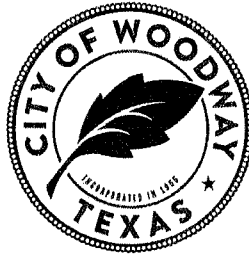


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**June 12, 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, JUNE 12, 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

**ITEMS RELATED TO PROPOSED 2023/2024 ANNUAL BUDGET AND PROPOSED 2023 AD VALOREM TAX RATE**

3. Introduction of the proposed 2023/2024 annual budget
4. Discussion and consider action on setting the date, time and place to conduct the required public hearing on the proposed 2023/2024 annual budget

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

5. Discussion and consider action to approve a Contract Amendment with STV, Inc., successor in interest by acquisition of CP&Y, Inc., for additional Construction Administration and Resident Project Representative services for the Fairway Gravity Sewer Replacement Phase III, in an amount not to exceed \$162,760.00, and authorizing the City Manager to execute any documents in connection therewith

## WOODWAY CITY COUNCIL AGENDA

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6. Discussion and consider action to renew participation in the Waco-McLennan County Public Health District for the term running October 1, 2023, through September 30, 2028, and authorizing the Mayor to execute all documents in connection therewith
7. Discussion and consider action on purchasing a Chevrolet Tahoe in an amount not to exceed \$37,071.00 from Caldwell Country Chevrolet under the cooperative purchasing agreement with BuyBoard, and authorizing the City Manager to execute all documents in connection therewith

### **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.*

8.           A.       Discussion and consider action on minutes of the regular City Council meeting held May 22, 2023, at 5:30 p.m.
- B.       Discussion and consider action on rejecting all proposals in response to the Bid Invitation issued for Request for Proposal No. 23-02, the City of Woodway Acorn Well Pump Station Improvements
9.       Discussion and consider action on Consent Agenda

### **VISITORS**

10.       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**

11.       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)

## WOODWAY CITY COUNCIL AGENDA

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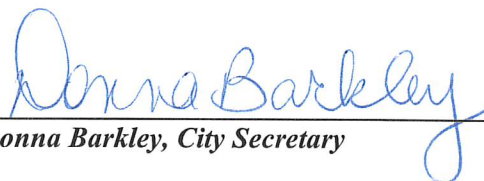
June 12, 2023 – 5:30 P.M.

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

### CLOSING ITEM

13. 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 9<sup>th</sup> day of June 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.