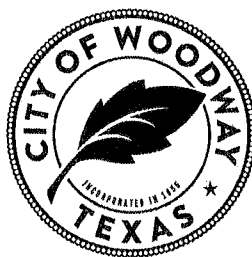


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

FEBRUARY 24, 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 24, 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

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. Discussion and consider action on entering into an agreement with HDR Engineering, Inc., to provide engineering/architectural/surveying services for the design and implementation of the Transportation Alternatives Set Aside contract #0909-22-216, in an amount not to exceed \$289,724.00 and authorizing the city manager to execute any 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.

WOODWAY CITY COUNCIL AGENDA

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February 24, 2025 - 5:30 P.M.

5. A. Discussion and consider action on minutes of the regular City Council meeting held February 10, 2025, at 5:30 p.m.
- B. Discussion and consider action on renewing the agreement with Hicks Ray Associates, to provide professional services by assisting the City of Woodway in acquiring federal grants for public works projects in an amount not to exceed \$42,000, and authorizing the City Manager to execute all documents in connection therewith
- C. Discussion and consider action ratifying the expenditure of \$51,111.00 to Jurgensen Pump, LLC, for emergency repairs to rebuild the motor at Acorn Well due to unforeseen damage and necessary to preserve or protect the public health or safety of the City's residents pursuant to *Tex.Loc.Gov't Code* §252.0215
6. Consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

7. 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.)
8. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

CLOSING ITEM

9. 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 21st 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.