City of Woodcreek City Council Meeting  
January 11, 2017; 6:30 p.m.  
41 Champions Circle  
Woodcreek, Texas  

Minutes  

1. Call to Order: Mayor Eskelund called the meeting to order at 6:30 p.m.

2. Invocation

3. Pledge

4. Roll Call. Present: Mayor Eric C. Eskelund, Mayor Pro Tem Naneye Britner, Councilmember Bill Scheel, Councilmember Jerry Moore, Councilmember Judy, Brizendine, Councilmember Aurora LeBrun, City Manager Brenton B. Lewis, City Attorney Roger Gordon, Director of Public Works Frank Wood, City Treasurer Gene Golembiewski, Assistant Administrator Linda Land, City Clerk Barbara Grant.

5. Public Comments: There were no public comments.

6. Citizen Communications: General: There were no citizen communications.

7. Report Items:
   A. Director of Public Works Wood said he has completed an inspection of all city streets and has marked principal locations requiring repair with paint. He presented a written report of all repair locations to the Council and recommended sending it out for bid prior to February Council meeting.
   B. City Treasurer Golembiewski reported year-to-date revenues of $132,928.00 and $80,839.00 in expenditures.
   C. City Manager Lewis presented his Monthly Public Report.

8. Consent Agenda:
   A. Approval of the minutes of the Regular Woodcreek City Council meeting of December 14, 2016.
   B. Approval of Treasurer’s Report for December, 2016

   Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was seconded by Councilmember Moore, which passed with a vote of 5-0-0.

9. Regular Agenda
   A. Introduction of New Deputy Constable(s). Constable Ray Helm introduced his Deputy Constables serving the City of Woodcreek.
presented by Jones/Carter Consulting Engineers. After discussion, a meeting was established for January 25, 2017 at City Hall for the Infrastructure Committee, Staff and engineers.

C. **Discussion and Possible Action to Designate an Official Newspaper for 2017.** Mayor Pro Tem Britner moved to approve Resolution No. 2017-01-11-1, a Resolution designating *The Wimberley View* as the official newspaper for the City of Woodcreek for the remainder of Fiscal Year 2016-2017, and the Fiscal Year 2017-2018 commencing October 1, 2017.

D. **Appointment of the Office of City Attorney.** Councilmember Moore moved to approve the appointment of Roger Gordon as City Attorney. The motion was seconded by Councilmember Brizendine, which passed with a vote of 5-0-0.

E. **2030 Vision Master Plan Update with Possible Discussion and Action to Follow.** No action was taken.

F. **Discussion and Possible Action to Consider Recommendation by Mayor Eskelund for the Appointment of Gordon Marsh to the Planning and Zoning Commission to fill the unexpired term of Paul Lara.** Councilmember Moore moved to appoint Gordon Marsh to fill the unexpired term of Paul Lara, which expires at the end of this year. The motion was seconded by Councilmember Scheel, which passed with a vote of 5-0-0.

10. **Adjourn** There being no further business, Mayor Eskelund adjourned the meeting at 7:14 p.m.

Eric C. Eskelund, Mayor

Brenton B. Lewis, City Manager