

**City of Woodcreek Council Meeting
September 12, 2007**

AGENDA

1. Call to order

2. Invocation

3. Pledge

4. Roll Call

5. Public Comments: Comments will be limited to three minutes

6. Report Items

- A. Proposed Budget, City Treasurer Tom Gill
- B. ATI System and Sewer and Billing; Complaint System; Council Member Melinda Gumbert, City Secretary Linnea Bailey
- C. ATI Rate Appeal and other ATI legal matters, Mayor Whitehead
- D. Emergency Road Repairs, Public Works Director Frank Wood, Council Member Eric Eskelund
- E. Website and Newsletter, Council Member Jeff Rasco

7. Consent Items

- A. Approval of the minutes of the City Council Meeting of August 8, 2007
- B. Approval of the minutes of the City Council Budget Workshop of August 27, 2007
- C. Approval of the minutes of the Special City Council Meeting of September 5, 2007
- D. Approval of payment of invoices
- E. Treasurer's report (Treasurer Tom Gill)

8. Discussion and Action Items

- A. GBRA Coordinated Water Study, Mayor Whitehead
- B. Wimberley Watershed Association Water Study, Council Member Gumbert
- C. Golf course sign request, Mayor Pro Tem Caldwell
- D. Banking Policy Resolution, Mayor Pro Tem Caldwell
- E. DAR Proclamation

9. Executive Session

Council may enter into Executive Session to discuss the following:
Personnel under GC551.074; Consider duties, responsibilities, and salary of/for City Secretary

10. Return to Open Session

Consider and act upon item listed under Executive Session, as necessary

11. Adjourn

The City Council reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices,) and 551.086 (Economic Development).