# WOODCREEK TEXAS SPECIAL CITY COUNCIL MEETING July 08, 2020; 2:30 PM via Teleconference

# MINUTES

## CALL TO ORDER

The meeting was called to order at 2:32 PM.

### INVOCATION

Councilmember Scheel delivered the invocation.

#### **ROLL CALL**

Present:

Mayor Whitehead

Mayor Pro Tem Britner

Councilmember LeBrun

**Councilmember Pulley** 

Councilmember Alvord

Councilmember Scheel

Staff Present: City Manager Lewis, Woodcreek Attorney Wymore, City Secretary Land, Administrative Assistant Mele

#### PUBLIC COMMENTS

Mayor Whitehead read a written Public Comment by Chrys Grummert regarding backyard hens.

Brent Pulley – questioned three "Points of Order."

Ray Don Tilley – spoke on budget items.

Carroll Wilson – spoke on Public Comments and Agenda items (not specific).

#### **CONSENT AGENDA**

- 1. Approval of the Minutes of the Special City Council Meeting of June 10, 2020
- 2. Approval of the Minutes of the Special City Council Meeting of June 25, 2020

Councilmember Scheel made a motion to combine Consent Agenda items 1 and 2 for approval. This was seconded by Mayor Pro Tem Britner. A roll call vote was held and Mayor Pro Tem Britner voted "aye," Councilmember LeBrun voted "aye," Councilmember Pulley abstained, Councilmember Scheel voted "aye," and Councilmember Alvord voted "aye." The minutes of June 10, 2020 and June 25, 2020 were approved by a vote of 4-0-1.

Councilmember Pulley left the meeting at this point.

3. Approval of Financial Statements for June 2020

Councilmember Scheel made a motion to approve the financial statements for June 2020 after discussion. Mayor Pro Tem Britner seconded this motion. Discussion was held and a roll call vote was held. Mayor Pro Tem Britner voted "aye," Councilmember LeBrun voted "aye," Councilmember Pulley was absent, Councilmember Scheel voted "aye," and Councilmember Alvord voted "aye." The Financial Statements for June 2020 were approved with a vote of 4-0-1.

#### **REGULAR AGENDA**

4. Budget Workshop - Presentation, Review, and Discussion on Budget for Fiscal Year 2020-2021

Discussion was held regarding the budget and budget items for Fiscal Year 2020-2021.

#### ADJOURNMENT

The meeting was adjourned at 3:24PM.

Gloria Whitehead, Mayor

Linda Land, City Secretary