City of Woodcreek City Council Meeting
November 8, 2017; 6:30 p.m.
41 Champions Circle
Woodcreek, Texas

Minutes

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

2. Invocation

3. Pledge of Allegiance
   A.) To the Flag of the United States of America
   B.) To the Great State of Texas

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

5. Public Comments: Allen Hodge spoke to council in favor of changing Chapter 93.18
   of the Woodcreek Code of Ordinances to allow recreational or campfire burning with
   a spark arrestor. Bob Mark and Holly Collie reserved comment for Item 9-C. Jerry
   Tasion asked the City Council to consider changing the sign at Brookmeadow since
   he said it is overpowered by the commercial signs of the apartments and liquor store.
   He would also like improved maintenance of vegetation on both ends of
   Brookmeadow.

6. Citizen Communications: There were no citizen communications.

7. Report Items:
   A. Director of Public Works Wood presented his Monthly Report.
   B. City Treasurer Golembrisk reported year-to-date revenues of $85,166 and $41,585 in
      expenditures.
   C. City Manager Lewis presented the Monthly Public Report.

8. Consent Agenda:
   A. Approval of the minutes of the Regular Woodcreek City Council meeting of
      October 11, 2017.
   B. Approval of Treasurer's Report for October, 2017.

   Mayor Pro Tem Britner moved to accept the Consent Agenda in its entirety. The motion was
   seconded by Councilmember Brizendale, which passed with a vote of 4-0-0.

9. Regular Agenda
   A. Consider and Take Appropriate Action on an Ordinance Changing the TMRS
      Municipal Contribution. After discussion, Councilmember Scheel moved to adopt
      an ordinance to change the municipal contributions to the Texas Municipal Retirement
      System. The motion was seconded by Councilmember LeBrun, which passed with a
      vote of 4-0-0.
B. Consider and Take Appropriate Action on an Ordinance Establishing a New Regulation for the City of Woodcreek Code of Ordinances Regulating the Use of Motorized Carts. City Attorney Gordon explained the City’s authority to adopt regulations for golf carts not going to/from the golf course and presented a draft ordinance. After discussion, Mayor Eskelund directed councilmembers to review the draft and give comments to staff. He also directed staff to place the item on the December City Council Agenda.

C. Consider and Take Appropriate Action on Robert T. Mark’s Request to Have Road Width Remain at Current Width and Designate the Brookhollow Spur One-Way and the Street Width to Remain at the Current Width. Bob Mark explained why he would like for changes in the current plans for Brookhollow Drive in front of his house. Holly Collie explained that she supported her father, Bob Mark. After discussion, Councilmember Brizendine moved to remove one tree next to the current pavement on the Brookhollow Spur, adjust the curvature of the new pavement and keep the road two-way. The motion was seconded by Councilmember LeBrun, which passed with a vote of 3-0-1, Mayor Pro Tem Britner abstaining.

D. Consider and Take Appropriate Action on an Application for a Special Event Permit for Camp Young Judea on November 10 through November 12, 2017. After discussion, Councilmember Scheel moved to approve the application for a special event permit. The motion was seconded by Councilmember Brizendine, which passed with a vote of 4-0-0.

10. Adjourn There being no further business, Mayor Eskelund adjourned the meeting at 7:20 p.m.

William P. Scheel, Mayor

Brenton B. Lewis, City Manager