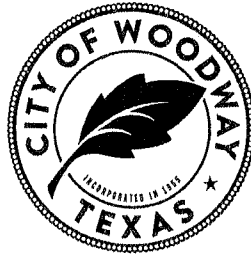


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**MARCH 11, 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, MARCH 11, 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. Presentation of Government Finance Officers Association "Distinguished Budget Presentation Award"
5. Presentation on retiring K-9 Shaka from Woodway Public Safety Department

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6. Staff preparations for the 2024 Solar Eclipse

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

7. Discussion and consider action to approve a Contract Amendment with STV, Inc., successor in interest by acquisition of CP&Y, Inc., for additional Construction Administration and Resident Project Representative services for the Fairway Gravity Sewer Replacement Phase III, in an amount not to exceed \$170,000.00, and authorizing the City Manager to execute any documents in connection therewith
8. Discussion and consider action to request and/or receive additional information or clarifications from KSA Engineers, Inc. and/or Terracon, providers of professional services who responded to RFP #24-01 for the Facility Condition and Assessment and Cost Analysis on the old Woodway Family Center.
9. Discussion and consider action to evaluate proposals and possibly award a contract to KSA Engineers, Inc. or to Terracon, providers of professional services who responded to RFP #24-01 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.*

10.
  - A. Discussion and consider action on minutes of the regular City Council meeting held February 26, 2024 at 5:30 p.m.
  - B. Discussion and consider action retiring K-9 Shaka from the Woodway Public Safety Department and entering a contract transferring K-9 Shaka to the care and custody of his handler Corporal Joshua Hilliard in accordance with Subchapter L of Texas Government Code Ch. 614.
  - C. Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers nominations
11. Consider action on Consent Agenda.

### **EXECUTIVE SESSION**

12. Notice is hereby given that a closed meeting will be held pursuant to Sec. 551.087 of the Texas Government Code (1) to discuss or deliberate regarding commercial or financial information

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that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to business prospect described by Subdivision (1).

**CITY MANAGER AND CITY COUNCIL REPORTS**

- 13. 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.)
- 14. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

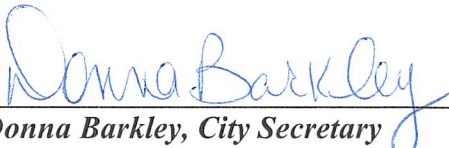
**CLOSING ITEM**

- 15. 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.*

*Councilmembers unable to attend in person may participate via videoconference 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 8<sup>th</sup> day of March 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.