

**City of Woodcreek Council Meeting
October 10, 2007**

AGENDA

The Woodcreek City Council will hold a Council meeting on October 10, 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. Invocation

3. Pledge

4. Roll Call

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

6. Report Items

- A. Mayor Whitehead: Status of the A.T.I. case including the rate appeal and the real estate/water tower issue.
- B. Mayor Pro Tem Caldwell:
 - (1) Report on the site application by 1st Baptist Church
 - (2) Report Texas State University Students and the City of Woodcreek
- C. Councilmember Rasco:
 - (1) Newsletter
 - (2) Web Site
- D. Councilmember Gumbert and City Secretary Bailey: A.T.I. Citizen Complaints
- E. Councilmember Little and Mayor Whitehead:
 - (1) Report on safety and signage.
 - (2) Report regarding Oak Wilt
 - (3) Signal on RR 12
- F. Councilmember Eskelund and Public Works Director Wood: Road repair progress and ongoing repair plan.

7. Discussion and Action Items

- A. Acceptance of resignation of Linnea Bailey from Board of Adjustment and discuss appointment of new member
- B. Outline parameters and set date for Annual Tree Limb Pickup

8. Consent Items

- A. Approval of the minutes of the City Council Meeting of September 12, 2007
- B. Approval of the minutes of the City Council Special Meeting of September 26, 2007
- C. Approval of the minutes of the City Council Special Meeting of September 28, 2007
- D. Approval of payment of invoices
- E. Treasurer's report (Treasurer Tom Gill)

9. Executive Session

Council may enter into Executive Session to discuss hiring of City Secretary

10. Return to Open Session

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

11. Adjourn

All items on the agenda are for discussion and/or action. 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 at _____ on the _____ Day of October, 2007 at _____ pm

by: _____
Gloria Whitehead, Mayor