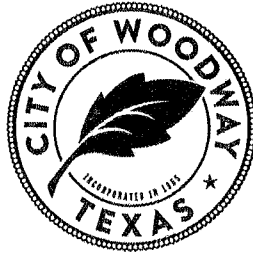


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

APRIL 28, 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 28, 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, utility fund revenues and expenses, and tourism fund revenues and expenses for the second quarter of FY 2025

WOODWAY CITY COUNCIL AGENDA

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PUBLIC HEARINGS AND RELATED ACTION

5. A. Public hearing on Application to Develop and Site Development Plan 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
- B. Discussion and consider action on 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
- C. Discussion and consider action on Application for Site Development Plan 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.

6. A. Discussion and consider action on minutes of the regular City Council meeting held April 14, 2025, at 5:30 p.m.
- B. Discussion and consider action to award a contract in response to Request for Bids #25-01, for Parking Lot Rehabilitation to JH Contracting, LLC, the lowest responsible bidder, in an amount not to exceed \$252,001.75, and authorizing the City Manager to execute any documents in connection therewith
- C. Discussion and consider action on Resolution R-25-05 amending the City Manager's employment agreement
7. Consider action on Consent Agenda

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.)

WOODWAY CITY COUNCIL AGENDA

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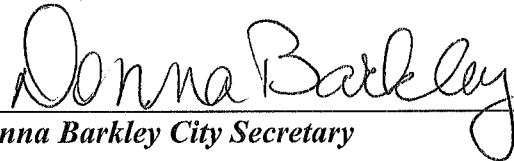
CLOSING ITEM

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 25th 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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