

**City of Woodcreek Council Meeting**  
**November 12, 2008; 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 12, 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 per speaker.
- 6. Report Items**
  - A. Treasurer's Report: End of Year Budget Review and Adjustments (Treasurer Tom Gill)
  - B. Holiday Office Hours (Interim City Administrator Pieter Sybesma)
  - C. Community Holiday Party (Mayor Gloria Whitehead)
  - D. Status of Memorandum of Understanding between Wimberley Volunteer Fire Department/HCESD #4 and Aqua Texas, Inc. (Councilmember Eric Eskelund)
- 7. Discussion and Action Items**
  - A. Consider Adoption of an Amendment to the Sign Ordinance (Mayor Pro Tem Sally Caldwell)
  - B. Consider Adoption of a Board of Adjustment Ordinance (Mayor Pro Tem Caldwell)
  - C. Discussion and consider approval of Engagement Letter for Auditing Services with Singleton, Moore & Company LLP, Certified Public Accountant for the Fiscal Year ending September 30, 2008 (Interim City Administrator Sybesma)
  - D. Discussion and consider approval of Engagement Letter for Financial and Bookkeeping Services with Amy R. Bell (Interim City Administrator Sybesma)
  - E. Consider End of Year Budget Adjustments (Treasurer Gill and Interim City Administrator Sybesma)
  - F. Discussion: Cause No 08-1800; Westridge Joint Venture v. City of Woodcreek Texas in the 428th Judicial District Court of Hays County, Texas
- 8. Consent Items**
  - A. Approval of the minutes of the City Council Meetings of September 10, 2008; September 17, 2008; September 25; and October 8, 2008
  - B. Approval of Warrants

*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 7th Day of November, 2008 at 4:15 PM

By: \_\_\_\_\_

Pieter Sybesma, Interim City Administrator