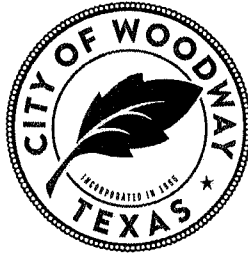


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

MAY 8, 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, MAY 8, 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. Recognition of Woodway Youth Commission members and recognition of graduating seniors
4. Presentation to the Heart of Texas 100 Club

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. Discussion and action on Resolution R-23-09, to consider waiver of penalties and interest on delinquent ad valorem taxes pursuant to Texas Tax Code § 33.011 for Thomas Provence due to the closure of city, county, and federal offices January 31, 2023 and February 1, 2023 due to

severe weather in the region

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.

6. A. Discussion and consider action on minutes of the regular City Council meeting held April 24, 2023, at 5:30 p.m.
- B. Discussion and consider action to award a contract in response for Bid #23-04 for the Bosque Pressure Tank Upgrade to Barlow Tank Co, Inc., the only bidder, in an amount not to exceed 247,500.00, and authorizing the City Manager to execute any documents in connection therewith
7. Discussion and consider action on Consent Agenda

HEAR VISITORS

8. 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.

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.*

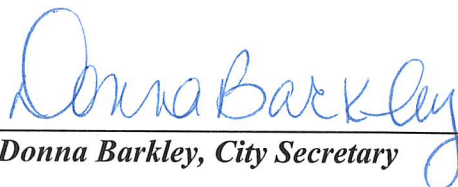
CITY MANAGER AND CITY COUNCIL REPORTS

9. 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)
10. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

11. 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 5th day of May 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.