

City of Woodcreek Council Workshop
March 11, 2009; 5:30 p.m.

NOTICE/AGENDA

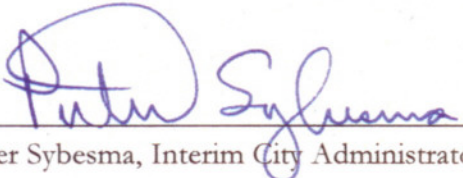
This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a Council Meeting on March 11, 2009, at 5:30 p.m. at Woodcreek City Hall, 41 Champions Circle, Woodcreek, Texas at which time the following items will be considered:

- 1. Call to Order**
- 2. Roll Call**
- 3. Workshop Discussion Items**
 - A. 2008-2009 Budget and Amendments.
- 4. Adjourn**

No action by the Woodcreek City Council will be taken at this workshop.

I certify that the above notice was posted on the 6th day of March, 2009 at 5:30PM

By: _____


Pieter Sybesma, Interim City Administrator

City of Woodcreek Council Meeting
March 11, 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 March 11, 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. Report on Public Works Matters and Utility Cuts within City Streets and Rights-of-Way (Public Works Director Frank Wood)
 - B. Report on vacancy for the position of City Treasurer. (Interim City Administrator Pieter Sybesma)
 - C. Treasurer's Report: February, 2009 and Possible Budget Amendments (Interim City Administrator Sybesma)
 - D. Report on applications for appointment to the Planning and Zoning Commission and to the Board of Adjustment. (Interim 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 2/11/09)
 - B. Discussion and consideration of the resignation of Tom Gill from the position of City Treasurer. (Interim City Administrator Sybesma)
 - C. Discussion and consideration of Amendments to the 2008-2009 Municipal Budget of the City of Woodcreek.
 - D. Discussion and consideration of appointments to the Planning and Zoning Commission and the Board of Adjustment. (Interim City Administrator Sybesma)
- 8. Consent Items**
 - A. Approval of the minutes of the Woodcreek City Council Meeting of February 11, 2009 and the Special City Council Meeting of February 19, 2009.
 - B. Approval of Warrants
- 9. Executive Session As Authorized by Sections 551.071, Related to Consultation with Attorney, and 551.074, Texas Government Code, Related to Personnel Matters**
 - A. Discuss the employment, qualifications, work experience, job responsibilities and duties of the position of City Administrator and review candidate applications or resumes for the position of City Administrator.
 - B.) Discuss Cause No. 08-1889, Roger Hopkins, Inc. v. City of Woodcreek, in the 207th Judicial District Court of Hays County, Texas.

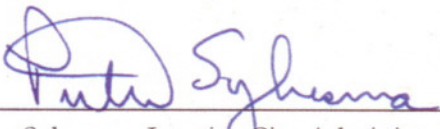
10. Reconvene in Open Session

- A. Discuss/possible action regarding the employment, qualifications, work experience, job responsibilities and duties of the position of City Administrator and possible appointment for the position of City Administrator.
- B. Discuss and Take Action - Cause No. 08-1889, Roger Hopkins, Inc. v. City of Woodcreek, 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 6th day of March, 2009 at 5:30 PM

By: 

Pieter Sybesma, Interim City Administrator