

# SPECIAL CITY COUNCIL MEETING (CITY HALL)

December 16, 2024; 6:00 PM

Woodcreek, Texas

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## MINUTES

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### CALL TO ORDER

### MOMENT OF SILENCE

### PLEDGES

### ROLL CALL and ESTABLISH QUORUM

### PRESENT:

Mayor Jeff Rasco

Mayor Pro Tem Debra Hines

Council Member Chrys Grummert

Council Member Linnea Bailey

Council Member Krista Richardson

Council Member Russell Scott

City Administrator Jim Burton

### PUBLIC COMMENTS

### REGULAR AGENDA

- 1. Discuss and take possible action on a resolution to appoint Kari Lebkuecher to the position of City Secretary of the City of Woodcreek.**

Motion made by Mayor Pro Tem Grummert to adopt the resolution to appoint Keri Lebkuecher to the position of City Secretary of the City of Woodcreek. Seconded by Debra Hines. Motion passed 5-0-0. Vote was held by show of hands.

- 2. Discuss and Take Appropriate Action To Adopt Resolution 2024-12-16-02, Updating the Signatories at Texas Regional Bank To Reflect the Names of City Administrator Jim Burton, Mayor Jeff Rasco and Mayor Pro Tem Chrys Grummert. (Rasco)**

Motion made by Mayor Pro Tem Grumert that Council adopt Resolution 2024-12-16-02, updating the signatories at Texas Regional Bank to reflect the names of City Administrator, Mayor Jeff Rasco and Mayor Pro Tem Chrys Grummert. Seconded by Linnea Bailey. Motion passed 5-0-0. Vote was held by show of hands.

### ADJOURN

Council Member Hines motioned to adjourn at 6:05 PM. Seconded by Mayor Pro Tem Grummert.

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*Jeff Rasco, Mayor*

**ATTEST:**

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*Jim Burton, Acting City Secretary*

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