

City of Woodcreek City Council Meeting
January 9, 2008

MINUTES

1. **Call to order** The meeting was called to order by Mayor Whitehead
2. **Roll Call** Present: Mayor Whitehead, Mayor Pro Tem Caldwell, Council Member Eskelund Council Member Little, Council Member Gumbert, Treasurer Gill, City Secretary Bailey
3. **Action Item:** Patrick Cox, president of Wimberley Valley Watershed, presented information and answered questions regarding the Resolution authorizing the Mayor to make application to LCRA concerning the proposed park site to be known as Jacob's Well Park in the City of Woodcreek. Hays County Commissioner Will Conley was also present to answer questions and give support to the project. A motion was made to pass the resolution giving the Mayor authority to join WVWA as co-applicant to the LCRA for a parks grant contingent upon the receipt of documentation and that the resolution be changed to reflect that JWNA is within the City of Woodcreek's ETJ. Motion carried unanimously.
4. **Report Items**
 - A. Mayor Whitehead reported that there has been no change in the status quo of the two pending litigation matters.
 - B. Mayor Whitehead outlined the proposed topics and scope of the upcoming February Workshop. The workshop was scheduled to be held on Feb 13, 2008 before the regularly scheduled February Council Meeting.
 - C. Mayor Pro Tem Caldwell gave an update on subdivision ordinances. Caldwell noted excellent work of Naismith regarding the Baptist Church application.
 - D. Traffic Light and TxDot Update: Council Member Little Traffic highlighted pertinent information regarding the new traffic light and status with Texas Department of Transportation.
 - E. City Secretary Bailey noted that the current Beautification Committee Chair, Vince LaRocca was stepping down as committee chair. The City awarded Mr. LaRocca with a framed certificate expressing gratitude for 10 years of service to the city. A search for a new chair is underway.
 - F. City Treasurer Gill reported that the financial statements for the City of Woodcreek are strong with revenue exceeding budget and expenses below budget.
5. **Consent Items** All consent items were approved including minutes for City Council Meeting of December 12, 2007 and payment of invoices.
6. **Adjourn**

Gloria Whitehead, Mayor

Linnea Bailey, City Secretary