

SPECIAL ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL) February 07, 2024; 10:30 AM Woodcreek, Texas

MEETING NOTICE

The Ordinance Review Committee of the City of Woodcreek, Texas will conduct a meeting at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas. The meeting will be held on Wednesday, February 07, 2024 at 10:30 AM.

All attendees are encouraged to wear face coverings when a minimum of six-foot social distancing cannot be maintained. Smoking is not allowed anywhere on the property of City Hall.

The public may watch this meeting live at the following link:

https://zoom.us/j/93462649548?pwd=RjlTcVJPck51RjB5UHljWmwxaVpRZz09

Meeting ID: 934 6264 9548; Passcode: 763192

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).

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.

It is anticipated that members of other City Boards, Commissions, Panels and/or Committees may attend the meeting in numbers that may constitute a quorum of the other City Boards, Commissions, Panels and/or Committees. Notice is hereby given that this meeting, to the extent required by law, is also noticed as a meeting of the other City Boards, Commissions, Panels and/or Committees and/or Committees of the City, whose members may be in attendance. The members of the City Boards, Commissions, Panels and/or Committees may participate in discussions on the items listed on this agenda, which occur at this meeting, but <u>no action</u> will be taken by those in attendance unless such action item is specifically listed on an agenda during a regular or special meeting for the respective Board, Commission, Panel and/or Committee subject to the Texas Open Meetings

The City Council may retire to Executive Session any time during this meeting, under Texas Government Code, Subchapter D. 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.

Any citizen shall have a reasonable opportunity to be heard at any and all meetings of the Governing Body 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 Governing Body'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 upon 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 or Chair's discretion. In addition, citizens may pool their allotted speaking time. To pool time, a speaker must present the names individuals present in the audience who wish to yield their three(3) 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).

Submit written comments by email to woodcreek@woodcreektx.gov by **NOON**, the day <u>prior</u> to the meeting. Please include your full name, home or work address, and the agenda item number. Written comments will be part of the official written record only.

AGENDA

CALL TO ORDER ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

CONSENT CALENDAR

<u>1.</u> Approval of Regular Meeting Minutes From November 7, 2023.

NEW BUSINESS

- 2. Workshop To Discuss:
 - a. Changes to Ordinance Chapter 30, Concerning the Ordinance Review Committee;
 - b. Future Efforts to Bring In Members;
 - c. Future Topics On Which To Work.

ANNOUNCEMENTS

3. Work Completed by the Ordinance Review Committee.

ADJOURN

POSTING CERTIFICATION

I certify that the above notice was posted on the 25th day of January, 2024 at 10:00AM

Bv:

Suzanne J. MacKenzie, City Secretary

2

ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL) November 07, 2023; 10:30 AM Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller Called the Meeting to Order at 10:31AM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Donna Hector Committee Member Karen Duncan Committee Member Jim Miller Committee Member Randy Renter Alt. Committee Member Emma Davenport Council Liaison Debra Hines

ABSENT

Alt. Committee Member Joe Branco

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. Approval of Regular Meeting Minutes From October 3, 2023.

Motion was made by Member Hector to accept the minutes of the previous meeting. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

Chair Miller, Member Hector, Member Duncan, Member Renter, Alt. Member Davenport

Motion Passed: 5-0-0.

3

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Ordinance Review Committee Liaison.

Council Member Hines advised the Committee that the Council had approved this Committee's revisions to Woodcreek Ordinances, Chapters 90, 93, and 94 and same had been sent to Legal for verification, prior to being implemented.

REPORT OF SPECIAL (Select or Ad Hoc) Committees – None SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

2. Workshop to Discuss Report on Invisible and Electric Fences.

Workshop Opened at 10:40AM. Workshop Closed at 10:51AM.

3. Discuss and Take Possible Action On the Report For Invisible and Electric Fences.

Motion was made by Member Duncan to send the report on Invisible and Electric Fences, as agreed upon to the Mayor and Council. Motion was seconded by Alt. Member Davenport.

A roll call vote was held.

<u>Voting Yea</u>: Chair Miller, Member Hector, Member Duncan, Member Renter, Alt. Member Davenport

Motion Passed: 5-0-0.

4. Workshop to Discuss Traffic Code, Chapter 70, Schedule IV-City Parking.

Workshop Opened at 10:53 AM. Workshop Closed at 11:46 AM.

5. Discuss and Take Possible Action on Traffic Code, Chapter 70, Schedule IV-City Parking.

Motion was made by Member Hector to send the revised text of Schedule IV to Council. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

Chair Miller, Member Hector, Member Duncan, Member Renter, Alt. Member Davenport

Motion Passed: 5-0-0.

ANNOUNCEMENTS

- i. Chair Miller announced that there would not be a Meeting in December due to:
 - a) Term expiration of Members Branco, Hector and Renter in December;
 - b) Resignation of Alternate Member Davenport; and
 - c) Lack of a specific topic approved by Council for our consideration.
- ii. If the Council can appoint new members by January, a meeting will be held then to vote a Chair.

ADJOURN

Chair Miller Adjourned the Meeting at 11:55AM.

Chairperson, James Miller

Suzanne Mac Kenzie, City Secretary

5

Work Done

- Chapter 95: HEALTH AND SANITATION
- 156.061: HOME OCCUPATION CRITERIA
- 156.065: COMMUNITY HOMES FOR PERSONS WITH DISABILITIES
- 156.080: BUSINESS USE REQUIREMENTS AND LIMITATIONS
- Chapter 90: ANIMALS
- Chapter 93: FIRE PREVENTION AND PROTECTION
- Chapter 94: FIREWORKS
- Chapter 70: SCHEDULE IV. CITY PARKING

Possible Topics