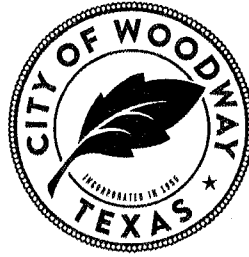


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

MAY 13, 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, MAY 13, 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

ANNUAL ORGANIZATION OF THE CITY COUNCIL

3. Canvass results of the May 4, 2024, general municipal election
4. Discussion and consider action on Resolution R-24-12, declaring the results of the May 4, 2024, general city election
5. Administer Oath of Office to newly elected Councilmembers
6. Consider action on appointment to office of Mayor
7. Consider action on appointment to office of Mayor Pro Tem
8. Discussion and consider action on Resolution R-24-13, designating Robert's Rules of Order (Twelfth Edition) to be the Council's rules of procedure except where in conflict with the City's Charter or Code of Ordinances, in which case the procedure set forth in the Charter or Code of Ordinances shall control

WOODWAY CITY COUNCIL AGENDA

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PUBLIC COMMENT

9. 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

10. Recognition of Woodway Youth Commission members and recognition of graduating seniors
11. Presentation to the Heart of Texas 100 Club

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

12. Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers ballot to fill the unexpired term of Seat Two (2)
13. Discussion and consider action on Resolution R-24-14, selecting an elected official of the City of Woodway as the City's nominee for service as a member of the governing body of the McLennan County Rural Transit District
14. Discussion and consider action on acceptance of an Application to Develop in a Planned District (bank) being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas and Lot 1, Block 1, of the James E. Taylor Addition, and Lot 2, Block 1 of the Haley-Drake Addition to the City of Woodway, McLennan County, Texas, located at 9205 Oak Creek

CONSENT AGENDA

15.
 - A. Discussion and consider action on minutes of the regular City Council meeting held April 22, 2024, at 5:30 p.m.
 - B. Discussion and consider action on annual appointments and reappointments to the Woodway boards and commissions
16. Discussion and consider action on Consent Agenda

WOODWAY CITY COUNCIL AGENDA

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CITY MANAGER AND CITY COUNCIL REPORTS

17. 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.)
18. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

CLOSING ITEM

19. 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 10th day of May 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.