

City of Woodcreek Council Meeting
February 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 February 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. Presentation by Ms. Nan Simpson, Beautification Committee, regarding a Landscape Master Plan for Ranch Road 12 Entrance. (Councilmember Erik Eskelund and Councilmember Jeff Rasco)
 - B. Report on Public Works Matters (Public Works Director Frank Wood)
 - C. Treasurer's Report: January, 2009 and Possible Budget Amendments (Treasurer Tom Gill)
 - D. Report on Vacancies on the Planning and Zoning Commission and the Board of Adjustment. (Interim City Administrator Pieter Sybesma)
 - E. Report on Letter of Support for Grant Application by Aqua Texas. (Interim City Administrator Sybesma)
 - F. Report on Commemorative Event for the 25th Anniversary of the City of Woodcreek. (Mayor Gloria Whitehead)
- 7. Discussion and Action Items**
 - A. Discussion and consider approving a Landscape Master Plan for the Ranch Road 12 Entrance. (Councilmembers Eskelund and Rasco)
 - B. Discussion and consider adopting an Ordinance calling and ordering an election on May 9, 2009 for the purposes of electing a Mayor and two (2) Councilmembers for the City of Woodcreek. (Interim City Administrator Sybesma)
 - C. Discussion and consider approval of amending the City of Woodcreek's Health and Sanitation Ordinance. (Mayor Pro-Tem Sally Caldwell)
 - D. Discussion and consideration of resignations from the Planning and Zoning Commission and the Board of Adjustment. (Interim City Administrator Sybesma)
 - E. Discussion and consider authorizing the installation of a stop sign for Canyon Creek Drive at its intersection with Champions Circle in lieu of the existing yield sign. (Interim City Administrator Sybesma)
- 8. Consent Items**
 - A. Approval of the minutes of the Woodcreek City Council Meeting of January 14, 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 placement of an advertisement for the acceptance of candidate applications or resumes for the position of City Administrator.

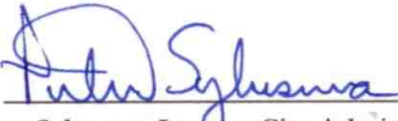
10. Reconvene in Open Session

- A. Discuss/possible action regarding the employment, qualifications, work experience, job responsibilities and duties of the position of City Administrator and placement of an advertisement for the acceptance of candidate applications or resumes for the position of City Administrator.

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 February, 2009 at 4:40 PM

By: 
Pieter Sybesma, Interim City Administrator