

**CITY COUNCIL MEETING (CITY HALL)**  
**August 28, 2024; 4:00 PM**  
**Woodcreek, Texas**

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**MINUTES**

**CALL TO ORDER**

Mayor Rasco called the meeting to order at 4:00 PM.

**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 Bob Hambrick  
Council Member Krista Richardson

CITY STAFF PRESENT:

City Administrator Jim Burton  
City Clerk Taffy Barker

**PUBLIC COMMENTS**

Jose Tormo public comment 3 minutes was donated to Aurora LeBrun, regarding item 5.  
Marquerite Tormo public comment 3 minutes was donated to Aurora LeBrun, regarding item 5.  
Aurora LeBrun  
Gloria Whitehead public comment 3 minutes was donated to Aurora LeBrun, regarding item 5.  
Patty Blount commented on safety of children playing in the City.

**CONSENT CALENDAR**

**1. Accept the Hays County Appraisal District Calculated FY 2024-2025 Tax Rate Calculation Worksheet to City Council**

Motion was made by Mayor Pro Tem Debra Hines to accept the Hays County Appraisal District Calculated FY 2024-2025 Tax Rate Calculation Worksheet to City Council. Motion was seconded by Council Member Linnea Bailey.

Mayor Rasco called for a show of hands  
Motion passed: 5-0-0

## REGULAR AGENDA

2. **Presentation by Girl Scout Tatum Davis proposing a Monarch Butterfly Waystation in Augusta Park.**
3. **Discuss and take appropriate action to approve construction of a Monarch Butterfly Waystation in Augusta Park, working with the Parks and Recreation Board, as part of a Girl Scout Gold Award Project by Tatum Davis. Funds to be allocated from Greenspace Maintenance not to exceed \$1,100.**

Motion was made by Mayor Pro Tem to approve construction of a Monarch Butterfly Waystation in Augusta Park, working with the Parks and Recreation Board, as part of a Girl Scout Gold Award Project by Tatum Davis. Funds to be allocated from Greenspace Maintenance not to exceed \$1,100. Motion was seconded by Council Member Krista Richardson.

Mayor Rasco called for a show of hands

Motion passed: 5-0-0

4. **Discuss and take possible action to accept the Parks and Recreation Board Recommendation on proposed plans and costs put forth by the Parks and Recreation Board towards further completion of the Triangle, Creekside and Augusta parks.**

Motion was made by Council Member Bob Hambrick to accept the Parks and Recreation Board Recommendation on proposed plans and costs put forth by the Parks and Recreation Board towards further completion of the Triangle, Creekside and Augusta parks. Motion was seconded by Council Member Linnea Bailey.

An Amended Motion was made by Council Member Chrys Grummert to stop all spending of POSAC Funds, towards further completion of the Triangle, Creekside and Augusta parks until the County has seen and approved the new site plans that reflect the changes made to the plans that they originally approved, and that council sees and approves these plans before being sent to the county, and a separate breakdown of park improvement spending that relates to those things that were not a part of the originally approved county plans.

Motion was seconded by Mayor Pro Tem Debra Hines.

Motion was made by Mayor Pro Tem to allow parks to continue site plans and improvements for Parks projects that have no cost. Motion was seconded by Council Member Krista Richardson.

Mayor Rasco called for a show of hands on Second Amended motion  
Motion passed: 3-2-0

Mayor Rasco called for a show of hands on Amended Motion  
Motion passed: 4-1-0

Mayor Rasco called for a show of hands on Main Motion  
Motion passed: 3-2-0

5. **Budget Workshop to Discuss Possible Amendments to the Proposed Annual Operating Budget FY 2024-2025 From August 21, 2024 Budget Workshop Discussions.**

Council went into workshop at 5:22 PM.

Council came out of Workshop at 6:20 PM.

6. **Discuss and Take Appropriate Action to Adopt an Amendment to the Proposed Annual Operating Budget FY 2024-2025.**

Motion was made by Mayor Pro Tem Debra Hines to Adopt an Amendment to the Proposed Annual Operating Budget FY 2024-2025. Motion was seconded by Council Member Chrys Grummert.

Mayor Rasco called for a show of hands on Main

Motion passed 3-2-0

7. **Discuss and Take Appropriate Action to Set the Proposed Tax Rate for FY 2024-2025.**

Motion was made Mayor Pro Tem Debra Hines to Set the Proposed Tax Rate for FY 2024-2025 and seconded by Council Member Chrys Grummer.

Mayor Rasco called for a show of hands on Main

Motion passed 5-0-0

8. **Discuss and Take Appropriate Action to Accept the Recommendation from the Tree Board To Purchase 25, 1-gallon Trees For the November 9, 2024 Fall Tree Give-Away Event, Using Monies From the Arbor Day Event Celebration Fund.**

Motion was made Council Member Krista Richardson to Accept the Recommendation from the Tree Board To Purchase 25, 1-gallon Trees For the November 9, 2024 Fall Tree Give-Away Event, Using Monies From the Arbor Day Event Celebration Fund. Motion was seconded by Council Member Bob Hambrick

Mayor Rasco called for a show of hands on Main.

Motion passed 4-0-1 Council Member Chrys Grummert was absent from vote

9. **Discuss and Take Appropriate Action to Adopt Ordinance Updating 30.16 Municipal Secretary.**

Motion was made Council Member Chrys Grummert to Adopt Ordinance Updating 30.16 Municipal Secretary. Motion was seconded my Mayor Pro Tem Debra Hines.

An Amended motion was made by Bob Hambrick to change from the vote for removal to 2/3 majority vote of its member. No second on Amended motion.

Mayor Rasco called for a show of hands on Main

Motion passed: 3-2-0

10. **Discuss and Take Appropriate Action to Adopt Ordinance Updating 30.15 Administrator.**

Motion was made Council Member Chrys Grummert to Adopt Ordinance Updating 30.15 Administrator. Motion was seconded by Mayor Pro Tem Debra Hines.

An Amended motion was made by Council Member Chrys Grummert to change the line 28 the word "never" to "not". Motion was seconded by Mayor Pro Tem Debra Hines.

Mayor Rasco called for a show of hands on Amended motion.

Motion passed: 3-2-0

Mayor Rasco called for a show of hands on Main motion.

Motion passed: 5-0-0

**11. Discussion and possible action to designate locations for four (4) permanent radar sign installations at the entrances to the City of Woodcreek located at East and West Woodcreek Drive, Brookmeadow and Ranch Road 12, and Augusta Drive near La Rocca.**

Motion was made Mayor Pro Tem Debra Hines to designate locations for four (4) permanent radar sign installations at the entrances to the City of Woodcreek located at East and West Woodcreek Drive, Brookmeadow and Ranch Road 12, and Augusta Drive near La Rocca. Motion was seconded by Council Member Bob Hambrick.

Mayor Rasco called for a show of hands on Main motion.

Motion passed: 5-0-0

**12. Discussion and possible action to authorize Jim Burton as acting City Manager to select a Certified Public Accountant (CPA) for the City of Woodcreek and to enter into a contract with said individual and/or company for the duration of time not to exceed one year and not for more than \$15,000 dollars for twelve (12) months of service.**

Motion was made Mayor Pro Tem Debra Hines to authorize Jim Burton as acting City Manager to select a Certified Public Accountant (CPA) for the City of Woodcreek and to enter into a contract with said individual and/or company for the duration of time not to exceed one year and not for more than \$15,000 dollars for twelve (12) months of service. Motion was seconded by Council Member Linnea Bailey.

An Amended Motion was made by Mayor Pro Tem Debra Hines to select Veronica Longoria as City Certified Public Accountant. Motion was seconded by Council Member Chrys Grummert

An Amended Motion was made by Chrys Grummert to strike Certified Public Account to an Accountant. Motion was seconded by Council Member Linnea Bailey.

Mayor Rasco called for a show of hands on Second Amended motion.

Motion passed: 5-0-0

Mayor Rasco called for a show of hands on Amended motion.

Motion passed: 5-0-0

Mayor Rasco called for a show of hands on Main motion.

Motion passed: 5-0-0

## **COUNCIL CONSIDERATIONS FOR AGENDA ITEMS AT NEXT REGULAR COUNCIL MEETING**

*1. Introduced by Mayor Pro Tem Debra Hines*

*a .Have Freeland Turk address an engineering scope of work and cost estimates to work into the budget, during budget season, the amount of money we are allocating for some of the Capital improvement projects to address road maintenance and a City wide drainage review.*

*b. Discuss with board chairs on how better to produce volunteer efforts to help support city staff and to make city business more efficient.*

- c. Quotes have been received on rainwater collection and bathroom projects and will be attached to the packet.*
- d. Water task force is wrapping up their work on final products. Nearing end on final documents and will be presented in second Council meeting in September.*
- e. Freeland Turk packets on stop signs at Brookhollow and Augusta Drive, a cleaned-up ordinance will be coming forth.*
- f. Obtain a debt collection service provider, authorize City Administer Jim Burton to secure this service.*

## **ANNOUNCEMENTS**

No announcements were made

## **ADJOURN**

Motion was made by Mayor Pro Tem to adjourn meeting, motion was seconded by Council Member Chrys Grummert.

Mayor Rasco adjourned the meeting at 7:18 PM

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*Jeff Rasco, Mayor*