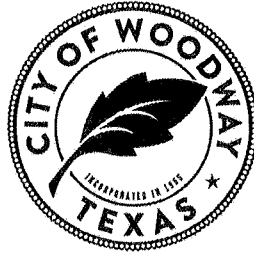


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

MARCH 17, 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, MARCH 17, 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

PUBLIC HEARINGS AND RELATED ACTION

4. A. Public hearing on Application to Develop in a Planned District (retail shop) Lots 2 and

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3, Block 9, Oakdale Addition, to the City of Woodway, McLennan County, Texas, located at 825/827 Estates Drive

- B. Discussion and consider action on Application to Develop in a Planned District (retail shop) Lots 2 and 3, Block 9, Oakdale Addition, to the City of Woodway, McLennan County, Texas, located at 825/827 Estates Drive

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

- 5. Discussion and consider action on acceptance of FY 2023-2024 annual financial audit and federal single audit provided by Brooks Watson & Co.
- 6. 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.

- 7.
 - A. Discussion and consider action on minutes of the regular City Council meeting held February 24, 2025, at 5:30 p.m.
 - B. Discussion and consider action on agreement between McLennan County and the City of Woodway for the purpose of conducting a joint election, and approving the contract for election services between the McLennan County Election Administration Department and authorizing the Mayor to execute the Joint Election Agreement and Contract for Election Services
- 8. Consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

- 9. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations,

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community and intergovernmental relations issues.)

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

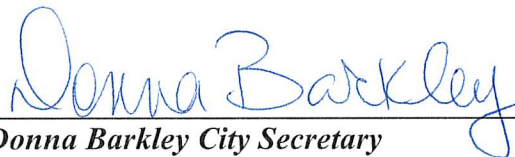
CLOSING ITEM

11. 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 14th day of March 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.