

City of Woodcreek Council Meeting
April 8, 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 April 8, 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. Pedernales Electric Co-op Council Update, Joab Moritz
 - B. David Baker on Jacob's Well Grant from LCRA
 - C. Deer Management Proposals and Setting Council Goals (Councilmember Jeff Rasco)
 - D. Report on Public Works Matters and Utility Cuts within City Streets and Rights-of-Way (Public Works Director Frank Wood)
 - E. Update on TxDOT safety improvements of RR 12 and Woodcreek Drive (City Administrator Pieter Sybesma)
 - F. Copier Service. (City Administrator Sybesma)
 - G. Treasurer's Report: March, 2009. (City Administrator Sybesma)
- 7. Discussion and Action Items**
 - A. Discussion and consider approval of amending the City of Woodcreek's Health and Sanitation Ordinance. (Mayor Pro-Tem Sally Caldwell) (Continued from 3/11/09)
 - B. Discussion and consider authorizing the installation of new stop signs for Brookside Drive (North Bound) at its intersection with Brookmeadow, Shady Grove Drive (North Bound) at its intersection with Brookmeadow, Overbrook Court (North Bound) at its intersection with Brookhollow Drive, and, in lieu of the existing yield sign, Par Circle (North Bound) at its intersection with Brookhollow Drive and updating the Traffic-Control Sign Ordinance. (City Administrator Sybesma)
 - C. Discussion and consider approval of Electrician Services for the moving of electrical service to a new electrical pole in relation of the RR 12/Woodcreek Drive Intersection Safety Improvement project. (City Administrator Sybesma)
 - D. Discussion and consider approval of entering into a 60 Month Agreement with Dahill Industries for copier service in the amount of \$149.96/month.
 - E. Discussion and/or action on the acceptance of City Administrator's Certificate of Unopposed Candidates for the May 9, 2009 General Election. (City Administrator Sybesma)
 - F. Discussion and/or action on the acceptance of an Order Declaring Unopposed Candidates for the Positions of two Alderman and Mayor elected and Canceling the City of Woodcreek May 9, 2009 General Election. (City Administrator Sybesma)

Discutir y/o tomar acción sobre una orden declarando Candidatos sin Oposición para dos Puestos de Concejal y Alcalde elegidos y para cancelar la elección General de la Ciudad de Woodcreek para el 9 de mayo, 2009.

G. Discussion and consider approval of proclaiming April 2009 as Cancer Awareness Month. (Mayor Whitehead)

8. Consent Items

- A. Approval of the minutes of the Woodcreek City Council Meeting of March 11, 2009.
- B. Approval of Warrants.

9. Executive Session As Authorized by Sections 551.071, Related to Consultation with Attorney

- A. Discuss Cause No. 07-1588; City of Woodcreek v. Aqua Texas & MMMDK 1205 LTD; in the 207th Judicial District Court of Hays County, Texas.

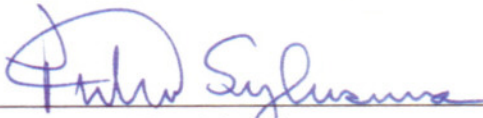
10. Reconvene in Open Session

- A. Discuss and Take Action - Cause No. 07-1588; City of Woodcreek v. Aqua Texas & MMMDK 1205 LTD; in the 207th Judicial District Court of Hays County, Texas

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 3rd day April, 2009 at 4:15 PM

By:  _____
Pieter Sybesma, City Administrator