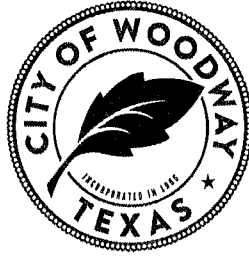


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**MAY 22, 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 22, 2023, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.**

**AGENDA**

**CALL MEETING TO ORDER**

**INVOCATION AND PLEDGE**

1. Invocation
2. Pledge of Allegiance

**ANNUAL ORGANIZATION OF THE CITY COUNCIL**

3. Discussion and consider action on Resolution R-23-10, declaring the results of the May 6, 2023, general city election
4. Administer Oath of Office to newly elected Councilmembers
5. Consider action on appointment to office of Mayor
6. Consider action on appointment to office of Mayor Pro Tem
7. Discussion and consider action on Resolution R-23-11, designating Robert's Rules of Order Newly Revised (Twelfth Edition) to be the Council's rules of procedure except where in conflict with the City's Charter or Code of Ordinances, in which case the procedure set forth in the Charter or Code of Ordinances shall control

## WOODWAY CITY COUNCIL AGENDA

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May 22, 2023 – 5:30 P.M.

### **PRESENTATIONS**

8. Woodway Forward Comprehensive Plan Update

### **ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION**

9. Discussion and consider action on options for use of old Family Center building as presented by staff
10. Discussion and consider action to approve utilizing the design-build construction delivery method for the refurbishing of the existing Woodway Family Center because it provides the best value for the City, and authorizing City Manager or his designee to issue a Request for Qualifications in connection therewith
11. Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers ballot to fill the unexpired term of Seat One (1)

### **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.*

12.
  - A. Discussion and consider action on minutes of the regular City Council meeting held May 8, 2023, at 5:30 p.m.
  - B. Discussion and consider action on minutes of the special meeting of the Canvassing Board held May 17, 2023, at 9:00 a.m.
  - C. Discussion and consider action on annual appointments and reappointments to the Woodway boards and commissions
  - D. Discussion and consider action to award a contract in response to Request for Bids # 23-05 for Tater Hill Well Equipment Shed to Brunson Metal Erectors, LLC, the lowest responsible bidder, in an amount not to exceed \$79,740.00, and authorizing the City Manager to execute any documents in connection therewith
  - E. Discussion and consider action to award a contract in response to Request for Bids #23-06 for the 2023 Micro-Surfacing Improvements to Intermountain Slurry Seal, Inc., the lowest responsible bidder, in an amount not to exceed \$300,000.00, and authorizing the City Manager to execute any documents in connection therewith
  - F. Discussion and consider action approving sale of Chief of Police Bret Crook's service weapon, a Glock 9mm with SN: BTBS718, to Chief Crook for \$285.00 upon his honorable retirement in accordance with Tex. Gov't Code § 614.051

## WOODWAY CITY COUNCIL AGENDA

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May 22, 2023 – 5:30 P.M.

13. Discussion and consider action on Consent Agenda

### **VISITORS**

14. 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**

15. 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)
16. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEM**

17. 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 19<sup>th</sup> day of May 2023 at 5:00 p.m.***

  
Donna Barkley, City Secretary

<p>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.</p>
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