

CITY COUNCIL MEETING (CITY HALL)
April 24, 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 Chrys Grummert

ABSENT

Council Member Bob Hambrick
Council Member Krista Richardson

PUBLIC COMMENTS

Mr. Jose Tormo signed up for Public Comments, but chose to speak at the Agenda Item #6.

CONSENT CALENDAR

1. **Approval of Board of Adjustments Meeting Minutes From April 10, 2024.**
2. **Approval of Regular City Council Meeting Minutes From April 10, 2024.**

Motion was made by Mayor Pro Tem Hines to approve the Consent Calendar. Motion was seconded by Council Member Bailey.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 3-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

3. Report By City Manager.
 - a) Monthly Staff Report
 - b) Computers for Council

REGULAR AGENDA

4. **Proclamation in support of Woodcreek Arbor Day April 27, 2024.** (*Rasco*)
5. **Discuss and Take Possible Action On The Receipt and Acceptance Of The Audited Basic Financial Statements and Supplemental Schedules and Independent Auditors Report By ABIP, P.C. For The Fiscal Year, Ending September 30, 2023.** (*Rule*)

Motion was made by Mayor Pro Tem Hines to approve the audit and accept it. Motion was seconded by Council Member Bailey.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 3-0-0.

6. **Presentation by Freeland Turk Engineering Group, L.L.C. On City Infrastructure Projects.** (*Rule*)
 - a) Drainage
 - b) Stop Signs
 - c) Traffic Calming
 - d) Guardrail at Creekside Park
 - e) Driveway Transitions
 - f) Development Review Activity

Public Comment was Offered by Mr. Tormo.

7. **Discuss and Take Appropriate Action To Nominate and Appoint Two(2) Regular Full-Term Members To The Planning and Zoning Commission, Under Ordinance 24-330, Including But Not Limited To, Amending The Membership of The Planning and Zoning Commission.** (*Rasco*)

Motion was made by Council Member Grummett to take the Mayor's recommendation of Karen Duncan and James Miller as appointments to two regular Full-Term Members of the Planning and Zoning Commission. Motion was seconded by Mayor Pro Tem Hines.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 3-0-0.

8. **Discuss and Take Action To Refer The Rezoning Of “The Triangle”, From A Right of Way to A Park (P-1) To The Planning and Zoning Commission.** (*Rasco*)

Motion was made by Council Member Grummert the we refer the rezoning of “The Triangle” from a right-of-Way to a Park (P-1) to the Planning and Zoning Commission. Motion was seconded by Mayor Pro Tem Hines.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 3-0-0.

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR CITY COUNCIL MEETING

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

- i. Proclamation for Military Appreciation in May.
- ii. Interlocal Agreement for Cypress Watershed Protection Plan.
- iii. Creation of a plan for a City of Woodcreek 40th Anniversary Celebration at Camp Young Judaea in August.

ANNOUNCEMENTS - None

ADJOURN

Mayor Rasco Adjourned the Meeting at 6:11PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary