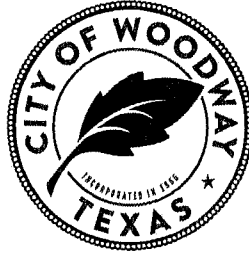


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

APRIL 24, 2023 – 5:30 P.M.

TAKE NOTICE THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, WILL BE HELD IN THE DONALD J. BAKER COUNCIL CHAMBERS AT WOODWAY CITY HALL, 922 ESTATES DRIVE, WOODWAY, TEXAS, COMMENCING AT 5:30 P.M. ON MONDAY, APRIL 24, 2023, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

IF YOU WISH TO ADDRESS AN ITEM WHICH IS LISTED ON THE AGENDA FOR THIS MEETING, YOU WILL BE GIVEN AN OPPORTUNITY TO SPEAK DURING CONSIDERATION OF THAT AGENDA ITEM.

AGENDA

CALL MEETING TO ORDER

INVOCATION AND PLEDGE

1. Invocation
2. Pledge of Allegiance

PRESENTATIONS

3. Quarterly presentation – Community Services and Development’s report regarding progress on new construction, anticipated completion dates and the issuance of certificates of occupancy, and inspection statistics for the second quarter of FY 2023
4. Quarterly presentation – Finance Department regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses for the second quarter of FY 2023

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. Discussion and consider action on acceptance of FY 2021-2022 annual audit provided by Brooks Watson & Co.
6. Discussion and consider action on entering into a Master Service Agreement with Astound Business Solutions, LLC, a Delaware limited liability company, to provide cloud-based phone and internet

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services at a rate not to exceed \$2,372.14 per month for thirty-six months, subject to appropriation, and authorizing the City Manager to execute any documents in connection therewith

7. Discussion and consider action on final replat of Lots 72-73, Block A, Rainbow Lake Subdivision to the City of Woodway, McLennan County, Texas, being all of that called 0.580 acre tract of land, described in a deed to Douglas M. McNamee and Lacy McNamee, recorded under Instrument Number 2017032003, of the Official Public Records of McLennan County, Texas and Lot 64, Block A, Rainbow Lake Subdivision, City of Woodway, McLennan County, Texas, recorded under Instrument Number 2011035314, of the Official Public Records of McLennan County, Texas

PUBLIC HEARINGS AND RELATED ACTION

8.
 - A. Public hearing on Application to Develop and Site Development Plan in a Planned District (medical clinic) Lot 3, Block 1, Burnett Addition, to the City of Woodway, McLennan County, Texas, located at 104 Burnett Ct.
 - B. Discussion and consider action on Application to Develop in a Planned District (medical clinic) Lot 3, Block 1, Burnett Addition, to the City of Woodway, McLennan County, Texas, located at 104 Burnett Ct.
 - C. Discussion and consider action on Site Development Plan in a Planned District (medical clinic) Lot 3, Block 1, Burnett Addition, to the City of Woodway, McLennan County, Texas, located at 104 Burnett Ct.

CONSENT AGENDA

The Consent Agenda consists of non-controversial, routine and budgeted items which require no public hearing. The Consent Agenda is subject to being approved with one single motion; however, the Mayor or any City Councilmember may remove any item from the Consent Agenda for separate discussion and consideration.

9.
 - A. Discussion and consider action on minutes of the regular City Council meeting held April 10, 2023, at 5:30 p.m.
 - B. Discussion and consider action on adopting Resolution R-23-08, supporting the City of Woodway Application to the Texas Department of Transportation's 2023 Transportation Alternatives Set-Aside (TA) Call for Projects: Woodway TA Neighborhood and Woodway Elementary School Sidewalk Connector
10. Discussion and consider action on Consent Agenda

HEAR VISITORS

11. Hear visitors
This is the portion of the meeting where members of the public may be heard by the Council on any matter which is NOT listed as a separate item on the agenda.

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If speaking during "Hear Visitors", please read: When called to speak, please state your name and address before beginning your comments. Please limit your comments to three (3) minutes per Resolution R-87-11. Under Texas law, the Council and staff are not allowed to enter into a discussion with you or among themselves during this meeting, or take any action other than to provide specific factual information or a recitation of existing applicable policy and, or, discuss whether to place the matter on a future Council agenda. Thank you for your cooperation and understanding.

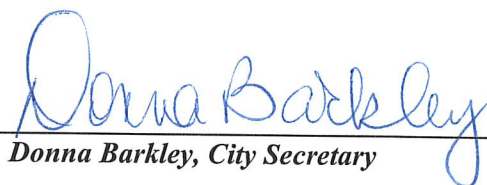
CITY MANAGER AND CITY COUNCIL REPORTS

12. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues)
13. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

14. Consider action on adjournment

I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 21st day of April 2023 at 5:00 p.m.


Donna Barkley, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254) 772-4480 or FAX (254) 772-0695 for further information.