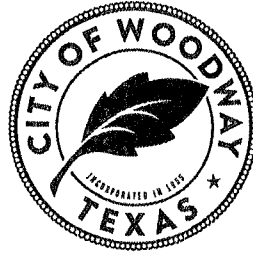


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**SEPTEMBER 23, 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 23, 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 Resolution R-24-20, a resolution of candidate nominations

## WOODWAY CITY COUNCIL AGENDA

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September 23, 2024 - 5:30 P.M.

for the McLennan Central Appraisal District Board of Directors for the year 2025

### **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.*

5.       A.       Discussion and consider action on minutes of the regular City Council meeting held September 9, 2024, at 5:30 p.m.
- B.       Discussion and consider action on appointing Rod Goble as primary judge and David Bass as alternate judge to the Municipal Court of Record for a term of two (2) years
- C.       Discussion and consider action on Resolution R-24-21, declaring a 2020 Husqvarna FS520 self-propelled street saw, 2 Snapper self-propelled mowers, various weed eaters, pole saw, hand-held blower and 4 HON filing cabinets as excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by any lawful means including without limitation treatment as waste, recycling, sale at public auction, and/or transfer to qualified recipient for permissible use
6.       Consider action on Consent Agenda

### **EXECUTIVE SESSION**

7.       Notice is hereby given that a closed meeting will be held pursuant to Tex. Gov't Code §551.072 that authorizes a governmental body to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

### **CITY MANAGER AND CITY COUNCIL REPORTS**

8.       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.)
9.       City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

WOODWAY CITY COUNCIL AGENDA

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September 23, 2024 - 5:30 P.M.

**CLOSING ITEM**

10. 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 20<sup>th</sup> day of September 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.