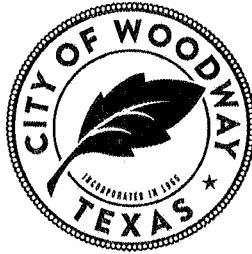


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**JANUARY 27, 2025 – 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, JANUARY 27, 2025, 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. Semi-Annual presentation – Carleen Bright Arboretum and Pavilion at the Arboretum's report

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regarding repairs, improvements, attendance, and programming for previous six months

5. Semi-Annual presentation – Woodway Family Center’s report regarding repairs, improvements, attendance construction, and programming for previous six months

### **PUBLIC HEARINGS AND RELATED ACTION**

6.
  - A. Public hearing on Application to Develop and Site Development Plan in a Planned District (bank building) being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas and Lot 1, Block 1, of the James E. Taylor Addition, and Lot 2, Block 1 of the Haley-Drake Addition to the City of Woodway, McLennan County, Texas, located at 9205 Oak Creek
  - B. Discussion and consider action on Application to Develop in a Planned District (bank building) being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas and Lot 1, Block 1, of the James E. Taylor Addition, and Lot 2, Block 1 of the Haley-Drake Addition to the City of Woodway, McLennan County, Texas, located at 9205 Oak Creek
  - C. Discussion and consider action on Site Development Plan in a Planned District (bank building) being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas and Lot 1, Block 1, of the James E. Taylor Addition, and Lot 2, Block 1 of the Haley-Drake Addition to the City of Woodway, McLennan County, Texas, located at 9205 Oak Creek

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

7. Discussion and consider action on entering into an interlocal agreement with the cities of Waco, Hewitt, Lacy-Lakeview, and Bellmead in Household Hazardous Waste Day on March 22, 2025, or as rescheduled by the City of Waco, and authorizing the City Manager to execute any documents in connection therewith.

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8. Discussion and consider action on entering into an agreement with Walker Partners, LLC, to provide engineering services in connection with the Tater Hill Ground Storage Tank Rehabilitation project in an amount not to exceed \$48,000.00, and authorizing the City Manager to execute all documents in connection therewith
9. Discussion and consider action on entering into an agreement with STV, Inc., to provide engineering services in connection with the City's Wastewater Master Plan, in an amount not to exceed \$259,380.00, 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 January 13, 2025, at 5:30 p.m.
  - B. Discussion and consider action on Resolution R-25-02, nominating candidates for election to the Board of Directors at the annual meeting of the Bluebonnet Water Supply Corporation
11. Consider action on Consent Agenda

### **EXECUTIVE SESSION**

12. 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**

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.)

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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 22<sup>nd</sup> day of January 2025 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.