

**City of Woodcreek Council Meeting
August 13, 2008**

NOTICE/AGENDA

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a Council Meeting on August 13, 2008 at 6:30 p.m. at Woodcreek City Hall, 41 Champion Circle, Woodcreek, Texas at which time the following items will be considered:

1. Call to order

2. Invocation

3. Pledge

4. Roll Call

5. Public Comments: Comments will be limited to three minutes

6. Report Items

- A. Report regarding tree trimming on the golf course property located behind 5 Pebblebrook.
- B. Proposed 2008-2009 Woodcreek Budget, City Treasurer Gill and City Secretary Linnea Bailey.

7. Discussion and Action Items

- A. Adoption of 2008-2009 Budget.
- B. Discussion and possible decision regarding the appointment of Mr. Michael Steinert to Planning and Zoning.

8. Consent Items

- A. Approval of the minutes of the City Council Budget Workshop of July 29, 2008
- B. Approval of minutes of City Council Special Meeting July 29, 2008
- C Approval of payment of invoices

9. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).

I certify that the above notice was posted on the 10th Day of August 2008 at 4:10 pm

by: _____
Sally Caldwell, Mayor Pro Tem