

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

IN THE MIDST OF THE TEXAS HILL COUNTRY

## **MEETING NOTICE**

The City Council of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX. The meeting will be held on February 9, 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/ 169212303. 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:169212303.

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 the City Council Minutes from January 12, 2022
- 2. Approval of City Council Minutes from January 26, 2022

#### **REGULAR AGENDA**

- 3. Discussion and Presentation on Location of Flush Valves in the City of Woodcreek for Fire Suppression and Residential Insurance Requirements. Wimberley Fire Rescue Chief Carroll Czichos will attend our meeting (Hines)
- 4. Discuss and Take Appropriate Action to Request the Newly Created Ordinance Review Committee to Review the Woodcreek Code of Ordinances In Depth, and Report Suggested Changes In Code and Structure to the City Council As An Initial Task (Grummert)
- 5. Discuss and Take Appropriate Action to Request the Comprehensive Plan Advisory Workgroup Review the Subdivision and Zoning Ordinances, Specifically as They Apply to Minimum Lot Sizes, and Make Recommendations to the Planning and Zoning Commission to Remove Contrary Language in the Subdivision Ordinance and Updating Specific Zoning Requirements by Zoning Designation (Grummert)
- 6. Discussion and Possible Presentation on Feasibility and Possible Legal Issues With the Proposed Brookmeadow Overlay Requiring One-Acre Lots in New Subdivisions (Grummert)
- 7. Discussion and Possible Action on an Amendment to City of Woodcreek Ordinance 22-299 § 151.03 to Clarify Structural Requirements and When a Building Permit is Required (Pulley)
- 8. Discussion of the Comprehensive Plan Survey Results and Walking Trails, Including What Direction the City Council May Give to the Platinum Panel and How the City May Begin Addressing the Need for Pedestrian Safety. Possible Action to be Taken to Request that City Staff Begin to Research Grant Funding Options and Locations for Trails and/or Alternative Methods for Promoting Pedestrian Safety Such As Road Stripes (Hines)
- 9. Discuss and Take Action on an Ordinance to Amend Impervious Coverage Ratings for Inground Swimming Pools from 50% to 100% On Impervious Coverage Guidelines Under Title V, Chapter 50 Water Quality, Regulations and Standards, 50.37 Impervious Coverage, C) Human-Made Improvements #6 Where it States: Fifty Percent of the Horizontal Water Surface Area of an Inground Swimming Pool (Hines)
- <u>10.</u> Discussion and Take Appropriate Action on an Ordinance Amending the City of Woodcreek Current 2021-2022 Fiscal Year Budget (Rasco)
- <u>11.</u> Discuss and Take Appropriate Action on the Appointment of One (1) Commissioner and One (1) Alternate Commissioner to the Woodcreek Planning & Zoning Commission (Rasco)

#### REPORTS

12. Mayor's Report - Calling for Special City Council Meeting at 2:00 PM Wednesday, February 23 at Camp Young Judea, Including a Training Workshop For All Elected and Appointed City Officers and Officials on City Processes and Procedures

# 13. City Manager's Report - A total of fifty-six (56) residents participated in the Branch/Brush Collection Program on January 31, 2022.

#### ADJOURN

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 pursuant to Chapter 551.073 of the Texas Government Code; deliberation regarding 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 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 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 4th day of February, 2022 at 3:30 PM

Brenton B. Lewis, City Manager

## CITY COUNCIL MEETING (CYJ) January 12, 2022; 6:30 PM Woodcreek, Texas

## **MINUTES**

#### CALL TO ORDER

Mayor Rasco called the meeting to order at 6:30PM. **MOMENT OF SILENCE** 

#### PLEDGES

#### **ROLL CALL**

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

STAFF PRESENT City Manager Brenton B. Lewis City Secretary Linda Land City Attorney Bud Wymore City Inspector Joe Tijerina Administrative Assistant Maureen Mele

#### Recognition of Linda Land, City Secretary

#### PUBLIC COMMENTS

Public comments were made by: Jana White, Gayle Jones, and Ray Don Tilley.

Written comments that were submitted were read.

#### **CONSENT AGENDA**

At the request of citizen's: Gloria Whitehead, Eric Eskelund, and Bill Scheel, consent agenda items 5 - 12 were removed from the consent agenda and put on the regular agenda.

- 1. Approval of the City Council Minutes from December 8, 2021
- 2. Approval of the City Council Minutes from December 22, 2021
- 3. Approval of Financial Statements for November 2021
- 4. Approval of Financial Statements for December 2021

Item 1.

A motion was made by Councilmember Pulley to approve consent agenda items 1 - 4. The motion was seconded by Councilmember Hines.

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

The motion carried with a 4-0-1 vote.

#### REGULAR AGENDA

5. Instruct Planning and Zoning Commission to Review, Adjust and/or Create Clear Guidelines Regarding Planned Unit Development District, Planned Development District, Conditional Use Permit and Mixed Use Districts with a Focus towards Conservation, the ETJ, (if applicable) and the Possible Benefits For Our Citizenry, and Present to Council Their Recommendations (Grummert)

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

After discussion, a roll call vote was held.

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

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

6. Instruct City Staff to Remove Cubicle Dividers and Reconfigure Council Chambers to Original Design (Pulley)

Councilmember Pulley made a motion to instruct City Staff to remove the cubicle and have the meeting space as originally designed. The motion was seconded by Councilmember HInes.

After discussion, a roll call vote was held.

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

Voting Nay: Councilmember Brizendine

The motion carried with a 4-1-0 motion.

7. Request Planning and Zoning Commission to Determine the Proper Procedure to Remove the Language Regarding a Requirement of 55% Masonry from the Woodcreek Code of Ordinances to be in Compliance with the Texas Local Government Code Chapter 3000 Adopted September 1, 2019 (Grummert)

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

After discussion, a roll call vote was held.

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

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

8. Instruct Staff to Consult with ATTEIGN ACCOUNTANTS and ADVISORS to Develop a System to Link Expenses on the Monthly Check Register to Budget Line Items (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.

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

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

9. Request the Parks and Recreation Advisory Board Create a 2022 Event Schedule Expanding Beyond the Spooktacular Event and Luminarias for December 24th and that the City Consider How These Events could Generate Funds for City Parks in the Future.(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.

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

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

10. Direct the City Attorney to Prepare an Ordinance Designating the City of Woodcreek Right-of-Way Green Spaces and Trees in Roadway Islands as City Parks or Protected Areas, and Regulate Parking on and around the Protected Areas, Directing Funds for Their Care and Maintenance (Hines)

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

After discussion, a friendly amendment was offered by Councilmember Brizendine to delete "Directing Funds for Their Care and Maintenance" since funds are available in the beautification line of the budget. The amendment was seconded by Councilmember Grummert.

A roll call vote was held on the amendment.

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

The motion on the amendment carried with a 5-0-0 vote.

A roll call vote was held on the main motion.

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

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

#### 11. Request Parks and Recreation Advisory Board to Develop Annual Plans of Spring Community Volunteer Events for Clean Up and Beautification of City Green Spaces (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.

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

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

12. Instruct Staff to Seek Applications for Members of the Newly Established Tree Board, Planning and Zoning Alternate Commissioner, and Parks and Recreation Advisory Board Member (Grummert) A motion was made by Councilmember Grummert to move as written. The motion was seconded by Councilmember Hines.

After discussion, a roll call vote was held.

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

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

Agenda item 13 was discussed in an Executive Session beginning at 7:31PM. The Mayor and all Councilmembers with the exception of Councilmember Pulley entered this Executive Session. Agenda item 14 was discussed in an Executive Session beginning at 8:03PM with the Mayor and all Councilmembers present.

The Mayor and Council reconvened the meeting at 8:17PM.

#### 13. Discuss and Take Appropriate Action on CAUSE NO. 20-1401 BRENT H. PULLEY V. GLORIA WHITEHEAD, IN HER OFFICIAL CAPACITY AS MAYOR AND PRESIDING OFFICER FOR THE CITY OF WOODCREEK CITY COUNCIL, AND THE CITY OF WOODCREEK, TEXAS (Rasco)

After the Executive Session, a motion was made by Councilmember Hines to have the city file a mutual motion to dismiss the lawsuit with prejudice. The motion was seconded by Councilmember Grummert.

A roll call vote was held.

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

The motion carried with a 3-1-1.

14. Discuss and Take Appropriate Action on Agreement with Hays County for Services Provided by Constable, Pct. 3 (Rasco)

After the Executive Session, Mayor Rasco announced that no action was to be taken on this agenda item.

# 15. Discuss and Take Appropriate Action on Compiling the Locations and Conditions of Fire Hydrants in the City of Woodcreek (Grummert)

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

Councilmember Brizendine left the meeting at 8:25PM.

After discussion, Councilmember Grummert made a motion to postpone this agenda item until the next regular City Council meeting. The motion was seconded by Councilmember Hines.

A roll call vote was held to postpone this agenda item.

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.

16. Discussion and Take Appropriate Action on the City of Woodcreek Policies and Procedures Manual/Binder and Possibly Take Action on Reviewing and Updating the

# Individual Files within the Binder and Publishing Them on the Website for Public Access (Hines and Grummert)

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

Mayor Rasco suggested using a task force to rewrite the manual.

Councilmember Hines amended the motion to to create a task force of staff and up to 2 Councilmembers to update the manual. The motion was seconded by Councilmember Grummert.

A roll call vote on the amendment was held.

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

Absent and not voting: Councilmember Brizendine

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

A roll call vote on the main motion was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Hines, Councilmember Grummert, Councilmember Pulley Absent and not voting: Councilmember Brizendine

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

#### 17. Discussion on a Revision of City of Woodcreek Code of Ordinances Chapter 151 to: 1) Clarify What "alter" Means in 151.03 of that Ordinance and 2) Provide for a "deemed approved" Deadline for Processing of Permits Under 151.08 (Pulley)

Councilmember Pulley discussed what changes were recommended and provided a handout of potential changes. Councilmember Pulley and City Attorney Wymore will continue to work on this draft ordinance.

#### 18. Discuss and Take Appropriate Action on Possible Change in Zoning Classification, Including a Potential Zoning Overlay and/or 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; Amended Plat of a Portion of Lot 19, Brookmeadow Section 4 Establishing Lot 19-A; 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 (Grummert)

A motion was made by Councilmember Grummert to send the ordinance as written to the Planning and Zoning Commission to review and make recommendations to City Council. The motion was seconded by Councilmember Hines.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley, Mayor Pro Tem LeBrun, Councilmember Grummert, Councilmember Hines Absent and not voting: Councilmember Brizendine

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

# 19. Discussion and Take Action on Outlining the Permit Process on the City Website to Enhance Customer Service and Mitigate Resident Expectations (Hines)

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

After discussion, a roll call vote was held.

Voting Yea: Councilmember Hines, Councilmember Grummert, Mayor Pro Tem LeBrun, Councilmember Pulley Absent and not voting: Councilmember Brizendine

Absent and not voting. Counclimentiber brizend

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

#### 20. Discuss and Take Appropriate Action Establishing a City of Woodcreek Ordinance Review Committee Subject to the Texas Open Meetings Act (Grummert)

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

After discussion, Councilmember Hines made an amendment to the motion to begin accepting applications for members on the Ordinance Review Committee. The amendment was seconded by Councilmember Grummert.

Another amendment was made by Councilmember Hines to replace the wording "Alderman" with "Councilmembers" as well as correct typographical errors. The second amendment was seconded by Councilmember Grummert.

After discussion, a roll call vote on the second amendment was held.

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

Absent and not voting: Councilmember Brizendine

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

A roll call vote on the first amendment was held.

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

Absent and not voting: Councilmember Brizendine

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

A roll call vote was held on the main motion.

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

Absent and not voting: Councilmember Brizendine

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

# 21. Discuss and Take Appropriate Action on Appointing a Deputy City Secretary and Authorizing Staff to Advertise for the Position of City Secretary (Rasco)

Mayor Rasco recommended that City Manager Lewis act as the interim Deputy City Secretary.

Councilmember Pulley made a motion to appoint City Manager Lewis to serve as the Interim City Secretary and to have the city staff to begin advertising for the City Secretary position. The motion was seconded by Councilmember Hines.

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.

22. Discuss and Take Appropriate Action on the Mayor Establishing a Platinum Panel and Guidelines Regarding Review and Recommendation on Street Repair/Reconstruction/Maintenance, Drainage, Alternative Modes of Transportation, Traffic Calming Options, Possible Funding Mechanisms, and Accepting Applications for Same (Rasco)

A motion was made by Councilmember Pulley to approve the agenda item as written with the caveat that the guidelines be similar to the Ordinance Review Committee and that staff begin accepting applications for the panel. The motion was seconded by Councilmember Hines.

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.

# 23. Discussion, Edit, and Take Appropriate Action on Draft 1 of the Informal Road Funding Survey (Hines)

A motion was made by Councilmember Hines to postpone this agenda item until the next Special City Council meeting. The motion was seconded by Councilmember Grummert.

A roll call vote was held.

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

Absent and not voting: Councilmember Brizendine

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

#### REPORTS

#### 24. Mayor's Report - A Minimum of One Special Meeting Will Be Called Monthly Until Further Notice (Staff will Poll Council for Availability)

A Special City Council Meeting was called for Jan. 26, 2022 at a time to be decided upon an email poll of the Councilmembers.

#### 25. City Manager's Report - Waste Connections Collection Rate Adjustment

City Manager Lewis reported on the Waste Collections increase.

#### ADJOURN

Mayor Rasco adjourned the meeting at 9:41PM.

Jeff Rasco, Mayor

Linda Land, City Secretary

## SPECIAL CITY COUNCIL MEETING January 26, 2022; 6:30 PM Woodcreek, Texas

## MINUTES

#### CALL TO ORDER

Mayor Rasco called the meeting to order at 6:30PM.

MOMENT OF SILENCE

PLEDGES

**ROLL CALL** 

PRESENT

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

STAFF PRESENT

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

#### PUBLIC COMMENTS

A written public comment was read by Mayor Rasco from Mayors: Eskelund, Scheel and Whitehead.

No other public comments were offered.

#### **REGULAR AGENDA**

1. Discuss and Take Possible Action on Starting Traffic Enforcement by the Hays County Sheriff's Office (off-Duty officers), as Well as a Possible Budget Amendment To Allocate Funds for Same. Lt. Dennis Guiterrez will be in Attendance attend our meeting (Pulley)

A motion was made by Councilmember Pulley to begin utilizing the Hays County Sheriff's office for traffic enforcement and patrols. The motion was seconded by Councilmember Hines.

Lt. Dennis Gutierrez of the Hays County Sheriff's Office spoke and answered questions about the subject, the agreement, and the cost.

After discussion, the motion was clarified to utilize this service for 1 day per week for 4 hours each patrol and to create a budget amendment for this. Councilmembers' Pulley and Hines agreed to this clarification.

A roll call vote was held.

11

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

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

Mayor Rasco reordered the agenda to address agenda item 5 at this time.

5. Pursuant to Chapter 551.071 - Executive Session for the Purpose of Consultation with Legal Council Regarding the City of Woodcreek's Franchise Agreement with Aqua Texas (Rasco)

The Mayor and City Council entered into Executive Session at 7:11PM to discuss agenda item 5.

The meeting reconvened at 8:05PM and Mayor Rasco announced that no action was taken during Executive Session.

#### 2. Discussion and Editing of Draft 1 of the Informal Road Funding Survey (Hines)

A motion was made by Councilmember Hines to discuss and edit this informal road funding survey. The motion was seconded by Councilmember Grummert.

A motion was made by Councilmember Grummert to suspend Robert's Rules for this discussion for a more casual discussion. The motion was seconded by Councilmember Hines.

A roll call vote was held on suspending Robert's Rules.

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

The motion carried with a 5-0-0 vote and Robert's Rules were suspended for this discussion.

The informal discussion was held with suggested edits to the survey. No vote was taken.

#### 3. Discuss and Take Appropriate Action on Requesting Staff to Begin the Process of Gaining a "Tree City" Designation (Grummert)

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

A report was provided by City Manager Lewis regarding the steps needed to achieve "Tree City" designation and the progress towards it's application which cannot be submitted before January 2023.

At this point, Councilmember Grummert withdrew his motion.

#### 4. Discussion and Possible Action on Revision of City of Woodcreek Code of Ordinances Chapter 151 To: 1) Clarify What "Alter" Means In 151.03 of That Ordinance; 2) Provide for a "Deemed Approved" Deadline for Processing of Permits Under 151.08 (Pulley)

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

A report on the revisions to the ordinance was given by Councilmember Pulley. After discussion, an amendment to the motion was made by Councilmember Pulley to incorporate the suggested edits. The amendment was seconded by Councilmember Hines.

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

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

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

A roll call vote on the main motion was held.

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

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

6. Discuss and Take Appropriate Action on Restoring the Rating for Pools To 100% On Impervious Coverage Guidelines Under Title V, Chapter 50 Water Quality, Regulations and Standards, 50.37 Impervious Coverage, C) Human-Made Improvements #6 Where it States: Fifty Percent of the Horizontal Water Surface Area of an Inground Swimming Pool. All Existing Applications Submitted Prior to this Date and in Process with City in Addition to All Pools Currently Under Construction Shall be Grandfathered (Hines)

A motion was made by Councilmember Hines to move as written and to instruct the City Manager to amend the existing ordinance. The motion was seconded by Councilmember Grummert.

After discussion, an amendment was suggested by Councilmember Grummert to strike the words "in-ground pools" and include "above-ground pools." The amendment was seconded by Councilmember Hines. After discussion, Councilmember Grummert withdrew the amendment.

A roll call vote on the motion was held.

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

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

7. Review of City Budget - Report From City Manager On First Quarter of Fiscal Year 2021-2022 Performance (LeBrun)

A report was given by City Manager Lewis and discussion held.

8. Review of the Permitting Process During First Quarter of Fiscal Year 2021-2022, Including Number of Permits Issued, Number of Permits Currently Pending, Number of Permits Successfully Completed, Number of Violations/Letters Sent/Citations/Stop Work Orders (Rasco)

A report was given by City Manager Lewis and discussion held.

9. Discuss and Take Appropriate Action on an Amendment to the Sign Ordinance 19-266 Where It Relates to Political Signs Creating a Limitation On the Timeline for Which they Can Be Displayed and Aligning It With State Regulations and Limitations (Hines)

A motion was made by Councilmember Hines to discuss this agenda item with no action to be taken. The motion was seconded by Councilmember Grummert.

A discussion was held and no action taken.

10. Discussion and Take Appropriate Action on Discontinuing the Use of "Stop Work" Signs Placed In the Yards of Residents and Instead Move Towards the Use of Notification Sent Via Certified Mail and/or Taped To the Door or Some Other More Respectful and Private Method of Notification (Hines) A motion was made by Councilmember Hines to discuss this agenda item and take appropriate action on discontinuing "Stop Work" signs and discuss alternatives. The motion was seconded by Councilmember Grummert.

After discussion, an amendment was made by Councilmember Hines to discontinue the "Stop Work" signs unless approved by the Mayor in emergency situations. The motion was seconded by Councilmember Pulley.

After discussion, a roll call vote was held on the amendment to the motion.

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

The motion failed with a 2-3-0 vote.

A roll call vote on the main motion was held.

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

The motion carried with a 3-2-0 vote.

# 11. Discuss and Take Possible Action on Filling a Vacancy on the Planning & Zoning Commission (Rasco)

A motion was made by Councilmember Grummert to request more applications to fill the vacancy on the Planning & Zoning Commission. The motion was seconded by Councilmember Hines.

A roll call vote was held.

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

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

#### ADJOURN

Mayor Rasco adjourned the meeting at 9:48PM.

Jeff Rasco, Mayor

**Brenton B. Lewis, Interim City Secretary** 

#### **Council Meeting Date: Regular Council Meeting February 9, 2022**

#### **Agenda Item Cover Sheet**

#### Agenda Item Subject/Title:

Discussion and Presentation on Location of Flush Valves in the City of Woodcreek for Fire Suppression and Residential Insurance Requirements. Wimberley Fire Rescue Chief Carroll Czichos will attend our meeting.

#### **Agenda Item Summary:**

We have begun confirming and mapping the locations of flush valves throughout the city, and will post on the city website once finalized.

Financial Impact: none

#### **Recommendations:**

Receive expert opinion from Chief Czichos, and be able to ask questions to help citizens understand the difference between flush valves and fire hydrants, and how the Fire Department uses the city system for fire suppression

Submitted by: Councilmember Debra Hines

## Citizens Emergency Management Advisory Committee Report (CEMAC)

05.07.2021

## City of Woodcreek

41 Champions Circle

### From Page 22

### Hydrant Water

The functional water hydrants located throughout the city, support both line flushing and firefighting and should provide at least a minimum flow of 250 gallons per minute (GPM). Most hydrants will fall in the range of 800 to 1000 GPM. The hydrants are tested and flushed every year by Aqua Texas. They are painted black because they do not technically meet all of the requirements of a fire flow system, such as 1000 GPM for two hours. This requirement alone would drain the entire water storage in the tower. If the hydrant GPM flow is too low during a firefighting event, water will be extracted from the hydrant and passed through the fire truck's booster pump. A memorandum of understanding (MOU) between Aqua Texas and the Wimberley Fire and Rescue (WFR) states that WFD will accept whatever pressure and flow exists at a hydrant. This is a common legal arrangement between Texas private water systems and volunteer fire departments. A fire department annex is located within 2 miles of the city and the fire department's Public Protection Classification is a 5, which is a good rating.

## Appendix

## D. Woodcreek Ordinance Chapter 51- Fire Hydrants

**§ 51.01(C)** Minimum requirements. A utility providing service in a residential area located in the City of Woodcreek or the City's ETJ must maintain a minimum sufficient

water flow and pressure to fire hydrants. In addition to a utility's maximum daily demand, the utility must provide , for purposes of emergency fire suppression.

**§ 51.01(C)(1)** a minimum sufficient water flow of at least 250 gallons per minute for at least two hours; and

§ 51.01(C)(2) a minimum sufficient water pressure of at least 20 psi.

#### **Council Meeting Date: Regular Council Meeting February 9, 2022**

#### **Agenda Item Cover Sheet**

#### Agenda Item Subject/Title:

Discuss and Take Appropriate Action to Request the Newly Created Ordinance Review Committee to Review the Woodcreek Code of Ordinances In Depth, and Report Suggested Changes In Code and Structure to the City Council As An Initial Task.

#### **Agenda Item Summary:**

Create a task to review our ordinances, and work with the newly created Ordinance Review Committee on a reasonable deadline for completion of a report to the City Council with any recommended changes. Use the report produced by the city's earlier Ordinance Review as a beginning point, as well as additional resources as required.

#### **Financial Impact:**

Undetermined based on changes to ordinances and codification

#### **Recommendations:**

I propose that council creates the task for the Ordinance Review Committee to look at the structure of how our code is laid out and create a plan or outline, based on researching how other cities may organize their code and other possible best practices regarding this. The 93-page report prepared previously would also be a good resource. Examples: Does the order of our chapters make the most sense? Consider future possible ordinances and where they may be best placed. Does the committee see any possible chapters that we do not currently have? etc.

Submitted by: Councilmember Chrys Grummert

#### **Council Meeting Date: Regular Council Meeting February 9, 2022**

#### **Agenda Item Cover Sheet**

#### Agenda Item Subject/Title:

Discuss and Take Appropriate Action to Request the Comprehensive Plan Work Group Review the Subdivision and Zoning Ordinances, Specifically as They Apply to Minimum Lot Sizes, and Make Recommendations to the Planning and Zoning Commission to Remove Contrary Language in the Subdivision Ordinance and Updating Specific Zoning Requirements by Zoning Designation.

#### **Agenda Item Summary:**

The City Engineer suggested that lot size minimum requirements should not be in the Subdivision Chapter but in the Zoning Chapter. Add " the minimum lot area shall be XXX square feet and the minimum width of each lot shall be XX feet. " to the Zoning Chapter 156 for each Zoning Designation and removing it from Chapter 155 Subdivision.

#### **Financial Impact:**

none

#### **Recommendations:**

Place the wording " the minimum lot area shall be 12,000 square feet and the minimum width of each lot shall be 80 feet. " in the proper location of Zoning Chapter 156 and removes the wording from Chapter 155 Subdivision. This is the correct placement for lot size requirements, per our city engineer.

Submitted by: Councilmember Chrys Grummert

#### § 155.43 - SINGLE-FAMILY RESIDENTIAL LOTS.

• (A)

General layout. The shape and orientation of lots shall be appropriate to the topographic features of the site. Side lot lines shall be substantially at right angles to straight streets and radial to curved streets. Corner lots shall have sufficient width to provide appropriate building setbacks from and orientation to both streets. Each lot shall front on a platted public or private street.

(B)

Lot area and dimensions. The area, depth and width of lots shall be appropriate for the existing neighborhood and for the type of development and use contemplated.

(1)

Where individual septic tank and tile fields or absorption beds are used and water service from a stateapproved public water supply is not available, the minimum lot size shall be one acre. The average width of each lot in such case shall be 150 feet.

(2)

Where individual septic tanks and tile fields or absorption beds are used and where water service from a state-approved public water supply is furnished, the minimum lot area shall be 20,000 square feet. The average width of each lot in such case shall be 100 feet.

(3)

Where wastewater facilities connected to a state-approved wastewater treatment plant are provided and water service from a state-approved public water supply is furnished, the minimum lot area shall be *12,000* square feet and the average width of each lot shall be 80 feet.

(C)

Building setback lines. Minimum front setback lines and side setback lines at street intersections shall be shown on the plat and shall conform to the restrictions, if any, imposed on the subdivision by the subdivider. In no event shall the front building setback be less than 25 feet, and the side building setback at street intersections shall not be less than 15 feet.

(Ord. 85-12C, 3-6-2007)

§ 155.44 - LOTS OTHER THAN SINGLE-FAMILY RESIDENTIAL AND SINGLE-FAMILY RESIDENTIAL LOTS SMALLER THAN *12,000* SQUARE FEET.
(A)

The minimum lot area, dimensions, building setbacks and side yard requirements for other than singlefamily residential use, and for lots smaller than *12,000* square feet, will be considered on an individual basis based on the ability of the existing and proposed street system to handle the traffic generated, availability of water and wastewater service, capability of providing adequate fire protection, and provision of off-street parking facilities. The subdivider shall submit a site plan showing building location, building separation, off-street parking and such other details a may be required to adequately evaluate the proposed subdivision.

(B)

All streets, whether public or private, shall be constructed according to the Specification for Paving and Drainage Improvements of Hays County, Texas. Three complete sets of plans, specifications and contract documents for all street and drainage improvements and the engineer's cost estimate shall be submitted with the final subdivision plat. The plans shall show such features as typical roadway sections, plan and profile or other satisfactory description of the proposed improvements, and the location, size, length, slope and hydrological and hydraulic calculations for culverts and other drainage facilities.

(Ord. 85-12C, 3-6-2007)

#### **Council Meeting Date: Regular Council Meeting February 9, 2022**

#### **Agenda Item Cover Sheet**

#### Agenda Item Subject/Title:

Discussion and Possible Presentation on Feasibility and Possible Legal Issues With the Proposed Brookmeadow Overlay Requiring One-Acre Lots in New Subdivisions.

#### **Agenda Item Summary:**

Work toward finalizing the Brookmeadow Overlay Ordinance with the Planning and Zoning Commision and Set Public Hearings. Receive legal opinion of the City Attorney.

**Financial Impact:** 

none

#### **Recommendations:**

Consider Planning and Zoning's Recommendations regarding the Brookmeadow District Ordinance and begin the process of holding Public Hearings on the issue.

Submitted by: Councilmember Chrys Grummert

# CHAPTER 156: - ZONING

# **GENERAL PROVISIONS**



# § 156.001 - AUTHORITY.

🗞 🔒 🗟 🖂 ମ୍ପ

This chapter is adopted pursuant to the police powers of the City and under the authority of the Constitution and general laws of the state, including particularly Tex. Local Gov't. Code Ch. 211.

(Ord. 00-65N, 6-1-2005; Ord. 19-255, 3-13-2019)

# § 156.152 - RESPONSIBILITY FOR CHANGE.

The City Council has sole responsibility for changes in the zoning map and changes in the zoning ordinance. The zoning and rezoning of land is in the legislative discretion of the City Council. Zoning and rezoning shall be by ordinance only.

(Ord. 00-65N, 6-1-2005; Ord. 19-255, 3-13-2019)

# IS 156.153 - REFERRAL OF AMENDMENT TO COMMISSION. Statement of the second stat

Any request for rezoning as prescribed in <u>§ 156.151</u> of this chapter, or the receipt of an administratively complete petition and application to zone or rezone, a lot, tract or parcel of land, which petition and application have been examined and approved as to form by the City Secretary, shall be referred to the Commission for consideration, public hearing and recommendation to the Council. The Council may not enact a rezoning amendment until the Commission has held a public hearing and made its recommendation to the Council, or has made a final vote on the matter without obtaining a majority, on the zoning or rezoning of the property.

(Ord. 00-65N, 6-1-2005; Ord. 19-255, 3-13-2019)



*Legal Lot.* A lot recorded in the official county records pursuant to and in compliance with the subdivision regulations and/or state law in effect at the time of the creation of the lot.

*Lot.* A separate parcel of land, created by the division or subdivision of a block or other parcel, intended as a unit for transfer of ownership, or for development, or for occupancy and/or use, platted in compliance with state law. See also *Legal Lot*.

Lot Depth. The average horizontal distance between the front and rear lot lines.

Lot Lines. The lines bounding a lot, as defined herein.

Lot Width. The average horizontal distance at the front building setback line of a lot.

## § 156.010 - ESTABLISHMENT OF ZONING DISTRICTS.

- (A) General. The City is hereby divided into 28 zoning districts, each such district having the authorized use, height and area regulations as set out in the Zoning Districts Charts. (See §§<u>156.062</u> and <u>156.083</u> of this chapter).
- (B) Zoning map. The location and boundaries of the districts herein established are shown upon the zoning map, which is hereby incorporated and made a part of this chapter; provided that, such uses as listed but not shown on the zoning map are provided for future growth and use upon expansion of the corporate boundaries of the City and amendment of the Comprehensive Master Plan. It shall be the duty of the City Secretary (whose function is assigned to the City Manager/Administrator) to maintain the zoning map together with all notations, references and other information shown thereon and all amendments thereto.
- (C) *District boundaries.* Where uncertainty exists with respect to the boundaries of the established districts as shown on the zoning map, the following rules shall apply.
  - (1) Where district boundaries are indicated as approximately following the centerlines of streets or highways, street lines or highway right-of-way lines shall be construed to be said boundaries.
  - (2) Where district boundaries are so indicated that they approximately follow the lot lines, such lot lines shall be construed to be said boundaries.
  - (3) Where district boundaries are so indicated that they are approximately parallel to the centerlines or street lines of streets, or the centerlines of right-of-way lines of highways such district boundaries shall be construed as being parallel thereto and at such distance therefrom as indicated on the zoning map. If no distance is given, such dimension shall be determined by the use of the scale on said zoning map.
  - (4) In subdivided property, the district boundary lines on the zoning map shall be determined by use of the scale appearing on the map.
  - (5) If a district boundary line divides a property into two parts, the district boundary line shall be construed to be the property line nearest the district line as shown.
  - (6) Whenever any street, alley or other public way is vacated by the City Council, the zoning district shall be automatically extended to the center of such vacation and all area included in the vacation shall then and henceforth be subject to all regulations of the districts as extended.
  - (7) Where the streets on the ground differ from the streets shown on the zoning map, those on the ground shall control.

Item 6

Sec. 211.003. ZONING REGULATIONS GENERALLY. (a) The governing body of a municipality may regula new a the height, number of stories, and size of buildings and other structures; (1)

the percentage of a lot that may be occupied; (2)

the size of yards, courts, and other open spaces; (3)

population density; (4)

(5) the location and use of buildings, other structures, and land for business, industrial, residential, or other purposes; and

(6) the pumping, extraction, and use of groundwater by persons other than retail public utilities, as defined by Section 13.002, Water Code, for the purpose of preventing the use or contact with groundwater that presents an actual or potential threat to human health.

(b) In the case of designated places and areas of historical, cultural, or architectural importance and significance, the governing body of a municipality may regulate the construction, reconstruction, alteration, or razing of buildings and other structures.

(c) The governing body of a home-rule municipality may also regulate the bulk of buildings.

Acts 1987, 70th Leg., ch. 149, Sec. 1, eff. Sept. 1, 1987. Amended by Acts 2003, 78th Leg., ch. 731, Sec. 2, eff. Sept. 1, 2003.

#### Item 7.

#### **Council Meeting Date: Regular Council Meeting February 9, 2022**

#### **Agenda Item Cover Sheet**

#### Agenda Item Subject/Title:

Discussion and Possible Action on an Amendment to City of Woodcreek Ordinance 22-299 § 151.03 to Clarify Structural Requirements and When a Building Permit is Required.

#### **Agenda Item Summary:**

Amend language previously approved for new City of Woodcreek Ordinance 22-299 § 151.03 and/ § 151.08 and to make any other changes that may be necessary to Chapter 151

#### **Financial Impact:**

\$250 recodification

#### **Recommendations:**

Approve the new Ordinance (including new sections 151.03 and 151.08) with the proposed amendments.

Submitted by: Councilmember Brent Pulley

#### ORDINANCE NO.

#### AN ORDINANCE OF THE CITY OF WOODCREEK, TEXAS AMENDING ORDINANCE NO. 22-299 § 151.03 TO CLARIFY WHEN A BUILDING PERMIT IS REQUIRED; REPEALING ALL ORDINANCES IN CONFLICT WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING A SEVERABILITY CLAUSE.

**WHEREAS,** The City of Woodcreek desires to provide clarity as to when a building permit will and will not be required; and

**WHEREAS,** The City of Woodcreek desires to set a timeframe for the processing of building permits, including when a building permit will be deemed approved.

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

#### I. FINDING OF FACT

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

#### **II. SEVERABILITY**

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

#### **III. CODIFICATION**

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

#### **IV. EFFECTIVE DATE**

This Ordinance shall be effective immediately upon its passage and the publication of caption of this ordinance.

#### **V. PROPER NOTICE & MEETING**

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

PASSED AND APPROVED this, the \_\_\_\_\_ day of \_\_\_\_\_ 2022, by a vote of \_\_\_\_\_ Ayes to \_\_\_\_\_ Abstentions of the City Council of Woodcreek, Texas.

#### **City of Woodcreek:**

By: \_\_\_\_\_ Mayor Jeff Rasco

#### Attest:

By: \_\_\_\_\_ Brenton B. Lewis, Interim City Secretary

#### § 151.03 - JURISDICTION.

(A) It shall be unlawful for any person or persons to erect, construct or alter any building, accessory building or structure in the City or cause the same to be done, unless the provisions of this subchapter are complied with and a building permit has been issued by the City prior to the start of any of the aforementioned activities.

(B) Any changes in building plans after the building permit is issued must be resubmitted for approval.

(C) Notwithstanding any provision of this building code, a building permit is not required for property interior or exterior repairs or renovations that do not involve structural changes to any building or accessory building. Structural changes (hereafter "structural changes") include the cutting away of any wall, partition or portion thereof, the removal or cutting of any structural beam or load bearing support, or the removal or change of any required means of egress, or rearrangement of parts of a structure affecting egress requirements (*consistent with* IRC R105.2.2).

(D) A building permit is required for property interior or exterior repairs or renovations that involve structural changes or repairs to any building or accessory building.

(E) A permit is required for the addition to, alteration of, replacement or relocation of any water supply, sewer, drainage, drain leader, gas, solid waste, vent or similar piping, electric wiring, or mechanical or other work affecting public health or public safety (*consistent with* IRC R105.2.2).

(F) Notwithstanding any provision of this building code, a building permit is not required for roof repairs or reroofing work that is being performed by or on behalf of the property owner <u>provided</u> such work does <u>not</u> (1) involve structural changes to the residence; or (2) the new installation of different or heavy heavier roofing materials such as metal, concrete, tile or slate; (2) change the roofing material; and/or (3) otherwise increase the roof load. If the roof repairs or reroofing work involves structural changes, or involves the installation of heavy roofing materials such as tile or slate, a building permit is required for such work. Further, any installation of a new roof covering over an existing roof covering shall require a permit and shall be evaluated under Section 1511.3.1 of the IBC or any successor section

(G) A building permit is required if any repair, addition or renovation results in an increase in the overall impervious cover footprint for the property.

(H) A building permit is required for any renovation that changes the use or occupancy of any portion of any structure from a non-habitable space to a to habitable space (as defined by IRC R202 or any successor section). being not fit for human occupation to being fit for human occupation shall require a permit.

#### § 151.08 - PROCESSING.

When a completed application is received (that is an application that contains all required information, documentation, signatures, and fees to support a decision), the City shall provide the applicant(s) written notice stating a completed application has been received by electronic mail and/or certified mail. The application shall be approved or denied within 45 calendar days following the day on which written notice of a completed application is sent to the applicant(s). If the 45<sup>th</sup> day falls on a weekend and/or holiday, then the date for approval or denial shall be the first business day immediately following the 45<sup>th</sup> day. If the application is approved, the City will issue a building permit to the applicant(s). If the application is denied, the applicant(s) will be notified in writing how the application is not in compliance with City ordinances The building permit fee will not be refunded if the application is not approved. Plans may be resubmitted to the City for reconsideration for a fee in accordance with Chapter 35. If the City fails to approve or deny the completed application within 45 calendar days of the day on which the City provides the applicant(s) written notice stating a completed application has been received, then the applicant(s) will be deemed approved, and the applicant(s) may proceed with completing all work provided for in the application as if a permit has been received.

#### FOR PACKET ILLUSTRATION ONLY

### **IBC SECTION 1511.3.1 - ROOF RE-COVER**

The installation of a new roof covering over an existing roof covering shall be permitted where any of the following conditions occur:

- 1. Where the new roof covering is installed in accordance with the roof covering manufacturer's approved instructions.
- 2. Complete and separate roofing systems, such as standing-seam metal roof panel systems, that are designed to transmit the roof loads directly to the building's structural system and that do not rely on existing roofs and roof coverings for support, shall not require the removal of existing roof coverings.
- 3. Metal panel, metal shingle and concrete and clay tile roof coverings shall be permitted to be installed over existing wood shake roofs when applied in accordance with Section 1511.4.
- 4. The application of a new protective roof coating over an existing protective roof coating, metal roof panel, built-up roof, spray polyurethane foam roofing system, metal roof shingles, mineral-surfaced roll roofing, modified bitumen roofing or thermoset and thermoplastic single-ply roofing shall be permitted without tear off of existing roof coverings.

#### **IRC SECTION R202 – DEFINITIONS**

HABITABLE SPACE - A space in a building for living, sleeping or cooking. Bathrooms, toilet rooms, closets, storage or utility areas are not considered habitable spaces.

#### **Council Meeting Date: Regular Council Meeting February 9, 2022**

#### Agenda Item Cover Sheet

#### Agenda Item Subject/Title:

Dicussion of the Comprehensive Plan Survey Results and Walking Trails, Including What Direction the City Council May Give to the Platinum Panel and How the City May Begin Addressing the Need for Pedestrian Safety. Possible Action to be Taken to Request that City Staff Begin to Research Grant Funding Options and Locations for Trails and/or Alternative Methods for Promoting Pedestrian Safety Such As Road Stripes

#### **Agenda Item Summary:**

Discuss the options for placement of walking trails within the City, how these could be funded, and begin forming a plan of how to address pedestrain safety and mobility within the City. If not through formal ADA compliant, water permeable trails, then how?

#### **Financial Impact:**

unknown at this time

#### **Recommendations:**

Initiate the discussion, address the Comprehensive Plan survey results on this topic, and begin to develop a plan for how the City can fund improvements in this area. Authorize and request that staff look into funding options, location of trails, and alternative methods for promoting pedestrian safety and mobility.

Submitted by: Councilmember Debra Hines

### Walking Trails for Woodcreek TX



Movement: Support Safe Community Infrastructure (Services, Roa...

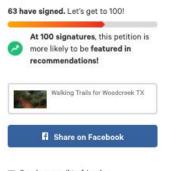
Debra Hines started this petition to Individuals who live/own in Woodcreek TX Walking trails along our roadsides are long overdue in Woodcreek Tx. Pedestrian safety needs to take a forefront in the upcoming proposed road updates. We have narrow roads (thank goodness because this keeps speeds down), no street parking, blind curves, hills, and varied roadside topography. All of these factors make for a very dangerous environment for those out walking or even checking their mail boxes in some cases!

Let's make sure the City of Woodcreek knows just how much this matters to our citizens and taxpayers. Help unite our collective voices so that we can no longer be ignored or dismissed. I volunteer at least 5ft of the right-of-way 50ft road easement owned by the City of Woodcreek to the creation of a walking trail in my front yard along the roadside on Woodcreek Dr.

Ideally, Woodcreek walking trails will link to the proposed Hays County trail to allow our citizens to safely access it when completed and will hopefully run throughout Woodcreek along all our roadsides! I do NOT want wider roads, but I DO want more traffic calming measures in place, and most importantly I want WALKING TRAILS! I know I'm not alone on this. So, who's with me?! Sign your name, make your voice heard, and let's make it happen!

-Please ONLY sign if you are a property owner or resident of Woodcreek, TX located in the Wimberley Valley. We appreciate your love and support if you do not live here, but we need only city property owner and resident signatures for this to be taken seriously or seen as valid by our current administration.

-Please do NOT, if prompted, donate money to "boost" this post. We only want Woodcreek residents signing it so that isn't super helpful. You could instead pass it along to others who live here via text or email or on your personal social media pages.



🖂 Send an email to friends

Tweet to your followers

🖉 Copy link

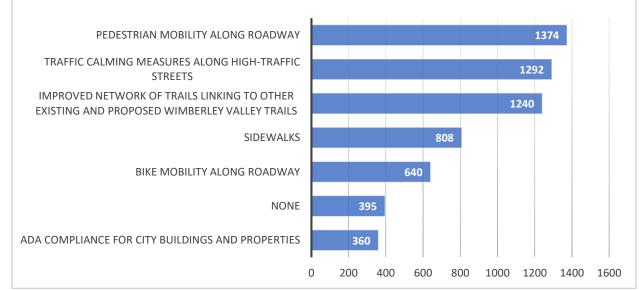
| Name                   | City           | State | Postal Code Country | Signed On |
|------------------------|----------------|-------|---------------------|-----------|
| Debra Hines            | Woodcreek      | TX    | 78676 US            | 6/9/2021  |
| chrys grummert         | Wimberley      | TX    | 78676 US            | 6/9/2021  |
| Brent Pulley           | Wimberley      | ТΧ    | 78676 US            | 6/9/2021  |
| Jeff Rasco             | Woodcreek      | ТХ    | 78676 US            | 6/9/2021  |
| Ray Don Tilley         | Woodcreek      | ТХ    | 78676 US            | 6/9/2021  |
| Jeff Bell              | Wimberley      | ТΧ    | 78676 US            | 6/9/2021  |
| Katie Beck             | Wimberley      | ТХ    | 78676 US            | 6/9/2021  |
| Wendy Gonzales         | ,<br>Wimberley | ТХ    | 78676 US            | 6/9/2021  |
| ,<br>Tiffany Sowersby  | ,<br>Wimberley | ТХ    | 78676 US            | 6/9/2021  |
| Jeff Fowler            | ,<br>Woodcreek | тх    | 78676 US            | 6/9/2021  |
| Laura Elwell-Ham       | Wimberley      | ТХ    | 78676 US            | 6/9/2021  |
| Jan Gauvain            | Wimberley      | ТХ    | 78676 US            | 6/9/2021  |
| Monica Rasco           | Woodcreek      | ТХ    | 78676 US            | 6/9/2021  |
| Tiona Turner-Lundgren  | Wimberley      | ТХ    | 78676 US            | 6/9/2021  |
| Diane Tilley           | ,<br>Woodcreek | ТХ    | 78676 US            | 6/9/2021  |
| Linda Wheeler          | Wimberley      | ТХ    | 78676 US            | 6/9/2021  |
| Jennifer Riley         | ,<br>Woodcreek | тх    | 78676 US            | 6/9/2021  |
| ,<br>carol trupiano    | Austin         | ТХ    | 78747 US            | 6/10/2021 |
| Emily Stadler          | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| ,<br>Payricia Hranholm | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| ,<br>Thelma Pickett    | ,<br>Wimberley | тх    | 78676 US            | 6/10/2021 |
| James Miller           | ,<br>Wimberley | ТХ    | 78676 US            | 6/10/2021 |
| Lorrie Longoria        | San Diego      | CA    | 92101 US            | 6/10/2021 |
| Cheryl Mills           | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| ,<br>Carolyn West      | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Janice Butler          | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Denise Renter          | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Joshua Standiford      | Lake Zurich    |       | 60047 US            | 6/10/2021 |
| Yasmine Horton         | Bessemer       |       | 35020 US            | 6/10/2021 |
| Maegan Foster          | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Caraline Reinecker     | Pittsburgh     |       | 15236 US            | 6/10/2021 |
| Cassidy Powers         | Jacksonville   |       | 32257 US            | 6/10/2021 |
| Justin Camp            | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| R John Crismond        | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Joseph Kotarba         | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Teresa Frease          | Austin         | IA    | 78736 US            | 6/10/2021 |
| Wade Etheredge         | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Chris Stockdale        | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| LAYTON RASCO           | Woodcreek      | ТХ    | 78676 US            | 6/10/2021 |
| Kristy Etheredge       | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Chris Zeigler          | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Elizabeth O Ormes      | Wimberley      | ТХ    | 78676 US            | 6/10/2021 |
| Jennifer Molok         | New city       | NC    | 28563 US            | 6/10/2021 |
| Doug Bynum             | Woodcreek      | ТХ    | 78676 US            | 6/11/2021 |
| Mark Grant             | Wimberley      | ТХ    | 78676 US            | 6/11/2021 |
| Dee Bynum              | Wimberley      | ТХ    | 78676 US            | 6/12/2021 |
|                        |                |       |                     |           |

| Robin Dow       | Wimberley        | ТХ | 78676      | US | 6/19/2021 |
|-----------------|------------------|----|------------|----|-----------|
| Carolyn Limas   | Wimberley        | ТХ | 78676      | US | 6/21/2021 |
| Gary Tilley     | Wimberley        | ТХ | 78676      | US | 6/24/2021 |
| Jenifer Heslep  | Dripping Springs | ТХ | 78620      | US | 6/24/2021 |
| Candice Withrow | Austin           | ТХ | 78754-2008 | US | 6/29/2021 |
| Lori Fisher     | Austin           | ТХ | 78704      | US | 6/30/2021 |
| Gregory Posey   | Austin           | ТХ | 78745      | US | 6/30/2021 |
| Jessie Bouldin  | Wimberley        | ТΧ | 78676      | US | 6/30/2021 |
| Jennifer Clontz | Wimberley        | ТΧ | 78676      | US | 6/30/2021 |
| Pat Krov        | Wimberley        | ТХ | 78676      | US | 6/30/2021 |
| Amanda Nail     | Wimberley        | ТΧ | 78676      | US | 6/30/2021 |
| Ricci Burbank   | Wimberley        | ТХ | 78676      | US | 6/30/2021 |
| Elizabeth Meier | Wimberley        | ТХ | 78676      | US | 6/30/2021 |
| Cynthia Jackson | Wimberley        | ТХ | 78676      | US | 6/30/2021 |
| Amy Horn        | Wimberley        | ТХ | 78676      | US | 7/1/2021  |
| Robert Landauer | Wimberley        | ТХ | 78676      | US | 7/7/2021  |
| Paula Pulley    | Wimberley        | ТХ | 78676      | US | 8/3/2021  |
|                 |                  |    |            |    |           |

### **Woodcreek Comprehensive Plan Results**

# What mobility improvements would you like to see the City address?

\*Overall score shown (7 points for Rank 1, 6 points for Rank 2, etc.)



|   |          | <b>Overall Score by Age Bracket</b><br>(7 points for Priority 1, 6 points for Priority 2, etc.) |       |       |       |       |       |                 |  |
|---|----------|---|-------|-------|-------|-------|-------|-----------------|--|
| Category  | Under 18 | 18-24   | 25-34 | 35-44 | 45-54 | 55-64 | 65-74 | 75 and<br>above |  |
| Bike Mobility<br>along roadway  | 0        | 0   | 38    | 66    | 84    | 139   | 139   | 174             |  |
| Pedestrian<br>Mobility along<br>roadway   |          | 6   | 67    | 122   | 91    | 230   | 406   | 445             |  |
| ADA compliance<br>for city buildings<br>and properties  | 0        | 0   | 13    | 29    | 23    | 62    | 137   | 96              |  |
| Improved<br>network of trails<br>linking to other<br>existing and<br>proposed<br>Wimberley Valley<br>Trails | 0        | 5   | 66    | 133   | 147   | 245   | 371   | 273             |  |
| Traffic calming<br>measures along<br>high-traffic streets   | 7        | 0   | 29    | 58    | 100   | 262   | 394   | 429             |  |
| Sidewalks   | 0        | 7   | 46    | 105   | 74    | 117   | 217   | 242             |  |
| None  | 0        | 0   | 7     | 16    | 42    | 50    | 115   | 165             |  |

### **Council Meeting Date: Regular Council Meeting February 9, 2022**

### **Agenda Item Cover Sheet**

### Agenda Item Subject/Title:

Discuss and Take Action on an Ordinance to Amend Impervious Coverage Ratings for Inground Swimming Pools from 50% to 100% On Impervious Coverage Guidelines Under Title V, Chapter 50 Water Quality, Regulations and Standards, 50.37 Impervious Coverage, C) Human-Made Improvements #6 Where it States: Fifty Percent of the Horizontal Water Surface Area of an Inground Swimming Pool.

### **Agenda Item Summary:**

Council previously approved the change for inground swimming pools impervious cover to go back to 100% of the horizontal water surface, and requested the City Manager to draft the ordinance amending the prior ordinance. We will be discussing and possibly taking action on the amending ordinance.

### **Financial Impact:**

None

### **Recommendations:**

That Council approve this ordinance with minor amendments (as needed) and that the City submit this ordinance for processing with municode and for public notice.

### Submitted by: Councilmember Debra Hines

Item 9.

ORDINANCE NO.

### CITYOFWOODCREEK, TEXAS

### AMENDMENT TO CHAPTER 50 OF THE CODE OF ORDINANCES WATER QUALITY ORDINANCE

AN ORDINANCE AMENDING THE CITY OF WOODCREEK CODE OF ORDINANCES AT TITLE V ("PUBLIC WORKS"), CHAPTER 50 ("WATER QUALITY"), SECTION 50.37 ("IMPERVIOUS COVER"); PROVIDING FOR ENACTMENT, REPEALER, SEVERABILITY, CODIFICATION, AND EFFECTIVE DATE, AND FINDING PROPER NOTICE AND MEETING.

- WHEREAS, pursuant to Texas Local Government Code Section 51.001, the City has general authority to amend an ordinance that is for good government and order of the City; and
- WHEREAS, the City Council finds that addressing non-point source pollution control management policies which shall govern the planning, design, construction, operation and maintenance of drainage, erosion and water quality control facilities within city's jurisdiction is for good government and order of the City ; and
- WHEREAS, the City Council further finds that amending the City Code to provide for additional measures to control and manage the quantity of impervious coverage surfaces within subdivisions is for good government and order of the City; and
- WHEREAS, the City Council finds that inground swimming pools act as impervious coverage barriers and that setting a limit as to the surface area of a swimming pool that may serve as impervious cover is for good government and order of the City; and
- WHEREAS, the City Council finds that the City has a duty to protect degradation and pollution of ground water resources-specifically aquifer protection and supply; the need to protect the springs and creeks that enhance the quality of life, property values, and critical aquatic habitat and to control and manage the quality of storm water runoff and the sediment load in that runoff; and
- WHEREAS, the City Council finds that the unique hydrology and natural beauty of Woodcreek; the lack of storm water infrastructure in the City of Woodcreek; the critical interrelationship between surface water and groundwater; and acknowledges the importance of Woodcreek to act consistently with adjacent communities which share the Wimberley Valley watershed; and
- WHEREAS, the City Council finds that swimming pools do not allow for infiltration of rainwater and they do not serve as a usable source of rainwater collection due to pollution from chemicals and/or salt water, both potentially detrimental on vegetation and soil; and the recognition that swimming pools result in significant loss of water storage due to evaporation.

### NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Woodcreek:

### **1. FINDINGS OF FACT**

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

### 2. ENACTMENT

Chapter 50 ("Water Quality") of the Code of Ordinances of the City of Woodcreek is amended at Section 50.37 so as to read in accordance with Attachment A, which are attached hereto and incorporated into this Ordinance for all intents and purposes.

### **3. REPEALER**

All ordinances, resolutions, or parts thereof, that are in conflict or inconsistent with any provision of this Ordinance are hereby repealed to the extent of such conflict, and the provisions of this Ordinance shall be and remain controlling as to the matters regulated, herein.

### 4. SEVERABILITY

Should any of the clauses, sentences, paragraphs, sections or parts of this Ordinance be deemed invalid, unconstitutional, or unenforceable by a court of law or administrative agency with jurisdiction over the matter, such action shall not be construed to affect any other valid portion of this Ordinance.

### **5. CODIFICATION**

The City Secretary is hereby authorized and directed to record and publish the language of Chapter 50, as amended by this Ordinance, in the City's Code of Ordinances.

### 6. EFFECTIVE DATE

This Ordinance shall be effective immediately upon its passage and the publication of caption of this ordinance as provided by law.

### 7. PROPER NOTICE & MEETING

It is hereby officially found and determined that the meeting at which this Ordinance was passed was attended by a quorum of the City Council, was open to the public, and that public notice of the time, place and purpose of said meeting was given as required by the Open Meetings Act, Texas Government Code, Chapter 551. 27

PASSED & APPROVED this, the \_\_\_\_ day of February 2022, by a vote of \_\_\_\_\_(ayes) to \_\_\_\_\_(nays) and \_\_\_\_\_\_ (abstentions) of the City Council of Woodcreek, Texas.

Jeff Rasco, Mayor

**Brenton Lewis, Interim City Secretary** 

## Attachment "A" City of Woodcreek CODE OF ORDINANCES

### TITLE V: PUBLIC WORKS

### **CHAPTER 50: WATER QUALITY**

§ 50.37 Impervious Cover (C) (6) One hundred percent of the horizontal water surface area of an inground swimming pool;

### To: Mayor Gloria Whitehead

#### October 29, 2020

From: Ordinance Review Committee

Subject: Review of impervious cover calculation for swimming pools, Chapter 50, Water Quality Ordinance

On September 18, 2020, the committee was asked to review the impervious cover ordinance as it relates to swimming pools in the City of Woodcreek.

The Committee received input from Tom Hegemeier, P.E., of Doucet and Associates, Inc. and from Nick Dornak, Director of Watershed Services, The Meadows Center for Water and the environment, Texas State University. Their input was specifically requested by the Woodcreek City Council. The committee met on October 5, 2020 and discussed the matter after reviewing the materials and information available to the committee.

It is the recommendation of the Committee that no change be made to the existing impervious cover calculation of the horizontal water surface area of an in ground swimming pool. The committee's analysis follows below.

### Basis for the Recommendation

In reaching its recommendation the Committee considered the importance of the following factors recognized in the existing Water Quality Ordinance, Impervious Barrier calculations:

(1) to protect degradation and pollution of ground water resources-specifically aquifer protection and supply;

(2) the need to protect the springs and creeks that enhance the quality of life, property values, and critical aquatic habitat and

(3) to control and manage the quality of storm water runoff and the sediment load in that runoff.

Additional factors recognized by the Committee include:

(1) the generally small lot sizes in the City of Woodcreek;

(2) the unique hydrology and natural beauty of Woodcreek;

(3) the lack of storm water infrastructure in the City of Woodcreek; (

4) the critical interrelationship between surface water and groundwater;

(5) the importance of Woodcreek to act consistently with adjacent communities which share the Wimberley Valley watershed. It was noted that the City of Wimberley incorporated the same impervious cover allocation as the City of Woodcreek. The adjacent City of San 30 Item 8. Marcos also incorporated the same one hundred percent impervious cover allocation for swimming pool horizontal surfaces;

(6) the acknowledgment that swimming pools do not allow for infiltration of rainwater;

(7) the reality that swimming pools do not serve as a usable source of rainwater collection due to pollution from chemicals and/or salt water, both potentially detrimental on vegetation and soil; and

(8) the recognition that swimming pools result in significant loss of water storage due to evaporation.

As an alternative to changing the impervious cover calculation, the Committee encourages property owners wishing to add an in ground swimming pool to consider ways to decrease the existing impervious cover on their lots. Property owners could pursue steps such as the use of pervious payers to replace impervious parking, driveway, and pathway surfaces in order to meet the impervious cover limit.

It should be noted that the Committee did not have any data available on the number of in ground swimming pools already constructed in the City; nor did it have data available to consider how many property owners would potentially pursue future construction of an in ground pool were the impervious cover computation be decreased from one hundred percent to fifty percent. The Council may wish to gather the above-noted data in the forthcoming comprehensive survey of the citizens of Woodcreek. In addition, the survey could query citizens' interest in construction of a single community pool to be located where impact to the groundwater and hydrology of Woodcreek could be mitigated. Such an inquiry would necessarily also need to include follow-up questions on the citizens' willingness to fund initial construction and maintenance of the pool amenity. Given the general perception, not yet subject to empirical data - that the demographics of the city are shifting to younger families, there might be interest in a community pool.

### **ORDINANCE NO.**

### **CITY OF WOODCREEK**

AN ORDINANCE OF THE CITY OF WOODCREEK, TEXAS AMENDING THE CITY OF WOODCREEK 2021-2022 FISCAL YEAR BUDGET; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.

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

### **SECTION I.**

The 2021-2022 Fiscal Year Budget of the City of Woodcreek, Texas, Ordinance 21-295, is hereby amended in the following manner:

The attached maintenance and operating budget amendment reflects increases in revenues in Transfer from Reserves of \$21,830; Disposal Service Franchise Fees of \$2,500; Other Permits of \$3,500; Inspections of \$2,750; and \$1,180 in Donations Received. The attached maintenance and operating budget amendment reflects decreases in revenues in Reimbursement of \$2,000; New Home Permits of \$10,000; Interest Income of \$300; and Municipal Court Revenue of \$1,500 with a net increase of \$17,960.

The attached budget amendment reflects increases in expenses in IT & Radio of \$5,000; Legal Expenses – General of \$35,000; Law Enforcement of \$8,160; Other Operating Expenses of \$4,200; TML Insurance Of \$100: and Municipal Court Prosecutor of \$500. The attached budget amendment reflects decreases in expenses in Legal Expenses – Litigation of \$35,000 with a net increase of \$17,960. The total maintenance and operating budget amendment allocation amount does not exceed projected receipts of revenue.

#### SECTION II.

The budget attached hereto as Exhibit A and incorporated herein by reference, shall be and is hereby approved.

### SECTION III.

The invalidity of any part of this Ordinance shall not invalidate any other part thereof. The terms and provisions of this Ordinance shall be deemed to be severable, and if any section, subsection, sentence, clause or phrase of this Ordinance should be declared to be invalid, the same shall not affect the validity of any other section, subsection, sentence, clause or phrase of this Ordinance.

### SECTION IV.

This Ordinance shall be effective immediately upon its enactment by the City Council of the City of Woodcreek, Texas.

PASSED AND APPROVED this, the \_\_\_\_ day of February 2022, by a roll call vote of the City Council of Woodcreek, Texas.

### **CITY OF WOODCREEK:**

Ву: \_\_\_\_

Jeff Rasco, Mayor

ATTEST:

Brenton B. Lewis, Interim City Secretary

### Exhibit A

| M&O Budget |                                | 2021-2022<br>Budget | 2021-2022<br>Budget<br>Amendment # 1 | Variance |
|------------|--------------------------------|---------------------|--------------------------------------|----------|
| REVENUE    |                                |                     |                                      |          |
|            | Transfer From Reserves         | 147,320             | 169,150                              | 21,830   |
| 3000       | Ad Valorem Tax                 | 349,000             | 349,000                              | 0        |
| 3005       | State Sales Tax                | 80,000              | 80,000                               | 0        |
| 3010       | Mixed Beverage Tax             | 1,500               | 1,500                                | 0        |
| 3020       | Electric Franchise Revenue     | 34,000              | 34,000                               | 0        |
| 3030       | Cable Services Franchise Fee   | 30,000              | 30,000                               | 0        |
| 3030.10    | TWC - PEG Cable Revenue        | 6,000               | 6,000                                | 0        |
| 3040       | Water Service Franchise Fee    | 100,000             | 100,000                              | 0        |
| 3050       | Disposal Service Franchise Fee | 22,500              | 25,000                               | 2,500    |
| 3060       | Telephone Franchise Fee        | 200                 | 200                                  | 0        |
| 3070       | Golf Course Franchise Revenue  | 500                 | 500                                  | 0        |
| 3080       | Reimbursement                  | 8,000               | 6,000                                | -2,000   |
| 3080.1     | Engineering Reimbursement      |                     |                                      |          |
| 3080.2     | Legal Reimbursement            |                     |                                      |          |
| 3080.3     | Admin Reimbursement            |                     | )                                    |          |
| 3090       | Development Revenue            |                     |                                      |          |
| 3090.01    | Residential                    |                     |                                      |          |
| 3090.011   | New Home Permits               | 15,000              | 5,000                                | -10,000  |
| 3090.012   | Other Permits                  | 7,500               | 11,000                               | 3,500    |
| 3090.013   | Inspections                    | 14,250              | 17,000                               | 2,750    |
| 3090.02    | Commercial                     | 5,000               | 5,000                                | 0        |
| 3090.03    | Other                          | 80                  | 80                                   | 0        |
| 3090.031   | Subdivisions/Plats/Re-Plats    | 5,000               | 5,000                                | 0        |
| 3093       | Liquor License Revenue         | 1,310               | 1,310                                | 0        |
| 3095       | Sign Fees                      | 700                 | 700                                  | 0        |
| 4000       | Interest Income                | 1,300               | 1,000                                | -300     |
| 4010       | Other Revenue                  | 700                 | 700                                  | 0        |
| 4015       | Oak Wilt Containment           |                     |                                      |          |
| 4020       | Municipal Court Revenue        | 3,000               | 1,500                                | -1,500   |
| 4035       | TDEM DR-4485 Revenue           | 0                   | · ·                                  | 0        |
| 4040       | Donations Received             | 5,000               | 6,180                                | 1,180    |
|            | Total Gen Fund Revenues        | 837,860             | 855,820                              | 17,960   |
|            | Expenditures:                  | -                   | · •                                  | · · · ·  |
| 5000.01    | Salaries and Wages             | 208,500             | 208,500                              | 0        |
|            |                                |                     | ÷                                    |          |

| 5000.02 | Insurance Stipend             | 8,600   | 8,600   | 0       |
|---------|-------------------------------|---------|---------|---------|
| 5000.03 | City Manager Car Allowance    | 6,000   | 6,000   | 0       |
| 5000.05 | Elected Officials Pay         |         |         |         |
| 5000.20 | Payroll Tax                   |         |         |         |
| 5000.21 | FICA/OASDI                    | 16,410  | 16,410  | 0       |
| 5000.22 | Unemployment Insurance        | 500     | 500     | 0       |
| 5000.40 | Retirement                    | 22,190  | 22,190  | 0       |
| 5000.50 | Direct Deposit Expense        |         |         |         |
| 5000    | Personnel Services            | 262,200 | 262,200 | 0       |
|         |                               |         |         |         |
| 5500.10 | City Hall Maintenance/Repairs | 4,000   | 4,000   | 0       |
| 5500.20 | City Hall Cleaning Costs      | 1,500   | 1,500   | 0       |
| 5500.30 | IT & Radio                    | 10,000  | 15,000  | 5,000   |
| 5500.40 | Newsletter                    |         |         |         |
| 5500.50 | Office Supplies               | 4,000   | 4,000   | 0       |
| 5500.60 | Postage & Shipping            | 2,100   | 2,100   | 0       |
| 5500.61 | Printing & Reproduction       | 4,000   | 4,000   | 0       |
| 5500.62 | Printing Costs - Newspaper    | 2,000   | 2,000   | 0       |
| 5500.70 | Storage Rental                |         |         |         |
| 5500.80 | Software and Subscriptions    | 15,000  | 15,000  | 0       |
| 5500    | Office Expenses               | 42,600  | 47,600  | 5,000   |
|         |                               |         |         |         |
| 6000.01 | Audit Expenses                | 12,000  | 12,000  | 0       |
| 6000.10 | Codification                  | 4,000   | 4,000   | 0       |
| 6000.11 | Contract Labor                | 6,500   | 6,500   | 0       |
| 6000.15 | Engineering                   | 14,000  | 14,000  | 0       |
| 6000.20 | Legal Expenses                |         |         |         |
| 6000.21 | General                       | 30,000  | 65,000  | 35,000  |
| 6000.22 | Legal Reimbursable            | 3,000   | 3,000   | 0       |
| 6000.23 | Litigation                    | 50,000  | 15,000  | -35,000 |
| 6000.25 | Special Cases                 | 22,000  | 22,000  | 0       |
| 6000.26 | Elected Body                  | 0       | 0       |         |
| 6000.27 | Staff                         | 0       | 0       |         |
| 6000.30 | IT Services                   | 14,500  | 14,500  | 0       |
| 6000.40 | Accounting                    | 15,000  | 15,000  | 0       |
| 6000.50 | Law Enforcement               | 0       | 8,160   | 8,160   |
| 6000    | Professional Services         | 171,000 | 179,160 | 8,160   |
|         |                               |         |         |         |
| 6500.01 | Deer Removal                  | 1,000   | 1,000   | 0       |
| 6500.15 | Mowing                        | 2,000   | 2,000   | 0       |
|         |                               |         |         |         |

| 6500.21 | Greenspace Maintenance      |         |         |       |
|---------|-----------------------------|---------|---------|-------|
| 6500.22 | Landscape Maintenance       | 10,000  | 10,000  | 0     |
| 6500.23 | Contract Services           | 2,000   | 2,000   | 0     |
| 6500.24 | Playground Maintenance      | 30,000  | 30,000  | 0     |
| 6500.25 | ROW Tree Trimming           | 7,500   | 7,500   | 0     |
| 6500.26 | Holiday Decorations         | 2,000   | 2,000   | 0     |
| 6500.30 | Street Maintenance          | 20,000  | 20,000  | 0     |
| 6500.31 | Street Signs                | 4,000   | 4,000   | 0     |
| 6500.35 | Storm Damage Reserve        | 1,000   | 1,000   | 0     |
| 6500.40 | Tree Limb Pick-Up           |         |         |       |
| 6500.50 | Equipment Maintenance       | 4,000   | 4,000   | 0     |
| 6500.60 | Water Quality Testing CCWPP | 2,000   | 2,000   | 0     |
| 6500    | Area Care/Maintenance       | 100,500 | 100,500 | 0     |
| Ī       |                             | · · ·   |         |       |
| 7000.01 | Ad Valorem Tax Expense      | 4,060   | 4,060   | 0     |
| 7000.02 | Building Inspections        | 12,550  | 12,550  | 0     |
| 7000.03 | Code Compliance             | 1,500   | 1,500   | 0     |
| 7000.04 | Dues & Memberships          | 3,000   | 3,000   | 0     |
| 7000.05 | Election Expense            | 1,000   | 1,200   | 200   |
| 7000.06 | TML Dues                    | 600     | 600     | 0     |
| 7000.15 | Meeting Expense             | 5,000   | 5,000   | 0     |
| 7000.20 | Public Notices              | 3,000   | 3,000   | 0     |
| 7000.30 | Employee Travel             | 4,000   | 5,000   | 1,000 |
| 7000.31 | Elected Body Travel         | 1,000   | 2,000   | 1,000 |
| 7000.40 | Training & Prof Development |         |         |       |
| 7000.41 | Elected Body                | 2,500   | 2,500   | 0     |
| 7000.42 | Staff                       | 3,000   | 5,000   | 2,000 |
| 7000.50 | Community Events            | 6,000   | 6,000   | 0     |
| 7000    | Other Operating Expenses    | 47,210  | 51,410  | 4,200 |
|         |                             |         |         | ,     |
| 7500.01 | City Hall Utilities         | 3,500   | 3,500   | 0     |
| 7500.11 | Electricity                 | ,       | ,       |       |
| 7500.12 | Water                       |         |         |       |
| 7500.20 | Outdoor Utilities           | 4,250   | 4,250   | 0     |
| 7500.21 | Electricity                 | ,       |         | -     |
| 7500.22 | Water                       |         |         |       |
| 7500.30 | Telephone & Internet        | 6,200   | 6,200   | 0     |
| 7500    | Utilities                   | 13,950  | 13,950  | 0     |
|         |                             |         |         |       |
| 7600.01 | TML Insurance               | 4,500   | 4,600   | 100   |
| 7600    | Insurance                   | 4,500   | 4,600   | 100   |

50

Item 10.

| 7700    | TDEM DR-4485                              | 0<br>0  |         | 0<br>0 |
|---------|---|---------|---------|--------|
|         |   |         |         |        |
| 8020.20 | MC Judge                                  | 3,600   | 3,600   | 0      |
| 8020.25 | Misc. Court Costs                         | 2,500   | 2,500   | 0      |
| 8020.30 | Prosecutor                                | 2,500   | 3,000   | 500    |
| 8020.35 | Court Bailiff                             | 750     | 750     | 0      |
| 8020.40 | State Comptroller Costs                   | 700     | 700     | 0      |
| 8020.41 | Supplies                                  | 200     | 200     | 0      |
| 8020.60 | Law Enforcement                           |         |         |        |
| 8020    | Municipal Court Costs                     | 10,250  | 10,750  | 500    |
| 8900    | Miscellaneous                             | 120,650 | 120,650 | 0      |
|         | Contingency Reserve                       | 50,000  | 50,000  | 0      |
|         | Miscellaneous                             |         |         |        |
| 8900-40 | Engineering Services - Street<br>Projects | 15,000  | 15,000  | 0      |
| 8900    | Miscellaneous                             | 185,650 | 185,650 | 0      |
|         | Total Gen Fund Expenditures               | 837,860 | 855,820 | 17,960 |
|         | Revenues less Expenditures                | 0       | 0       | 0      |

| Miscellaneous - Fiscal 21-22  |         |
|-------------------------------|---------|
| Pickup Truck                  | 23,150  |
| Finalize Comp Plan            | 15,000  |
| Emergency Generator City Hall | 10,000  |
| Emergency Sirens              | -       |
| POSAC Grant Match             | 67,500  |
| Library Donation              | 5,000   |
| Traffic Study                 | -       |
|                               |         |
|                               | 120,650 |

| Capital Project Reserves              | 600,000   |
|---------------------------------------|-----------|
| American Rescue Plan Act              | 425,200   |
|                                       | 1,025,200 |
|                                       |           |
| Street Improvements - Woodcreek Drive | 400,000   |
| Drainage                              | 425,200   |
| Public Meeting Space Addition 40 X 50 | 200,000   |
|                                       | 1,025,200 |

| IN THE MIDST OF THE TEXAS HILL COUNTRY  | DEGEIVE<br>JAN 222022 | Item 11. |
|---|-----------------------|----------|
| Application for Appointment to the Planning & Zoni                              | ing Commission        |          |
| Name: MARY KATHLEEN MALDONADO   |                       |          |
| Telephone Number(s): Home Cell:   | 5201                  |          |
| E-Mail Address:   |                       |          |
| Residence Address: 63 BROOKHOLLOW   |                       |          |
| Mailing Address:  |                       |          |
| 1. Do you or your employer have any business or other dealings with the City of | Woodcreek which may   |          |

No No

2. Have you previously served on the Woodcreek City Council, Board or Commission, or in an advisory capacity to the Mayor and/or Councilmember(s)? Do you have a family member who is serving currently or has served in the past?

Yeş

 $\mathbb{N}$ No If "Yes", please list capacity and term: Yes Juncil - 2013 - 2015 Uti PXZ 2013 2018 2021 mission

3.

present a conflict of interest?

Describe any qualifications, credentials or special interests that relate to your possible appointment. in addition to my pervice with the cit I served on the Building Committee at responsible for the const Ch tion of the tarty conter and general maintenance parisk buildings all

aldonal Signature

Date 1/22/22

If "Yes", please explain:

Woodcreek

| $\overline{\mathbb{D}}$ | EC | E ()  | W r | Item 1 | 11. |
|-------------------------|----|-------|-----|--------|-----|
| M                       |    | - 4 2 |     |        |     |
| By_                     | MM | * C   | 077 | U      |     |
|                         | -4 |       |     | _      |     |

### Application for Appointment to the Planning & Zoning Commission

IN THE MIDST OF THE TEXAS HILL COUNTRY

| Name:    | Louis (An                        | dy) Davenp                            | ort                   |  |  |                               |
|----------|----------------------------------|---------------------------------------|-----------------------|--|--|-------------------------------|
| Telepho  | one Number(s                     | ): Home:                              |                       | Cell:  |  | ,                             |
|          | Address:                         |                                       | 5. (19.6)             |  |  |                               |
| Resider  | nce Address:                     | 153 Cham                              | pions Circle          |  |  |                               |
| Mailing  | ; Address:                       | 153 Cham                              | pions Circle          |  | <u> </u>   |                               |
|          | o you or your<br>resent a confli |                                       |                       | her dealings with th   | ne City of Woodcreek which n<br>If "Yes", please explain             | ·                             |
| the      | e Mayor and/o<br>e past?<br>Yes  | usly served c<br>or Councilme<br>X No | mber(s)? Do you hav   | y Council, Board or<br>re a family member<br>list capacity and ter | Commission, or in an advison<br>who is serving currently or ha<br>m: | / capacity to<br>as served in |
| 3.       | escribe any qu                   | alifications                          | redentials or enocial | interacts that relat   | e to your possible appointme   |                               |
|          |                                  |                                       |                       |  |  |                               |
| <u> </u> | Nothing spec                     | fic that rela                         | tes to a possible ap  | pointment on the   | Planning and Zoning com  | mission,                      |
| b        | out I'd be hap                   | py to serve                           |                       |  |  |                               |
|          |                                  |                                       |                       |  |  |                               |
| —        |                                  |                                       | ······                |  |  |                               |
|          |                                  |                                       |                       |  |  |                               |
|          |                                  |                                       |                       |  | ···  |                               |
|          |                                  |                                       |                       |  |  |                               |
| Signatu  | ure:                             | rly                                   | Dag                   | Da   | te: 3 February, 2022   |                               |

City of Woodcreek Application for Appointment to Planning & Zoning Commission: 11/05/2020