

City of Woodcreek City Council Meeting

June 9, 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 June 9, 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.
7. **Report Items**
 - A. Report on Public Works Matters, street repair recommendations for Hays County repair services, revision to the Street Cut Ordinance, 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. (Councilmember Pulley)
 - C. Report on Vision 2020 Process. (Mayor Pro-Tem Caldwell)
 - D. Treasurer's Report: May, 2010. (City Treasurer Gene Golembiewski)
 - E. Report on residential fences within 25 feet of the exterior lot line bordering the golf course. (City Attorney Gordon)
 - F. Report on proposed Entrance Improvements. (Beautification Committee Chair Nan Simpson)
 - G. Report on Texas Forest Service diagnosis of Oak Wilt along Champions Circle and in the County area on Summit Drive. (City Administrator Sybesma)
 - H. Villas at Cypress Creek Development Agreement. (City Administrator Sybesma)
 - I. Report on two (2) vacancies on the Board of Adjustment. (City Administrator Sybesma)
 - J. Report on Certificate of Appreciation from the United State Department of Commerce Bureau of the Census. (Mayor Eskelund)
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) (Postponed from April 14, 2010 and May 12, 2010)

- B. Approval of the minutes of the regular Woodcreek City Council Meeting of May 12, 2010 and Special Woodcreek City Council Meeting of June 2, 2010.
- C. Approval of Warrants.

9. Regular Agenda

- A. Election of Mayor Pro-Tem.
- B. Discussion and consideration of resignations from the Board of Adjustment. (City Administrator Sybesma)
- C. Discussion on Oak Wilt containment. (Mayor Eskelund)
- D. 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)
- E. Discussion and/or action on approval of a Federal Emergency Management Agency Community Partner Memorandum of Agreement to produce an updated, digital flood map for the City of Woodcreek. (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.

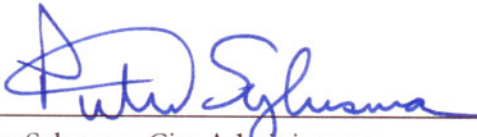
11. Reconvene in Open Session

- 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 4th day June, 2010 at 6:00 p.m.

By: 
Pieter Sybesma, City Administrator