## CITY COUNCIL WORKSHOP (CITY HALL) April 18, 2023; 3:00 PM Woodcreek, Texas

## MINUTES

### CALL WORKSHOP TO ORDER

Mayor Pro Tem Pulley Called the Workshop to Order at 3:11P.

### MOMENT OF SILENCE

PLEDGES

### ROLL CALL and ESTABLISH QUORUM

PRESENT Mayor Pro Tem Brent H. Pulley Councilmember Linnea R. Bailey Councilmember Chrys Grummert Councilmember Debra Hines

ABSENT Mayor Jeff Rasco Councilmember Bob Hambrick

STAFF PRESENT City Manager, Kevin Rule City Secretary, Suzanne MacKenzie

### PUBLIC COMMENTS

Public Comment was offered on Agenda Item #5.

Mayor Pro Tem Pulley moved Item #5 to be the first item discussed on the agenda.

### UNFINISHED BUSINESS

1. Discuss and Take Possible Action on Providing New Direction to the Ordinance Review Committee. (Hines)

Motion was made by Member Hines that Council provide new direction to the Ordinance Review Committee, specifying animal control and fireworks. Motion was seconded by Member Grummert.

A roll call vote was taken.

Voting Yea: Member Grummert, Member Hines, Mayor Pro Tem Pulley, Member Bailey Motion passed:4-0-0

# 2. Discuss and Provide Direction to the Ad Hoc Work Group for Chapters 154+ and Designate Where the Committee Shall Send the First Packet of Completed Work. (*Hines*)

Motion was made by Member Hines that Council provide specific action for the Ad Hoc Workgroup to take regarding first draft of the packet of information that they have prepared. Member Grummert seconded the motion.

An amended motion was made by Member Grummert that the Ad Hoc Workgroup send the documents directly to Planning and Zoning for their review and recommendation and Public Hearing and from there to legal review and then to Council.

A roll call vote was taken on the amended motion.

Voting Yea: Member Hines, Mayor Pro Tem Pulley, Member Bailey, Member Grummert Motion passed:4-0-0

A roll call vote was taken on the Main Motion.

Voting Yea: Mayor Pro Tem Pulley, Member Bailey, Member Grummert, Member Hines Motion passed:4-0-0

### NEW BUSINESS

3. Review Neighbor-to-Neighbor and Neighborhood Watch initiatives. (Rasco)

Recess was called at 4:03P. Council readjourned at 4:09P.

Motion was made by Member Grummert to take the next steps to establishing the Neighbor-to-Neighbor Program. Motion was seconded by Member Hines.

A roll call vote was taken.

Voting Yea: Member Bailey, Member Grummert, Member Hines, Mayor Pro Tem Pulley Motion passed:4-0-0

# 4. Discuss and Take Appropriate Action on Citizen Mobility in the City of Woodcreek. *(Grummert)*

Motion was made by Member Hines that Council should take steps to establish ADA compliant walking trail along Woodcreek Drive and BrookHollow, with the first of those being committing funds in the next budget planning session for engineering and land surveying costs to plan a route in the Right-of-Way easement. Motion was seconded by Member Grummert.

Discussion was held regarding the location of the trails, to possibly not include BrookHollow Drive.

Motion was withdrawn at 4:47P.

Motion was made by Mayor Pro Tem Pulley that Council explore the grant process with GrantWorks and any other appropriate party and come back to Council to discuss with specifics for moving forward.

A roll call vote was taken.

Voting Yea: Member Grummert, Member Hines, Mayor Pro Tem Pulley, Member Bailey

Motion passed:4-0-0

5. Discussion and Possible Action on the Creation of a Community Garden and Dog Park in the City of Woodcreek and Set Locations for the Community Engagement Additions to Real Property. (*Grummert / Hines*)

Motion was made by Member Hines to approve the creation of a Community Garden, here at City Hall. Motion was seconded by Member Grummert.

Discussion was held that no City resources would be used for the Community Garden. Funds would be raised for the use of the raised boxes to reimburse the City for water usage. Donated project materials have been obtained and the coordinators are speaking to organizations whose members need to log volunteer hours.

The temporary Community Garden will be located inside the fenced area at City Hall, behind the storage shed. All of the City's equipment, currently stored in the fenced area, will be moved into the parking lot.

Member Hines will speak to Aqua about the installation of a tap at the final community garden which will be located under the water tower.

Motion was made by Member Hines that Council create a Dog Park on the South side of the entrance of RR12 and Woodcreek Drive, using the parking space that is already there.

#### Motion was withdrawn at 3:43P.

Motion was made by Member Hines to direct the Parks Board to look at viable options for creating a Dog Park. Motion was seconded by Member Bailey.

A roll call vote was taken.

Voting Yea: Member Bailey, Member Grummert, Member Hines, Mayor Pro Tem Pulley

Motion passed:4-0-0

# 6. Discuss and Take Possible Action to Approve the K.Friese Work Authorization for the 2023 Woodcreek Roads Project. (*Rule*)

Motion was made by Member Grummert to approve the K.Friese Work Authorization for the 2023 Woodcreek Roads Project. Motion was seconded by Member Bailey.

A roll call vote was taken.

Voting Yea: Member Hines, Mayor Pro Tem Pulley, Member Bailey, Member Grummert

Motion passed:4-0-0

7. Discuss and Take Possible Action on a Report from the Ordinance Review Committee's Review of Chapter 95- SANITATION and Sections of Chapter 156 - ZONING

Motion was made by Member Hines to accept their report. Motion was seconded by Member Grummert.

An Amended Motion was made by Member Grummert to send both of these documents to the Ad Hoc Committee. Motion was seconded by Member Hines.

A roll call vote was taken on the Amended Motion.

Voting Yea: Member Bailey, Member Grummert, Member Hines, Mayor Pro Tem Pulley Motion passed:4-0-0

A roll call vote was taken on the Main Motion.

Voting Yea: Mayor Pro Tem Pulley, Member Bailey, Member Grummert, Member Hines Motion passed:4-0-0

### ADJOURN

Mayor Pro Tem Pulley Adjourned the Workshop at 5:00P.

Brent Pulley, Mayor Pro Tem

Suzanne Mac Kenzie, City Secretary