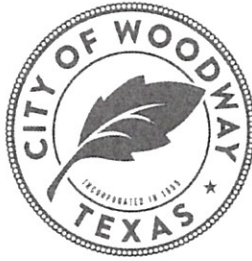


## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

SEPTEMBER 9, 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, SEPTEMBER 9, 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. Presentation of Yard of the Month for September
5. Introduction of new Public Safety Officer

#### PUBLIC HEARINGS AND RELATED ACTION

6. A. Public hearing on the proposal from The Centurion Foundation, Inc., that the National Finance Authority issue tax-exempt revenue bonds in one or more series in a total amount not to exceed \$31,000,000 (1) to finance the acquisition of a medical office and healthcare facility located at 6101 Woodway Drive, Woodway, Texas, and (2) to pay certain expenses incurred in connection with the issuance of the bonds.

# WOODWAY CITY COUNCIL AGENDA

Page 2

September 9, 2024 - 5:30 P.M.

- B. Discussion and consider action on Resolution R-24-19, to approve the request from The Centurion Foundation, Inc., that the National Finance Authority issue tax-exempt revenue bonds in a total amount not to exceed \$31,000,000 (1) to finance the acquisition of a medical office and healthcare facility located at 6101 Woodway Drive, Woodway, Texas, and (2) to pay certain expenses incurred in connection with the issuance of the bonds.

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

- 7. Discussion and consider action on Ordinance 24-10, approving a negotiated settlement between the ATMOS Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2024 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits and requiring the company to reimburse ACSC’s reasonable ratemaking expenses
- 8. Discussion and consider action on change order with JH Contracting, LLC, for additional asphalt pavement replacement on the Woodway Water Line Replacement project in an amount not to exceed \$48,744.00, and authorizing the City Manager to execute any documents in connection therewith
- 9. Discussion and consider action to approve the purchase of 33 tasers through Axon Enterprises Inc., utilizing BuyBoard Contract Pricing, in an amount not to exceed \$145,820.00 over a 5-year period - subject to appropriation, authorizing disposal of tasers that have reached the end of their useful service life, and authorizing the City Manager to execute all documents in connection therewith.

## **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 August 26, 2024, at 5:30 p.m.
  - B. Discussion and consider action ratifying the expenditure of \$37,143.00 to Jurgensen Pump, LLC for emergency repairs to rebuild the motor at Bosque 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 ratifying the expenditure of \$29,690.00 to Alliance Electrical Group, LLC for repairs to the starter at Business Acres 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
- 11. Consider action on Consent Agenda

WOODWAY CITY COUNCIL AGENDA

Page 3

September 9, 2024 - 5:30 P.M.

**EXECUTIVE SESSION**

12. Notice is hereby given that a closed meeting will be held pursuant to Tex. Gov't Code §551.071 that authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Tex. Gov't Code chapter 551.

**CITY MANAGER AND CITY COUNCIL REPORTS**

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

**CLOSING ITEM**

15. 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 6<sup>th</sup> day of September 2024 at 5:00 p.m.*

  
Kasia Redden, Acting 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.