

City of Woodcreek City Council Meeting
June 10, 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 June 10, 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. 2007-2008 City of Woodcreek Municipal Audit. (Preston Singleton, CPA, PC)
 - B. Report on Public Works Matters including soliciting and awarding bid for 2009 Road Construction. (Public Works Director Frank Wood)
 - C. Report on Cypress Creek Project. (Councilmember Sally Caldwell)
 - D. Report on establishing a Citizen's Committee to review the 2020 Vision-Master Plan for the City of Woodcreek. (Mayor Eric Eskelund)
 - E. Report on 45 Brookmeadow Fence Permit. (City Administrator Pieter Sybesma)
 - F. Report on 56 Canyon Creek Drive access issues and zoning. (City Administrator Sybesma)
 - G. Status Report on Woodcreek Drive Entrance Beautification. (Mayor Eskelund)
 - H. Status Report on Aqua Texas, Inc. Excessive Use Policy. (Mayor Eskelund)
 - I. Treasurer's Report: May, 2009. (City Administrator Sybesma)
- 7. Discussion and Action Items**
 - A. Election of Mayor Pro-Tem.
 - B. Discussion of organizational responsibilities for each City Councilmember.
 - C. Discussion and consider acceptance of the 2007-2008 City of Woodcreek Municipal Audit.
 - D. Discussion and consider awarding bid for the 2009 City of Woodcreek Road Reconstruction Program. (Public Works Director Wood)
 - E. Discussion and consider approval of amending the City of Woodcreek's Health and Sanitation Ordinance. (Councilmember Sally Caldwell) (Continued from 5/13/09)
 - F. Discussion and consider establishing a Citizen's Committee to review the 2020 Vision-Master Plan for the City of Woodcreek.
- 8. Consent Items**
 - A. Approval of the minutes of the regular Woodcreek City Council Meeting of May 13, 2009.
 - B. Approval of Warrants.
- 9. Executive Session As Authorized by Sections 551.071, Related to Consultation with Attorney**
 - A. Discussion of alternatives for action on 45 Brookmeadow Fence Permit.
 - B. Discussion of alternatives for action on 56 Canyon Creek Drive access issues and zoning.

10. Reconvene in Open Session

- A. Discussion of alternatives and possible action on 45 Brookmeadow Fence Permit.
- B. Discussion of alternatives and possible action on 56 Canyon Creek Drive access issues and zoning.

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 June, 2009 at 6:30 p.m.

By:  _____
Pieter Sybesma, City Administrator