

CITY COUNCIL MEETING (CITY HALL)
March 13, 2024; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to Order at 6:32PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Council Member Linnea Bailey
Council Member Chrys Grummert
Council Member Bob Hambrick
Council Member Krista Richardson

ABSENT

Mayor Pro Tem Debra Hines

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

No Public Comments were Offered.

CONSENT AGENDA

1. **Approval of Regular City Council Meeting Minutes From February 28, 2024.**

Motion was made by Council Member Grummert to move the minutes out of the Consent Agenda. After no objections were made, Mayor Rasco stated the minutes will be moved for discussion under New Business.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

2. Report From Mayor.
 - a) Aqua Texas Meeting
 - b) Kitchen Cabinet Meeting
 - c) March 23, 2024 Emergency Preparedness Fair
 - d) June 2, 2024 City of Woodcreek, 40th Celebration Event
3. Report From City Manager.
 - City Engineer, Current Projects and Top Priorities.

REGULAR AGENDA

4. **Presentation by Cindy Longo Cassidy on The Joint Hays County Friends of the Night Sky and Dark Sky Texas, Sky Quality Meter Program.** (*Rasco*)

Mayor Rasco moved this item to the next Council Meeting, with no objections.

1. (From Consent Agenda) **Approval of Regular City Council Meeting Minutes From February 28, 2024.**

Motion was made by Council Member Grummert to approve the meeting minutes for February 28, 2024, with edits. Motion was seconded by Council Member Richardson.

An Amended motion was made by Council Member Grummert that Council edits under Item 8, by striking "Public Comments, including the Planning and Zoning Commission Recommendation on Fence Height were offered by Lydia Johns, Vice Chairperson of the Planning and Zoning Commission." and adding under Item 5, "Lydia Johns, the Vice Chairperson of the Planning and Zoning Commission reported on the Planning and Zoning Commission recommendation of fence height." Amended motion was seconded by Council Member Hambrick.

A Second Amended Motion was made by Council Member Grummert to amend the meeting minutes under "Council Considerations (A)(i), by striking the word "wildflower" and replacing with "wildfire". Seconded amended motion was seconded by Council Member Hambrick.

A Third Amended Motion was made by Council Member Grummert to amend the meeting minutes under Item 14, by adding the statement that, "Amendment was seconded by Council Member Grummert." Third amended motion was seconded by Council Member Hambrick.

The Third Amended Motion Passed: 4-0-0

Voting Yea:

Council Member Hambrick, Council Member Richardson, Council Member Bailey, Council Member Grummert

The Second Amended Motion Passed: 4-0-0.

Voting Yea:

Council Member Grummert, Council Member Hambrick, Council Member Richardson, Council Member Bailey

The First Amended Motion Passed: 4-0-0.

Voting Yea:

Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Richardson

The Main Motion Passed: 4-0-0.

Voting Yea:

Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Richardson

5. **Discuss and Take Appropriate Action for the Creation of a Woodcreek Community Wildfire Protection Plan (CWPP), Including a Presentation by Kate Crosthwaite.** (*Grummert*)

Motion was made by Council Member Grummert that Council begins the process of creating a Woodcreek Community Wildfire Protection Plan (CWPP). Motion was seconded by Council Member Richardson.

The Motion Passed: 4-0-0.

Voting Yea:

Council Member Richardson, Council Member Bailey, Council Member Grummert, Council Member Hambrick

6. **Discuss and Take Possible Action to Adopt Resolution 2024-03-13-01, 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 that Council holds the First Reading of Resolution 2024-03-13-01, a Resolution amending the City's Master Fee Schedule. Motion was seconded by Council Member Bailey.

An Amended Motion was made by Council Member Grummert that Staff make the grammatical edits to the "Whereas" sections before returning this Resolution back to Council for its additional readings. Motion was seconded by Council Member Bailey.

The Amended Motion Passed: 4-0-0.

Voting Yea:

Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Richardson

The Main Motion Passed: 4-0-0.

Voting Yea:

Council Member Bailey, Council Member Grummert, Council Member Hambrick, Council Member Richardson

7. **Discuss and Take Possible Action To Approve Ordinance 2024-03-13-01, Public Information Act Policy. (Rule)**

Motion was made by Council Member Grummert to postpone till the next Council Meeting, the First Reading of Ordinance 2024-03-13-01, Public Information Act Policy. Motion was seconded by Council Member Hambrick.

The Motion Passed: 4-0-0.

Voting Yea:

Council Member Grummert, Council Member Hambrick, Council Member Richardson, Council Member Bailey

8. **Discuss and Take Possible Action To Approve Ordinance 2024-03-13-02, Public Information Act Policy, Establishing Time Limits For Processing Requests of Public Records. (Rule)**

Motion was made by Council Member Grummert that Council holds the First Reading of the Ordinance 2024-03-13-02, Public Information Act Policy, Establishing Time Limits For Processing Requests of Public Records. Motion was seconded by Council Member Hambrick.

The Motion Passed: 4-0-0.

Voting Yea:

Council Member Hambrick, Council Member Richardson, Council Member Bailey, Council Member Grummert

9. **Executive Session for Consultation With Legal Counsel Pursuant to Chapter 551.071 of the Texas Government Code To Receive Legal Advice Regarding Petitions For Release From the City's Extra Territorial Jurisdiction, and City of Woodcreek Sign Regulations.**

Executive Session Began at 7:33PM.

Executive Session Ended and the Regular Council Meeting Reconvened at 7:55PM.

No action was taken during Executive Session.

COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR CITY COUNCIL MEETING

- A) Introduced by Council Member Bailey, Seconded by Council Member Grummert:
"Discuss and Take Possible Action Adopting Ordinance for Formation of Infrastructure and Mobility Panel."
- B) Introduced by Council Member Bailey, Seconded by Council Member Grummert:
"Discuss and Take Possible Action to Make Full-Member Nominations For The Infrastructure and Mobility Panel."
- C) Introduced by Council Member Grummert, Seconded by Council Member Bailey:
Amend the Public Hearing date for Council for 156.057 Fences.

ANNOUNCEMENTS - None

ADJOURN

Mayor Rasco Adjourned the Meeting at 7:58PM.

Jeff Rasco, Mayor

Suzanne MacKenzie, City Secretary

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