

City Council Meeting (CITY HALL)

January 8, 2025; 5:30 PM

Woodcreek, Texas

MINUTES

CALL TO ORDER

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco

Mayor Pro Tem Chrys Grummert

Council Member Debra Hines

Council Member Krista Richardson

Council Member Linnea Bailey

Council Member Rusell Scott

CITY STAFF PRESENT

City Administrator Jim Burton

City Secretary Kari Lebkuecher

City Clerk Taffy Barker

City Attorney Stan Springerley

PUBLIC COMMENTS

One public comment was made

CONSENT CALENDAR

- 1. Approval of minutes from Regular City Council Meeting on November 13, 2024.**
- 2. Approval of minutes from Regular City Council Meeting on December 11, 2024.**
- 3. Approval of minutes from Special City Council Meeting on December 16, 2024.**

A motion was made by Council Member Debra Hines to approve all agenda minutes in consent calendar. Motion was seconded by Mayor Pro Tem Chrys Grummert.

A vote was held by show of hands. Motion passed 5-0-0

REGULAR AGENDA

- 5. Discuss and take possible action on City Engineer's recommendation on the locations and type of advanced warning for speed cushions. (Burton)**
Mayor Pro Tem Chrys Grummert moves that council remove the Safety Enhancement plan with the six speed cushion warning signs previously

authorized and instead go with street painting advance warning per the city's engineer packet at the locations of the speed cushions that are to be installed. Seconded by Council Member Krista Richardson. (handout given from FreelandTurk)

A vote was held by show of hands. Motion failed 0-5-0

A motion was made by Council Member Debra Hines to move to original ten cushion warning signs. Seconded by Council Member Linnea Bailey.

A vote was held by show of hands. Motion passed 5-0-0

6. Discussion and possible action to approve the application of Shannon Suberbielle-Claussen as a member of the Tree Board. (Bailey)

A motion was made by Council Member Linnea Bailey to add Shannon Suberbielle-Claussen to become a member of the Tree Board. Seconded by Council Member Russell Scott.

A vote was held by show of hands. Motion passed 5-0-0

7. Discuss and take possible action to upgrade audio and video equipment in City Council Chambers as designed and to be implemented by Texas State student Wyatt McCarthy. (Rasco)

Mayor Pro Tem Chrys Grummert moves that council upgrades the audio and video equipment within City Council Chambers as designed and implemented by Texas State student Wyatt McCarthy not to exceed \$1,000. Seconded by Council Member Russell Scott.

Council Member Debra Hines amends to add to Capital Improvements of City Hall Budget to pay. Seconded by Mayor Pro Tem Chrys Grummert.

A vote was held by show of hands. Motion passed 5-0-0

Second amendment was made by Council Member Debra Hines to strike \$1,000 budget and change to \$1,500. Seconded by Council Member Krista Richardson.

A vote was held by show of hands. Motion passed 5-0-0

A vote was held on the main motion as amended. Motion passed 5-0-0

8. Discuss and take possible action to amend Right-of-Way Sign Ordinance section 152.25 (C)(5) of the City of Woodcreek related to permit applications and applicable fees. (Grummert)

Mayor Jeff Rasco removes this item from agenda without objection.

9. Discuss and take possible action to update the Master Rate Schedule related to various municipal services requiring fees. (Burton)

Mayor Pro Tem Chrys Grummert moves that council update the Master Rate Schedule related to various municipal services requiring fees. Seconded by Council Member Russel Scott.

Council Member Debra Hines amends by sending to legal council to draft an ordinance for appropriate Master Rate Schedule, Attorney Stan Springerley stating no more than 30-day deadline. Seconded by Mayor Pro Tem Chrys Grummert.

A vote was held by show of hands. Motion passed 5-0-0

A vote was held on the main motion as amended. Motion passed 5-0-0

10. Discuss and take possible action to add a rainwater harvest collection system to the Creekside public bathroom project and use for applying for the LCRA Grant. (Grummert)

Mayor Pro Tem Chrys Grummert moves to include the rainwater harvest collection system cost summary as part of the LCRA grant application. Seconded by Council Member Krista Richardson.

A vote was held by show of hands. Motion passed 4-1-0

RECESS 7:35 PM – 7:45 PM

11. EXECUTIVE SESSION- To consult, receive, and seek advice from attorney pursuant to Section 551.071 of the Texas Government Code related to legal requirements for advisory committees, including but not limited to scope of review authority and legal compliance considerations.

WENT INTO EXECUTIVE SESSION AT 7:46 PM

CAME OUT OF EXECUTIVE SESSION AT 8:30 PM

12. Discuss and take any necessary action regarding direction to city attorney related to proposed ordinances for streamlining advisory committees to bring back to council for future consideration.

Council Member Debra Hines moves to retain Planning and Zoning Commission as is and reduce required members to five, not including Ordinance Review Committee duties. Seconded by Mayor Pro Tem Chrys Grummert.

A vote was held by show of hands. Passed 5-0-0

Council Member Debra Hines moves to appeal Ordinance Review Committee ordinance in its entirety. Seconded by Council Member Krista Richardson.

A vote was held by show of hands. Passed 5-0-0

Council Member Debra Hines moves to combining Parks and Recreation Board with the Tree Board and to have full TOMA compliance. Seconded by Mayor Pro Tem Chrys Grummert.

A vote was held by show of hands. Passed 5-0-0

Council Member Debra Hines moves to repeal Infrastructure and Mobility Panel in its entirety. Seconded by Mayor Pro Tem Chrys Grummert.
A vote was held by show of hands. Passed 5-0-0

Council Member Debra Hines motions to make a Community Relations Committee with full TOMA compliance. Seconded by Council Member Russell Scott.
A vote was held by show of hands. Motion passed 5-0-0.

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT COUNCIL MEETING

A workshop will be held on January 22 to discuss the Deerfield design plan as well as new city website launch.

ANNOUNCEMENTS

Retreat will be held on January 15, 2025 from 8:00am-4:30pm at CYJ.

ADJOURN

Motion was made to adjourn by Mayor Pro Tem Chrys Grummert. Motion was seconded by Council Member Linnea Bailey.
Meeting adjourned by Mayor Jeff Rasco at 8:44pm.

BY: _____
Kari Lebkuecher, City Secretary