

City of Woodcreek City Council Meeting
November 11, 2009; 6:30 p.m.

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 November 11, 2009, at 6:30 p.m. at Woodcreek City Hall, 41 Champions 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 per speaker.
- 6. Report Items**
 - A. Mr. Henry Dickens, representing the U.S. Census Bureau-Dallas Regional Center, providing a report on the 2010 U.S. Census. (Mayor Eskelund)
 - B. Report on Public Works Matters, 2009 Road Construction Project and proposed Utility Street Cut Ordinance. (Public Works Director Wood)
 - C. Election of Board of Directors for the Hays Central Appraisal District. (Mayor Eskelund)
 - D. 25th Anniversary Celebration. (Councilmember Henderson)
 - E. RR12/Woodcreek Drive Entrance Improvements. (Mayor Eskelund)
 - F. Limb Pickup. (City Administrator Sybesma)
 - G. Statistical Report on the activities of the City of Woodcreek for FY 2008-2009. (City Administrator Sybesma)
 - H. Treasurer's Report: October, 2009. (City Treasurer Gene Golembiewski)
- 7. Discussion and Action Items**
 - A. Discussion and consider approval of a Resolution Affirming Support, Offering Assistance and Promoting a Partnership with the 2010 Decennial Census. (Mayor Eskelund)
 - B. Discussion and possible action on request of Mr. Don Ferguson, City Administrator of the City of Wimberley, to designate Winters Mill Parkway as a Through Truck Route. (Continued from August 12, September 9 and October 14, 2009) (Mayor Eskelund)
 - C. Discussion and consider casting the City of Woodcreek's votes for candidate(s) for the Hays Central Appraisal District (Mayor Eskelund)
 - D. Discussion and consider accepting a donation of office furniture from former Mayor Gloria Whitehead (City Administrator Sybesma)
- 8. Consent Items**
 - A. Approval of the minutes of the regular Woodcreek City Council Meeting of October 14, 2009.
 - B. Approval of Warrants.

9. Executive Session As Authorized by Sections 551.071 Related to Consultation with Attorney, 551.072 Related to Deliberations about Real Property, and 551.074 Related to Personnel Matters.

- A. Discussion on Cause No. 08-1889, Roger Hopkins, Inc. v. City of Woodcreek, in the 207th Judicial District Court of Hays County, Texas.
- B. Discussion on Cause No. A08CA851JN; Westridge Joint Venture v. City of Woodcreek; in the United States District Court; Western District of Texas; Austin Division.
- C. Discussion on Cause No. 07-1588, City of Woodcreek v. Aqua Texas, Inc. and MMMDK 1205GP, in the 207th District Court of Hays County.
- D. Discussion on Entrance Improvements.
- E. Discussion on City Administrator Evaluation.


10. Reconvene in Open Session

- A. Discussion and possible action on Cause No. 08-1889, Roger Hopkins, Inc. v. City of Woodcreek, in the 207th Judicial District Court of Hays County, Texas.
- B. Discussion and possible action on Cause No. A08CA851JN; Westridge Joint Venture v. City of Woodcreek; in the United States District Court; Western District of Texas; Austin Division.
- C. Discussion and possible action on Cause No. 07-1588, City of Woodcreek v. Aqua Texas, Inc. and MMMDK 1205GP, in the 207th District Court of Hays County.
- D. Discussion on Entrance Improvements.
- E. Discussion on City Administrator Evaluation.

11. 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 6th day November, 2009 at 5:00 p.m.

By: 
Pieter Sybesma, City Administrator