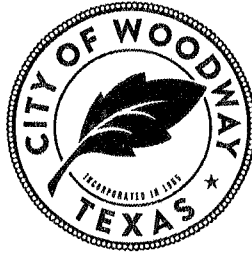


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**AUGUST 12, 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, AUGUST 12, 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 Officer

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5. Presentation of Yard of the Month for August
6. Proclamation in recognition of the 50<sup>th</sup> Anniversary of the Waco Metropolitan Planning Organization
7. Update from grant consultant, Tom Ray with Hicks Ray Associates, regarding grant funding opportunities for the City of Woodway
8. Quarterly presentation – Finance Department’s report regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses for the third quarter of FY 2024
9. Presentation of sponsors for youth leagues and senior programming at the Woodway Family Center

**PUBLIC HEARINGS AND RELATED ACTION**

10.
  - A. Public hearing on Application for Site Development Plan in a Planned District (self-storage expansion) Lot 9, Block 4, Business Acres Addition, to the City of Woodway, McLennan County, Texas, located at 216 Deb Avenue
  - B. Discussion and consider action on Application for Site Development Plan in a Planned District (self-storage expansion) Lot 9, Block 4, Business Acres Addition, to the City of Woodway, McLennan County, Texas, located at 216 Deb Avenue
11.
  - A. Public hearing on Application to Develop and Site Development Plan in a Planned District (Recreation Complex) Lot 3, Block 7, Oak Ridge Addition, to the City of Woodway, McLennan County, Texas, located at 101 Ritchie Road
  - B. Discussion and consider action on Application to Develop in a Planned District (Recreation Complex) Lot 3, Block 7, Oak Ridge Addition, to the City of Woodway, McLennan County, Texas, located at 101 Ritchie Road
  - C. Discussion and consider action on Site Development Plan in a Planned District (Recreation Complex) Lot 3, Block 7, Oak Ridge Addition, to the City of Woodway, McLennan County, Texas, located at 101 Ritchie Road

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

12. Discussion and consider action on the approval of an upgrade to the Dispatch Radio System in an amount not to exceed \$190,031.70 through Bearcom Inc., utilizing HGAC Contract Pricing

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and authorizing the City Manager to execute all documents in connection therewith

13. Discussion and consider action on approving an interlocal agreement between the City of Woodway and Midway Independent School District to increase the efficiency and effectiveness of the entities in carrying out their governmental functions and services, and specifically for the City of Woodway to provide funding not to exceed \$64,000.00 for lighting in the publicly accessible area of Woodway Elementary School known as the PAW, and authorizing the City Manager and the Mayor to execute all documents in connection therewith
14. Discussion and consider action on renewing the three-year sponsorship agreement with Baylor University, through Playfly Sports Properties, LLC, in an amount not to exceed \$154,750.00, subject to appropriation, to promote City programs to attract tourists and convention delegates or registrants to the City

**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 July 8, 2024, at 5:30 p.m.
  - B. Discussion and consider action to award a contract in response to Request for Bids #24-05, for Wood Valley Drive and Whitehall Park Parking Improvements to Barnett Contracting, Inc., the lowest responsible bidder, in an amount not to exceed \$636,539.00, and authorizing the City Manager to execute any documents in connection therewith
16. Consider action on Consent Agenda

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

17. Discussion and consider action on acceptance of 2024 ad valorem tax values as certified by the McLennan Central Appraisal District Board of Directors and delivered to the City of Woodway on July 24, 2024
18. Follow-up discussion on proposed annual budget and proposed ad valorem tax rate, and consensus on proposed tax rate

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19. Discussion and consider action on proposal to place an action item on a future meeting agenda for the purpose of adopting a 2024 ad valorem tax rate
20. Discussion and consider action on setting the date, time and place for the required public hearing on the proposed 2024 ad valorem tax rate

**CITY MANAGER AND CITY COUNCIL REPORTS**

21. 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.)
22. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

**CLOSING ITEM**

23. 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 9<sup>th</sup> day of August 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.