

SPECIAL CITY COUNCIL MEETING
March 03, 2021; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 2:00PM.

INVOCATION

Councilmember Hambrick provided the invocation.

PLEDGES

ROLL CALL

PRESENT

Mayor Gloria Whitehead
Mayor Pro Tem Aurora F. LeBrun
Councilmember Judy Brizendine
Councilmember Bob Hambrick
Councilmember Brent H. Pulley
Councilmember Jeff Rasco

STAFF PRESENT

City Manager Brenton B. Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele,
City of Woodcreek Attorney Bud Wymore

PUBLIC COMMENTS

A public comment was offered by Ray Don Tilley who supports the work by K. Friese + Associates in Hays County and noted that public safety needs to be addressed.

REGULAR AGENDA

1. Presentation of 2021 Pavement Assessment Study and Report, K-Friese and Associates

A Pavement Assessment study was presented by Ryan Bell of K. Friese + Associates. A copy of the report and their presentation is at www.woodcreektx.gov.

Discussion was held.

2. Discussion and Take Appropriate Action on Citizen Emergency Management Advisory Committee

Mayor Whitehead recommended three individuals for the new Citizen Emergency Management Advisory Committee. The three individuals are: Nancye Britner, Jack Boze, and Pat Rawlings. This committee is to focus on: communication and social media, coordinating with utilities and the Neighbor-to-Neighbor project, and citizen preparedness. They are asked to report back to the City Council in 60 days.

Councilmember Hambrick made a motion to assign the three individuals named above to the newly created committee. This motion was seconded by Councilmember Brizendine.

A roll call vote was held.

Voting Yea: Councilmember Hambrick, Councilmember Brizendine, Councilmember Pulley, Councilmember Rasco, Mayor Pro Tem LeBrun

The motion passed with a 5-0-0 vote.

3. Discussion and Take Appropriate Action on a Resolution Waiving Permit Fees for Winter Storm Related Damages Occurring Between February 12th, 2021 and February 28th, 2021

Councilmember Rasco read the Resolution and made a motion to accept this Resolution. The motion was seconded by Councilmember Brizendine.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Rasco, Councilmember Brizendine, Mayor Pro Tem LeBrun, Councilmember Hambrick, Councilmember Pulley

The motion passed with a 5-0-0 vote.

4. Report on Progress of Social Media Policy

Mayor Pro Tem LeBrun expressed that the original Social Media Policy needs to be rewritten and that she would like help and input with this rewrite.

5. Discussion and Possible Action Related to an Agreement with Pegasus Planning and Development

An Executive Session was requested. Councilmember Pulley objected to the Executive Session and Councilmember Brizendine made a motion to recess for consultation with the City Manager. The motion was seconded by Mayor Pro Tem LeBrun and a recess was held. The recess began at 3:06PM and ended at 3:20PM.

A motion was made by Councilmember Hambrick to terminate the contract with Pegasus Planning and Development and that the City Manager be directed to determine whatever is owed them so that it can be paid.

The motion was seconded by Councilmember Brizendine.

After discussion, a roll call vote was held.

Voting Yea: Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun

Voting Nay: Councilmember Pulley, Councilmember Rasco

The motion passed with a 3-2-0 vote.

ADJOURN

The meeting was adjourned at 3:40PM.

Gloria Whitehead, Mayor

Linda Land, City Secretary