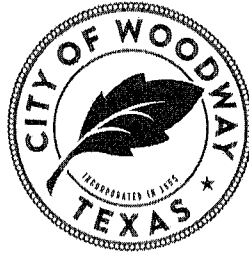


## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

FEBRUARY 26, 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 26, 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. Quarterly presentation – Finance Department (regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses through December 31, 2023).

#### PUBLIC HEARINGS AND RELATED ACTION

5. A. Public hearing on Ordinance 24-02, amending Appendix A – Zoning of the City of Woodway Code of Ordinances: Section 7.4, “Fences shall be located in accordance with the following rules” establishing regulations and restrictions regarding the use of

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materials within the City of Woodway for the construction, erection or repair of fences.

- B. Discussion and consider action on Ordinance 24-02, amending Appendix A – Zoning of the City of Woodway Code of Ordinances: Section 7.4, “Fences shall be located in accordance with the following rules” establishing regulations and restrictions regarding the use of materials within the City of Woodway for the construction, erection or repair of fences.

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

6. Discussion and consider action to award a contract in response to RFP #24-01 to KSA Engineers, Inc. or Terracon for the Facility Condition and Assessment and Cost Analysis on the old Woodway Family Center and authorizing the City Manager to execute any 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 February 12, 2024 at 5:30 p.m.
- B. Discussion and consider action to award a contract in response to RFP #24-02 for Vending Machines at the Woodway Family Center to Automatic Chef, and authorizing the City Manager to execute any documents in connection therewith.
- C. Discussion and consider action on Resolution R-24-05, authorizing the appointment of Adam Niolet, a voting representative for the City of Woodway to the Waco Metropolitan Planning Organization Policy Board with certain duties and powers to conduct Board business.
8. Consider action on Consent Agenda.

### EXECUTIVE SESSION

9. Notice is hereby given that a closed meeting will be held pursuant to Sec. 551.072 of the Texas Government Code to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.
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.

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**OPEN SESSION AND RELATED ACTION**

11. Discussion and consider action on Resolution R-24-06, for the continuation and addendums to Adam Niolet's employment agreement.

**CITY MANAGER AND CITY COUNCIL REPORTS**

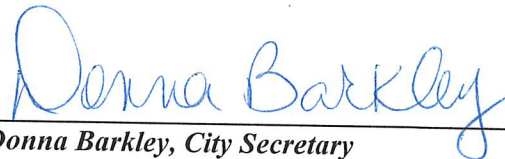
12. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues.)
13. City Council Reports (Briefings or updates may be provided regarding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

**CLOSING ITEM**

14. 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 23<sup>rd</sup> day of February 2024 at 5:00 p.m.*



*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.