

SPECIAL CITY COUNCIL MEETING
January 26, 2022; 6:30 PM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Mayor Rasco called the meeting to order at 6:30PM.

MOMENT OF SILENCE

PLEDGES

ROLL CALL

PRESENT

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

STAFF PRESENT

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

PUBLIC COMMENTS

A written public comment was read by Mayor Rasco from Mayors: Eskelund, Scheel and Whitehead.
No other public comments were offered.

REGULAR AGENDA

1. **Discuss and Take Possible Action on Starting Traffic Enforcement by the Hays County Sheriff's Office (off-Duty officers), as Well as a Possible Budget Amendment To Allocate Funds for Same. Lt. Dennis Guterrez will be in Attendance attend our meeting (Pulley)**

A motion was made by Councilmember Pulley to begin utilizing the Hays County Sheriff's office for traffic enforcement and patrols. The motion was seconded by Councilmember Hines.

Lt. Dennis Gutierrez of the Hays County Sheriff's Office spoke and answered questions about the subject, the agreement, and the cost.

After discussion, the motion was clarified to utilize this service for 1 day per week for 4 hours each patrol and to create a budget amendment for this. Councilmembers' Pulley and Hines agreed to this clarification.

A roll call vote was held.

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

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

Mayor Rasco reordered the agenda to address agenda item 5 at this time.

5. **Pursuant to Chapter 551.071 - Executive Session for the Purpose of Consultation with Legal Council Regarding the City of Woodcreek's Franchise Agreement with Aqua Texas (Rasco)**

The Mayor and City Council entered into Executive Session at 7:11PM to discuss agenda item 5.

The meeting reconvened at 8:05PM and Mayor Rasco announced that no action was taken during Executive Session.

2. **Discussion and Editing of Draft 1 of the Informal Road Funding Survey (Hines)**

A motion was made by Councilmember Hines to discuss and edit this informal road funding survey. The motion was seconded by Councilmember Grummert.

A motion was made by Councilmember Grummert to suspend Robert's Rules for this discussion for a more casual discussion. The motion was seconded by Councilmember Hines.

A roll call vote was held on suspending Robert's Rules.

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

The motion carried with a 5-0-0 vote and Robert's Rules were suspended for this discussion.

The informal discussion was held with suggested edits to the survey. No vote was taken.

3. **Discuss and Take Appropriate Action on Requesting Staff to Begin the Process of Gaining a "Tree City" Designation (Grummert)**

A motion was made by Councilmember Grummert to move as written. The motion was seconded by Councilmember Pulley.

A report was provided by City Manager Lewis regarding the steps needed to achieve "Tree City" designation and the progress towards it's application which cannot be submitted before January 2023.

At this point, Councilmember Grummert withdrew his motion.

4. **Discussion and Possible Action on Revision of City of Woodcreek Code of Ordinances Chapter 151 To: 1) Clarify What "Alter" Means In 151.03 of That Ordinance; 2) Provide for a "Deemed Approved" Deadline for Processing of Permits Under 151.08 (Pulley)**

A motion was made by Councilmember Pulley to move as written. The motion was seconded by Councilmember Hines.

A report on the revisions to the ordinance was given by Councilmember Pulley. After discussion, an amendment to the motion was made by Councilmember Pulley to incorporate the suggested edits. The amendment was seconded by Councilmember Hines.

A roll call vote on the amendment to the motion was held.

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

The amendment carried with a 5-0-0 vote.

A roll call vote on the main motion was held.

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

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

6. **Discuss and Take Appropriate Action on Restoring the Rating for Pools To 100% On Impervious Coverage Guidelines Under Title V, Chapter 50 Water Quality, Regulations and Standards, 50.37 Impervious Coverage, C) Human-Made Improvements #6 Where it States: Fifty Percent of the Horizontal Water Surface Area of an Inground Swimming Pool. All Existing Applications Submitted Prior to this Date and in Process with City in Addition to All Pools Currently Under Construction Shall be Grandfathered (Hines)**

A motion was made by Councilmember Hines to move as written and to instruct the City Manager to amend the existing ordinance. The motion was seconded by Councilmember Grummert.

After discussion, an amendment was suggested by Councilmember Grummert to strike the words "in-ground pools" and include "above-ground pools." The amendment was seconded by Councilmember Hines. After discussion, Councilmember Grummert withdrew the amendment.

A roll call vote on the motion was held.

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

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

7. **Review of City Budget - Report From City Manager On First Quarter of Fiscal Year 2021-2022 Performance (LeBrun)**

A report was given by City Manager Lewis and discussion held.

8. **Review of the Permitting Process During First Quarter of Fiscal Year 2021-2022, Including Number of Permits Issued, Number of Permits Currently Pending, Number of Permits Successfully Completed, Number of Violations/Letters Sent/Citations/Stop Work Orders (Rasco)**

A report was given by City Manager Lewis and discussion held.

9. **Discuss and Take Appropriate Action on an Amendment to the Sign Ordinance 19-266 Where It Relates to Political Signs Creating a Limitation On the Timeline for Which they Can Be Displayed and Aligning It With State Regulations and Limitations (Hines)**

A motion was made by Councilmember Hines to discuss this agenda item with no action to be taken. The motion was seconded by Councilmember Grummert.

A discussion was held and no action taken.

10. **Discussion and Take Appropriate Action on Discontinuing the Use of "Stop Work" Signs Placed In the Yards of Residents and Instead Move Towards the Use of Notification Sent Via Certified Mail and/or Taped To the Door or Some Other More Respectful and Private Method of Notification (Hines)**

A motion was made by Councilmember Hines to discuss this agenda item and take appropriate action on discontinuing "Stop Work" signs and discuss alternatives. The motion was seconded by Councilmember Grummert.

After discussion, an amendment was made by Councilmember Hines to discontinue the "Stop Work" signs unless approved by the Mayor in emergency situations. The motion was seconded by Councilmember Pulley.

After discussion, a roll call vote was held on the amendment to the motion.

Voting Yea: Councilmember Pulley, Councilmember Hines

Voting Nay: Councilmember Brizendine, Mayor Pro Tem LeBrun, Councilmember Grummert

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

A roll call vote on the main motion was held.

Voting Yea: Councilmember Grummert, Councilmember Pulley, Councilmember Hines

Voting Nay: Councilmember Brizendine, Mayor Pro Tem LeBrun

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

11. Discuss and Take Possible Action on Filling a Vacancy on the Planning & Zoning Commission (Rasco)

A motion was made by Councilmember Grummert to request more applications to fill the vacancy on the Planning & Zoning Commission. The motion was seconded by Councilmember Hines.

A roll call vote was held.

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

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

ADJOURN

Mayor Rasco adjourned the meeting at 9:48PM.

Jeff Rasco, Mayor

Brenton B. Lewis, Interim City Secretary