

ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL)
October 03, 2023; 10:30 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller Called the Meeting to Order at 10:34AM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

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

ABSENT

Alt. Committee Member Joe Branco

STAFF PRESENT

City Secretary, Suzanne Mac Kenzie (Left at 10:52A)

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Regular Meeting Minutes From September 5, 2023.**

Motion was made by Chair Miller to accept the minutes of the previous meeting. Motion was seconded by Member Renter.

A roll call vote was held.

Voting Yea:

Chair Miller, Member Hector, Member Duncan, Member Davenport

Motion Passed: 4-0-1.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Ordinance Review Committee Liaison.

Revisions to Chapters 90, 93 and 94 should appear on the next Workshop Agenda.

Report by City Manager. No report was offered.

Report by City Secretary.

Explained further Communication Procedures.

REPORT OF SPECIAL (Select or Ad Hoc) Committees - None

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS – None

NEW BUSINESS

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

Workshop Opened at 10:52AM.

Workshop Closed at 11:21AM.

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

Motion was made by Chair Miller to refer the report on Invisible and Electric fences back to the Ad Hoc Sub-Committee for a re-write to add signage and possibly bring the electronic fences in line with other fences. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

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

Motion Passed: 5-0-0.

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

Workshop Opened at 11:25AM.

Workshop Closed at 12:16PM.

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

Motion was made by Chair Miller to send Chapter 70, Schedule IV to the Ad Hoc Sub-Committee for a re-write encompassing suggested changes.

A roll call vote was held.

Voting Yea:

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

Motion Passed: 5-0-0.

ANNOUNCEMENTS - None

ADJOURN

Chair Miller Adjourned the Meeting at 12:20PM.

James (Jim) Miller, Chairperson

Suzanne MacKenzie, City Secretary

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