

**City of Woodcreek Special Council Meeting
August 26, 2009**

Minutes

1. Call to Order.

2. Roll Call. Present: Councilmember Brent Pulley, Councilmember Melinda Gumbert, Councilmember Jeff Rasco, City Administrator Pieter Sybesma, Mayor Eric Eskelund, Mayor Pro-Tem Caldwell, Councilmember Kay Henderson, Public Works Director Frank Wood, City Financial Coordinator Amy Bell

Absent: None

3.) Discussion Items.

A.) City Administrator Sybesma and City Financial Coordinator Bell opened discussion of the proposed budget for the 2009-2010 Fiscal Year, noting that it includes the Hotel Occupancy Tax. It was proposed that the City's property tax rate be raised from \$0.10 (10 cents) to \$0.12 (12 cents) per one hundred dollars of property value.

B.) City Council discussed the installation of a security system at City Hall, with suggestions for two surveillance cameras and an internal alarm system.

C.) City Council discussed the need for a way that City officials can communicate with each other and emergency personnel in the event of an emergency, such as flooding or a wildfire

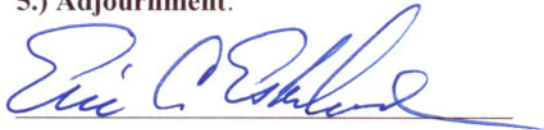
4.) Action Items.

A.) Mayor Pro-Tem Caldwell moved to approve the publishing in the *Wimberley View* of a Small Taxing Unity Notice for a proposed property tax rate at \$0.12 (12 cents) per one hundred dollars of property value, with Councilmember Gumbert seconding. The motion passed with a vote of 5-0. Councilmember Pulley moved to approve a second notice in the *Wimberley View* explaining the reasoning for the property tax rate increase, with Mayor Pro-Tem Caldwell seconding. The motion passed with a vote of 5-0.

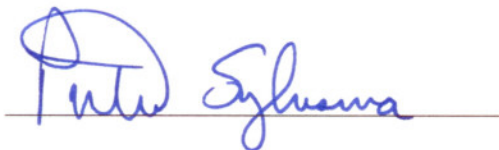
B.) Mayor Pro-Tem Caldwell moved to approve a security system for City Hall combining surveillance cameras and an internal alarm system at a cost not to exceed \$4,000, with Councilmember Gumbert seconding. The motion passed with a vote of 5-0.

C.) Mayor Pro-Tem Caldwell moved to approve the purchase of emergency radios from the Lower Colorado River Authority, with Councilmember Rasco seconding. The motion passed with a vote of 5-0. Mayor Pro-Tem Caldwell moved to also purchase handheld walkie-talkies for emergency communications, with Councilmember Gumbert seconding. The motion passed with a vote of 5-0.

5.) Adjournment.



Eric C. Eskelund, Mayor



Pieter Sybesma, City Administrator