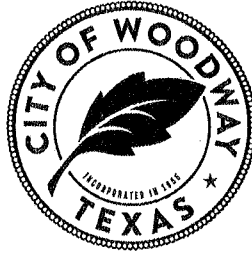


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

NOVEMBER 18, 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, NOVEMBER 18, 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 provided by the Midway Agricultural Issues Forum team (in preparation for their upcoming FFA contest)
5. Introduction of new Public Safety Officer
6. Quarterly (year-end) Presentation – Finance Department regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses through September 30, 2024

WOODWAY CITY COUNCIL AGENDA

Page 2

November 18, 2024 - 5:30 P.M.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. Discussion and consider action on Resolution R-24-23, casting votes to elect Directors for the McLennan Central Appraisal District for the year 2025
8. Discussion and consider action on purchase of a 2024 John Deere 320P Backhoe from RDO Equipment Co., through Sourcewell Cooperative Contracts in an amount not to exceed \$145,200.00, approving the sale of replaced unit, and authorizing the City Manager to execute all documents in connection therewith
9. Discussion and consider action entering into an agreement with Seedhouse Creative, LLC, in an amount not to exceed \$45,250.00 for social media and newsletter management and authorizing the City Manager to execute all documents in connection therewith

CITY MANAGER AND CITY COUNCIL REPORTS

10. 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.)
11. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

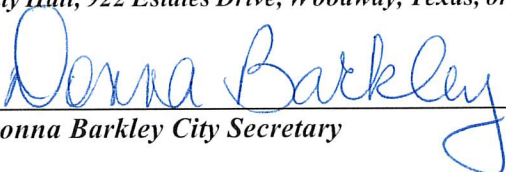
CLOSING ITEM

12. 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 15th day of November 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.