

# City of Woodcreek City Council Meeting

## April 14, 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 April 14, 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:** 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.
6. **Citizen Communications: General:** Members of the Public who have submitted a written request to address the City Council on specific issues. Comments will be limited to five (5) minutes per speaker.
  - A. Mr. Joab Moritz, Pedernales Electric Cooperative, to provide an update on the Cooperative's activities.
  - B. Mr. Matt Lowry, Somerset Homes, to discuss the water quality ordinance, complications resulting from its enactment, and difficulty in application processes with grandfather status.
7. **Report Items**
  - A. Report on Public Works Matters, street repair recommendations for Hays County repair services, and the request of the dedication of private roads to the City of Woodcreek and maintenance of roads in Cypress Point. (Public Works Director Wood)
  - B. Report on Hotel Occupancy Tax follow-up discussions from March 10 City Council meeting. (Councilmember Pulley and Councilmember Henderson)
  - C. Report on Vision 2020 Survey. (Mayor Pro-Tem Caldwell)
  - D. Area Light located on Par View Drive. (City Administrator Sybesma)
  - E. Mapping Software (City Administrator Sybesma)
  - F. Treasurer's Report: March, 2010. (City Treasurer Gene Golembiewski)
8. **CONSENT AGENDA: All of the following items are considered to be 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 filled out and submitted to the City Administrator.**
  - A. Adopt Amendments to the Utility Street Cut Ordinance to provide a minimum 18 inch cover for open cuts, a revised Permit Application, and a requirement that boring a minimum of 18 inches cover for streets that have been constructed or reconstructed within five (5) years of the Permit Application date. (Mayor Eskelund)

- B. Authorize an amount not to exceed \$25,000 to Hays County for street repair services pursuant to an Interlocal Agreement entered into between Hays County and the City of Woodcreek executed March 16, 2010. (Mayor Eskelund)
- C. Authorize a contract with Oldmixon Electrical Contracting for safety and wiring improvements for power to an Area Light located on Par View Drive in an amount not to exceed \$1,200. (City Administrator Sybesma)
- D. Authorize an ArcEditor Single Use Unkeyed License in an amount of \$5,779.00 for Mapping Software developed by Environmental Services Research Institute, Inc. (ESRI) and offered through the Information and Communications Technology Cooperative Contracts program administered by the Texas Department of Information Resources. (City Administrator Sybesma)
- E. Acceptance of City Administrator's Certificate of Unopposed Candidates for the May 8, 2010 General Election. (City Administrator Sybesma)
- F. Acceptance of an Order Declaring Unopposed Candidates for the Positions of three Alderman elected and Canceling the City of Woodcreek May 8, 2010 General Election. (City Administrator Sybesma)  
Acción sobre una orden declarando Candidatos sin Oposición para tres Puestos de Concejal y para cancelar la elección General de la Ciudad de Woodcreek para el 8 de mayo, 2010.
- G. Approval of the minutes of the regular Woodcreek City Council Meeting of March 10, 2010.
- H. Approval of Warrants.

## 9. Regular Agenda

- A. Discussion and/or action to consider a Memorandum of Understanding for the Villas at Cypress Creek Development Agreement process. (City Administrator Sybesma)
  - 1. Staff Report
  - 2. Presentation by Applicant, Villas at Cypress Creek L.P.
  - 3. Public Comment
  - 4. Discussion and action regarding proposed Memorandum of Understanding to guide in the preparation of a proposed Development Agreement
- B. Discussion and/or action to consider accepting dedication of private roads to the City of Woodcreek and maintenance of roads in Cypress Point as requested by the Cypress Point Property Owners Association. (Mayor Eskelund)
- C. Discussion and/or action on approval of a Proclamation declaring April as "Donate Life Texas Month" in the City of Woodcreek to honor organ, eye and tissue donors. (Mayor Eskelund)

**10. 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.

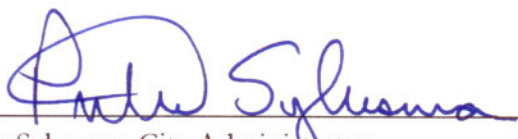
**11. Reconvene in Open Session**

- 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.

**12. 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 9th day April, 2010 at 2:30 p.m.

By:   
Pieter Sybesma, City Administrator