

ORDINANCE REVIEW COMMITTEE MEETING (CITY HALL)
November 07, 2023; 10:30 AM
Woodcreek, Texas

MINUTES

CALL TO ORDER

Chair Miller Called the Meeting to Order at 10:31AM.

ROLL CALL and ESTABLISH QUORUM

PRESENT

Chairperson Donna Hector
Committee Member Karen Duncan
Committee Member Jim Miller
Committee Member Randy Renter
Alt. Committee Member Emma Davenport
Council Liaison Debra Hines

ABSENT

Alt. Committee Member Joe Branco

PUBLIC COMMENTS

No Public Comments were offered.

CONSENT CALENDAR

1. **Approval of Regular Meeting Minutes From October 3, 2023.**

Motion was made by Member Hector to accept the minutes of the previous meeting. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

Chair Miller, Member Hector, Member Duncan, Member Renter, Alt. Member Davenport

Motion Passed: 5-0-0.

REPORTS FROM OFFICERS AND COUNCIL LIAISONS

Report by Ordinance Review Committee Liaison.

Council Member Hines advised the Committee that the Council had approved this Committee's revisions to Woodcreek Ordinances, Chapters 90, 93, and 94 and same had been sent to Legal for verification, prior to being implemented.

REPORT OF SPECIAL (Select or Ad Hoc) Committees – None SPECIAL ORDERS – None

UNFINISHED BUSINESS AND GENERAL ORDERS

2. **Workshop to Discuss Report on Invisible and Electric Fences.**

Workshop Opened at 10:40AM.
Workshop Closed at 10:51AM.

3. **Discuss and Take Possible Action On the Report For Invisible and Electric Fences.**

Motion was made by Member Duncan to send the report on Invisible and Electric Fences, as agreed upon to the Mayor and Council. Motion was seconded by Alt. Member Davenport.

A roll call vote was held.

Voting Yea:

Chair Miller, Member Hector, Member Duncan, Member Renter, Alt. Member Davenport

Motion Passed: 5-0-0.

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

Workshop Opened at 10:53 AM.
Workshop Closed at 11:46 AM.

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

Motion was made by Member Hector to send the revised text of Schedule IV to Council. Motion was seconded by Member Duncan.

A roll call vote was held.

Voting Yea:

Chair Miller, Member Hector, Member Duncan, Member Renter, Alt. Member Davenport

Motion Passed: 5-0-0.

NEW BUSINESS - None

ANNOUNCEMENTS

- i. Chair Miller announced that there would not be a Meeting in December due to:
 - a) Term expiration of Members Branco, Hector and Renter in December;
 - b) Resignation of Alternate Member Davenport; and
 - c) Lack of a specific topic approved by Council for our consideration.
- ii. If the Council can appoint new members by January, a meeting will be held then to vote a Chair.

ADJOURN

Chair Miller Adjourned the Meeting at 11:55AM.

Chairperson, James Miller

Suzanne Mac Kenzie, City Secretary

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