

City of Woodcreek City Council Meeting
February 10, 2010; 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 February 10, 2010, 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. Report on Public Works Matters, 2009 Road Construction Project and proposed Utility Street Cut Ordinance. (Public Works Director Wood)
- B. Status Report from 2020 Vision Committee. (Mayor Eskelund and Mayor Pro-Tem Caldwell)
- C. Mr. Michael Steinert, President of Cypress Point Property Owners Association, requesting that the City of Woodcreek accept dedication of private roads to the City of Woodcreek and maintenance of roads in Cypress Point. (Mayor Eskelund)
- D. Mr. Matt Heinemann, Board Member of Youth Taking Charge, to report on Youth Taking Charge programs. (Mayor Eskelund)
- E. Area Light located on Par View Drive. (City Administrator Sybesma)
- F. Report on Siltation of Cypress Creek. (City Administrator Sybesma)
- G. Statistical Analysis of Complaints within the City of Woodcreek for 2009. (City Administrator Sybesma)
- H. Report on Hotel Occupancy Tax collections. (City Financial Coordinator Bell)
- I. Report on Aqua Texas, Inc. filing for expansion of CCN in Woodcreek ETJ to service Westridge Property. (City Attorney Gordon and Attorney Susan Zachos)
- J. Treasurer's Report: January, 2010. (City Treasurer Gene Golembiewski)

7. Discussion and Action Items

- A. Discussion and consider adopting an amendment to the Water Quality Ordinance No. 10-135 relating to impervious cover limits. (Mayor Eskelund)
- B. Discussion and consider adopting an amendment to the Zoning Ordinance No. 00-65O relating to impervious cover limits. (Mayor Eskelund)
- C. Discussion and consider adopting an Ordinance regulating construction working hours. (Mayor Pro-Tem Caldwell)
- D. Discussion and consider adopting Amendments to the Utility Street Cut Ordinance. (Mayor Eskelund)
- E. Discussion and consider authorizing an Interlocal Contract with Hays County for minor street and pothole repairs. (Mayor Eskelund)

- F. Discussion and consider approving Community Survey Questionnaire and authorize printing and distribution costs not to exceed \$750.00. (Mayor Eskelund and Mayor Pro-Tem Caldwell)
- G. Discussion and consider action on the request of Mr. Michael Steinert, President of Cypress Point Property Owners Association, to consider City of Woodcreek accepting dedication of private roads to the City of Woodcreek and maintenance of roads in Cypress Point. (Mayor Eskelund)
- H. Discuss and consider authorizing enforcement actions relating to Siltation of Cypress Creek. (City Administrator Sybesma)
- I. Discussion and consider adopting an Ordinance calling and ordering an election on May 8, 2010 for the purposes of electing three (3) Councilmembers for the City of Woodcreek. (City Administrator Sybesma)
- J. Discussion and consider approval of a Contract for Election Services with the Hays County Elections Officer for the Woodcreek City Council Elections on May 8, 2010. (City Administrator Pieter Sybesma)
- K. Discussion and consider approval of an Agreement with Wimberley ISD and Hays County to Hold a Joint Election in Voting Precincts on May 8, 2010. (City Administrator Sybesma)
- L. Discussion and consider action on Aqua Texas, Inc. filing with TCEQ seeking expansion of CCN in the Woodcreek ETJ for the Westridge Property Area. (Mayor Eskelund)

8. Consent Items

- A. Approval of the minutes of the regular Woodcreek City Council Meeting of January 13, 2010.
- B. Approval of Warrants.

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

- 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.

10. Reconvene in Open Session

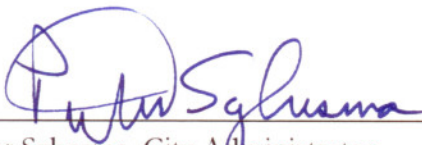
- A. Discussion and possible action on Cause No. 08-1889, Roger Hopkins, Inc. v. City of Woodcreek, in the 207th Judicial District Court of Hays County, Texas.

- B. Discussion and possible action relating to 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.

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 5th day February, 2010 at 5:00 p.m.

By:  _____
Pieter Sybesma, City Administrator