
MEETING NOTICE

The City Council 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 Monday, December 16, 2024 at 6:00 PM.

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/98464768808?pwd=b29pSDpq4LSDyF4jU9gjbv9Epx1Ref.1>

Meeting ID: 984 6476 8808 -- Passcode: 854887

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 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 no action 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 Act.

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 prior 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

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PUBLIC COMMENTS

REGULAR AGENDA

1. Discuss and take possible action on a resolution to appoint Kari Lebkuecher to the position of City Secretary of the City of Woodcreek.
2. Discuss and Take Appropriate Action To Adopt Resolution 2024-12-16-02, Updating the Signatories at Texas Regional Bank To Reflect the Names of City Administrator, Mayor Jeff Rasco and Mayor Pro Tem Chrys Grummert. (Rasco)

ADJOURN

POSTING CERTIFICATION

IT IS HEREBY CERTIFIED that the foregoing agenda has been posted on the outdoor Notice Board of Woodcreek City Hall on the **12th day of December, 2024 at 4:00PM.**

By: _____

**CITY OF WOODCREEK, TEXAS
RESOLUTION NO. 2024-12-16-01**

**A RESOLUTION APPOINTING KARI LEBKUECHER AS CITY
SECRETARY OF THE CITY OF WOODCREEK, TEXAS**

WHEREAS, the Texas Local Government Code Section 22.071 provides that the City Secretary of a Type A general law City is an officer of the City and the governing body shall provide for their appointment or election; and

WHEREAS, the City Secretary position of the City of Woodcreek, Texas is to be appointed; and

WHEREAS, the Mayor and City Council Members of the City wish to appoint Kari Lebkuecher as City Secretary.

NOW THEREFORE, BE IT HEREBY RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODCREEK, TEXAS:

SECTION 1. The City Council of the City of Woodcreek, Texas, hereby appoints and confirms Kari Lebkuecher as City Secretary, that she shall take the oath of office, and that the City Secretary is authorized to and shall carry out all duties and responsibilities included for City Secretary as dictated by the City Council by policy and otherwise.

SECTION 2. All resolutions, or parts thereof, which are in conflict or inconsistent with any provision of this Resolution are hereby repealed to the extent of such conflict, and the provisions of this Resolution shall be and remain controlling as to the matters resolved herein.

SECTION 3. This Resolution shall be construed and enforced in accordance with the laws of the State of Texas and the United States of America.

SECTION 4. If any provision of this Resolution or the application thereof to any person or circumstance shall be held to be invalid, the remainder of this Resolution and the application of such provision to other persons and circumstances shall nevertheless be valid, and the City Council hereby declares that this Resolution would have been enacted without such invalid provision.

SECTION 5. It is officially found, determined, and declared that the meeting at which this Resolution is adopted was open to the public and public notice of the time, place, and subject matter of the public business to be considered at such meeting, including this Resolution, was given, all as required by Chapter 551, Texas Government Code, as amended.

SECTION 6. This Resolution shall become effective immediately upon its passage.

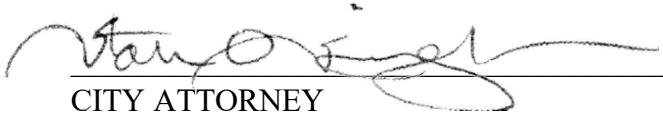
THIS RESOLUTION HAS BEEN PASSED AND APPROVED BY A MAJORITY OF THE CITY COUNCIL OF THE CITY OF WOODCREEK, TEXAS ON THE 16ST DAY OF DECEMBER 2024.

Jeff Rasco, Mayor

ATTEST:

Jim Burton, City Administrator

APPROVED AS TO FORM:



CITY ATTORNEY

DENTON NAVARRO RODRIGUEZ BERNAL SANTEE & ZECH, P.C.

THE CITY OF WOODCREEK RESOLUTION NO. 2024-12-16-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WOODCREEK, TEXAS DESIGNATING AUTHORIZED SIGNATURES FOR THE CITY OF WOODCREEK'S BANK ACCOUNTS AND INVESTMENT VEHICLES.

WHEREAS the City Council of the City of Woodcreek has established a financial responsibility to its citizens and to its employees, and

WHEREAS the City Council of City of Woodcreek shall take action by Resolution to designate authorized signatures for the City's bank accounts and investment vehicles.

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

The City Council of the City of Woodcreek designates authorized signatures on the City's bank accounts and investment vehicles as the City Administrator Jim Burton, Mayor Jeff Rasco, and Mayor Pro Tem Chrys Grummert.

This Resolution shall be effective immediately upon adoption.

PASSED, APPROVED and RESOLVED, this the 16th day of December, 2024, by a vote of _____ Ayes to _____ Nays at a Special Meeting of the City Council of the City of Woodcreek, Texas.

Jeff Rasco, Mayor

ATTEST:

Jim Burton, City Administrator

