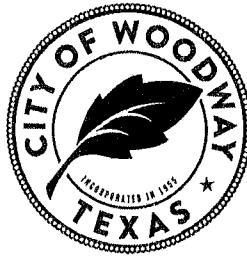


## **PUBLIC NOTICE OF MEETING**



### **WOODWAY CITY COUNCIL**

**AUGUST 14, 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, AUGUST 14, 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**

1. Invocation
2. Pledge of Allegiance

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

3. 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

#### **PRESENTATIONS**

4. Presentation of Life Saving Award to Corporal Petek, Officer Webb and Officer Kenneaster
5. Presentation by Midway Independent School District regarding the MISD's current funding and financial outlook

## WOODWAY CITY COUNCIL AGENDA

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6. Quarterly presentation – Community Services and Development Department’s report regarding progress on new construction, anticipated completion dates and the issuance of certificates of occupancy, and inspection statistics for the third quarter of FY 2023
7. Quarterly presentation – Public Safety Department’s report regarding crime statistics and law enforcement activities in the third quarter of FY 2023
8. Quarterly presentation – Finance Department’s report regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses for the third quarter of FY 2023
9. Semi-Annual presentation – Carleen Bright Arboretum and Pavilion at the Arboretum’s report regarding repairs, improvements, attendance, and programming for previous six months
10. Semi-Annual presentation – Woodway Family Center’s report regarding repairs, improvements, attendance construction, and programming for previous six months

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

11. Discussion and consider action on publication and retention of audio recordings and/or minutes of meetings subject to the Open Meetings Act
12. Discussion and consider action on adopting Resolution R-23-13, finding that Oncor Electric Delivery Company LLC’s Application for Approval to Amend its Distribution Cost Recovery Factor and Update Generation Riders to Increase Distribution Rates within the City should be Denied; Authorizing Participation with the Steering Committee of Cities served by Oncor; Authorizing the Hiring of Legal Counsel; and finding that the City’s Reasonable Rate Case Expenses shall be Reimbursed by the Company
13. Discussion and consider action on changing the large item pickup schedule from January and July to April and October with Frontier Access, LLC

### **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.*

14.
  - A. Discussion and consider action on minutes of the special City Council meeting held June 20, 2023, at 5:30 p.m.
  - B. Discussion and consider action on minutes of the City Council Budget Work Session held July 24, 2023 at 4:00 p.m.

## WOODWAY CITY COUNCIL AGENDA

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- C. Discussion and consider action on minutes of the regular City Council meeting held July 24, 2023 at 5:30 p.m.
- D. Discussion and consider action on additional appointment to the Woodway Youth Commission
- E. Discussion and consider action on Resolution R-23-14, declaring four public safety vehicles and fifty-two outdated desk telephones excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by resale through public auction, sold as scrap, donated or disposed of if there is no viable secondary market
- F. Discussion and consider action on renewing an interlocal agreement with the Midway Independent School District to assign three certified peace officers as School Resource Officers for the District
- G. Discussion and consider action to renew the Agreement for Emergency Medical Services with American Medical Response Ambulance Service, Inc., d/b/a American Medical Response (AMR), for a period of 5 years, and authorizing the City Manager to execute all documents in connection therewith

- 15. Discussion and consider action on Consent Agenda

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

- 16. Discussion and consider action on acceptance of 2023 ad valorem tax values as certified by the McLennan County Appraisal District Board of Directors
- 17. Follow-up discussion on proposed annual budget and proposed ad valorem tax rate, and consensus on proposed tax rate
- 18. Discussion and consider action on proposal to place an action item on a future meeting agenda for the purpose of adopting a 2023 ad valorem tax rate
- 19. Discussion and consider action on setting the date, time and place for the required public hearing on the proposed 2023 ad valorem tax rate

### **HEAR VISITORS**

- 20. 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.*

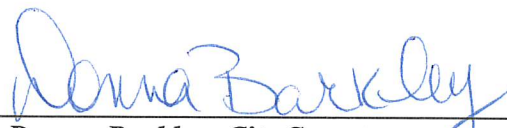
### **CITY MANAGER AND CITY COUNCIL REPORTS**

21. 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)
22. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEM**

23. 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 11<sup>th</sup> day of August 2023 at 5:00 p.m.***

  
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**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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