

SPECIAL CITY COUNCIL MEETING
March 10, 2021; 2:00 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

The meeting was called to order at 2:01PM.

INVOCATION

Councilmember Hambrick delivered an 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 Attorney Bud Wymore

PUBLIC COMMENTS

Public comments:

John O'Dell thanked City Manager Lewis for his local radio appearances on "Everything Woodcreek."

Debra Hines spoke in support of the Citizens' Comprehensive Plan Committee and their survey.

Ray Don Tilley spoke in support of the K. Friese Pavement Assessment report and the Citizens' Comprehensive Plan Committee.

Jack Boze spoke in support of the road renovations with asphalt.

Chrys Grummert requested to speak but left the meeting without speaking.

CONSENT AGENDA

1. **Approval of Financial Statements for February 2021**
2. **Approval of the Special City Council Meeting Minutes for February 10, 2021**
3. **Approval of the City Council Meeting Minutes from February 24, 2021**

The Consent Agenda was considered in its entirety. Mayor Pro Tem LeBrun made a motion to approve the Consent Agenda. This was seconded by Councilmember Rasco.

A roll call vote was held.

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

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

REGULAR AGENDA

4. Discussion and Take Appropriate Action on Pavement Management Program and Possible Funding Options

A motion was made by Councilmember Brizendine to accept the Pavement Assessment Report by K. Friese + Associates and proceed with their recommendation to begin and complete work on Woodcreek Dr. with the caveat that we phase the work starting with the \$499,000 previously allocated by another City Council.

The motion was seconded by Mayor Pro Tem LeBrun.

A roll call vote was held.

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

Abstaining: Councilmember Pulley

The motion passed with a 4-0-1 vote.

5. Discussion and Take Appropriate Action on the City of Woodcreek Comprehensive Plan Project and the Citizen Comprehensive Plan Committee

Mayor Whitehead recommended continuing with the work of developing a Woodcreek Comprehensive Plan. She recommended an advisory workgroup be led by Mayor Pro Tem LeBrun with the same members as the previous committee.

A motion was made by Councilmember Hambrick to appoint Mayor Pro Tem LeBrun as the Comprehensive Plan director and that she have the opportunity to readjust the structure of the existing committee.

The motion was seconded by Councilmember Brizendine.

A roll call vote was held.

Voting Nay: Councilmember Rasco, Councilmember Pulley

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

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

ADJOURN

The meeting was adjourned at 3:04PM.

Gloria Whitehead, Mayor

Linda Land, City Secretary