

CITY COUNCIL MEETING (CITY HALL)
May 22, 2024; 4:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to Order at 4:00PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Debra Hines
Council Member Linnea Bailey
Council Member Bob Hambrick
Council Member Krista Richardson

ABSENT

Council Member Chrys Grummert

CITY STAFF PRESENT

City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

Public Comments were made on Agenda Item #13, by the following people:

Brent Pulley and Ed Fleming

CONSENT AGENDA

1. **Approval of Regular City Council Meeting Minutes From May 8, 2024.**

Motion was made by Mayor Pro Tem Hines that we approve the May 8th Council minutes. Motion was seconded by Council Member Richardson.

Mayor Rasco Called for the vote by Show of Hands.
Motion Passed: 4-0-0.

2. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From October 2023.**
3. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From November 2023.**
4. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From December 2023.**
5. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From January 2024.**
6. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From February 2024.**
7. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From March 2024.**
8. **Discuss and Take Appropriate Action To Review and Accept the Investment Quarterly Report Ending December 31, 2023.**

Motion was made by Mayor Pro Tem to move Items 2-8 from the Consent Agenda and place them in Regular Agenda. Motion was seconded by Council Member Richardson.

Receiving no objections, Mayor Rasco moved items 2-8 into Regular Agenda.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

9. Report By City Manager.
Monthly Staff Report - April

Motion was made by Mayor Pro Tem Hines to table this item until a regular meeting. Motion was seconded by Council Member Hambrick.

Mayor Rasco Called for the vote by Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

REGULAR AGENDA

10. **Discuss and Take Appropriate Action To Review and Accept the Financial Statements From April 2024.**

This item is discussed under Item #11.

11. **Discuss and Take Appropriate Action To Review and Accept the Investment Quarterly Report Ending March 31, 2024.**

Motion was made by Mayor Pro Tem Hines to table Items 2-11 until the next regular meeting. Motion was seconded by Council Member Bailey.

Motion was made by Mayor Pro Tem Hines to amend the numbers to 2-8 and 10 and 11. Motion was seconded by Council Member Bailey.

Mayor Rasco Called for the vote by Show of Hands on the Amended Motion.

Motion Passed: 4-0-0.

Mayor Rasco Called for the vote by Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

12. Discuss and take possible action to co-sponsor an Independence Day Fireworks Show with the City of Wimberley on July 4, 2024 at VFW Post #6441.

Motion was made by Mayor Pro Tem Hines that we co-sponsor an Independence Day Fireworks Show with the City of Wimberley on July 4, 2024, at VFW Post #6441. Motion was seconded by Council Member Richardson.

An amended motion was made by Mayor Pro Tem Hines to approve the \$3,000 amount and amend the main motion to include the dollar amount. Motion was seconded by Council Member Richardson.

Mayor Rasco Called for the vote by Show of Hands on the Amended Motion.

Motion Passed: 4-0-0.

Mayor Rasco Called for the vote by Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

13. Discuss and take possible action to reimburse Cypress Point POA president Mr. Ed Fleming for expenses related to title searches and legal advice on Woodcreek Dr. below Woodcreek's maintenance line.

Motion was made by Mayor Pro Tem Hines that the City of Woodcreek reimburse Mr. Ed Fleming \$3,115.00 for expenses occurred in title search and legal assessment on Woodcreek Drive below the City's maintenance road survey. Motion was seconded by Council Member Hambrick.

Mayor Rasco Called for the vote by Show of Hands on the Main Motion.

Motion Passed: 4-0-0.

14. **Workshop to discuss plans for City of Woodcreek 40th Anniversary celebrations.**

Workshop Opened at 4:55PM.

Workshop Closed at 5:20PM.

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING

A) *Introduced by Mayor Jeff Rasco, No Second was Received:*

- i. New Agenda System is coming.
- ii. Agenda submissions for next meeting will be emailed to him for review and forwarded to the City Secretary.

ADJOURN

Mayor Rasco Adjourned the Meeting at 5:25PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary