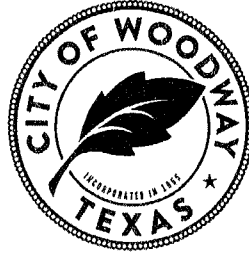


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**APRIL 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, APRIL 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.

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### **PRESENTATIONS**

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

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

5. Discussion and consider action on Resolution R-24-09 authorizing entering into an Advance Funding Agreement (AFA) with the Texas Department of Transportation for the Neighborhood & Elementary School Sidewalk Project funded through the Transportation Alternatives Set-Aside (TASA) program grant in an amount of \$1,048,233.00 and providing for a twenty percent (20%) match of at least \$262,058.00 by the City of Woodway, 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.*

6.
  - A. Discussion and consider action on minutes of the regular City Council meeting held March 25, 2024 at 5:30 p.m.
  - B. Discussion and consider action to award a contract in response to Bid #24-03, for Bosque and US 84 Ground Storage Tank Rehabilitation to N.G. Painting, LLC, the lowest responsible bidder, in an amount not to exceed \$1,278,870.00, and authorizing the City Manager to execute any documents in connection therewith
  - C. Discussion and consider action on adopting Resolution R-24-10 declaring three retired Police Tahoes as surplus property and donating these vehicles in as-is condition to the newly forming Midway ISD Police Department to be used to promote public health, safety, and welfare, and authorizing the City Manager to execute any documents in connection therewith.
  - D. Discussion and consider action to enter into a Memorandum of Understanding with Midway Independent School District (“MISD”) concerning communication and coordination between MISD Police Department and the City of Woodway Public Safety Department, and authorizing the Public Safety Director to execute any

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documents in connection therewith.

7. Consider action on Consent Agenda.

**CITY MANAGER AND CITY COUNCIL REPORTS**

8. 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.)
9. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)


**CLOSING ITEM**

10. 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 5<sup>th</sup> day of April 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.