

## **City of Woodcreek Council Meeting July 11, 2007**

This notice is posted pursuant to the Texas Open Meetings Act (Vernon's Texas Codes Ann. Gov. Code Chapter 551). The Woodcreek City Council will hold a Council meeting on July 11, 2007 at 6:30 p.m. at Woodcreek City Hall, 41 Champion Circle, Woodcreek, Texas at which time the following items will be considered:

- 1 Call to order
- 2 Roll call
- 3 Public Comment  
Comments will be limited to three minutes
  
- 4 Report Items  
PEC Representative Cele DeLeon  
July 18, 2007 Workshop (Mayor Whitehead)  
ATI Ratepayers Coalition appeal/rate case (Mayor Whitehead)  
ATI sewer/billing complaints (Councilmember Rasco and Mayor Pro Tem Caldwell)  
August 7 National Night Out (Councilmember Gumbert)  
Beautification projects (Councilmember Eskelund)  
Traffic Committee Report (Mayor Pro Tem Caldwell)
  
- 5 Consent Items  
Council meeting minutes from June 6, 2007  
June 2007 Financial Reports and Investment Statements  
Warrants #330B and #331A

### **Discussion and Action Items**

Comments will be limited to three minutes before each agenda item.

- 6 Appointment of Councilmember to fill unexpired one-year term (Mayor Whitehead)
- 7 Appointment of Planning and Zoning Commissioner to fill unexpired one-year term (Mayor Whitehead)
- 8 Appointment of Board of Adjustment member to fill unexpired one-year term (Mayor Whitehead)
- 9 Proclamation honoring retiring Wimberley Village Library Director SuzAnne Beard and naming August 15, 2007 SuzAnne Beard Day in Woodcreek (Councilmember Rasco)
- 10 Replacement of entrance flags and possible budget amendment (Councilmember Rasco)
- 11 Investment and Banking Policy Resolution (City Administrator Wolfe)
- 12 Adjourn

Peg Wolfe, City Secretary/Administrator

*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).*

Posted July 6, 2007