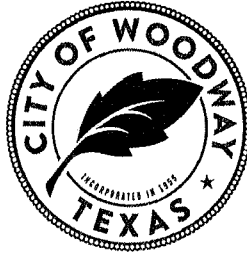


## **PUBLIC NOTICE OF MEETING**



### **WOODWAY CITY COUNCIL**

**SEPTEMBER 25, 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, SEPTEMBER 25, 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**

1. Invocation
2. Pledge of Allegiance

#### **PUBLIC COMMENT**

3. The City Council invites citizens to address the Council on any matter, including items on the agenda, except public hearings that are included on the agenda. Comments related to Public Hearings will be heard when the specific hearing starts. Please limit your comments to three (3) minutes per Resolution R-87-11. The Council is not permitted to take any action or discuss any item not listed on the agenda. When called to speak, please state your name and address, and if speaking on a specific agenda item, state the item before beginning your comments.

#### **PUBLIC HEARINGS AND RELATED ACTION**

4. A. Public hearing on Application to Develop in a Planned District (remodel of existing storage building) for Lot 9, Block 4, Business Acres Addition, to the City of Woodway, McLennan County, Texas located at 216 Deb Avenue

## WOODWAY CITY COUNCIL AGENDA

Page 2

September 25, 2023 - 5:30 P.M.

- B. Discussion and consider action on Application to Develop in a Planned District (remodel of existing storage building) for Lot 9, Block 4, Business Acres Addition, to the City of Woodway, McLennan County, Texas located at 216 Deb Avenue

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

- 5. Discussion and consider action on Resolution R-23-16, a resolution of candidate nominations for the McLennan Central Appraisal District Board of Directors for the year 2024
- 6. Discussion and consider action on amending Ordinance 23-09 to reflect the correct Management and Operations (M&O) and Income and Sinking (I&S) tax rates as filed with McLennan County Tax Office
- 7. Discussion on possible future action on a temporary moratorium on all building permits for housing or business that will require a water meter installation while the City of Woodway and the City of Waco are under water restrictions
- 8. Discussion and consider action on authorizing the City Manager to issue a Request for Proposals to renovate the existing Woodway Family Center

### **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 September 11, 2023 at 5:30 p.m.
  - B. Discussion and consider action on ratifying the expenditure of \$74,442.50 to Jurgensen Pump, LLC, for emergency repairs to Bosque Well due to unforeseen damage and necessary to preserve or protect the public health or safety of the City's residents pursuant to Tex. Loc. Gov't Code sec. 252.0215
  - C. Discussion and consider action on Resolution R-23-17, for the continuation and addendums to the City Manager's employment agreement
- 10. Consider action on Consent Agenda

WOODWAY CITY COUNCIL AGENDA

Page 3

September 25, 2023 - 5:30 P.M.

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

**CLOSING ITEM**

13. Consider action on adjournment

*The City Council may go into Executive Session on any item listed on the agenda in accordance with Chapter 551 of the Texas Government Code.*

*I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 22<sup>nd</sup> day of September 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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