

CITY COUNCIL MEETING (CITY HALL)
May 08, 2024; 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 Debra Hines
Council Member Linnea Bailey
Council Member Chrys Grummert
Council Member Bob Hambrick
Council Member Krista Richardson

CITY STAFF PRESENT

City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie
City Attorney, Charles Zech - A representative of Denton, Navarro, Rocha, Bernal & Zech P.C.

CEREMONIAL MATTERS/ PROCLAMATIONS/ EMPLOYEE RECOGNITION

1. **A Proclamation Honoring Our Military Service Members and Naming May 2024 as Military Appreciation Day in Woodcreek.** *(Rasco)*

PUBLIC COMMENTS

Ms. Jenna Walker signed up for Public Comments, but chose to speak at the Agenda Item, #4.

CONSENT AGENDA

2. **Approval of Regular City Council Meeting Minutes From April 24, 2024.**

Motion was made by Mayor Pro Tem Hines to approve the April 24th minutes. Motion was seconded by Council Member Bailey.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

3. Report by City Manager. Deerfield Drive.

REGULAR AGENDA

4. **Discuss and Take Appropriate Action On The Updated Interlocal Agreement For The Blanco Cypress Watershed Protection Plan.** *(Rasco)*

Ms. Jenna Walker offered her Public Comment here.

Motion was made by Mayor Pro Tem Hines that we approve the updated interlocal agreement for the Blanco Cypress Watershed Protection Plan. Motion was seconded by Council Member Grummert.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 5-0-0.

5. **Discuss and Take Possible Action To Approve An Ordinance Adopting The Public Information Policy For The City of Woodcreek, Texas.** *(Rule)*

Motion was made by Council Member Grummert to approve the Ordinance adopting a Public Information Act Policy. Motion was seconded by Council Member Richardson.

An amended motion was made by Council Member Grummert to include the City Attorney to create a definition for City Officials that includes Advisory Boards and return back to Council for approval. Motion was seconded by Council Member Richardson.

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

Motion Passed: 5-0-0.

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

Motion Passed: 5-0-0.

6. **Discuss and Take Appropriate Action To Approve An Ordinance Setting Monthly and Annual Time Limits For Requesting City Records. (Rule)**

Motion was made by Council Member Grummert to approve the Ordinance setting monthly and annual time limits for requesting city records. Motion was seconded by Council Member Hambrick.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 5-0-0.

7. **Executive Session for Consultation With Legal Counsel Pursuant to Chapter 551.071 About Pending Or Contemplated Litigation, Settlement Offers Or Any Matter In Which The Duty Of The Attorney To The City Council Under The Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts With The Texas Open Meetings Act.**

Subject Matter: a) The Oaks
b) The Villas at Brookmeadow

Executive Session Opened at 7:10PM.
No action was taken during Executive Session.
Executive Session Closed at 7:42PM

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING

- A) *Introduced by Council Member Bailey, No Second was Received:*
 - i. Report on Infrastructure and Mobility Panel on May 14th.
 - ii. Requested Revenue and Expense Reports that have been discussed.

- B) *Introduced by Mayor Jeff Rasco, Seconded by Mayor Pro Tem Hines:*
 - Paving Stretch of Woodcreek Drive, below Maintenance Area.

ANNOUNCEMENTS

ADJOURN

Mayor Rasco Adjourned the Meeting at 7:45PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary