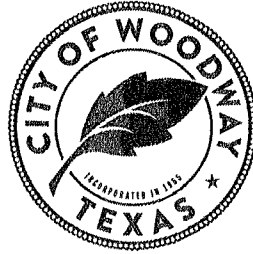


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

OCTOBER 7, 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, OCTOBER 7, 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 October

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5. 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 fourth quarter of FY 2024
6. Quarterly presentation – Public Safety Department’s report regarding crime statistics and law enforcement activities in the fourth quarter of 2024

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. Discussion and consider action on adopting Resolution R-24-22, to approve an Application for Participation in the Local Government Investment Cooperative (LOGIC) Trust
8. Discussion and consider action on Ordinance 24-11, amending Article V, Section 18-105.8(d) and (e) of Chapter 18 – Water, Sewer, and Sewage Disposal of the City of Woodway Code of Ordinances

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.

9.
 - A. Discussion and consider action on minutes of the regular City Council meeting held September 23, 2024, at 5:30 p.m.
 - B. Discussion and consider action to purchase a Vactor Excavation truck for an amount not to exceed \$583,322.75 from CLS Equipment Co., Inc, utilizing HGAC Contract Pricing, and to trade-in the old excavation truck upon delivery of the new excavation truck, and authorizing the City Manager to execute all documents in connection therewith.
 - C. Discussion and consider action to purchase three Public Safety Ford Explorers and one Chevrolet Silverado from Caldwell Country Chevrolet through Texas BuyBoard for an amount not to exceed \$224,915.00, approving the sale of replaced units at public auction, and authorizing the City Manager to execute all documents in connection therewith
 - D. Discussion and consider action on the purchase of replacement Pumper Firetruck from Metro Fire Apparatus Specialists, Inc. with BuyBoard pricing, in an amount not to exceed \$1,246,616.00 over a 3-year period, and authorizing the

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City Manager to execute all documents in connection therewith

10. Consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

11. 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.)
12. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)


CLOSING ITEM

13. 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 4th day of October 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.