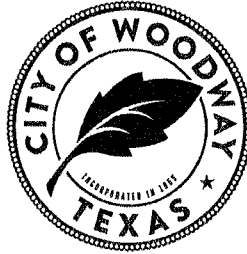


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**JANUARY 22, 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 22, 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

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January 22, 2024 - 5:30 P.M.

### **PRESENTATIONS**

4. Semi-Annual presentation – Carleen Bright Arboretum and Pavilion at the Arboretum’s report regarding repairs, improvements, attendance, and programming for previous six months
5. Semi-Annual presentation – Woodway Family Center’s report regarding repairs, improvements, attendance construction, and programming for previous six months
6. Report on results of survey gauging interest for expanding services provided by Meals on Wheels within the City of Woodway

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

7. Discussion and consider action on authorizing Community Bank & Trust to distribute the Carleen Bright Endowment Fund accumulated income balance of \$25,922.38 to the City of Woodway
8. Discussion and consider action on approval of participation with the cities of Waco, Hewitt, Lacy-Lakeview, and Bellmead in Household Hazardous Waste Day on March 23, 2024, or as rescheduled by the City of Waco
9. Discussion and consider action authorizing a change order for an amount not to exceed \$14,370.00 to an existing contract with Walker Partners, LLC, for the new Acorn Well Pump Station Improvements for additional Engineer services and authorizing the City Manager to execute all documents in connection therewith
10. Discussion and consider action on acceptance of an Application to Develop in a Planned District (medical office) Lot 1, Block 1, Eye Waco Realty Addition, to the City of Woodway, McLennan County, Texas, located at 8012 Woodway Drive
11. Discussion and consider action on entering into an agreement with Hicks Ray Associates, to provide professional services by assisting the City of Woodway in acquiring federal grants for public works projects in an amount not to exceed \$42,000.00, 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.*

WOODWAY CITY COUNCIL AGENDA

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January 22, 2024 - 5:30 P.M.

12. A. Discussion and consider action on minutes of the regular City Council meeting held January 8, 2024 at 5:30 p.m.
- B. Discussion and consider action on Resolution R-24-03, nominating candidates for election to the Board of Directors at the annual meeting of the Bluebonnet Water Supply Corporation
13. Consider action on Consent Agenda

**CITY MANAGER AND CITY COUNCIL REPORTS**

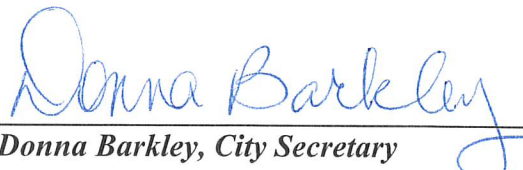
14. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues)
15. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

**CLOSING ITEM**

16. 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 19<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.