

**City of Woodcreek Council Meeting
June 11, 2008**

MINUTES

1. Call to order

2. Roll Call: Present : Mayor Gloria Whitehead, Mayor Pro Tem Sally Caldwell, Council Member Jeff Rasco, Council Member Eric Eskelund, Council Kay Henderson, Council Member Melinda Gumbert, Public Works Director Frank Wood, City Treasurer Tom Gill, and Assistant City Secretary Grey Gibson.

3. Public Comments: There were no public comments.

4. Report Items

- A. City Treasurer Gill gave the May Financial Report. Revenues are exceeding expectations, while expenditures are well within control. Treasurer Gill gave an overview of the requirements for the budget calendar based on the calendar for a similar city. He proposed that the expense for the new street signs be transferred from the contingency fund to the supplies fund.
- B. Mayor Whitehead announced that the \$100,000 Partnership in Parks (PIP) Grant between the LCRA and the City of Woodcreek for the benefit of the Jacob's Well Natural Area had been awarded by the LCRA.

5. Discussion and Action Items

- A. The 2006-2007 City of Woodcreek Audited Financial Statements were approved by a unanimous vote of the Council.
- B. Mayor Pro Tem Caldwell gave a brief description of the Texas Stream Team's Water Quality Testing Program and made a motion that the City of Woodcreek fund \$3,000 for their program. The motion was passed unanimously.

8. Consent Items

- A. After a correction to the June 11th agenda, all consent items were approved.

9. Meeting was Adjourned.

Gloria Whitehead, Mayor

Linnea Bailey, City Secretary