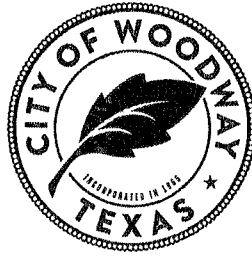


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JUNE 10, 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, JUNE 10, 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. Introduction of new Public Safety Officers

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5. Presentation of Yard of the Month for June

PUBLIC HEARINGS AND RELATED ACTION

6. A. Public hearing on Application to Develop and Site Development Plan 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
- B. Discussion and consider action on 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
- C. Discussion and consider action on Application for Site Development Plan 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
7. Presentation by Kimley Horn and Associates, Inc., on proposed City of Woodway Comprehensive Plan, known as the Woodway Forward Comprehensive Plan
8. A. Public hearing on the new City of Woodway Comprehensive Plan, known as the Woodway Forward Comprehensive Plan
- B. Discussion and consider action on Ordinance 24-05, adopting the new City of Woodway Comprehensive Plan, known as the Woodway Forward Comprehensive Plan

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ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

9. Discussion and consider action on Resolution R-24-16, casting votes to elect a Member of the Governing Body for the McLennan County Rural Transit District

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 May 20, 2024, at 5:30 p.m.
 - B. Discussion and consider action to observe Juneteenth as a City holiday
 - C. Discussion and consider action on additional appointments to the Woodway Youth Commission
11. Consider action on Consent Agenda

ITEMS RELATED TO PROPOSED 2024/2025 ANNUAL BUDGET AND PROPOSED 2024 AD VALOREM TAX RATE

12. Introduction of the proposed 2024/2025 annual budget
13. Discussion and consider action on setting the date, time and place to conduct the required public hearing on the proposed 2024/2025 annual budget

CITY MANAGER AND CITY COUNCIL REPORTS

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

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CLOSING ITEM

16. 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 7th day of June 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.