

**City of Woodcreek Council Meeting  
November 14, 2007**

MINUTES

**1. Call to order:** The meeting was called to order at 6:30 by Mayor Pro Tem Caldwell

**2. Roll Call** (note: Mayor Whitehead was absent due to a family emergency)

**Present:** Mayor Pro Tem Caldwell, Councilmember Rasco, Councilmember Gumbert

**4. Treasurers Report:** Treasurer Tom Gill presented the 12 month Financial Statements for the City of Woodcreek for the fiscal year ended September 30, 2007. The one month financial statements for the month of October 2007 were also presented.

**5. Consent Items** All consent items were approved including minutes for City Council Meeting of October 10, 2007, minutes for City Council Special Meeting Workshop of November 1, 2007, and payment of invoices.

**6. Public Hearing**

Design options for RR12 entrance and installation of traffic light were presented by Sean P. Merrill, P.E., PTOE and Stephen Hanuscin, E.I.T. both from Brown & Gay Engineers, Inc. of Houston, Texas. The six proposed alternatives were discussed and illustrated with a computer presentation and design boards. Also contributing to the presentation were Scott Cunningham, P.E., traffic engineer for Texas Department of Transportation and Donald Nyland, P.E., area engineer for the Austin District of Texas Department of Transportation. The pros and cons of each of the six proposals were discussed. A question and answer period followed. The design boards will remain in the City of Woodcreek Council room for viewing by the public.

**7. Adjourn** at 7:55 pm.

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Gloria Whitehead, Mayor

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Linnea Bailey, City Secretary