

City of Woodcreek Council Meeting  
January 14, 2009  
MINUTES

- 1.) **Call to Order** at 6:30 p.m.
- 2.) **Invocation**
- 3.) **Pledge**
- 4.) **Present:** Mayor Whitehead, Mayor Pro Tem Caldwell, Councilmember Henderson, Councilmember Eskelund, Councilmember Rasco, Councilmember Gumbert, City Treasurer Gill, Public Works Director Wood, Interim City Administrator Sybesma, and Financial Coordinator Bell.  
**Absent:**
- 5.) **Public Comments:** None
- 6.) **Report Items**
  - A.) City Treasurer Gill reported that all line items in the budget appeared to be “in good shape”. He also stated that the city received \$68,000 in property tax payments in January, and that sales taxes have remained steady within in the city.
  - B.) Mr. Joab Moritz presented the City of Woodcreek with a quarterly check in the amount of \$6,461.54 from the Pedernales Electric Cooperative, Inc. for the payment of their franchise fee.
  - C.) Ms. Susan Zachos gave a verbal report on the status of the ongoing Regional Rate Case/Settlement with Aqua Texas.
- 7.) **Discussion and Action Items**
  - A.) Councilmember Gumbert made a motion to approve a Contract for Election Services with the Hays County Elections Officer for conducting the May 9, 2009 Woodcreek City Council Election. Councilmember Rasco seconded the motion. The motion was approved with a vote of 5-0.
  - B.) Councilmember Caldwell made a motion to approve an Agreement with Hays County to hold a Joint Election on May 9, 2009 in Voting Precincts. Councilmember Eskelund seconded the motion. The motion was approved with a vote 5-0.
- 8.) **Consent Items**
  - A.) Councilmember Caldwell motioned for approval of the November 12, 2008 and the December 10, 2008 Minutes of the Woodcreek City Council meetings, with Councilmember Rasco seconding the motion. The minutes were approved with a vote of 5-0.
  - B.) Councilmember Caldwell motioned for approval of the warrants, with Councilmember Rasco seconding. The warrants were approved with a vote of 5-0.
- 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.) & B.) The City Council went into executive session at 7:35 p.m.

**10.) Reconvene in Open Session**

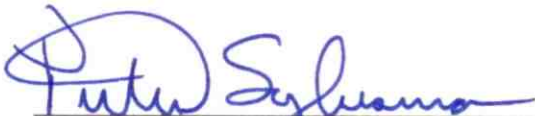
The City Council reconvened the meeting at 8:40 p.m. Mayor Pro-tem Caldwell made a motion to establish a City Administrator Search Committee, composed of Councilmember Eskelund and Councilmember Rasco, to develop a job description and to place advertisements to begin the search for a permanent City Administrator. Councilmember Gumbert seconded the motion. The motion was approved with a vote of 5-0.

**11.) Adjourn.**

The meeting was adjourned at 8:41 p.m.



**Gloria Whitehead, Mayor**

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**Pieter Sybesma, Interim City Administrator**