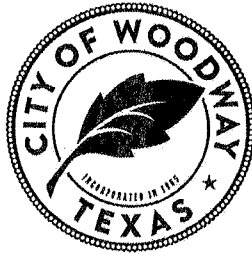


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

APRIL 14, 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, APRIL 14, 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 – Community Services and Development's report regarding progress on new construction, anticipated completion dates and the issuance of certificates of occupancy, and inspection statistics for the second quarter of FY 2025
5. Quarterly presentation – Public Safety Department's report regarding crime statistics and law enforcement activities in the second quarter of 2025

WOODWAY CITY COUNCIL AGENDA

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PUBLIC HEARINGS AND RELATED ACTION

6. A. Public hearing on Application for Site Development 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
- B. Discussion and consider action on Application for Site Development 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

7. Discussion and consider action on acceptance of an Application to Develop in a Planned District (indoor sports facility) Lot 4, Block 1, City Lights Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Woodway Drive

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.

8. A. Discussion and consider action on minutes of the regular City Council meeting held March 24, 2025, at 5:30 p.m.
 - B. Discussion and consider action to enter into an agreement with Holt Texas, Ltd., d/b/a Holt CAT for an amount not to exceed \$32,319.46 for one year of preventative maintenance for all the City's generators, and authorizing the City Manager to execute all documents in connection therewith
9. Consider action on Consent Agenda

EXECUTIVE SESSION

10. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (annual evaluation of the City Manager)

WOODWAY CITY COUNCIL AGENDA

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CITY MANAGER AND CITY COUNCIL REPORTS

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

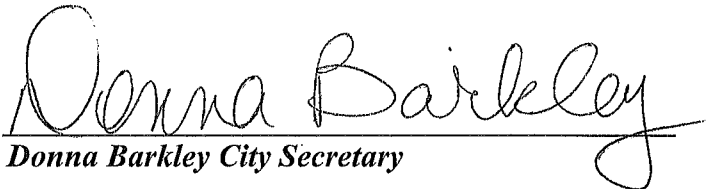
CLOSING ITEM

13. 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 11th day of April 2025 at 5:00 p.m.


Donna Barkley City Secretary

<p>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.</p>
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