

SPECIAL CITY COUNCIL MEETING (CYJ)
April 20, 2022; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Pro Tem LeBrun called the meeting to order at 6:00 PM.

MOMENT OF SILENCE

PLEDGE

ROLL CALL

PRESENT

Mayor Pro Tem Aurora F. LeBrun
Councilmember Judy Brizendine
Councilmember Chrys Grummert
Councilmember Debra Hines
Councilmember Brent H. Pulley

ABSENT

Mayor Jeff Rasco

STAFF PRESENT

City Manager Brenton B. Lewis
City Secretary Suzanne J. Mac Kenzie
Administrative Assistant Maureen Mele

PUBLIC COMMENTS

No public comments were offered.

CONSENT AGENDA

1. **Approval of City Council Meeting Minutes from March 9, 2022**
2. **Approval of Special City Council Meeting Minutes from April 1, 2022**
3. **Approval of Financial Reports for February 2022**
4. **Approval of Financial Reports for March 2022**
5. **Approval of an Application for a Special Event Permit at 33 Pebblebrook Dr. from Blue Moon Estate Sale Company for a Public Event on April 23 and 24, 2022 from 9AM - 2PM of Each Day**
6. **Approval of an Application for a Special Event Permit at 12 Palmer Lane from Blue Moon Estate Sale Company for a Public Event on April 24 and 25, 2022 from 9AM - 2PM of Each Day**

Councilmember Hines made a motion to approve consent agenda items 1 - 6. The motion was seconded by Councilmember Pulley.

A roll call vote was held.

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

The motion carried with a 5-0-0 vote and the consent agenda was approved.

REGULAR AGENDA

7. Presentation and Question & Answer Session on Woodcreek Wildlife With Blake Hendon Wildlife Biologist – Blanco, Hays, and Travis Counties Texas Parks and Wildlife Department (Rasco)

Mr. Blake Hendon provided handouts and conducted a presentation and question and answer session on: coyotes, mountain lions, and the proper agency to call for various issues.

8. Discussion and Possible Action on Appointing Vicki Alford, Mike Stewart, Joe Branco and Chris & Arielle Stockdale as Members of the City of Woodcreek Traffic Task Force (with Brent Pulley as Council Liaison) and Report on the Status of Hays County Sherriff Traffic Patrols (Pulley)

Councilmember Pulley made a motion to appoint these five folks as members of the Traffic Task Force with Councilmember Pulley as the Council Liaison. The motion was seconded by Councilmember Grummert.

Councilmember Pulley provided a handout with report data. Information is being kept in a database by Ms. Vicki Alvord to track results.

After discussion, a roll call vote was held.

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

The motion carried with a 5-0-0 vote.

9. Discussion and Take Appropriate Action on a Proclamation from the City of Woodcreek to Support the International Lights Out Effort to Reduce Hazards to Migrating Birds (Rasco)

Councilmember Pulley made a motion to approve the Proclamation. The motion was seconded by Councilmember Hines.

A roll call vote was held.

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

The motion carried with 5-0-0 vote.

10. Discussion and Take Appropriate Action on an Updated 2-year Continuation of an Agreement Between the City of Woodcreek and the Capital Area of Texas Regional Advisory Council (CATRAC) (LeBrun)

Councilmember Pulley made a motion to keep the CATRAC agreement and retain the City Manager as the point of contact to CATRAC. The motion was seconded by Councilmember Grummert.

After discussion, a roll call vote was held.

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

The motion carried with 5-0-0 vote.

11. Discussion and Take Appropriate Action on a Request from the Parks and Recreation Board Authorizing a Maximum Expenditure of \$60,000 to Begin Work on Park Projects as Presented in the Parks & Open Space Advisory Committee (POSAC) Grant Application

Councilmember Pulley made a motion to move as written. Councilmember Hines made an amendment to move for discussion purposes. The amendment was seconded by Councilmember Grummert.

Several reservations about approving the request from the Parks and Recreation Board were mentioned. Ideas included:

- new quotes due to cost changes
- seeking local builders
- prioritizing projects since POSAC grant not guaranteed
- gazebo is not "something to do" and concrete slab should not be included
- Comprehensive Plan wants a playscape
- accessibility and usability of parks, i.e. parking spaces, source of water
- use of natural features

After discussion, Councilmember Hines made a motion that the Parks and Recreation Board obtain: 1) new quotes, 2) priority list if POSAC grants do not get approved, 3) a letter/email from Lon Shell, Precinct 3 County Commissioner, that any funds spent now can be used towards the matching requirement, and 4) Parks and Recreation Board return with recommendations for City Council. The motion was seconded by Councilmember Grummert.

An amendment was made by Councilmember Grummert for the Parks and Recreation Board to include a plan for the placement of the playscape and phase-in of the playscape. The amendment was seconded by Councilmember Hines.

After discussion, a roll call vote was held on the amendment.

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

The amendment carried with a 5-0-0 vote.

A roll call vote was held on the main motion.

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

The main motion carried with a 5-0-0 vote.

12. Discussion and Take Appropriate Action on a Recommendation From the Planning and Zoning Commission of the City of Woodcreek Addressing the Building Across Lot Lines and On Multiple Lots May be Allowed if (and only if) There is Unified Ownership (same ownership) of Adjacent Lots, and if There is Only One Primary Structure (single-family residential home) Presently Existing on One (and only one) of the Adjacent Lots with Unified Ownership

A motion was made by Councilmember Hines to send this agenda item back to the Planning and Zoning Commission for clarification and to return this agenda item back to City Council. The motion was seconded by Councilmember Brizendine.

A motion was made by Councilmember Hines to send this agenda item back to the Planning and Zoning Commission with the following edits: i) strike #2, ii) define temporary structure as either a pier-and-beam or on-ground structure and not on a concrete slab, iii) maximum of 400 square feet for an accessory structure, iv) reinstate #5, and v) reinstate #3 and add building set back requirements. The motion was seconded by Councilmember Grummert.

A motion was made by Councilmember Hines to have City Staff draft the ordinance with the edits as listed. The motion was seconded by Councilmember Grummert.

A roll call vote was held on the initial motion.

Voting Nay: Mayor Pro Tem LeBrun, Councilmember Pulley, Councilmember Grummert, Councilmember Hines, Councilmember Brizendine

The motion failed with a 0-5-0 vote.

A roll call vote was held on the second motion.

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

The motion carried with a 5-0-0 vote.

A roll call vote was held on the third motion.

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

ADJOURN

The meeting adjourned at 8:09 PM.

Aurora F. LeBrun, Mayor Pro Tem

Suzanne J. Mac Kenzie, City Secretary