

**SPECIAL CITY COUNCIL MEETING**  
**January 13, 2021; 2:00 PM**  
**Woodcreek, Texas**

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**MINUTES**

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**AGENDA**

**CALL TO ORDER**

The meeting was called to order at 2:00 PM.

**INVOCATION**

The invocation was given by Councilmember Hambrick.

**PLEDGES**

**ROLL CALL**

**PRESENT**

Mayor Gloria Whitehead  
Mayor Pro Tem Aurora F. LeBrun  
Councilmember Judy Brizendine  
Councilmember Bob Hambrick  
Councilmember Brent H. Pulley  
Councilmember Jeff Rasco

**STAFF PRESENT**

City Manager Brenton B. Lewis, City Secretary Linda Land, Administrative Assistant Maureen Mele,  
City Attorney Bud Wymore

**PUBLIC COMMENTS**

No Public Comments were made at this point in the meeting.

**CONSENT AGENDA**

A motion was made by Mayor Pro Tem LeBrun to consider all consent agenda items together. This was seconded by Councilmember Brizendine. A roll call vote was held.

Voting Yea: Mayor Pro Tem LeBrun, Councilmember Brizendine, Councilmember Hambrick,  
Councilmember Pulley, Councilmember Rasco

The motion passed with a 5-0-0 vote and the consent agenda items were approved.

1. Approval of Financial Statements for November 2020
2. Approval of Financial Statements for December 2020
3. Approval of the Minutes of the Special City Council Meeting of November 10, 2020
4. Approval of the Minutes of the Special City Council Meeting of November 17, 2020
5. Approval of the Minutes of the Special City Council Meeting of December 2, 2020

**REGULAR AGENDA**

6. **Discuss and Take Appropriate Action on Approval of Mayor Whitehead's Recommended Slate of Representatives to Serve on the Woodcreek Comprehensive Plan Committee**

Mayor Whitehead read the slate of recommended representatives for the Citizens' Comprehensive Plan Committee.

A motion was made by Councilmember Brizendine to approve the representatives. This motion was seconded by Councilmember Rasco. A roll call vote was held.

Voting Yea: Councilmember Brizendine, Councilmember Rasco, Councilmember Hambrick, Councilmember Pulley, Councilmember Rasco

The motion passed with a 5-0-0 vote.

7. **Discuss and Take Appropriate Action on Approval of Mayor Whitehead's Recommended Slate of Citizens to Serve on the Woodcreek Planning and Zoning Commission**

Mayor Whitehead read the slate of recommended representatives for the Woodcreek Planning and Zoning Commission.

A motion was made by Councilmember Hambrick to approve the representatives. This motion was seconded by Councilmember Brizendine. A roll call vote was held.

Voting Yea: Councilmember Hambrick, Councilmember Brizendine, Mayor Pro Tem LeBrun, Councilmember Rasco, Councilmember Pulley

The motion passed with a 5-0-0 vote.

8. **Discussion and Take Appropriate Action on an Ordinance Amending Title V Public Works, Chapter 50 Water Quality Ordinance of the City of Woodcreek Code of Ordinances as it Relates to Impervious Cover**

A motion was made by Councilmember Brizendine to accept the Amendment to the Woodcreek Code of Ordinances Chapter 50 Water Quality as it was presented. This motion was seconded by Councilmember Hambrick.

Public comments were accepted:

A public comment was made by Ray Don Tilley regarding the water quality ordinance as well as meeting postings on the city's website.

A public comment was made by Suzanne Gordon in favor of code enforcement in the city.

A public comment was made by Nancy Antista in favor of a road repair of Jack Miller Dr. instead of funding a code enforcement officer.

After discussion, a roll call vote was taken.

Voting Yea: Councilmember Brizendine, Councilmember Hambrick, Mayor Pro Tem LeBrun

Voting Nay: Councilmember Pulley, Councilmember Rasco

The motion passed with a 3-2-0 vote.

9. **Discuss and Take Appropriate Action on the Purchase of a New City Vehicle**

Agenda item 9 was moved to the end of the meeting after the Executive Sessions.

10. **Executive Session for Deliberation Regarding Real Property, Pursuant to Chapter 551.072 of the Texas Government Code**

12. **Executive Session for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code**

The Executive Sessions were combined in the interest of saving time.

The Executive Sessions began at 2:31 PM.

Councilmember Pulley exited the Executive Sessions at 3:57 PM.

The Mayor, other Councilmembers, City Manager Lewis and City Attorney Wymore exited the Executive Sessions at 4:16 PM.

**11. Discussion and Take Appropriate Action on the Executive Session Held Pursuant to Deliberation Regarding Real Property**

A motion was made by Councilmember Brizendine to direct City Manager Lewis to make contact regarding the Real Property as identified in the Executive Session and contact K. Fries and Associates to write a Concept Plan. This was seconded by Councilmember Rasco.

A roll call vote was taken.

Voting Yea: Councilmember Brizendine, Councilmember Rasco, Councilmember Pulley, Councilmember Hambrick, Mayor Pro Tem LeBrun

The motion passed with a 5-0-0 vote.

**13. Discussion and Take Appropriate on a Part-Time Code Enforcement Officer and Creation of Office Space**

A Public Comment was made by Jack Boze in favor of a Code Enforcement Officer.

A Public Comment from Nancye Britner in favor of a Code Enforcement Officer was read by Mayor Whitehead.

A motion was made by Councilmember Hambrick that City Manager Lewis explore and present options for a City Marshall and/or City Code Enforcement Officer. The motion was seconded by Councilmember Brizendine. After discussion, a roll call vote was taken.

Voting Yea: Councilmember Hambrick, Councilmember Brizendine, Councilmember Pulley, Councilmember Rasco, Mayor Pro Tem LeBrun

The motion passed with a 5-0-0 vote.

**9. Discuss and Take Appropriate Action on the Purchase of a New City Vehicle**

This item was tabled until a future City Council Meeting.

**ADJOURN**

The meeting was adjourned at 4:31 PM.

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**Gloria Whitehead, Mayor**

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**Linda Land, City Secretary**