

**SPECIAL CITY COUNCIL MEETING
(VIDEO AND TELECONFERENCE)
July 17, 2020; 10:00 AM
Woodcreek, Texas**

MINUTES

CALL TO ORDER:

The meeting was called to order at 10:14 a.m.

ROLL CALL

PRESENT

Mayor Gloria Whitehead
Mayor Pro Tem Nancye Britner
Councilmember Aurora LeBrun
Councilmember Brent Pulley
Councilmember Vicki Alvord
Councilmember Bill Scheel

Staff Present: City Manager Brenton Lewis, Woodcreek Attorney Bud Wymore, City Secretary Linda Land

PUBLIC COMMENTS

Karen Poe - spoke about the work of the city
Ray Don Tilley - spoke about agenda item 1

REGULAR AGENDA

- 1. Discussion and Take Appropriate Action on Resolution 19-02-13-2, a Resolution of the City Council of the City of Woodcreek, Texas Adopting Rules of Procedure for the Conduct of Its Meetings, adopted February 13, 2019**

Councilmember Pulley made a point of order objecting to the timing of the meeting and procedurally to the agenda item. Mayor Whitehead read an explanation of administrative law and procedure and overruled the point of order. Councilmember LeBrun moved that Resolution 19-02-13-2, as adopted by the Woodcreek City Council on February 13, 2019, be immediately rescinded and a committee be immediately appointed by the Mayor to develop a resolution that replaces Resolution 19-02-13-2 and comports with the Texas Government Code and the Texas Local Government Code. Councilmember Scheel seconded the motion. During discussion, the connection with Councilmember Alvord was lost. A roll call vote was held:

Voting Yea: Mayor Pro Tem Britner, Councilmember LeBrun, Councilmember Scheel

Voting Nay: Councilmember Pulley

Absent and Not Voting: Councilmember Alvord

Mayor Whitehead announced that Councilmember LeBrun and Councilmember Scheel would lead the revision of the resolution issue to get it in compliance with the Texas Government Code. City Manager Lewis and City Attorney Wymore will also participate and bring back to City Council a resolution and/or updated document.

ADJOURN

The meeting was adjourned at 10:35 a.m.

Gloria Whitehead, Mayor

Linda Land, City Secretary

DRAFT