcharge	\$8,776.29
			Freight	\$3,250.00
			Total	\$138,633.80

Comments

Freight Calculated to Installer Address

Omnia Partners (Formerly US Communities) #201701134

DUE TO FLUCTUATING FUEL COSTS, FREIGHT SHOWN IS ESTIMATED FREIGHT. ACTUAL FREIGHT WILL BE DETERMINED AT THE TIME OF YOUR ORDER. PLEASE FEEL FREE TO CONTACT US TO VERIFY CURRENT FREIGHT CHARGES PRIOR TO PLACING YOUR ORDER.

Important Terms & Conditions - Please Review

To place an order, you must provide one of the following: a Purchase Order assigned to GameTime; or this Price Quotation, signed by an authorized purchaser, with a check made payable to GameTime. GameTime will also accept payment by Visa, MasterCard, or American Express. A current approved credit application is required for Net 30 terms.



c/o Total Recreation Products, Inc.
17802 Grant Road Cypress, Texas 77429
Phone: 281-351-2402
Toll Free: 800-392-9909
Fax: 281-351-2493

06/10/16
Quote #10160 Item 11.

TM-06021-21 City of Woodcreek

This quotation explicitly excludes any and all items not expressly specified or identified above. No other product, equipment, or service is included, regardless of any Contract Document, Contract Section, Plans, Specifications, Drawing, or Addendum. Delivery for most GameTime equipment is approximately 6-8 weeks after all order documents have been received and payment terms have been approved. A current, approved credit application is required for N30 terms. To place an order, you must provide a purchase order or a signed Total Recreation Products, Inc. (hereafter described as TRP) quote, assigned to GameTime. Neither general contractor nor subcontractor contracts can be accepted. Purchase documents that contain indemnity or hold harmless conditions cannot be accepted. Retainage is not permitted. The following must be received before your order can be processed: complete billing and shipping addresses, a contact name and phone #, and all color choices. Manufacturer's colors may vary from year to year. You are responsible for ensuring that any required submittal approvals are completed before placing your order for processing. TRP reserves the right to limit submittals to one copy. Shop drawings, blueprints, sepias, are not available. Closeout documents may be limited to GameTime or TRP standard issue. If Sales Tax Exempt, a copy of your tax exemption form or resale certificate must accompany your order, or any applicable sales tax, will be added to your invoice. Most GameTime products are shipped from the Ft. Payne, AL plant. GameTime cannot hold orders or store equipment. Equipment is invoiced when shipped. If a cash sale, your payment must be received in full before the order will be processed. Contractors must also provide copies of current, fully executed bid/performance/payment bonds, as applicable. Pricing shown does not include any charges for permits, bonding, prevailing wage, or additional insured certifications.

Unless otherwise noted, any quantity of surfacing or playcurbs quoted has been calculated specifically for the equipment and layout shown. No additional surfacing or curbing is included, and no allowance has been made, for an uneven, convoluted or larger site, or for a different layout. Neither GameTime nor TRP is responsible for any surface, curbing, border, or drain that is provided by others. Also please confirm that your area is adequate for the equipment that you are purchasing.

Installation charges, if quoted, are for a "standard" installation unless specifically noted to be otherwise. Installation charges are due upon completion. Standard installations are based upon a soil work site, that is freely accessible by truck, (no fencing, tree/landscaping or utility obstacles, etc.), and level, (+/- 1-2% maximum slope). An accessible water source must be available to the installer. Any site work that is not expressly described is excluded. Standard installation does not include any extra or additional machinery, drillers, etc., for rock excavation. If rock conditions are encountered, additional charges will apply.

Standard installations generally require from 2-10 business days to complete, depending upon the amount and type of equipment, site conditions, weather, and the installer's schedule. Work may or may not be performed in consecutive days. Playcurbs are staked in, not set in concrete. Engineered wood fiber and shredded rubber surfacings are spread, not compacted, rolled, or watered. Landscape timbers are not warranted. The Customer is responsible for locating and clearly marking all underground utilities in the installation area before any installation work can begin. The installer is not responsible for damages, repairs, or discontinuance of business due to damaged utilities.

If applicable, sprinkler system locates, re-working and repairs are excluded from installation charges. Installation of all products, (equipment, borders, fall surfacing and amenities) are as quoted and approved by acceptance of quotes and drawings. As a precautionary measure, work in progress areas will be taped off at the end of the workday. Pier spoils from installation shall be spread at site, site will be left rough grade. The installer is not responsible for any damages or re-work resulting from after hours events or activities during the work in progress period. Temporary fencing is only provided by specific request, and additional charges will apply. Collectively and/or individually, not the manufacturer, TRP, their representatives, nor the installation company shall be held liable for any damages resulting from misuse, vandalism, or neglect. Any deviations from approved and accepted placement of all items, along with additional work, over and above quoted items, will be chargeable to the customer. Once work is completed the customer will be notified if present at the job site, and all responsibility of any new work will be transferred to the customer. The customer is responsible for maintaining the integrity of completed installation work until all components have seated and/or cured (concrete footings, etc.). Your project site must be completely prepared and ready to receive your equipment before any installation work begins. Acquisition of any and all permits is the sole responsibility of the customer. Additional charges may be billed for any extra hours or trips needed as a result of the work site not being ready. Neither the installation contractor, GameTime nor TRP will be responsible for delays caused by shortages, incorrect parts, weather conditions, other contractors, or lack of site readiness.

If you are receiving your equipment, you are responsible for unloading and accepting delivery from the freight company and reporting any damaged freight or shortages on the freight bill at the time. You will also be responsible for a complete inventory of your received equipment and reporting any discrepancies to us immediately. Neither the freight company nor the manufacturer will resolve shipment discrepancies that are not reported immediately. Make sure that all items have been received before any type of installation work is scheduled. The freight carrier will be instructed to call your designated contact 24 hours before delivery to arrange a delivery appointment.

Once accepted, orders can only be changed or canceled with the consent of GameTime and TRP, and on terms that will indemnify them against loss. Changed or canceled orders are subject to a \$100.00 service charge. Additionally, canceled orders are subject to a 25% restocking fee, plus freight charges (to and from). Built-to-order equipment orders are non-cancelable. Changes to orders that have been shipped and invoiced are subject to the above \$100.00 service charge plus additional restocking/return charges of 25%. Non-returnable items shall be charged at full invoice value. Any return transportation charges shall be for the Buyer's account. Replacement parts are also subject to the cancellation/returns policy. Please carefully review any research information that has been sent to you and confirm that you are ordering the correct replacement parts for your equipment. This quotation is valid 30 days. After 30 days, please request an updated quote. Prices may be subject to material and fuel surcharges at the time of shipment and are subject to change without notice. Current prices will apply at the time of shipment. Acceptance of this quote indicates your agreement to GameTime's credit terms, which are net 30 days, FOB shipping with approved credit. Any deviations from this proposal may invalidate the quoted pricing and/or terms.



c/o Total Recreation Products, Inc.
 17802 Grant Road Cypress, Texas 77429
 Phone: 281-351-2402
 Toll Free: 800-392-9909
 Fax: 281-351-2493

06/ Item 11.
 Quote #10160

TM-06021-21 City of Woodcreek

THIS QUOTATION IS SUBJECT TO POLICES IN THE CURRENT GAMETIME PARK AND PLAYGROUND CATALOG AND THE FOLLOWING TERMS AND CONDITIONS. OUR QUOTATION IS BASED ON SHIPMENT OF ALL ITEMS AT ONE TIME TO A SINGLE DESTINATION, UNLESS NOTED, AND CHANGES ARE SUBJECT TO PRICE ADJUSTMENT. PURCHASES IN EXCESS OF \$1,000.00 TO BE SUPPORTED BY YOUR WRITTEN PURCHASE ORDER MADE OUT TO GAMETIME, C/O TOTAL RECREATION.

Please complete and return with your required form of payment:

Acceptance of quotation:

Accepted By (printed): _____ P.O. No: _____
 Signature: _____ Date: _____
 Title: _____ Phone: _____
 Facsimilie: _____ Purchase Amount: **\$138,633.80**

Order Information:

DRAFT

Bill To: _____	Ship To: _____
Company: _____	Company: _____
Attn: _____	Attn: _____
Address: _____	Address: _____
City, State, Zip: _____	City, State, Zip: _____
Contact: _____	Contact: _____
Email Address: _____	Email Address: _____
Tel: _____	Tel: _____
Fax: _____	Fax: _____

For non-taxable purchases: Please also provide a copy of your Sales Tax Exemption Certificate or Resale Certificate.

CREEKSIDE PROPERTY ADDENDUM

1. Base equipment cost w/installation:	\$138,633.80
2. Two bike racks, for 12 bikes:	\$1800.00
3. Additional Comfort Package B:	\$2200.00
4. West/South side demising fence:	\$12,000.00
5. 4' x 150' DG pathway:	\$3600.00
6. Parking space:	\$1900.00
7. Landscaping:	\$1500.00
8. Construction fence rental:	\$1500.00
9. Contingency:	\$1000.00

Total ROM Cost:

\$164,133.80

Council Meeting Date: Special City Council Meeting April 20, 2022

Agenda Item Cover Sheet

Agenda Item Subject/Title:

Discuss and Take Appropriate Action on a Recommendation From the Planning and Zoning Commission of the City of Woodcreek Addressing the Building Across Lot Lines and On Multiple Lots May be Allowed if (and only if) There is Unified Ownership (same ownership) of Adjacent Lots, and if There is Only One Primary Structure (single-family residential home) Presently Existing on One (and only one) of the Adjacent Lots with Unified Ownership.

Agenda Item Summary:

Owners of multiple contiguous lots are currently forbidden to place structures such as fences and walkways on their property if they cross these internal lot lines. The recommendation would allow certain structures to be constructed under certain conditions outlined in the proposed zoning change.

Financial Impact:

None

Recommendations:

Accept the recommendation from the Planning and Zoning Commission

Submitted by: Planning and Zoning Commission

Presented as an Attachment on the 03/09/2022 P&Z Agenda

§ 156.066 – BUILDING ACROSS LOT LINES & ON MULTIPLE LOTS

Notwithstanding the foregoing, or any other provisions of this section or Woodcreek's Code of Ordinances, building across lot lines and on multiple lots may be allowed if (and only if) there is unified ownership (same ownership) of adjacent lots, and if there is only one primary structure (single-family residential home) presently existing on one (and only one) of the adjacent lots with unified ownership, subject to the following:

- (1) Fences, sidewalks, and similar related hardscape and landscaping may be built across lot lines and cross over and into a lot adjacent to a lot on which a primary structure is located, as well as any lot adjacent thereto. Provided however, the placement limitations for fencing set forth in section 156.057 shall still apply, but with the understanding the adjacent lots with unified ownership (same ownership) shall be viewed as one-lot for purposes of determining fence location.
- ~~(2) The following may be built on lots adjacent to a lot on which a primary structure is located even if those lots do not have a primary structure: accessory structures (but only insofar as those structures are not fit for or intended to be used for human occupation, but rather, include structures such as green houses, sheds, playground equipment, pool house, etc.), carports, fence, garage, and other structures of the like.~~
- ~~(3) Building setback requirements will apply only to the outer most limits of adjacent lots when viewed as one collective lot.~~
- (4) Standard impervious cover limitations shall apply to the lot one which the primary structure exists.
- ~~(5) Lots on which there is not a primary structure will only be entitled to use 1/2 of the allowable impervious cover.~~

The foregoing does not provide an absolute right to make improvements to adjacent lots with unified ownership (same ownership). Owners who wish to make improvements under this section will be required to follow the permitting and approval process for the City of Woodcreek.