

**CITY COUNCIL MEETING (CYJ)
August 23, 2023; 3:00 PM
Woodcreek, Texas**

MINUTES

CALL TO ORDER

Mayor Rasco Called the Meeting to order at 3:13P.

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

PUBLIC COMMENTS

Public Comments were offered.

CONSENT CALENDAR - None

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Planning and Zoning Committee Liaison. – No report was offered.

Report by Ordinance Review Committee Liaison. – No report was offered.

Report by Parks and Recreation Board Liaison.

The Parks and Recreation Board is working on their Annual Spooktacular Event.

Report by Platinum Roads Panel Liaison.

The Platinum Roads Panel has selected a good contractor for the 2023 Woodcreek Roads Project.

Report by Tree Board Liaison.

The Tree Board is coordinating its Arbor Day Event, scheduled for November 4, 2023 at the Triangle.

Report by City Manager.

FEMA paperwork for the 2023 Winter Event has been submitted. Next approval is at state level.

REPORT OF SPECIAL (Select or Ad Hoc) COMMITTEES - None

SPECIAL ORDERS - None

UNFINISHED BUSINESS AND GENERAL ORDERS - None

NEW BUSINESS

1. **Discuss and Take Appropriate Action On A Proclamation Declaring September 2023 Pride Month in the City of Woodcreek. (Pulley)**

No action was taken on this item.

Council Member Grummert left the meeting from 3:44P-3:50P

2. **Discuss and Take Appropriate Action On A Resolution Declaring September 10, 2023 City of Woodcreek/CYJ Fun Day. (Rule)**

Motion was passed by Council Member Hambrick to approve this resolution for CYJ Woodcreek Fun Day. Motion was seconded by Council Member Hines.

A roll call vote was taken.

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

Motion Passed: 4-0-0.

3. **Discuss and Take Possible Action on Revisions Made to the 2023-2024 FY City of Woodcreek Proposed Annual Budget, As Discussed on August 9, 2023 During the Budget Workshop. (Rule)**

After discussion, no action was taken on this item.

4. **Discussion and Take Appropriate Action on Setting the Proposed Tax Rate for FY 2023-24. (Rule)**

Motion was made by Council Member Hines to approve setting the proposed Tax Rate for FY 2023-24 at .2000, including .1023 for Maintenance and Operations(M&O) and .0977 for Debt Rate. Motion was seconded by Council Member Hines.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

BREAK: 4:37P - 4:50P

5. **Discuss and Take Action on An Ordinance Calling For A Joint Public Hearing Of The City Council And The Planning And Zoning Commission, To Be Held On September 20, 2023, For The Purpose Of Considering An Interim Moratorium On The Permitting Of New Short-Term Rentals Within The City of Woodcreek.** (Rasco)

Motion was made by Council Member Grummert to approve the Joint Public Hearing on September 20, 2023. Motion was seconded by Council Member Hambrick.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

6. **Discuss and Take Possible Action of Mandatory Water Use Restrictions (Stage 4) in accordance with Hays Trinity Groundwater Conservation District's mandatory restrictions. The City Council Will Discuss and Take Possible Action On The Following Matters:** (Rasco)

a. **Report on Aqua Texas and Hays Trinity Groundwater Conservation District, Stage 4 restrictions, impact, and timeline;** (Rasco)

After discussion, no action was taken on this item.

b. **Discuss and Take Possible Action on An Interlocal Agreement Among Hays County, City of Wimberley, City of Woodcreek, The Watershed Association and the Meadows Center For Water and The Environment Regarding Implementation of the Cypress Creek Watershed Protection Plan;** (Rule)

After discussion, no action was taken on this item as the Interlocal Agreement is undergoing additional changes and cannot be voted upon.

c. **Discuss and Take Possible Action On Woodcreek Resolution 2023-08-23-01, Implementing Temporary Water Demand Mitigation Measures;** (Rasco)

Motion was made by Council Member Hines to approve the Resolution 2023-08-01, Declaration of Temporary Water Restrictions. Motion was seconded by Council Member Grummert.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

d. **Discuss and Take Possible Action On A Report From Planning and Zoning Commission Concerning Its Recommendations On Proposed Amendments to the City's Code of Ordinance Authorizing the Installation and Use of Above-Ground Pools;** (Rule)

Motion was made by Council Member Hines to accept the P and Z [Planning and Zoning] Report.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

e. **Discuss and Take Possible Action On Woodcreek Resolution 2023-08-23-02, Approving and Enacting A Drought Response Protocol for the City of Woodcreek;** (Hines) and

Motion was made by Council Member Hines that Council approve and enact the Drought Response Protocol by Resolution. Motion was seconded by Council Member Grummert.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

f. **Discuss and Take Possible Action On Dissemination of Drought-Related Information, Including Mandatory Restrictions, Voluntary Measures and Burn Ban Information.** (Hines)

Motion was made by Council Member Hines that Council approve the flier, authorize the expenditure for the cost of printing and authorize Council Member Hines to oversee the volunteer committee to distribute to all homes in the City of Woodcreek as soon as possible. Motion was seconded by Council Member Grummert.

A roll call vote was taken.

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

Motion Passed: 5-0-0.

7. **Discuss and Take Appropriate Action on Ordinance Review Committee Reports.** (Hines)

Motion was made by Council Member Hines that Council accept the Ordinance Review Committee report and direct Staff to draft the full ordinance update documents for all three chapters 90, 93 and 94 in the report, incorporating all Ordinance Review Committee suggestions, for review and consideration by Council at the second meeting in September. Motion was seconded by Council Member Grummert.

An amended motion was made to include these documents of drafted work in the packet.
Motion was seconded by Council Member Hines.

A roll call vote was taken on the amended motion.

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

Motion Passed: 5-0-0.

A roll call vote was taken on the main motion.

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

Motion Passed: 5-0-0.

ANNOUNCEMENTS - None

ADJOURN

Mayor Rasco Adjourned the Meeting at 5:42P

Jeff Rasco, Mayor

Suzanne Mac Kenzie, City Secretary