



IN THE MIDST OF THE TEXAS HILL COUNTRY

SPECIAL CITY COUNCIL MEETING
March 03, 2021; 2:00 PM
Woodcreek, Texas

MEETING NOTICE

The City Council of the City of Woodcreek, Texas will conduct a meeting at Camp Young Judaea, 121 Camp Young Judaea Rd., Woodcreek, TX, in order to advance the public health goal of “social distancing” to slow the spread of COVID-19. The meeting will be held Mar. 3, 2021 at 2:00 PM.

The meeting will have the following guidelines:

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

The public may watch this meeting live at the following link: <https://meetings.ipvideotalk.com/196743904>. 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: 196743904. Written questions or comments must be received by email at woodcreek@woodcreektx.gov by noon on the day prior to the meeting. A recording of the meeting will be made and will be available to the public in accordance with the Texas Public Information Act upon written request.

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

AGENDA

CALL TO ORDER

INVOCATION

PLEDGES

ROLL CALL

PUBLIC COMMENTS

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

REGULAR AGENDA

1. Presentation of 2021 Pavement Assessment Study and Report, K-Friese and Associates
2. Discussion and Take Appropriate Action on Citizen Emergency Management Advisory Committee
3. Discussion and Take Appropriate Action on a Resolution Waiving Permit Fees for Winter Storm Related Damages Occurring Between February 12th, 2021 and February 28th, 2021

4. Report on Progress of Social Media Policy
5. Discussion and Possible Action Related to an Agreement with Pegasus Planning and Development

ADJOURN

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

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

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

Attendance by Other Elected or Appointed Officials:

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

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

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

I certify that the above notice was posted on the **26th day of February 2021 at 4:00 PM.**

By: 
Brenton B. Lewis, City Manager

Resolution No. _____

**CITY OF WOODCREEK DISASTER RATES AND FEES WAIVER
RESOLUTION**

WHEREAS, on or about February 17, 2021, Mayor Gloria Whitehead issued a “Declaration of Disaster for the City of Woodcreek: Severe Freezing Weather and Power Outages” in accordance with Tex. Gov. Code. § 418.108 (“the Declaration”); and

WHEREAS, at the Special City Council Meeting held on February 24, 2021 the City Council of the City of Woodcreek extended the disaster declaration of Mayor Whitehead by passage of Resolution No. 2021-2-24-1; and

WHEREAS, the Mayor and City Council of the City of Woodcreek realize there has been widespread damage throughout the City of Woodcreek from the disaster caused by the severe freezing weather and power outages; and

WHEREAS, the Mayor and City Council of the City of Woodcreek desire to assist the property owners as they recover from the disaster.

WHEREAS, the City Council of the City of Woodcreek passed and approved Resolution 2019-03-13-2 Establishing a Master Rate and Fee Schedule for Assessing Rates and Fees on February 13th, 2019.

NOW THEREFORE BE IT RESOLVED, by the City Council of Woodcreek, Texas,

1. The rates and fees associated with the building permit applications required because of damages associated with the disaster caused by the severe freezing weather and power outages are hereby waived for a defined period of time from February 12th, 2021 to March 31, 2021.
2. This Resolution becomes effective from the date of passage and approval.

PASSED & APPROVED THIS THE 3RD DAY OF MARCH 2021.

Gloria Whitehead, Mayor
City of Woodcreek

ATTESTATION:

Linda Land, City Secretary
City of Woodcreek,