

CITY COUNCIL MEETING (CYJ)
June 08, 2022; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 6:30PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL AND ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Aurora F. LeBrun
Councilmember Judy Brizendine
Councilmember Brent H. Pulley

ABSENT

Councilmember Chrys Grummert
Councilmember Debra Hines

STAFF PRESENT

City Manager Brenton Lewis
City Secretary Suzanne Mac Kenzie
Administrative Assistant Maureen Mele
City Attorney Bud Wymore

PUBLIC COMMENTS

No Public Comments were made.

Proclamation Declaring June 14, 2022 as Mary Alice Bauer Day in the City of Woodcreek

1. **Proclamation To Honor Mary Alice Bauer on her 100th Birthday and to Declare June 14th, 2022 as Mary Alice Bauer Day in the City of Woodcreek**

Proclamation was read aloud to the audience by Mayor Jeff Rasco.

2. **Approval of City Council Meeting Minutes from May 11, 2022**

A motion was made by Councilmember Pulley to accept the City Council Meeting Minutes from May 11, 2022. The motion was seconded by Mayor Pro Tem LeBrun.

A roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Pulley

The motion carried with a 3-0-0 vote.

REGULAR AGENDA

- 3. Discussion, Consideration, and Take Appropriate Action on the Receipt and Acceptance of the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditors Report by ABIP, PC for the Fiscal Year Ended September 30, 2021 (Rasco)**

The Auditors Report by ABIP, PC for the Fiscal Year Ended September 30, 2021 were read by Andre Ayala from ABIP. A motion was made by Councilmember Pulley to accept the Auditors Report from ABIP, PC. The motion was seconded by Mayor Pro Tem LeBrun with the note that the auditors will correct the header in the document to read Woodcreek instead of Fair Oaks Ranch on pages 32-39.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Brizendine, Councilmember Pulley, Mayor Pro Tem LeBrun,

Motion Passed 3-0-0.

Agenda Item Number 15 was moved to this point in the meeting.

The Executive Session commenced at 6:52PM. The City Council Meeting reconvened at 7:22PM.

- 4. Discuss and Take Appropriate Action to Request the Woodcreek Tree Board to Research, Create a Application Package and Apply for the Texas Parks and Wildlife CO-OP Grant (Grummert)**

A motion was made by Councilmember Pulley to accept the motion as written. The motion was seconded by Mayor Pro Tem LeBrun.

A roll call vote was held.

Voting Yea: Councilmember Pulley, Mayor Pro Tem LeBrun, Councilmember Brizendine

Motion Passed 3-0-0.

- 5. Discuss and Take Appropriate Action to Request the Woodcreek Parks Board to Research, Create an Application Packet and Make Recommendation to Council for Applying for Texas Parks and Wildlife Grants (Grummert)**

A motion was made by Councilmember Pulley to accept the motion. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, a roll call vote was held.

Voting Nay: Mayor Pro Tem LeBrun, Councilmember Brizendine

Voting Abstaining: Councilmember Pulley

Motion Failed: 0-2-1

- 6. Discuss and Take Appropriate Action on Referring to the Woodcreek Platinum Roads Panel the Texas Parks and Wildlife Recreational Grant to Research, Create an Application Packet and Make Recommendation back to Council on Applying for the Grant (Grummert)**

A motion was made by Councilmember Pulley to move as written. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, a roll call vote was held.

Voting Nay: Mayor Pro Tem LeBrun, Councilmember Brizendine

Voting Abstaining: Councilmember Pulley

Motion Failed: 0-2-1.

7. Discuss and Take Appropriate Action of the City of Woodcreek Establishing an Ad Valorem Tax Exemption for Those 65 or Older or Disabled (Grummert)

Councilmember Brizendine made a motion to table this agenda item until the next City Council Meeting. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, a roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine

Voting Nay: Councilmember Pulley

Motion Passed: 2-1-0.

8. Discuss and Take Appropriate Action to Request the Woodcreek Parks and Recreation Board Consider Creating Certified Wildlife Habitats with the National Wildlife Federation in City Owned Parks (Grummert)

Councilmember Pulley made a motion to table this agenda item until the next City Council meeting. The motion was seconded by Councilmember Brizendine.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Pulley

Motion Passed: 3-0-0.

9. Report and Discussion regarding status and activities of the Tree Board (Pulley)

Councilmember Pulley reported that the regular meeting for the Tree Board is scheduled for June 14, 2022 at 2:30PM. They will review the Ordinance and make specific plans for the Annual Event.

10. Report and Discussion regarding status and activities of the Traffic committee (Pulley)

Councilmember Pulley reported that the Hays County Sheriff's Office is out, active and working, with guidance from Committee Members regarding patrol activities and areas of coverage needed.

11. Discussion and possible action regarding the current City Resolution setting the TIME and the PLACE for regular council meetings (Pulley)

A motion to table this agenda item was made by Councilmember Pulley. The motion was seconded by Mayor Pro Tem LeBrun.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Brizendine, Councilmember Pulley, Mayor Pro Tem LeBrun

Motion Passed: 3-0-0.

12. Discuss and Take Appropriate Action to Accept the Woodcreek Park's Board Recommendation to Name the Park on Brookhollow next to Hog Creek, Creekside Park (Grummert)

A motion was made by Councilmember Brizendine to accept this recommendation. The motion was seconded by Councilmember Pulley.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Pulley, Mayor Pro Tem LeBrun, Councilmember Brizendine

Motion Passed: 3-0-0.

13. Discussion on Budget Process for Fiscal Year 2022-2023 (Rasco)

Mayor Jeff Rasco requested that City Councilmembers submit all budget item requests for 2022-2023 Fiscal Year as soon as possible, as July through September on the Budget Calendar are fluid on the steps for filing by the deadline of August 15th, 2022.

14. Discussion and possible action regarding the initiation of a review process and possible issuance of Requests for Qualifications for 1) City Manager Position; 2) City Attorney Position - in accordance with §30.14 of the Woodcreek City Ordnances and other applicable law (Pulley)

Councilmember Brent Pulley withdrew this item from the agenda.

15. Executive Session Pursuant to § 551.087 (*Economic Development*) of the Open Meetings Act the City Council will meet in Executive Session to Discuss Economic Development Prospects (Rasco)

This agenda item was discussed during agenda item number 3.

ADJOURN

Mayor Rasco adjourned the meeting at 8:01PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary