

**City of Woodcreek Council Meeting
December 12, 2007
MINUTES**

1. Call to order

2. Invocation

3. Pledge

4. Roll Call. Present: Mayor Whitehead, Mayor Pro Tem Caldwell, Councilmember Little, Councilmember Rasco, Councilmember Eskelund, Councilmember Gumbert, Treasurer Gill, and City Secretary Bailey.

5. Public Comments: Nancy Britner discussed the proposed Hotel Occupancy Tax.

6. Report Items

- A. November Financial Report, City Treasurer TomGill
- B. Mayor Pro Tem Caldwell outlined the progress in organizing City Ordinances giving particular credit to intern Pete Belino. She also noted that the current fee structure was under review. Mayor Pro Tem Caldwell described the excellent work from the GIS department of Texas State which produced on one geographic, traffic, fire hydrant and sign maps for the City of Woodcreek.
- C. Mayor Whitehead discussed the hiring of a Compliance Administrator and the activation of Municipal Court.

7. Discussion and Action Items

- A. Mayor Whitehead gave an overview of the proposed participation with Hays County in regard to the study by the TexasWater Development Board for Regional Water Supply and Wastewater Facilities Planning. It was moved and carried that the City of Woodcreek Provide a Letter of Interest and Consider Participation in the Plan Study, with the participation amount to be determined at a future date.
- B. Councilmember Little, chair of the Traffic Safety committee, recommended alternative 4 as the best choice for the Traffic Light/City of Woodcreek RR 12. Discussion followed and a motion was made to select alternative 4. The motion was carried with A 3/2 vote.

8. Consent Items: All consent items were approved.

9. Adjourn: Meeting was adjourned at 7:45 pm.

Gloria Whitehead, Mayor

Linnea Bailey, City Secretary