

CITY COUNCIL MEETING (CITY HALL)
October 23, 2024; 4:00 PM
Woodcreek, Texas
MINUTES

CALL TO ORDER

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro-tem Debra Hines
Council Member Bob Hambrick
Council Member Linnea Bailey
Council Member Chrys Grummert
Council Member Krista Richardson

CITY STAFF PRESENT

City Administrator Jim Burton
City Clerk Taffy Barker

PUBLIC COMMENTS

CONSENT CALENDAR

1. Approval of Regular City Council Meeting Minutes From September 11, 2024

Council Member Chrys Grummert made a motion to approve the City Council Meeting Minutes from Sept 11, 2024 with the following typo correction on page 9 of the packet, under 'council considerations', the Local Government code Council member Hambrick was referring to was 22.077(a). Mayor Pro-tem seconded the motion.

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

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

**2. Report by Planning and Zoning Committee Liaison, Council Member Grummert -
New Planning and Zoning Chairperson and Vice-Chairperson**

**3. Report by Infrastructure and Mobility Panel Liaison, Council Member Bailey -
Drainage Town Hall to be held at VFW October 22, 2024 - Status of edits to Ordinance 30,**

4. Report by Tree Board Liaison, Council Member Richardson - November 9th Tree Give-away event. - Oak wilt and tree trimming educational signs have been distributed throughout the city. - Tree City USA application status. - We are beginning the process of tagging dead trees on city property for removal. - Next project is a possible city orchard and applying for a fruit tree orchard grant. - Reminder that we have two alternate seats open on the board if anyone is interested in volunteering.

5. Report by City Administrator, Jim Burton - Sheriff Report - Check Register - Accounting Services - Quarterly Financials - Code enforcement - City Hall Updates

6. Report on Financials, Michael Boese, Clear Career Professionals. He will look at FY 22-23 audit.

REGULAR AGENDA

7. Discuss and Take Appropriate Action to decide what the project should be regarding an LCRA Grant application, and create a sub-committee to work with staff and apply for the LCRA Grant in January 2025. (Grummert)

A motion was made by Council Member Chrys Grummert that Council creates a Sub-committee of Mayor Rasco and myself to work with staff and apply for the LCRA grant in January to seek outside funding for the Public Restroom at Creekside Park. Motion was seconded by Council Member Krista Richardson.

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

An amended motion was made by Mayor Pro-tem Debra Hines to to include the matching grant of 20% and the funds coming from Capital Improvements line item.

Motion was seconded by Council Member Chrys Grummert.

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

8. Discuss and Take Appropriate Action to approve the purchase of additional trees by the Tree Board for the Fall Tree Give-Away Event on 11/9/24 using funds from the Tree Board line item in the budget. (Richardson)

A motion was made by Council Member Krista Richardson to allow the Tree Board to spend \$250 additional dollars on 25 more trees for the November 9th Tree Give-a-Way. Motion was seconded by Council Member Bob Hambrick.

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

9. Discussion on the installation of "speed cushion ahead" signs leading up to the speed cushions being installed as part of the safety enhancement program. (Hines)

Mayor Pro-tem Debra Hines made a motion to discuss the installation of "speed cushion ahead" signs. Motion was seconded by Council Member Bob Hambrick.

10. Discussion and possible action to change the City of Woodcreek's event permit process and fees. (Hines)

Mayor Pro-tem Debra Hines made a motion to adjust event permit fees and the reservation form. Remove the \$100 fee for space rental and maybe change cost to \$25 if street closures are needed, loud music will be played or over 50 people will be in attendance. Boards and Committees should not be asked to pay a fee reservation with the City. Motion was seconded by Council Member Chrys Grummert.

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

11. Discussion and possible action to create a committee to research and provide programs directed toward the needs of the elderly population of the City of Woodcreek. (Bailey).

Council Member Linne Bailey made a motion to direct all Advisory Boards to consider ways to improve accommodating and engaging seniors when presenting their recommendations to council, including the possibility of needed transportation to community events and that the city prioritizes safe pedestrian mobility and enrolls in the AARP Network of age-friendly States and Communities. Motion was seconded by Council Member Krista Richardson.

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

Council Member Chrys Grummert made an amendment to direct all Advisory Boards to consider ways to improve accommodating and engaging seniors when presenting their recommendations to council, including the possibility of needed transportation to community events and that the city prioritizes safe pedestrian mobility and enrolls in the AARP Network of age-friendly States and Communities. Mayor Pro-tem seconded the motion.

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

12. Discuss and Take Appropriate Action to approve the reallocation of funds in the amount of \$153 from the Tree Board budget line item to general fund expenses. (Richardson)

A motion was made by Council Member Krista Richardson to reallocate funds spent on tree trimming signs from Parks Board account to come from City general funds.

Motion was seconded by Mayor Pro-tem Debra Hines.

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

An amended motion was made by Mayor Pro-tem Debra Hines to move the take the funds from City fund account Printing and Reproduction. Motion was seconded by Council Member Chrys Grummert.

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

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING

Council Member Bob Hambrick SpookTacular Report
Mayor Pro-tem Debra Hines speed cushion signs
City Administrator Jim Burton consider TMRS change from 25 years to 20 years
Council Member Chrys Grummert deadline November 20th tictok
Council Member Linnea Bailey removing TOMA requirements for Boards & Commissions
Mayor Pro-tem Debra Hines restructuring of Boards & Commissions, will need an Ordinance change

ANNOUNCEMENTS

Mayor Jeff Rasco introduced local AquaTexas representatives Barry Dobbs & Brentin Cribbs
Encourage more participants to join SpookTacular parade and volunteers needed
Gloria Duke passed away

ADJOURN

Motion to adjourn was made by Council Member Chrys Grummert and seconded by Mayor Pro-tem Debra Hines. Meeting adjourned at 5:20 PM

Jeff Rasco, Mayor

DRAFT