

1ST CITY COUNCIL MEETING (CITY HALL)
April 10, 2024; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to Order at 6:04PM.

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

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.

PUBLIC COMMENTS

Mr. Bill Drumwright signed up for Public Comments, but chose to speak at the Agenda Item, Item #7.

CONSENT AGENDA

1. Approval of Regular City Council Meeting Minutes From March 27, 2024.

Motion was made by Council Member Hambrick to approve the regular City Council meeting minutes from March 27, 2024. 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

2. Report From Mayor

1. Meeting with WimberleyArts.org on possible city art installations

REGULAR AGENDA

3. **Public Hearing Regarding Possible Updates to Chapter 156.057 Fences, Including But Not Limited To, The Consideration of Increasing Side and Back Fence Height Limits to Eight(8) Feet.**

Public Hearing Opened at 6:54PM.

Public Hearing Closed at 6:54PM.

4. **Discuss and Take Appropriate Action To Nominate Members To The Infrastructure and Mobility Panel.** *(Bailey)*

Motion was made by Council Member Grummert to nominate Lydia Johns to the I&M Panel as a regular member. Motion was seconded by Council Member Bailey.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 5-0-0.

5. **Discuss and Take Appropriate Action To Adopt Resolution 2024-04-10-01, A Resolution of the City Council of the City of Woodcreek, Texas, Amending the City's Master Fee Schedule to Include A Fee To Cover the City's Costs For Processing Petitions For The Release From The City's Extra Territorial Jurisdiction (ETJ).** *(Rule)*

Motion was made by Council Member Grummert to adopt Resolution 2024-04-10-01, amending the City's Master Fee Schedule to include a fee to cover the City's costs for processing petitions for the release from the City's Extra Territorial Jurisdiction, as edited by Council on March 13th of this year. Motion was seconded by Council Member Richardson.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 5-0-0.

6. **Discuss and Take Appropriate Action To Distribute Wildfire Home Preparation and Evacuation Literature To Residents As Part of the Woodcreek Community Wildfire Protection Plan.** *(Richardson)*

Motion was made by Council Member Richardson to distribute wildfire home preparation and evacuation literature to residents as part of the Woodcreek Community Wildfire Protection Plan. Motion was seconded by Council Member Grummert.

First Amended Motion was made by Council Member Grummert to have the Ready Set Go document as a link in City email and the Firewise document on page 38 of the packet sent out as a future mailer. Motion was seconded by Council Member Ricardson.

Seconded Amended Motion was made by Council Member Grummert to include no more than \$700. Motion was seconded by Council Member Richardson.

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

Motion Passed: 5-0-0.

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

Motion Passed: 5-0-0.

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

Motion Passed: 5-0-0.

7. Discuss and Take Appropriate Action To Create a Xeriscape Front Yard Competition for Citizens of Woodcreek. (Bailey)

Public Comment was made by Mr. Bill Drumwright.

Motion was made by Council Member Bailey that Council plan, develop and implement a Xeriscape Front Yard Competition for the citizens of Woodcreek. Motion was seconded by Council Member Hambrick.

An amended motion was made by Council Member Grummert to send planning, development and implementation to the Ad Hoc Water Development Task Force and bring back to Council for approval of the competition.

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

Motion Passed: 5-0-0.

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

Motion Passed: 5-0-0.

8. Discuss and Take Possible Action To Approve A Preliminary Replat Application For 76 Brookhollow Drive, Woodcreek Sec. 6-C, Lots 11 & 12. (Rule)

Motion was made by Mayor Pro Tem Hines to approve a preliminary replat application for 76 Brookhollow Drive, Woodcreek Section 6-C, Lots 11 and 12, with the condition that they meet your technical comments. Motion was seconded by Council Member Bailey.

Mayor Rasco Called for the vote by Show of Hands.

Motion Passed: 5-0-0.

BREAK: 7:47P – 7:55P

9. 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.

A) Brookmeadow, Section 6, Lot PT 12

EXECUTIVE SESSION OPENED AT 7:55PM

No action was taken during Executive Session.

EXECUTIVE SESSION CLOSED AT 8:40PM

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR CITY COUNCIL MEETING

None

ANNOUNCEMENTS

None

ADJOURN

Mayor Rasco Adjourned the Meeting at 8:40PM.

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary