

CITY COUNCIL MEETING (CITY HALL)
June 14, 2023; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to Order at 6:30P

MOMENT OF SILENCE

PLEDGES

ROLL CALL and ESTABLISH QUORUM

PRESENT

Mayor Jeff Rasco
Mayor Pro Tem Brent H. Pulley
Councilmember Linnea R. Bailey
Councilmember Chrys Grummert
Councilmember Bob Hambrick
Councilmember Debra Hines

STAFF PRESENT

City Attorney, Roger Gordon
City Manager, Kevin Rule
City Secretary, Suzanne Mac Kenzie

PUBLIC COMMENTS

Public Comments were Offered and Read from Email Submissions.

BREAK: 7:25P – 7:30P

CONSENT CALENDAR

1. **Approval of City Council Workshop Minutes from March 14, 2023.**
2. **Approval of City Council Regular Meeting Minutes from April 12, 2023.**
3. **Approval of City Council Workshop Minutes from April 18, 2023.**
4. **Approval of City Council Special Meeting Minutes from May 24, 2023.**
5. **Approval of City Council Workshop Minutes from May 30, 2023.**

Motion was made by Member Grummert to move the approval of the minutes to the Special Workshop on Tuesday. Motion was seconded by Member Hines.

A roll call vote was held.

Voting Yea: Mayor Pro Tem Pulley, Member Bailey, Member Grummert, Member Hambrick, Member Hines.

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Planning and Zoning Committee Liaison.

The Planning and Zoning postponed Above Ground Pools until a questionnaire can be distributed to the residents.

Report by Ordinance Review Committee Liaison.

Reviewing final drafts of Chapters 90, 93 and 94.

Report by Parks and Recreation Board Liaison.

Parks is moving forward with their project and the Chair will speak on it when the agenda item comes up.

Report by Platinum Roads Panel Liaison.

Will wait to report when the agenda item comes up.

Report by Tree Board Liaison.

Board is researching locations to hold event in November and working with Karl Flocke as a presenter. Tree Survey is in the works, along with seeking applicants for the Certified Arborist position. Board is also accepting new members.

Report by City Manager.

City Hall closed June 19 and July 4; Election Packets will be posted online by June 22nd; Candidates can register on July 22nd; City will have their first float in the Wimberley 4th of July Parade; City Wide Garage Sale is Saturday, July 8th – Instructions will be posted next week; July 15 – curbside bulk trash pick-up - Instructions will be posted next week; Traffic Calming Devices are being researched.

Report by City Secretary. – No report provided.

6. *Report by City Attorney - Legislative Update.*

This was the most anti-city legislation in history. Three main points today, the rest will be discussed at the Workshop on June 20th. Most of the bills in this session will go into effect in September 2023. In August, he anticipates the receipt of Special Session details.

- a) Property Tax Process is out of balance;
- b) Short-Term Rental bills introduced and written in December/January are different than what passed in May 2023;
- c) Preemption Bill provides the same regulations for ALL 254 counties in Texas. The 30-day shot clock for development was removed.

NEW BUSINESS

- 7. Public Hearing to Consider The Adoption of An Ordinance Amending Chapter 156, "Building Regulations; Construction" Section 156.058 "Above Ground Pools", of The Code of Ordinances, City of Woodcreek, Texas, For The Purpose of Allowing Above Ground Pools. (Rule)**

Motion was made by Member Hines to wait until Council receives the Planning and Zoning Report, before Council discusses and schedules a Public Hearing. Motion was seconded by Mayor Pro Tem Pulley.

A roll call vote was held.

Voting Yea: Member Bailey, Member Grummert, Member Hambrick, Member Hines, Mayor Pro Tem Pulley

Motion Passed: 5-0-0.

- 8. Discuss and Take Possible Action on Scheduling A Public Hearing Concerning Proposed STR Amendments to the Code of Ordinances Land Use Regulations Addressing Short-Term Rentals (STRs). (Pulley)**

Motion was made by Mayor Pro Tem Pulley to schedule a Public Hearing concerning proposed Short-Term Rental amendments to the Code of Ordinances Land Use Regulations addressing Short-Term Rentals and give the City Manager discretion on a venue. Motion was seconded by Member Hambrick.

A roll call vote was held.

Voting Yea: Member Grummert, Member Hambrick, Member Hines, Mayor Pro Tem Pulley, Member Bailey

Motion Passed: 5-0-0.

BREAK: 8:32P – 8:37P

- 9. Discuss and Take Possible Action on the 2023 Woodcreek Roads Project RFP. (Rule)**

Motion was made by Member Bailey that City Council accept and approve the May 2023 Request for Proposal, titled "City of Woodcreek Residential Mill and Overlay Project", produced and submitted by K.Friese and Associates. The purpose of this Request for Proposal documents is to publicly announce the project, clearly define the scope of the project, and to solicit bids from qualified contractors to perform the work delineated in the Contract Documents. Motion was seconded by Member Hambrick.

A roll call vote was held.

Voting Yea: Mayor Pro Tem Pulley, Member Bailey, Member Grummert, Member Hambrick, Member Hines.

Motion Passed: 5-0-0.

12. **Discuss and Take Possible Action Regarding Development Work and the Acquisition and Placement of Equipment, Structures and Incidentals for Various Woodcreek Parks.**
(Rawlings/Rule)

Presentation of Project by Parks and Recreation Chair, Pat Rawlings.

Motion was made by Member Hambrick that Council accept the recommendation of the Parks and Recreation Board, dated June 8th and to go forward with implementing the Parks project, as outlined in the presentation tonight. Motion was seconded by Member Bailey.

Member Hines offered an amendment to the motion to break the Parks Project into phases: Creekside #1 Playscape, 2nd Augusta Park, and 3rd the gazebo at the Triangle. Amendment was seconded by Member Grummert.

Amendment not accepted by Member Hambrick.

Member Hines' amendment became a separate motion.

A roll call vote was held on the second motion.

Voting Yea: Member Grummert, Member Hines

Voting Nay: Mayor Pro Tem Pulley, Member Bailey, Member Hambrick

Motion Failed: 2-3-0.

A roll call vote was held on the original motion.

Voting Yea: Member Hines, Mayor Pro Tem Pulley, Member Bailey, Member Grummert, Member Hambrick

Motion Passed: 5-0-0.

10. **Consider and Possibly Take Action to Adopt A Resolution Approving the Form of A Preliminary Official Statement Relating to the City of Woodcreek, Texas General Obligation Bonds, Series 2023; Authorizing Distribution and Publication of Such Preliminary Official Statement and Other Matters Related to the Issuance of the Bonds.**
(Rule)

Motion was made by Member Bailey that the City Council adopt a Resolution approving the form of a Preliminary Official Statement related to the City of Woodcreek, Texas General Obligation Bonds, Series 2023, authorizing distribution and publication of such Preliminary Official Statement and other matters related to the issuance of the bonds, which is before the Council. Motion was seconded by Member Hambrick.

A roll call vote was held.

Voting Yea: Member Bailey, Member Grummert, Member Hambrick, Member Hines, Mayor Pro Tem Pulley

Motion Passed: 5-0-0.

BREAK: 10:07P-10:19P

11. Discussion, Consideration, and Take Appropriate Action on the Receipt and Acceptance of the Audited Basic Financial Statements and Supplemental Schedules and Independent Auditors Report by ABIP, PC for the Fiscal Year Ended September 30, 2022. (Rule)

Motion was made by Member Hines that Council accept the audit and report by ABIP for the fiscal year 2022. Motion was seconded by Member Grummert.

A roll call vote was held.

Voting Yea: Member Grummert, Member Hambrick, Member Hines, Mayor Pro Tem Pulley, Member Bailey

Motion Passed: 5-0-0.

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Motion was made by Member Grummert to postpone items 15 and 16 until the June 20th Workshop. Motion was seconded by Member Hines.

Member Grummert amended his motion to move items 13, 14, 15 and 16 to the Workshop. Motion was seconded by Member Hines.

A roll call vote was held.

Voting Yea: Member Hambrick, Member Hines, Mayor Pro Tem Pulley, Member Bailey, Member Grummert

Motion Passed: 5-0-0.

13. Approval of Financial Statements for April 2023. (Rule)

14. Discuss and Take Possible Action on A Conversion and Consolidation of the City Functions of Accounts Receivable/Payable, Payroll, Permitting and Code Enforcement into FundView Software. (Rule)

15. Discuss and Take Appropriate Action on a Resolution of the City of Woodcreek, Texas Update the City's Fund Balance Policy. (Rule)

16. Discuss and Take Appropriate Action on A Resolution of the City of Woodcreek, Texas Updating the City's Procurement Policy. (Rule)

ANNOUNCEMENTS
ADJOURN

Jeff Rasco, Mayor

Suzanne MacKenzie, City Secretary

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