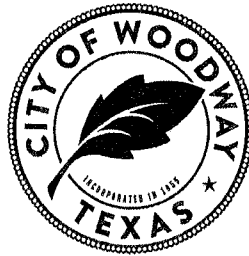


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**MAY 20, 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 20, 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. Recognition of City of Woodway retiree, Terry Drake

WOODWAY CITY COUNCIL AGENDA

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May 20, 2024 - 5:30 P.M.

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

5. Discussion and consider action on striping plans and options for the separation between the bike and vehicle lanes on the Estates Drive and Fairway Road Bicycle and Pedestrian Connections project
6. Discussion and consider action on contract negotiations with KSA Engineers, Inc. in response 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**

7.
  - A. Discussion and consider action on minutes of the regular City Council meeting held May 13, 2024, at 5:30 p.m.
  - B. Discussion and consider action ratifying the expenditure of \$198,538.00 to Jurgensen Pump, LLC, for emergency repairs to the Hwy 84 Well due to unforeseen damage and necessary to preserve or protect the public health or safety of the City's residents pursuant to Tex. Loc. Gov't Code § 252.0215
  - C. Discussion and consider action on Resolution R-24-15, declaring excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by any lawful means including without limitation treatment as waste, recycling, sale at public auction, and/or transfer to qualified recipient for permissible use.
  - D. Discussion and consider action to award a contract in response to Request for Bids #24-04 for the 2024 Micro-Surfacing Improvements to Viking Construction, LLC, the lowest responsible bidder, in an amount not to exceed \$389,490.98, and authorizing the City Manager to execute any documents in connection therewith
8. Discussion and consider action on Consent Agenda

**EXECUTIVE SESSION**

9. 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.

WOODWAY CITY COUNCIL AGENDA

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May 20, 2024 - 5:30 P.M.

**OPEN SESSION AND RELATED ACTION**

10. Discussion and consider action to appoint Adam Niolet as City Manager, terminate his Assistant City Manager contract (as amended) by agreement, award a City Manager contract, and authorizing the Mayor to execute any documents in connection therewith

**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.)

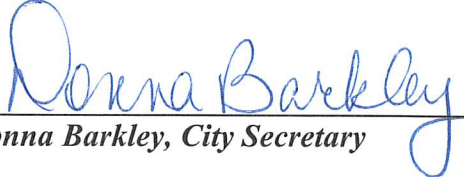
**CLOSING ITEM**

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.*

*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 17<sup>th</sup> day of May 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.