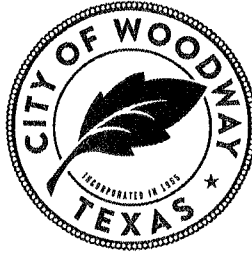


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**JULY 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, JULY 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

**PRESENTATIONS**

4. Recognition of City of Woodway Public Safety Department retiree, Corporal Terry Mason

## WOODWAY CITY COUNCIL AGENDA

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July 8, 2024 - 5:30 P.M.

5. Presentation of Yard of the Month for July
6. Presentation by Public Safety regarding purchase of replacement Pumper Fire Truck
7. Quarterly presentation – Community Services and Development’s report regarding progress on new construction, anticipated completion dates and the issuance of certificates of occupancy, and inspection statistics for the third quarter of FY 2024
8. Quarterly presentation – Public Safety Department’s report regarding crime statistics and law enforcement activities in the third quarter of 2024
9. Semi-Annual presentation – Carleen Bright Arboretum and Pavilion at the Arboretum’s report regarding repairs, improvements, attendance, and programming for previous six months
10. Semi-Annual presentation – Woodway Family Center’s report regarding repairs, improvements, attendance construction, and programming for previous six months

### **PUBLIC HEARINGS AND RELATED ACTION**

11.
  - A. Public hearing on request from Paul Wilcox for a Special Use Permit for a Home Occupation (FFL for Ammunition Production) at 7709 Delhi, Woodway, Texas
  - B. Discussion and consider action on request from Paul Wilcox for a Special Use Permit for a Home Occupation (FFL for Ammunition Production) at 7709 Delhi, Woodway, Texas

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

12. Discussion and consider action on adopting Ordinance 24-06 amending the 2023-2024 Annual Budget to appropriate \$90,000 of un-budgeted revenues in the utility fund and \$32,941 in the CBA/Pavilion operations fund to the following departments: \$90,000 to Water; and \$32,941 to the Carleen Bright Arboretum
13. Discussion and consider action on acceptance of the Application to Develop in a Planned District (Recreation Complex), Lot 3, Block 7, Oak Ridge Addition, City of Woodway, McLennan County, Texas, located at 101 Ritchie Road
14. Discussion and consider action on potential partnership between Midway ISD and the City of Woodway for the City to provide updated lighting around the PAW walking track (at corner of Midway Drive and Estates Drive)

WOODWAY CITY COUNCIL AGENDA

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**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.*

15.       A.       Discussion and consider action on minutes of the regular City Council meeting held June 10, 2024, at 5:30 p.m.
- B.       Discussion and consider action to award a contract in response to Request for Bid #24-05, for Wood Valley Drive and Whitehall Park Parking Improvements to Barnett Contracting, the lowest responsible bidder, in an amount not to exceed \$590,920.00, and authorizing the City Manager to execute any documents in connection therewith
- C.       Discussion and consider action on request from John Williams for the renewal of a special use permit for a home occupation (mail order business - Boy Scout memorabilia) at 204 Taos, Woodway, Texas
16.       Consider action on Consent Agenda

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

17.       Discussion regarding the proposed budget for FY 2025 and 2024 ad valorem tax rate

**EXECUTIVE SESSION**

18.       Notice is hereby given that a closed meeting will be held pursuant to Sec. 551.071 of the Texas Government Code to consult with the City Attorney regarding a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the open meeting provisions of Open Meetings Act

**CITY MANAGER AND CITY COUNCIL REPORTS**

19.       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.)

WOODWAY CITY COUNCIL AGENDA

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

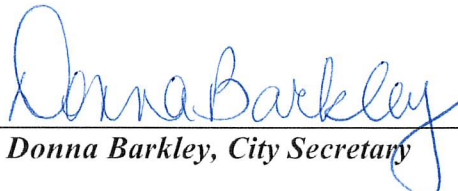
**CLOSING ITEM**

21. 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 3<sup>rd</sup> day of July 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.