

**SPECIAL CITY COUNCIL MEETING**  
**April 01, 2022; 5:00 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Mayor Rasco called the meeting to order at 5:00 PM.

**MOMENT OF SILENCE**

**PLEDGES**

**ROLL CALL**

**PRESENT**

Mayor Jeff Rasco  
Mayor Pro Tem Aurora F. LeBrun  
Councilmember Chrys Grummert  
Councilmember Debra Hines  
Councilmember Brent H. Pulley

**ABSENT**

Councilmember Judy Brizendine

**STAFF PRESENT**

City Manager Brenton B. Lewis  
City Attorney Bud Wymore  
Administrative Assistant Maureen Mele

**PUBLIC COMMENTS**

No public comments were offered at this time.

**REGULAR AGENDA**

- 1. Public Hearing to Consider the Rezoning of the Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63 excluding: Brookmeadow IV Lot 20, Brookmeadow 21 Condominium Building AB, Units A and B, Brookmeadow 21 Condominium Building CD, Units C and D, Brookmeadow Condominium Building EF, Units E and F, Brookmeadow Sec 4 Lot 1, Brookmeadow IV Lot 2, Brookmeadow IV Lot 3, Brookmeadow Sec 4 Lot 4, Brookmeadow IV Lot 5 Duplex, Villas of Brookmeadow (more particularly described being 3.306 acres of land and being the resubdivision of part of Lot 19 of Brookmeadow, Section Four as recorded in Volume 3, pages 249-250 of the Plat Records of Hays County, Texas) and Amended Plat of a Portion of Lot 19, Brookmeadow Section 4; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63**

The Public Hearing opened at 5:04 PM. Public comments were given by: Emma Davenport, Philip Burkhart, Ray Don Tilley, and Patricia Long. All comments were in favor of the Brookmeadow Overlay.

The Public Hearing closed at 5:14 PM.

**2. Discuss and Take Appropriate Action on a Resolution of the City of Woodcreek to Support the Pristine Streams Petition**

A motion was made by Councilmember Grummert to approve the resolution to support pristine streams. The motion was seconded by Councilmember Pulley.

A public comment was offered by Ray Don Tilley.

A roll call vote was held.

Voting Yea: Councilmember Pulley, Councilmember Hines, Councilmember Grummert, Mayor Pro Tem LeBrun

Absent and Not Voting: Councilmember Brizendine

The motion carried with a 4-0-0 vote.

**3. Discuss and Take Action on Termination of Interlocal Agreement with Constable, Precinct 3, and Payment of Remaining Amounts Owed Under Interlocal Agreement**

A motion was made by Councilmember Pulley to approve the agenda item as written. The motion was seconded by Councilmember Grummert.

A report was given by City Attorney Wymore and City Manager Lewis on the termination being acceptable to Hays County.

A roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Grummert, Councilmember Hines, Councilmember Pulley

Absent and Not Voting: Councilmember Brizendine

The motion carried with a 4-0-0 vote.

**4. Discuss and Take Appropriate Action on a Final Report From the Woodcreek Planning and Zoning Commission On a Recommendation on the Possible Rezoning of the Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63 excluding: Brookmeadow IV Lot 20, Brookmeadow 21 Condominium Building AB, Units A and B, Brookmeadow 21 Condominium Building CD, Units C and D, Brookmeadow Condominium Building EF, Units E and F, Brookmeadow Sec 4 Lot 1, Brookmeadow IV Lot 2, Brookmeadow IV Lot 3, Brookmeadow Sec 4 Lot 4, Brookmeadow IV Lot 5 Duplex, Villas of Brookmeadow (more particularly described being 3.306 acres of land and being the resubdivision of part of Lot 19 of Brookmeadow, Section Four as recorded in Volume 3, pages 249-250 of the Plat Records of Hays County, Texas) and Amended Plat of a Portion of Lot 19, Brookmeadow Section 4; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63**

Mayor Rasco read the Final Report from the Planning and Zoning Commission recommending the acceptance of the Brookmeadow Overlay Ordinance. A motion was made by Councilmember Grummert to accept the Planning and Zoning recommendation. The motion was seconded by Councilmember Hines.

Voting Yea: Councilmember Grummert, Mayor Pro Tem LeBrun, Councilmember Pulley, Councilmember Hines

Absent and Not Voting: Councilmember Brizendine

The motion carried with a 4-0-0 vote.

5. **Discuss and Take Appropriate Action on a Proposed Ordinance Rezoning of the Lot Subdivision Minimum of 1 Acre, for the Areas Described as Brook Meadow Section One; Brookmeadow Section 2; Brookmeadow Section 3; a Resubdivision of Brookmeadow Section 3, Lots 1 thru 35, 39 and 40; Brookmeadow, Section 4 a Subdivision of 15.98 Acres of Land out of the Ransom Weed Survey No. 63 excluding: Brookmeadow IV Lot 20, Brookmeadow 21 Condominium Building AB, Units A and B, Brookmeadow 21 Condominium Building CD, Units C and D, Brookmeadow Condominium Building EF, Units E and F, Brookmeadow Sec 4 Lot 1, Brookmeadow IV Lot 2, Brookmeadow IV Lot 3, Brookmeadow Sec 4 Lot 4, Brookmeadow IV Lot 5 Duplex, Villas of Brookmeadow (more particularly described being 3.306 acres of land and being the resubdivision of part of Lot 19 of Brookmeadow, Section Four as recorded in Volume 3, pages 249-250 of the Plat Records of Hays County, Texas) and Amended Plat of a Portion of Lot 19, Brookmeadow Section 4; Brookmeadow, Section 5 a Subdivision of 3.77 Acres of Land out of the Ransom Weed Survey No.63; Brookmeadow, Section 6 a Subdivision of 17.02 Acres out of the Ransom Weed Survey No 63**

A motion was made by Councilmember Grummert to accept the ordinance as written. The motion was seconded by Councilmember Hines.

Mayor Rasco read an email from Dorothy and Gerald Tasian.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Hines, Councilmember Pulley, Mayor Pro Tem LeBrun, Councilmember Grummert

Absent and Not Voting: Councilmember Brizendine

The motion carried with a 4-0-0 vote.

6. **Discuss and Take Appropriate Action on the Mayor's Recommendation on the Appointment of a City Secretary**

Mayor Rasco recommended that Suzanne Mac Kenzie be appointed as Woodcreek City Secretary upon confirmation from Council.

A motion was made by Mayor Pro Tem LeBrun to appoint Suzanne Mac Kenzie as City Secretary. The motion was seconded by Councilmember Hines.

A roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Pulley, Councilmember Grummert, Councilmember Hines

The motion carried with a 4-0-0 vote.

Mayor Rasco administered the Oath of Office of City Secretary to Suzanne Mac Kenzie.

7. **Discuss and take Appropriate Action on the Possible Appointment of One Alternate Commissioner to the Woodcreek Planning & Zoning Commission (Rasco)**

Mayor Rasco recommended that Josh Erwin be appointed to the Woodcreek Planning and Zoning Commission as an Alternate Commissioner if approved by the Council.

A motion was made by Councilmember Grummert to approve Mayor Rasco's recommendation. The motion was seconded by Councilmember Hines.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Grummert, Councilmember Hines, Councilmember Pulley, Mayor Pro Tem LeBrun,

The motion carried with a 4-0-0 vote.

**ADJOURN**

Mayor Rasco adjourned the meeting at 5:36 PM.

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**Jeff Rasco, Mayor**

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**Suzanne Mac Kenzie, City Secretary**

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