

WOODWAY CITY COUNCIL

AUGUST 26, 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 26, 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

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

- 4. Discussion and consider action on minutes of the regular City Council meeting held August 12, 2024, at 5:30 p.m.
- 5. Discussion and consider action to award a contract in response to Request for Bids #24-06, for Estates Drive and Fairway Road Bicycle and Pedestrian Connections to ML Contracting, Inc., the lowest responsible bidder, in an amount not to exceed \$462,137.75, and authorizing the City Manager to execute any documents in connection therewith

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

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- 6. Public hearing on proposed FY 2025 annual budget
- 7. A. Discussion and consider action on Ordinance 24-07, adopting the 2024-2025 Annual Budget
 - B. Discussion and consider action on ratification of the property tax revenue increase reflected in the budget
- 8. Public hearing on proposed 2024 ad valorem tax rate
- 9. Discussion and consider action on Ordinance 24-08, adopting the 2024 ad valorem tax rate
- 10. Discussion and consider action on Ordinance 24-09, amending Chapter 2, Administration, Section 2-5, Classification and Compensation Plan Adopted, of the City of Woodway Code of Ordinances
- 11. Discussion and consider action on Resolution R-24-18, amending the City of Woodway Master Fee Schedule

CITY MANAGER AND CITY COUNCIL REPORTS

- 12. 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.)
- 13. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

CLOSING ITEM

14. 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 23rd day of August 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.