

ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL)

SEPTEMBER 5, 2023; 10:30 AM

WOODCREEK, TEXAS

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**CALL TO ORDER**

Chair Miller called the meeting to order at 10:42 AM

**ROLL CALL and ESTABLISH QUORUM**

PRESENT

Chairperson James Miller

Vice-Chairperson Joe Branco

Committee Member Donna Hector

Council Liaison Debra Hines (Councilmember Hines arrived later in the meeting)

Absent

Committee Member Karen Duncan

Committee Member Randy Renter

Alt. Committee Member Emma Davenport

Staff Present

None

**Public Comments**

No Public Comments were offered.

**CONSENT CALENDAR**

1. Approval of Regular Meeting Minutes from July 11, 2023  
A Motion was made by Member Hector to accept the minutes of the previous meeting with second by Member Branco.

A roll call vote was held.

Voting Yea: Chair Miller, Member Hector, Member Branco

Motion passed 3-0-0

**REPORTS FROM OFFICERS AND COUNCIL LIAISONS**

*Report by City Council Liaison.*

Councilmember Hines later reported on the activities of the Council wherein the ORC's work on Chapters 90, 93 & 94 were advanced to Council Workshop for consideration.

*Report by City Manager*

None given.

## UNFINISHED BUSINESS AND GENERAL ORDER

None.

## NEW BUSINESS

### **2. Workshop to discuss invisible (Electric) fences As Animal Control Devices, including Possible Formation of an ad hoc Subcommittee.**

The Workshop was opened at 10:45 with a brief discussion of the scope of the project i.e., not to address a specific ordinance but to gather information on a) how does the County and State address this issue, and b) how do other Municipalities deal with this issue. It was decided that the project would best be handled by an ad hoc subcommittee to do the research, Member Hector and Chair Miller agreed to seat this subcommittee. The Workshop was closed at 10:50.

### **3. Discuss and Take Possible Action on the Regulation Of Invisible (Electric) Fences As Animal Control Devices, including the Possible Formation of an Ad Hoc Subcommittee.**

A motion was offered by Member Hector to form an Ad Hoc Subcommittee to research how Invisible Fences are dealt with by the State, County, and other Municipalities. Motion was seconded by Member Branco.

A roll call vote was held.

Voting Yea: Chair Miller, Member Hector, Member Branco  
Motion passed 3-0-0

### **4. Workshop to Discuss Traffic Code, Chapter 70, Schedule IV – City Parking.**

The Workshop was opened at 10:56. The complexity of the project was discussed in relation to a recent decision by the Council for this Committee to avoid anything in Zoning. It was decided to form an ad hoc subcommittee to research this further for discussion at the October meeting.

Chair Miller agreed to get with absent Member Duncan who had previously expressed interest in this topic. The Workshop was closed at 11:20.

### **5. Discuss and Take Possible Action on Traffic Code, Chapter 70, Schedule IV – City Parking.**

A motion was offered by Member Hector to refer the issue of Parking in Chapter 70 to the ad hoc subcommittee of Miller-Duncan.

A roll call vote was held.

Voting Yea: Chair Miller, Member Hector, Member Branco  
Motion passed 3-0-0

**ANNOUNCEMENTS**

It was at this point at 11:35 that Councilmember Hines gave her report as previously outlined.

**ADJOURN**

Chair Miller adjourned the meeting at 11:44

CHAIR NOTES