

SPECIAL CITY COUNCIL MEETING
October 14, 2020; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 2:07 PM.

INVOCATION

Councilmember Scheel provided an invocation.

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, City Secretary Linda Land, City Attorney Bud Wymore, Administrative Assistant Maureen Mele

PUBLIC COMMENTS

Ray Don Tilley spoke about transparency, planning for the future, groundwater, and working with other agencies (items 1 and 7).

Jeff Rasco spoke about Pegasus, evening meetings, and the City's virtual meetings (item 1).

Jake Jacobsen spoke about road safety, tree limbs trimmed over roads, fire safety, and against the lawsuits filed by Councilmember Pulley against the Mayor and City.

Joe Kotarba spoke about the Planning & Zoning Commission working with Pegasus (item 1).

Jack Boze supported working with Pegasus as a P&Z member (item 1).

Mayor Whitehead read a letter submitted by Monica Rasco supporting road improvements (item 7).

PRESENTATIONS

1. **Woodcreek Comprehensive Plan Presentation and Discussion from Pegasus Planning and Development, Sean Garretson**
Mr. Sean Garretson, President gave a presentation on Pegasus and their role in developing a Woodcreek Comprehensive Plan.
2. **Presentation From Firms for Possible Appointment to City Engineer for the City of Woodcreek**

City Manager Lewis explained the RFQ process after the resignation of the previous City Engineer.

Presentations were made by: 1) the MRB Group and 2) K Friese + Associates.

CONSENT AGENDA

- 3. Approval of the Minutes of the Special City Council Meeting of September 16, 2020**
- 4. Approval of the Minutes of the Special City Council Meeting of September 23, 2020**
- 5. Approval of Financial Statements for September 2020**

A motion was made by Mayor Pro Britner to accept the Consent Agenda in its entirety. This was seconded by Councilmember Alvord.

A vote was taken.

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

The motion passed with a 5-0-0 vote and the consent agenda was approved.

REGULAR AGENDA

- 6. Discussion and Take Appropriate Action on the Appointment of a City Engineer for the City of Woodcreek**

A motion was made by Mayor Pro Tem Britner pursuant to Local Government Code Section 22.071 to appoint K. Friese + Associates as Woodcreek's City Engineer. This motion was seconded by Councilmember LeBrun. After discussion, a vote was taken.

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

The vote was 5-0-0 and the motion carried.

- 7. Discussion and Take Appropriate Action on Allocating \$450,000 on Street Reconstruction/Resurfacing and Engineering Services for Fiscal Year 2020-2021**

A motion was made by Mayor Pro Tem Britner to approve the allocation of \$450,000 for road reconstruction or resurfacing and seconded by Councilmember LeBrun.

After discussion a vote was taken.

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

The vote was 5-0-0 and the motion carried.

- 8. Discuss and Take Appropriate Action on an Ordinance Amending the 2020-2021 Fiscal Year Budget**

A motion was made by Councilmember Alvord to amend the budget for the fiscal year 2020-2021. The motion was seconded by Councilmember LeBrun.

Discussion was held and a vote was taken after Councilmember Pulley was recused from voting.

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

Recused: Councilmember Pulley

The vote was 4-0-0 and the motion carried.

ADJOURN

The meeting was adjourned at 4:01 PM.

Gloria Whitehead, Mayor

Linda Land, City Secretary

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