

City of Woodcreek Council Meeting
October 10, 2007
MINUTES

:

1. Call to order

2. Invocation

3. Pledge

4. Roll Call. Present: MayorWhitehead, Mayor Pro Tem Caldwell, Councilmember Rasco, Councilmember Eskelund, Councilmember Gumbert, Councilmember Little and City Treasurer Gill

5. Public Comments: Mr DeLeon from P.E.C. discussed the opening a new office in Oak Hill and presented City of Woodcreek with franchise check.

6. Report Items

- A. MayorWhitehead reported on the status of the A.T.I. case including the rate appeal and the real estate/water tower issue. No settlement has been reached on either the rate appeal or the real estate/water tower issue. Negotiations will continue.
- B. Mayor Pro Tem Caldwell:
 - (1) The site application by the 1st Baptist Church is still pending because the application was incomplete in that no fee was submitted. Once the fee is received city engineers will review the application for compliance with the site development ordinance and water quality protection ordinance.
 - (2) Report Texas State University Students and the City of Woodcreek: Texas State Univeristy Intern Bellino has been working at the city each Friday with a focus on ordinance coordination. Five other graduate students from GIS are putting together a GIS system for the City of Woodcreek.
- C. Councilmember Rasco reported that the work on the newsletter is in progress.
- D. Councilmember Gumbert and City Secretary Bailey reported that there have been few new ATI complaints reported during the previous month.
- E. Councilmember Little and Mayor Pro Tem Caldwell discussed the proposed traffic light at the RR12 entrance to Woodcreek. November 1 at 6:30 was proposed as a potential date for a Council Workshop regarding the various alternatives for the light and reconfiguration of the intersection.
- F. Councilmember Eskelund and Public Works Director Wood reported that approximately 85% of the road work has been completed. Final completion will depend upon weather conditions.

7. Discussion and Action Items

- A. A motion was made and carried to acceptance of resignation of Linnea Bailey from Board of Adjustment. Appointment of a replacement to the Board of Adjustment was discussed.
- B. Jon Long enterprises was selected as contractor for the annual tree limb pickup. Pickup will be November 5th through November 9th. Parameters for the free pickup will be a pile approximately 5 feet by 5 feet by 5 feet and limbs no larger than 2 ½ inches in diameter.

8. Consent Items:

Minutes for City Council Meeting of September 12, 2007, City Council Special Meeting of September 26, 2007, City Council Special Meeting of September 28, 2007, were approved by council as well as the payment of invoices.

9. Executive Session

Council entered into Executive Session to discuss personnel matters and for consultation with attorneys on legal matters.

10. Return to Open Session

Council returned from Executive Session with a decision made to hire Linnea Bailey as part time permanent City Secretary.

11. Adjourn

Sally Caldwell, Mayor Pro Tem

Linnea Bailey, City Secretary