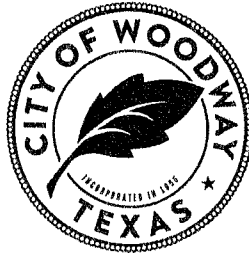


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**FEBRUARY 12, 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, FEBRUARY 12, 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.

**PRESENTATIONS**

4. Racial Profiling Report – Public Safety Department (complete analysis of the racial profiling data for 2023 as required by Article 2.132(7) of the Texas Code of Criminal Procedure)

**PUBLIC HEARINGS AND RELATED ACTION**

5. A. Public hearing on Application to Develop and Site Development Plan 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

## WOODWAY CITY COUNCIL AGENDA

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- B. Discussion and consider action on 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
- C. Discussion and consider action on Site Development Plan 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

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

- 6. 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.*

- 7.
  - A. Discussion and consider action on minutes of the regular City Council meeting held January 22, 2024 at 5:30 p.m.
  - B. Discussion and consider action on Resolution R-24-04, ordering a general city election in the City of Woodway on Saturday, May 4, 2024; designating the polling places; and providing other matters relating to the election (*Discuta y considere acción en Resolución R-24-04, ordenando que se lleven a cabo elecciones generales en la Ciudad de Woodway el sábado, 4 de mayo de 2024; designación los lugares de votación; y especificación de otros asuntos relacionados con las elecciones*)
  - C. Discussion and consider action on request from Julie Ernzen, for the renewal of a special use permit for a home occupation (photography-occasional indoor photoshoots) at 908 Sleepy Hollow Road, Woodway, Texas
  - D. Discussion and consider action to award a contract in response to #23-09, for 12-Inch Waterline Improvements at Ritchie Road, Old McGregor Road and Oak Ridge Road to Kasparian Underground LLC, d/b/a H&B Contractors, the lowest responsible bidder, in an amount not to exceed \$943,581.60, and authorizing the City Manager to execute any documents in connection therewith
- 8. Consider action on Consent Agenda

# WOODWAY CITY COUNCIL AGENDA

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## EXECUTIVE SESSION

9. Notice is hereby given that a closed meeting will be held pursuant to Sec. 551.071 of the Texas Government Code to consult with the City Attorney regarding a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the open meeting provisions of Open Meetings Act.
  
10. Notice is hereby given that the City Council will go into Executive Session in accordance with Texas Government Code: § 551.074 to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Adam Niolet, a city officer or employee.

## 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 9<sup>th</sup> day of February 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.