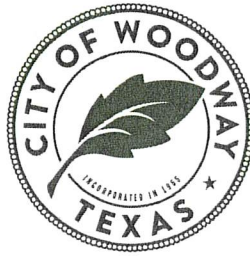


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

FEBRUARY 10, 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, FEBRUARY 10, 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. Quarterly presentation – Finance Department (regarding general fund revenues and expenses,

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utility fund revenues and expenses, and tourism fund revenues and expenses through December 31, 2024).

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. Discussion and consider action on acceptance of Escarpment Plan for EHM Addition, P.U.D.

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.

6.
 - A. Discussion and consider action on minutes of the regular City Council meeting held January 27, 2025, at 5:30 p.m.
 - B. Discussion and consider action on Resolution R-25-03, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 3, 2025; designating the polling places and providing other matters relating to the election (*Discutir y considerar la acción sobre la Resolución R-25-03, que ordena que se celebren elecciones generales de la ciudad como una elección conjunta con el condado de McLennan para la ciudad de Woodway, Texas, que se llevará a cabo el sábado 3 de mayo de 2025; designando los lugares de votación y proporcionando otros asuntos relacionados con la elección*)
 - C. Discussion and consider action on Resolution R-25-04, declaring two Safariland bullet resistant vests, one 1990 blue Chevrolet Motorhome, four HON filing cabinets, one cream couch, two tan and rattan arm chairs, two brown faux leather stools, one round dark wood and glass coffee table, one large rolling utility trunk with 20 flat par tri-LED lights, one food warmer, one Bunn coffee maker, one Stihl Yard Cultivator, one Toro Commercial Push Mower, one Echo Wheeled Trimmer, one homemade welding trailer, three floating docks, fifteen disc-golf baskets, one Ford F150 pick-up, four Chevrolet Silverado pick-ups and four sets of bleachers, 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
7. Consider action on Consent Agenda

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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.)

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 7th day of February 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.