City of Woodcreek Special City Council Meeting  
September 19, 2017, 10:00 a.m.  
Woodcreek, Texas  

Minutes

1. Call to Order

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

5. Public Comments: Members of the Public may sign up at the City Council meeting to address the City Council. Comments will be limited to three (3) minutes per speaker. Chad Swedberg said there must be a better way to get information to the public and offered his assistance to the City.

6. Citizen Communications: There were no citizen communications.

7. Report Items:  
   A. The Director of Public Works Monthly Report was presented by City Manager Lewis, who reported that the engineers are working with the contractors on the Brookhollow project and that there will be a preconstruction meeting in the next week with all utility providers invited.  
   B. The Treasurer's Report for August 2017 was presented by City Manager Lewis, reporting year-to-date revenues of $481,992.00 and $348,928.00 in expenses.  
   C. City Manager Lewis presented the Monthly Public Report

8. Consent Agenda: All the following items are considered self-explanatory by the Council and may be acted upon with one motion. There will be no separate discussion of these items unless a Councilmember or Citizen so requests. For a Citizen to request removal of an item from the Consent Agenda, a written request must be completed and submitted to the City Manager.  
   A. Approval of the Minutes of the City Council meeting of August 9, 2017.  
   B. Approval of the Minutes of the Special City Council meeting of August 25, 2017  
   C. Approval of the Minutes of the Special City Council meeting of September 6, 2017  
   D. Approval of the Minutes of the Special City Council meeting of September 11, 2017  
   E. Approval of Treasurer's Report for August 2017

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 4-0-0.
9. Discussion and Action Items

A. CONSIDER AN ORDINANCE TO AMEND THE 2016-2017 BUDGET. After discussion, Councilmember LeBrun moved to adopt an ordinance to amend the 2016-2017 Budget. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.

B. DISCUSSION AND ACTION TO CONSIDER AN ORDINANCE OF THE CITY OF WOODCREEK, TEXAS, MAKING APPROPRIATIONS FOR THE SUPPORT OF CITY SERVICES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; AND ADOPTING THE ANNUAL BUDGET OF THE CITY OF WOODCREEK, TEXAS, FOR THE 2017-2018 FISCAL YEAR. After discussion, Councilmember Lebrun moved to approve an ordinance of the City of Woodcreek, Texas, making appropriations for the support of City Services for the Fiscal Year Beginning October 1, 2017, and ending September 30, 2018, and adopting the annual budget of the City of Woodcreek, Texas for the 2017-2018 Fiscal Year. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.

C. DISCUSSION AND ACTION TO CONSIDER AN ORDINANCE OF THE CITY OF WOODCREEK, TEXAS, LEVying AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT FOR THE CITY OF WOODCREEK, TEXAS, AS MAY BE NECESSARY TO PROMOTE THE GENERAL HEALTH, SAFETY AND WELFARE FOR THE 2017-2018 FISCAL YEAR, PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; AND PROVIDING WHEN TAXES SHALL BECOME DUE AND WHEN SAME SHALL BECOME DELINQUENT IF NOT PAID. After discussion, Councilmember Moore moved to approve an ordinance of the City of Woodcreek, Texas, levying ad valorem taxes for use and support of the municipal government for the City of Woodcreek, Texas, as may be necessary to promote the General Health, Safety and Welfare for the 2017-2018 Fiscal Year, providing for apportioning each levy for specific purposes, and same shall become delinquent if not paid. The motion was seconded by Councilmember LeBrun, which passed with a vote of 4-0-0, recorded as follows: Mayor Pro Tem Britner (Aye), Councilmember Scheel (Aye), Councilmember Moore (Aye), Councilmember LeBrun (Aye). Councilmember Brizendine was absent.

D. DISCUSSION AND ACTION TO CONSIDER A RESOLUTION RATIFYING THE RECENTLY ADOPTED BUDGET THAT CONTAINS A PROPERTY TAX RATE THAT RAISES MORE TOTAL PROPERTY TAXES THAN THE PREVIOUS YEAR. After discussion, Councilmember Scheel moved to approve a Resolution ratifying the recently adopted budget that raises more property total property taxes than the previous year. The motion was seconded by Councilmember Moore, which passed with a vote of 4-0-0.
10. Adjourn: There being no further business, the meeting was adjourned at 10:22 a.m.

Eric C. Eskelund, Mayor

Brenton B. Lewis, City Manager