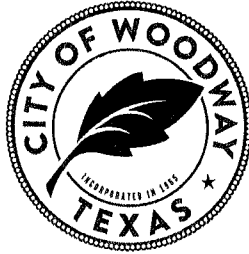


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**JANUARY 8, 2024 – 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, JANUARY 8, 2024, 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.

## WOODWAY CITY COUNCIL AGENDA

Page 2

January 8, 2024 - 5:30 P.M.

### **PRESENTATIONS**

4. Quarterly presentation – Public Safety Department’s report regarding crime statistics and law enforcement activities in the first quarter of FY 2024
5. 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 first quarter of FY 2024

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

6.
  - A. Public hearing on request for renewal of general special use permit received from SBA Communications Corporation for the operation of a T-Mobile wireless communication tower at 13013 Old McGregor Road, Woodway, Texas
  - B. Discussion and consider action on request for renewal of general special use permit received from SBA Communications Corporation for the operation of a T-Mobile wireless communication tower at 13013 Old McGregor Road, Woodway, Texas

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

7. Discussion and consider action on approval of final plat for Starlight Estates, Block A, Lots 1 – 32; Block B, Lots 1 – 5; Block C, Lots 1 – 8; and Block D, Lots 1 – 20, being 112.60 acres situated within the J.Q. Merrifield Survey, Abstract Number 620, to the City of Woodway, McLennan County, Texas
8. Discussion and consider action on the addition of insulation and climate control on the approved CTX Incorporated Precast restroom facility at the Arboretum for an amount not to exceed \$23,750.00 and authorizing the City Manager to execute all documents in connection therewith
9. Discussion and consider action authorizing a change order for an amount not to exceed \$425,000.00 to an existing contract with John W. Erwin General Contractor, Inc, for the new Woodway Family Center, to make repairs and improvements to the existing parking lot and authorizing the City Manager to execute all documents in connection therewith
10. Discussion and consider action on Ordinance 24-01, amending Chapter 11, Section 11-3 of the Code of Ordinances of the City of Woodway, Texas, “Declaration of Additional Public Nuisances,” establishing regulations regarding the open storage of certain materials in a residential district

## WOODWAY CITY COUNCIL AGENDA

Page 3

January 8, 2024 - 5:30 P.M.

11. Discussion and consider action on purchasing and upfitting a Chevrolet Tahoe in an amount not to exceed \$32,468.00 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.*

12.
  - A. Discussion and consider action on minutes of the regular City Council meeting held December 11, 2023 at 5:30 p.m.
  - B. Discussion and consider action on minutes of the regular City Council meeting held December 11, 2023 at 6:15 p.m.
  - C. Discussion and consider action on Resolution R-24-01 amending the City of Woodway Master Fee Schedule
  - D. Discussion and consider action on Resolution R-24-02, declaring Captain Adams Bullet-Resistant Vest excess to the City's needs and authorizing sale to City of Robinson for the full acquired price of \$924.00
13. Consider action on Consent Agenda

### **EXECUTIVE SESSION**

14. Notice is hereby given that a closed meeting will be held pursuant to *Section 551.071(2) of the Government Code (V.C.T.A.)* that authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

### **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)

WOODWAY CITY COUNCIL AGENDA

Page 4

January 8, 2024 - 5:30 P.M.


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

**CLOSING ITEM**

17. 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 5<sup>th</sup> day of January 2024 at 5:00 p.m.*

  
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*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.