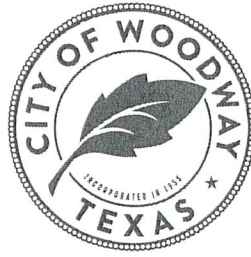


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JULY 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, JULY 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. Presentation of Yard of the Month for July
5. Presentation of Municipal Clerk's Office Achievement of Excellence Award
6. Introduction of new Public Safety Officer
7. Quarterly presentation – Public Safety Department's report regarding crime statistics and law enforcement activities in the third quarter of 2025
8. Semi-Annual presentation – Carleen Bright Arboretum and Pavilion at the Arboretum's report regarding repairs, improvements, attendance, and programming for previous six months

WOODWAY CITY COUNCIL AGENDA

Page 2

July 14, 2025 - 5:30 P.M.

9. Semi-Annual presentation – Woodway Family Center’s report regarding repairs, improvements, attendance construction, and programming for previous six months

EXECUTIVE SESSION

10. Notice is hereby given that a closed meeting will be held pursuant to *Section 551.071(2) of the Government Code (V.C.T.A.)* that authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

OPEN SESSION AND RELATED ACTION

11. Discussion and consider action on the recommendation from the Parks & Recreation Commission to demolish the old Woodway Family Center and on possible future uses of the space

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

12. Discussion and consider action on Resolution R-25-09, adopting a Code of Ethics for Elected and Appointed Officials (“Code of Ethics”) for members of the City Council and of the City’s boards and commissions

ITEMS RELATED TO PROPOSED 2025/2026 ANNUAL BUDGET AND PROPOSED 2025 AD VALOREM TAX RATE

13. Introduction of the proposed 2025/2026 annual budget
14. Discussion and consider action on setting the date, time and place to conduct the required public hearing on the proposed 2025/2026 annual budget

CONSENT AGENDA

15.
 - A. Discussion and consider action on minutes of the regular City Council meeting held June 9, 2025, at 5:30 p.m.
 - B. Discussion and consider action on abandoning the City’s water line and ingress/ egress utility easement on property originally described as a 232.78 acre tract of land conveyed to Bowers Development Company, Inc. and Dan F. Parman in deed recorded in Volume 1511, Page 26 of the Deed Records of McLennan County, Texas, said Easement being recorded in Volume 1643, Page 798 of the Deed Records of McLennan County, Texas and further described in Exhibit "A" and Exhibit "B" (as indicated as a 15' Wide Water Line Ingress/Egress Utility Easement in the survey) and authorizing the City Manager to execute any and all documents in connection therewith

WOODWAY CITY COUNCIL AGENDA

Page 3

July 14, 2025 - 5:30 P.M.

- C. Discussion and consider action on Resolution R-25-10, nominating candidate for election to the Board of Directors of the Bluebonnet Water Supply Corporation
 - D. Discussion and consider action Resolution R-25-11, suspending the July 31, 2025 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeal
16. Discussion and consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

17. 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.)
18. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

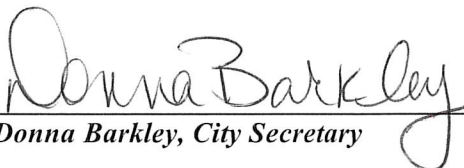
CLOSING ITEM

19. Consider action on adjournment

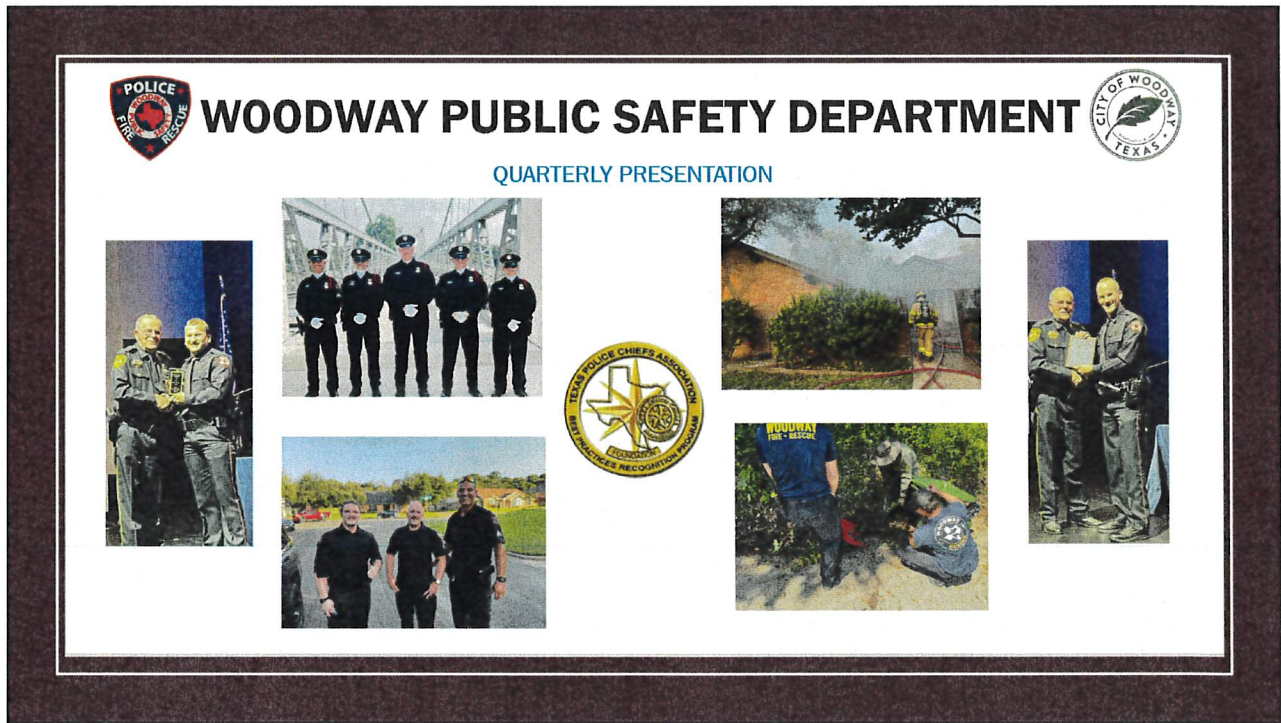
The City Council may go into Executive Session on any item listed on the agenda in accordance with Chapter 551 of the Texas Government Code.

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 July 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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1



Woodway Police Department

Quarterly Report

April 1st, 2024 - June 30th, 2024




Police Calls for Service	Reports Taken	Online Solicitation	Burglary
3546	207	0	0
Fire/EMS Calls for Service	Accidents	Thefts	Sex Crimes
427	50	24	0
VCO Calls for Service	Arrests	Assaults	
318	99	7	
Traffic Stop	Citations	Weapon Violations	
1085	401	3	

DRUG / NARCOTIC VIOLATION 29

ALL OTHER LAUREN 11


DESTRUCTIVE/DAMAGE/ANDAL 10



Woodway Police Department

Quarterly Report

April 1st, 2025 - June 30th, 2025



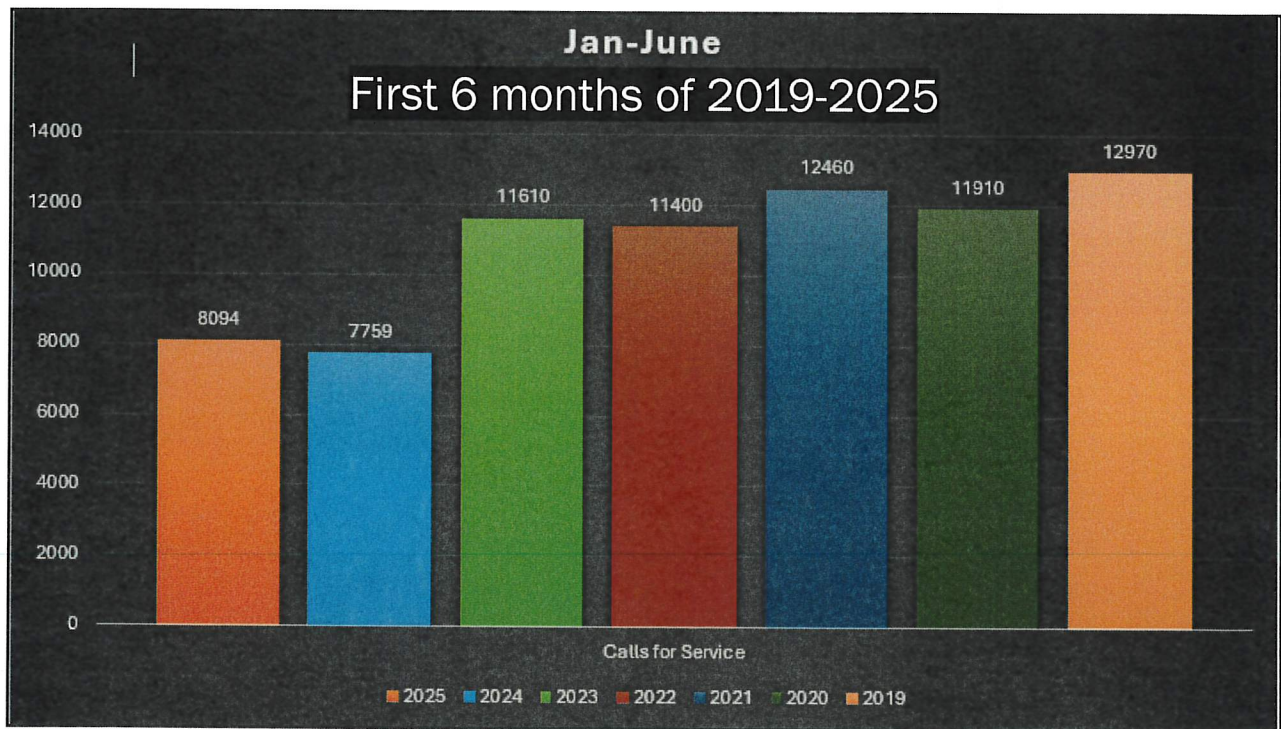
Police Calls for Service	Reports Taken	Online Solicitation	Burglary
4238	187	0	1
Fire/EMS Calls for Service	Accidents	Thefts	Sex Crimes
418	26	21	1
VCO Calls for Service	Arrests	Assaults	
352	79	8	
Traffic Stop	Citations	Weapon Violations	
1369	571	3	

ALL OTHER LAUREN 11

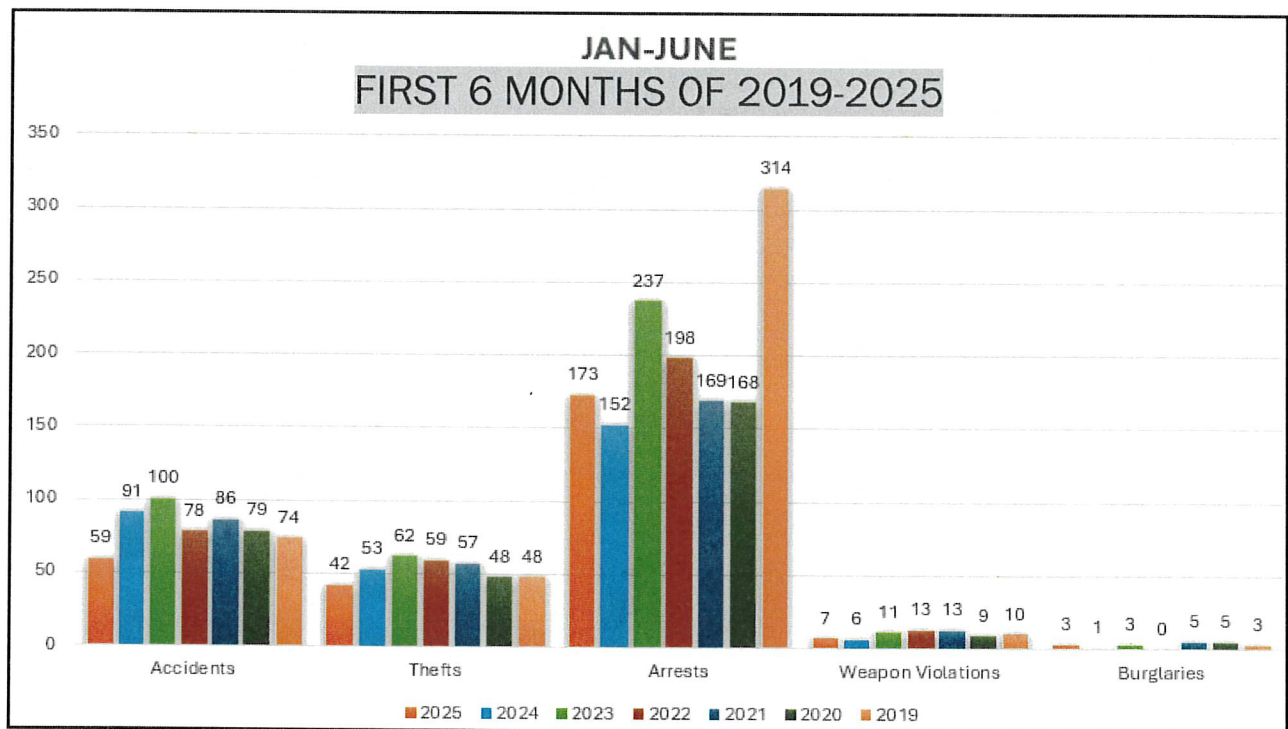
DRIVING UNDER INFLUENCE 12

DRUG / NARCOTIC VIOLATION 9

2



3



4

DID YOU KNOW A WOODWAY PSD OFFICER SPENDS MORE IN CLASS TIME LEARNING AND TRAINING THAN A 4-YEAR COLLEGE DEGREE?

- It takes 2300 physical hours of training to become a Woodway PSD Officer!
 - Compared to an Average in-class time for a 4-year Bachelors degree of 1,650 physical hours.
- Woodway PSD Officers spend approximately a total 58 weeks training before they are a Public Safety Officer. This does not include the 100s of Continuing Education training they must complete annually once this initial training is completed!
- Breakdown:
 - Police Academy-800 hours
 - Woodway Field Training Program-528 hours
 - Fire Academy-600 hours
 - Woodway Fire Training Program -96-144 hours
 - Misc Training (Medical, Rescue, Ropes, Class B license training etc)- 150+ hours
- Takes 2 years to fully train a Tri-Certified WPSD Public Safety Officer
- Current Tenure of Command Staff (Administration)- 98 total years of Woodway PSD experience over 5 positions (Average 19.6 years of Experience per Administrator).
- Total Tenure of WPSD Officers approximately 10 years per current licensed Officer.
 - A retention study conducted by the International Association of Chiefs of Police (IACP) found the average tenure of officers nationwide range from 18 to 36 months at a single department before applying for a different department.

"The test of police efficiency is the absence of crime and disorder, not the visible evidence of police action in dealing with it" – Sir Robert Peel

5

FORD EXPLORERS

- You may notice some different Woodway PSD patrol units popping up in the next few months! Several months ago, a Vehicle Committee was formed made up of our driving instructors and patrol officers; this committee was the result of requests from several Officers to explore other Police Units available due to different concerns with current models of units.
- After several months of research, Officers proposed moving to Ford Explorers for the all-wheel drive capacity, better pricing, gas mileage, handling, and comfort for those long 12-hour shifts. Black was also chosen due to quicker availability for future vehicle orders (In the past we were waiting 9 months for ordered vehicles, however now we are receiving these in less than a month after ordering!).

Big Win:

- Fiscal Wins:
 - Tahoe Price: \$58,179
 - Explorer Price: \$54,478
- Savings of \$62,917 once all units are replaced with above average savings.
- Up to 28 miles per gallon, as opposed to up to 20 miles per gallon with current Tahoes.
 - Average miles driven in a year by all patrol vehicles combined: 246,375 miles. Difference in fuel costs annually at average \$2.50/gallon:
 - Tahoes: \$30,795
 - Explorers: \$22,000
- Savings of almost \$9,000/yr in fuel costs and almost \$100,000 over a 10-year period.
- These units replaced our old 2015 units that were up for their rotation replacement and were not an addition to our total fleet. These units will have a 6-8-year shelf-life until they are up for replacement themselves.



6



WOODWAY PUBLIC SAFETY DEPARTMENT



QUARTERLY PRESENTATION

Questions?

Carleen Bright Arboretum

Bi-Annual Update

July 14, 2025

Jack Stanley – Arboretum Superintendent





- Spring planting - COMPLETE
- Arboretum overflow parking lot – COMPLETE
- 10 new benches and 2 new picnic tables
- New lights in Gazebo and Event Lawn area
- 5 new trees planted in trails
- Splash pad repaired
- Splash pad scheduled for resurfacing
- New retaining wall behind Pavilion - COMPLETE



Questions?

Pavilion & Discover Woodway Bi-Annual Update

July 14, 2025

Lysie Gomez - Event Center & Tourism Superintendent

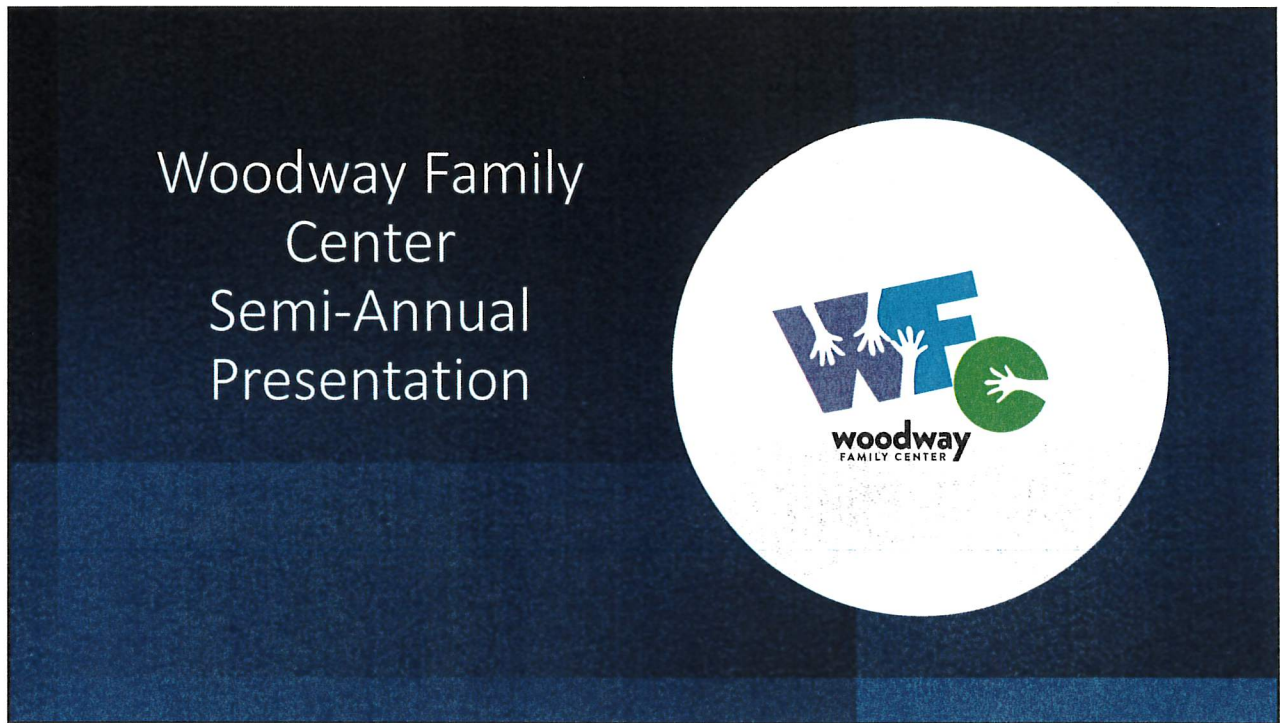




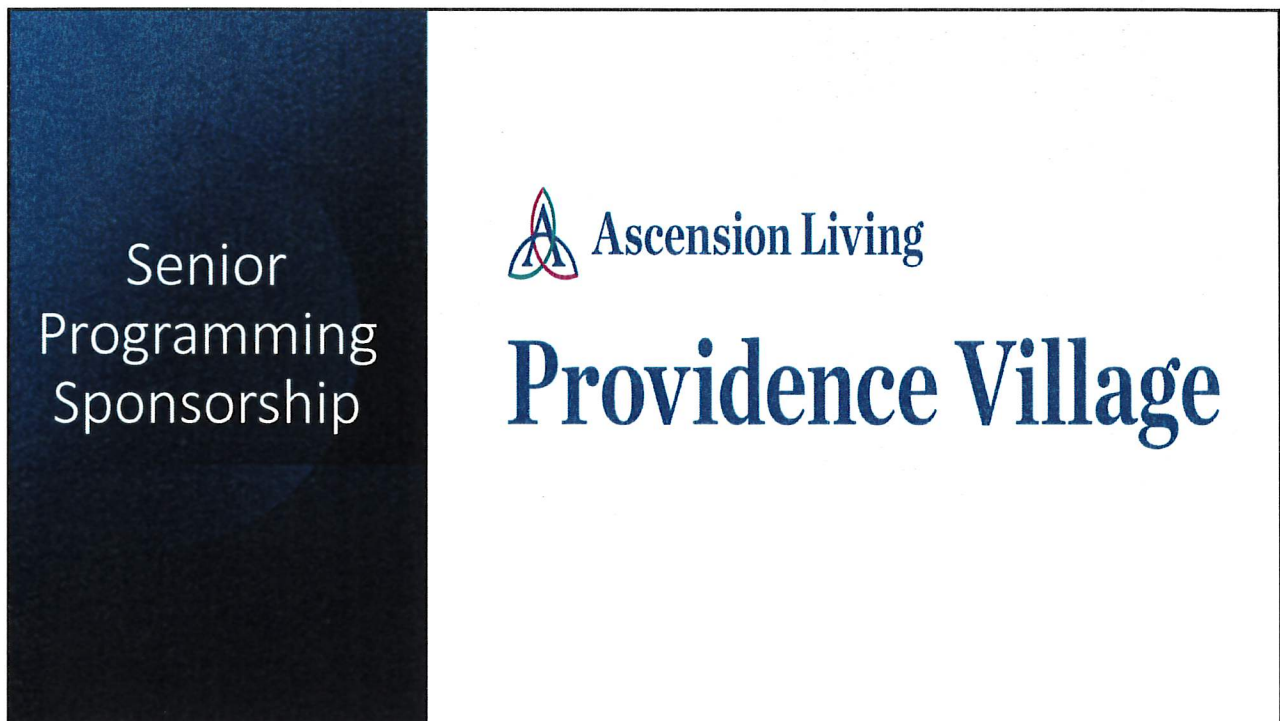
- Father & Daughter Dance (2 nights) - 380 registered
- Arbo Fest – est. 2,000 guests
- Mother & Daughter Brunch – 200 registered
- Mother & Son Pajama Jam – 96 registered
- Woodway Sockhop – 150 registered
- Bridal Suite Updates – COMPLETE
- Pavilion Parking Lot Project
- Summer Concert Series
- Arboretum Programming
 - Farmers Market
 - Story Time
 - Sunset Yoga
 - Candles and Cocktails
 - Spring Break Scavenger Hunt
 - Paint Your Date
 - Nature Walks and Field Trips
 - Summer Reading Program
 - Summer Scavenger Hunt
 - Food Truck Fridays
 - Barbecue and Brews



Questions?



1

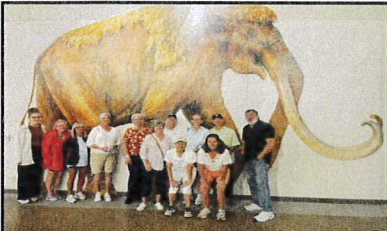


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Senior Programming Attendance

	January	February	March	April	May	June	YTD
Cards & Games	2	0	0	34	36	43	115
Social Hour	0	0	0	25	23	0	48
Matter of Balance by Area Agency on Aging	DNO	38	40	DNO	72	10	150
Better at Last with Dr Teresa Gingles	113	110	103	86	106	77	595
Chair Yoga with Van Davis	80	137	147	139	139	152	794
Strength and Stretch with Van Davis	178	147	250	199	166	255	1195
DrumFIT	4	18	16	20	17	2	77
Tech with Cody DeLaRosa	DNO	4	11	5	4	3	27
Crafts with Rhonda	19	9	10	11	16	18	83
Pickleball	743	669	634	708	711	620	4085
Pickleball 101	27	19	24	27	45	29	171
Art with Lisa	47	58	62	57	33	44	301
Bingo	41	34	31	44	44	36	230
Nutrition with Veronica	DNO	DNO	DNO	4	4	9	17
TOTALS	1254	1243	1328	1359	2775	1298	7888

3



Senior Partnerships

- *Be Awesome Now!* with Van Davis
- *Better At Last* with Dr. Teresa Gingles
- Rhonda Mendez, Craft Instructor
- Law Offices of Rainey and Rainey
- Heart of Texas Council of Governments
- Area Agency on Aging
- Texas Dept of Health and Human Services
- Nutrition with Veronica

4

Youth
Programming
Sponsorship



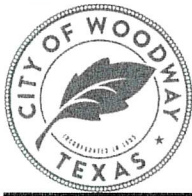
5

Youth Programming Attendance

	January	February	March	April	May	June	Totals
Basketball League	233	233	233				699
Baseball League			149	149	149	149	596
Volleyball League						58	58
Explore Baseball						12	12
Explore Soccer Clinic					32		32
Explore Golf Clinic	17					18	35
Explore Volleyball Clinic				36			36
Explore Pickleball Clinic		12					12
Tech Club Clinic	10		10				20
Explore Disc Golf						6	6
Open Gym	114		255	158	173	274	974
Party Rentals	64	96	96	64	192	96	608
Totals	438	341	743	407	546	613	3088

6





CITY COUNCIL AGENDA ITEM FORM

Meeting Date: July 14, 2025

Prepared By: Mitch Davison

Approved By: 

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☒ Individual Discussion/Action
- ☐ Consent
- ☐ Executive Session

Caption:

Discussion and consider action on the recommendation from the Parks & Recreation Commission to demolish the old Woodway Family Center and on possible future uses of the space.

Background Information:

At the May Parks & Recreation Commission meeting, commissioners received a presentation from City staff outlining the history and condition of the former Woodway Family Center building. The Commission voted to recommend demolition of the building due to its current condition, underutilization, and limitations for renovation.

Financial Impact:

Total of Proposed Expenditure:

Amount Budgeted:

Account No.:

If not budgeted, other funding options: Account #310-4603-4637202 - Old WFC Construction
Available balance as of 6/30/25 is \$757,646.77

Staff Recommendation:

Staff will proceed as directed by City Council.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: July 14, 2025

Prepared By: Kasia Redden

Approved By: 

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☒ Individual Discussion/Action
- ☐ Consent
- ☐ Executive Session

Caption:

Discussion and consider action on Resolution R-25-09, adopting a Code of Ethics for Elected and Appointed Officials ("Code of Ethics") for members of the City Council and of the City's boards and commissions

Background Information:

During the previous City Council term, the Ordinance Review Committee discussed and drafted a proposed Code of Ethics for Elected and Appointed Officials. This Code draws from the Texas Municipal League (TML) orientation for newly elected officials, the Texas City Managers Association, the International City Managers Association, and similar policies adopted by other Texas cities.

The purpose of adopting this Code of Ethics for Elected and Appointed Officials ("Code of Ethics") is for members of the City Council and of the City's boards and commissions to foster a working environment characterized by commitment to service, mutual respect and professional courtesy, and free of harassment and unnecessary interpersonal conflict. The proposed protocol governs interactions among members of the Council and its appointees and establishes best practices to achieve a healthy and productive working environment. This Code of Ethics is intended to supplement the City's ethical guidelines, directives, and policies.

Financial Impact:

Total of Proposed Expenditure: \$0
Amount Budgeted: \$0
Account No.:
If not budgeted, other funding options:

Staff Recommendation:

Staff will proceed as directed by Council.

RESOLUTION R-25-09

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, ADOPTING A CODE OF ETHICS FOR ELECTED AND APPOINTED OFFICIALS; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE, DECLARING AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, ethical governance is essential to fostering transparency, accountability, and public confidence in municipal decision-making; and

WHEREAS, the City Council recognizes the importance of maintaining the public's trust in the dignity and fairness of its elected and appointed officials; and

WHEREAS, a clear and comprehensive Code of Ethics provides guidance to officials in ensuring impartiality and upholding the highest standards of conduct in public service; and

WHEREAS, the adoption of a Code of Ethics affirms the City's commitment to upholding principles of honesty, integrity, fairness, and respect in all official actions and decisions; and

WHEREAS, the Code of Ethics is intended to serve not only as a standard of conduct but also as an educational tool to promote ethical awareness and good governance among current and future officials; and

WHEREAS, the City Council believes that formalizing these ethical standards through an adopted resolution will help to ensure consistent behavior, enhance public trust, and support the effective functioning of local government;

NOW, THEREFORE. BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS:

Section 1. That the City Council hereby adopts the *Code of Ethics for Elected and Appointed Officials*, a copy of which is attached hereto as *Exhibit A* and incorporated herein for all purposes..

Section 2. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 3. That should any section, clause, or provision of this resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this resolution or any other resolution of the City as a whole or any part thereof, other than the part so declared to be invalid.

Section 4. That this resolution shall become effective immediately upon passage.

Section 5. That it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

PASSED AND APPROVED this 14th day of July 2025.

CITY OF WOODWAY

Amine Qourzal, Mayor

ATTEST:

Donna Barkley, City Secretary

EXHIBIT "A"

Code of Ethics for Elected and Appointed Officials

I. Policy Purpose

The Woodway City Council adopts this Code of Ethics for Elected and Appointed Officials ("Code of Ethics") for members of the City Council and of the City's boards and commissions to foster a working environment characterized by commitment to service, mutual respect and professional courtesy, and free of harassment and unnecessary interpersonal conflict. This protocol governs interactions among members of the Council and its appointees and establishes best practices to achieve a healthy and productive working environment. This Code of Ethics is intended to supplement the City's ethical guidelines, directives, and policies.

II. Elected and Appointed Officials

Role of Councilmembers. Each councilmember performs the duties and functions of *Policymaker, Regulator, Financier, Employer, and Buyer*.

Role of Appointed Officials. The City Council appoints officials to the City's boards and commissions, which may be advisory, regulatory, or adjudicatory. Members of boards and commissions assist the City Council by gathering and analyzing information then taking or recommending action in light of the public's needs or desires, legal standards and obligations, and the City's capabilities or limitations.

III. Ethical Conduct of Elected and Appointed Officials

Generally, ethics concern an individual's or group's conduct. The ethical official is responsible for and accountable to the public she or he serves, strives to maintain public trust, and preserves the integrity of representative government. By accepting elections or appointments to the governing and advisory bodies of the City of Woodway, individuals pledge to adhere to this Code of Ethics.

IV. Code of Ethics Adopted

In keeping with the City of Woodway's commitment to excellence, the City Council of the City of Woodway hereby adopts the following Code of Ethics:

1. Elected and appointed officials shall comply with the laws of the United States, the State of Texas, and the City of Woodway in performing their public duties.
2. Elected and appointed officials will place the public interest and common good above any private or personal interest.
3. Elected and appointed officials will treat all persons, claims, and matters appearing before them fairly and without preconceived bias or prejudice for or against the parties or their interests.
4. Elected and appointed officials shall listen courteously and attentively to all public discussions before the body.

5. Councilmembers will consult with City staff before commenting publicly on matters of City concern. Appointed officials shall not comment publicly on the City's behalf, except as authorized under the City's policies governing volunteers.
6. Elected and appointed officials shall not intervene in matters pending before the Municipal Court to which they are not a party, witness, or juror.
7. Elected and appointed officials shall not direct city staff to take actions against the City Attorney's legal advice.
8. Elected and appointed officials shall maintain decorum in public and official settings, exemplifying professionalism and civility in their actions and words. Elected and appointed officials shall refrain from belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments, demeaning or disrespectful language, abusive conduct, personal charges or verbal attacks upon the character or motives of other members of the Council, boards and commissions, the staff, or public.
9. The Mayor and chairperson of each board or commission shall maintain order during public meetings. Elected and appointed officials shall limit discussion to current agenda items. Disagreement about the agenda or objections to the Chair's actions should be voiced politely and with reason, following rules of parliamentary procedure.
10. The Mayor or chairperson shall facilitate discussions to allow both majority and minority positions to be freely expressed within the framework of an open and respectful discussion.
11. Elected and appointed officials shall arrive to meetings on time or communicate any expected tardiness or absence with the staff liaison prior to the meeting to resolve any issues of quorum.
12. Elected and appointed officials shall arrive prepared, having familiarized themselves with the items on the agenda. Elected and appointed officials may contact the City Manager to clarify an item, ask questions, or obtain pertinent information.
13. Elected and appointed officials shall stay on topic and refrain from interrupting other speakers, making personal comments not germane to the business of the body, attempting to monopolize the discussion at public meetings, or otherwise interfering with the orderly conduct of meetings.
14. Elected and appointed officials shall respect the confidentiality of information concerning the property, personnel, and affairs of the City.
15. Elected and appointed officials shall not disclose confidential information without proper legal authorization.
16. Elected and appointed officials shall not use confidential information to advance their personal, financial, political, or other private interests.
17. Elected and appointed officials shall not suggest, promise, or grant access to confidential information to an unauthorized party.

18. Elected and appointed officials shall not make false claims of access to private or confidential information.
19. Elected and appointed officials shall use public resources solely for official purposes.
20. Elected and appointed officials shall not use public resources not available to the public in general— such as City staff time, equipment, supplies, or facilities— for private gain or personal, political purposes.
21. Elected and appointed officials shall not leverage their position to gain an advantage over or displace another individual who has rightfully obtained access to equipment, supplies, facilities, or other public resources.
22. Elected and appointed officials shall treat all City staff members as professionals and shall work to facilitate a cooperative and mutually respectful relationship.
23. Elected and appointed officials shall employ clear, honest communication that respects the abilities, experience, and dignity of each individual.
24. Elected and appointed officials shall not interfere with the administrative functions of the City or the professional duties of City staff; nor shall they impair the ability of staff to implement Council decisions. All directives to staff shall be delivered to the City Manager only.
25. Elected and appointed officials shall not directly instruct, manage, or criticize staff subordinate to the City Manager, either privately or publicly.
26. Except through official actions of the Council, board, or commission, elected and appointed officials shall not attempt to influence the making of appointments, awarding of contracts, selecting of consultants, processing of development applications, the payment of claims against the City, or granting of City licenses and permits.
27. Elected and appointed officials shall not solicit political support (votes, financial contributions, display of signage, etc.) from City staff. City staff may, as private citizens with constitutional rights, support political candidates, but all such activities must be done away from the workplace and outside of working hours. Elected and appointed officials and City staff shall not use the City's email system or other public resources or equipment for political purposes or communications.
28. Elected and appointed officials shall support the maintenance of a positive and constructive workplace environment for City employees and for citizens and businesses dealing with the City.
29. Elected and appointed officials shall not represent the private interests of third parties before the City Council, its boards, commissions, or any City proceedings.
30. When representing another organization whose position is different from the City, elected and appointed officials should abstain from voting on the issue if it significantly impacts or is detrimental to the City's interest. Elected and appointed officials should be clear about which organizations they represent and inform the Chair and body of their involvement.

31. City letterhead may be used when a Councilmember is representing the City and the City's official position. A copy of official correspondence should be provided to the City Secretary for filing as part of the permanent public record. City letterhead may not be used for non-city business or for correspondence representing a point of view counter to an official Council position.
32. When presenting their individual opinions and positions, elected and appointed officials shall explicitly state they do not represent their body or the City of Woodway, nor will they imply that they do.
33. Elected and appointed officials shall not make unfounded accusations of impropriety based solely on another official's vote.
34. Elected and appointed officials shall respect the independence of boards and commissions.
35. Members of Council shall refrain from using their position to unduly influence the deliberations or outcomes of board and commission proceedings.
36. Council liaisons are permitted to ask or answer questions of clarification to accurately report board and commission activities, interests, and positions to the whole Council. They shall not direct board discussions or lobby for a particular outcome.
37. Councilmembers other than the appointed liaisons shall not interject or interfere with the business of a board or commission, nor shall they act in place of the appointed liaison unless requested to do so by that liaison or the Mayor.
38. Councilmembers representing personal interests at a board or commission meeting must abide by the standard rules for public comment and clarify they attend in their personal capacity.
39. The interests, activities, and decisions of a board or commissions should be conveyed to the Council by its appointed liaison unless otherwise requested by the liaison or the Mayor.
40. Board and commission members may offer political support to a Councilmember, but not in a public forum while conducting official duties. Councilmembers may support board or commission members who are running for office but not in an official forum in their capacity as a councilmember.

V. Sanctions

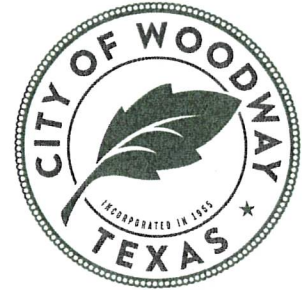
1. Elected and appointed officials are responsible for upholding the standards and ideals of this Code of Ethics. The procedures set forth herein shall be construed broadly to accomplish its objectives.
2. An elected official who violates the Code of Ethics may be reprimanded or censured by the City Council up to and including removal from committee assignments and delegations to inter-governmental agencies.

3. An appointed official who violates this Code of Ethics may be reprimanded or censured by the board or commission to which he or she is appointed. Additionally, the City Council may sanction an appointee who violates this Code of Ethics up to and including removal from office.
4. To adjudicate a complaint against an elected or appointed official:
 - a. To initiate a complaint:
 - i. If the complaint is against an elected official, a complaining councilmember shall set forth in writing the offending infraction(s) of the Code of Ethics and deliver same to the City Secretary, who will deliver the complaint to the accused party. Unless withdrawn by the complaining councilmember, the complaint shall be delivered to all councilmembers at the next duly called meeting.
 - ii. A complaint against an appointed official shall be in writing and brought by a member of the same body to which the appointee is appointed. The complaint shall be delivered to the City Secretary, who will deliver the complaint to the accused party.
 - b. After reviewing the complaint and upon motion and second, the matter may be placed on an agenda for hearing at a future meeting. The hearing must be before at least a quorum of the Council, board, or commission, as appropriate. The hearing may be conducted in closed meeting under the provisions of Section 551.074 of the Texas Government Code unless the accused party requests that the complaint be considered in an open meeting. Final action regarding matters discussed in executive session must occur in open session pursuant to Texas Government Code § 551.102.
 - c. At a hearing before the City Council, the Mayor shall preside unless the Mayor is the charging or accused party, in which case the Mayor Pro Tem shall preside unless he or she is the charging or accused party, in which case the next longest-serving councilmember who is neither a charging nor accused party shall preside.
 - d. At a hearing before a board or commission, the chairperson of the board or commission shall preside unless the chairperson is the charging or accused party, in which case the vice chairperson shall preside unless he or she is the charging or accused party, in which case the next longest-serving member who is neither a charging nor accused party shall preside.
 - e. The burden of proof shall be on the complaining party to prove by clear and convincing evidence a violation of this Code of Ethics by the accused party.
 - f. The accused party shall be allowed to call and examine witnesses and present evidence on his or her behalf.
 - g. Following the hearing, the Council, board, or commission may find the complaint unfounded or unsupported and take no action or, upon a finding that the complaint is well-founded, may formally reprimand or censure the offending party and take such action as authorized by law or this Code of Ethics.

- h. A finding that the complaint is well-founded and any action against the accused party shall be by the affirmative vote of two-thirds of the Council, board, or commission conducting the hearing.
- 5. A violation of this Code of Ethics shall not constitute a basis for challenging the validity of a Council, board, or commission decision.

PROPOSED BUDGET OVERVIEW

2025-2026



1

AGENDA

- Major Budget Items
- Fund Overview
- Departmental Increases > 10%
- Capital Projects
- Tax Rate
- Operating Budgets



2

DISCLAIMER

This budget includes estimates that are subject to change based on the certified tax rolls, City Council direction, third-party charges, and other miscellaneous items that may arise.

3

MAJOR BUDGET ITEMS
(FY 26)

TAX RATE	EMPLOYEE PAY	DEBT PAYMENTS	INSURANCE	TOURISM
No-New Revenue: 0.341931	COLA 2%	Utilities \$1.25M	Estimated Increase	7% HOT
De Minimus Rate: 0.367279	-WFC 2 PT	WFC \$185K	Property/Liability 5%	7 hotels
Voter Approval: 0.407011	-Restructure Finance	CBA debt matures in	Health 7%	1/7 of rate on
	-Pavilion 1 PT	FY 25		advertising/promotion
				Revenue down

4

FUNDS

FY 2026 (proposed)

Fund	Major Revenue Source	Major Expenditures	Annual Budget
General	Property, Sales, & Franchise Taxes, Interest Income, Fees/Permits	Personnel (76 FTE)	\$12,706,653
Utility	Charges for Services	Personnel (14.5 FTE), Well repairs, Debt Payments	\$8,070,993
Sanitation	Charges for Services	Frontier Contract	\$2,154,915
CBA Operations	Event revenue, rental fees & transfer from Tourism	Personnel (8 FTE), Grounds upkeep	\$1,068,859
Tourism	Hotel Occupancy Tax	Advertising Promotion, Debt, Transfers to CBA	\$808,402
Debt Services	Property Taxes, Charges for Services	Principal, interest, agent fees	\$2,177,581
Other Funds	Property Tax, Fees, Transfers	Capital Projects, Equipment replacement, Special purposes	\$12,577,176
Total City Budget			\$39,564,579

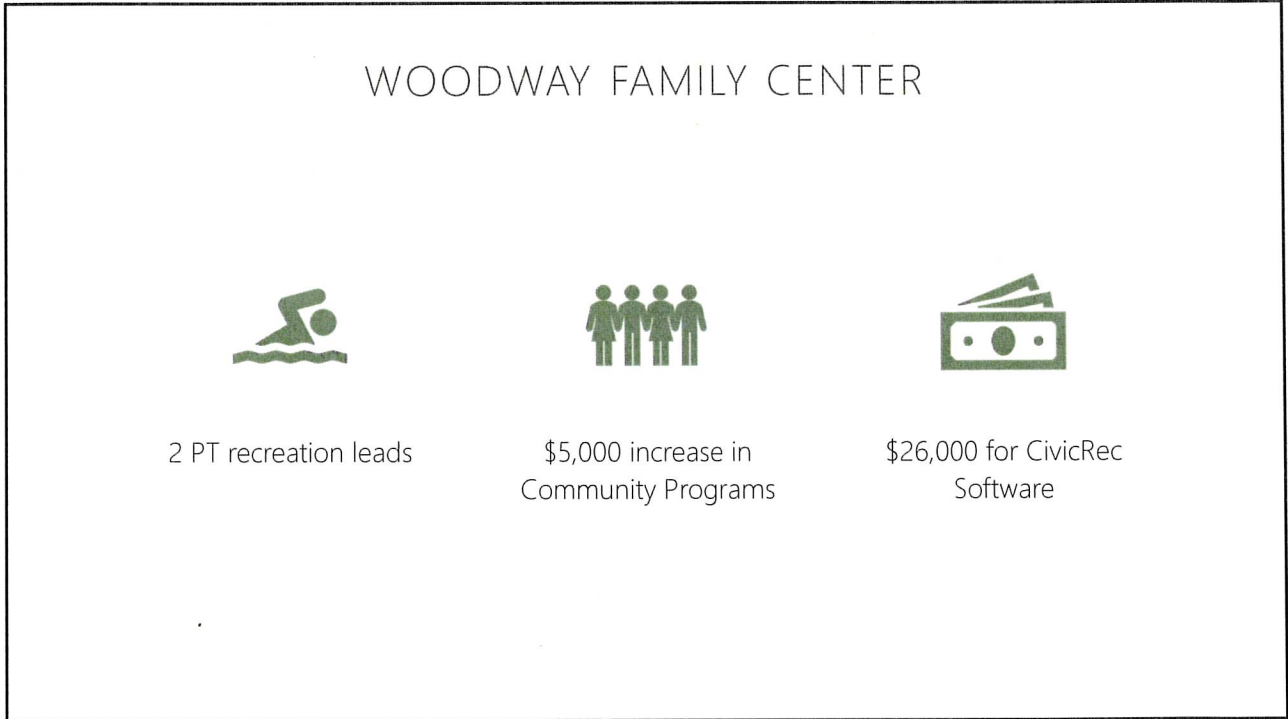
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Department Name	Category	2023-2024		2024-2025		2024-2025		2025-2026		Total \$ Increase	Total % Increase
		Total Budget	2023-2024 Activity	Total Budget	2024-2025 Activity	Total Projected Activity	2025-2026 Total Budget Requested	Total \$ Increase	Total % Increase		
General Fund											
City Secretary	General Government	268,279	261,075	282,024	279,806	295,658	13,634	4.83%			
Administration	General Government	887,958	819,019	840,732	815,059	857,203	16,471	1.96%			
NonDepartmental	General Government	275,933	163,375	244,217	301,717	296,944	52,727	21.59%			
Finance	General Government	571,108	554,552	600,512	599,537	652,910	52,398	8.73%			
Public Safety	Public Safety	7,476,765	6,894,435	7,193,588	6,965,910	7,390,762	197,174	2.74%			
Municipal Court	Public Safety	255,218	257,570	241,230	250,034	255,756	14,526	6.02%			
Streets	Community Service	612,296	612,158	635,373	593,246	693,554	58,181	9.16%			
Parks	Community Service	546,576	473,991	527,412	515,859	575,152	47,740	9.05%			
Inspections	Community Service	484,264	472,156	509,118	503,064	533,414	24,296	4.77%			
Public Buildings	Community Service	235,133	228,478	303,564	301,422	330,273	26,709	8.80%			
Woodway Family Center	Community Programs	592,454	630,323	675,052	679,265	782,026	106,974	15.85%			
Carleen Bright Arboretum	Community Programs	-	9,500	-	-	-	-	0.00%			
Youth Commission	Community Programs	3,000	3,108	3,000	3,000	3,000	-	0.00%			
Community Programs	Community Programs	60,000	39,620	50,000	40,000	40,000	(10,000)	-20.00%			
General Fund Totals		12,268,984	11,419,357	12,105,822	11,847,921	12,706,653	600,831	4.96%			
Enterprise Funds											
Water	Water/Sewer	3,542,353	4,389,272	3,909,836	3,933,272	4,035,902	126,066	3.22%			
Sewer	Water/Sewer	1,569,949	1,603,346	1,741,762	1,674,492	1,614,515	(127,247)	-7.31%			
Customer Service	Water/Sewer	2,298,443	2,325,516	2,390,003	2,385,132	2,420,575	30,572	1.28%			
Water/Sewer Totals		7,410,745	8,318,133	8,041,601	7,992,896	8,070,993	29,392	0.37%			
Sanitation	Sanitation	1,813,100	1,833,098	1,936,866	1,971,258	2,154,915	218,049	11.26%			
CBA/Pavilion Operations											
CBA Grounds	Community Programs	432,898	429,531	470,329	439,766	480,246	9,917	2.11%			
Pavilion	Community Programs	485,800	493,385	515,037	543,974	588,613	73,576	14.29%			
CBA/Pavilion Totals		918,698	922,916	985,366	983,739	1,068,859	83,493	8.47%			

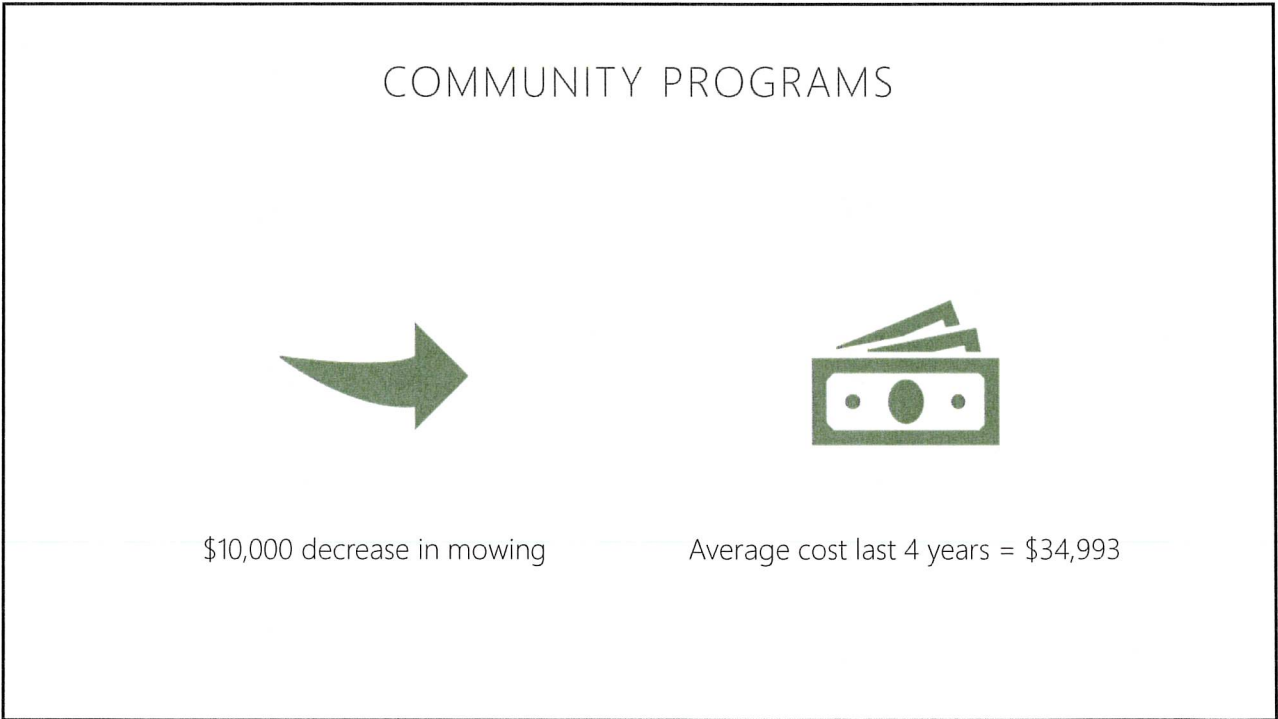
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PAVILION



1 PT employee requested

\$28,290 increase in insurance costs

11

CAPITAL OUTLAY

Governmental

Equipment Replacement

- 4 Public Safety Vehicles
- 1 School/Commuter Vehicle
- Grapple Bucket
- Installment Payment on Fire Truck

New Capital Projects

- Microsurfacing
- Replace City Hall Roof
- Sports Fields at Whitehall
- Woof Way Dog Park
- Fitness Sports Court

Carryforward Projects

- Pavilion Windows
- ADA Playground
- Ritchie Road Improvements
- Woodway Park Road Maintenance

Utilities

Equipment Replacement

- 2 Utility Trucks
- Valve Machine
- Mini Excavator

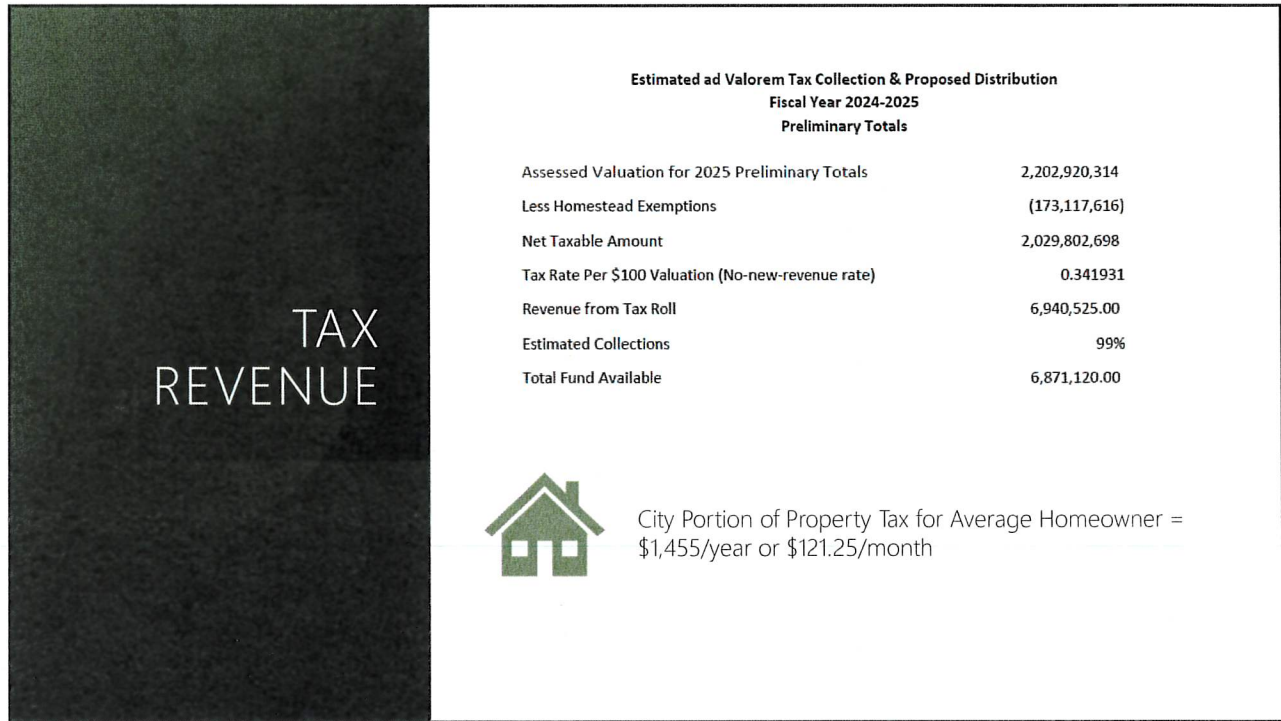
New Capital Projects

- Sugar Creek Water Line
- 6-inch Water Line
- Habor Lift Assessment
- Root Control

Carryforward Projects

- Tater Hill Storage Tank
- Sewer Line Replacement
- Acorn Pump Station Rehab

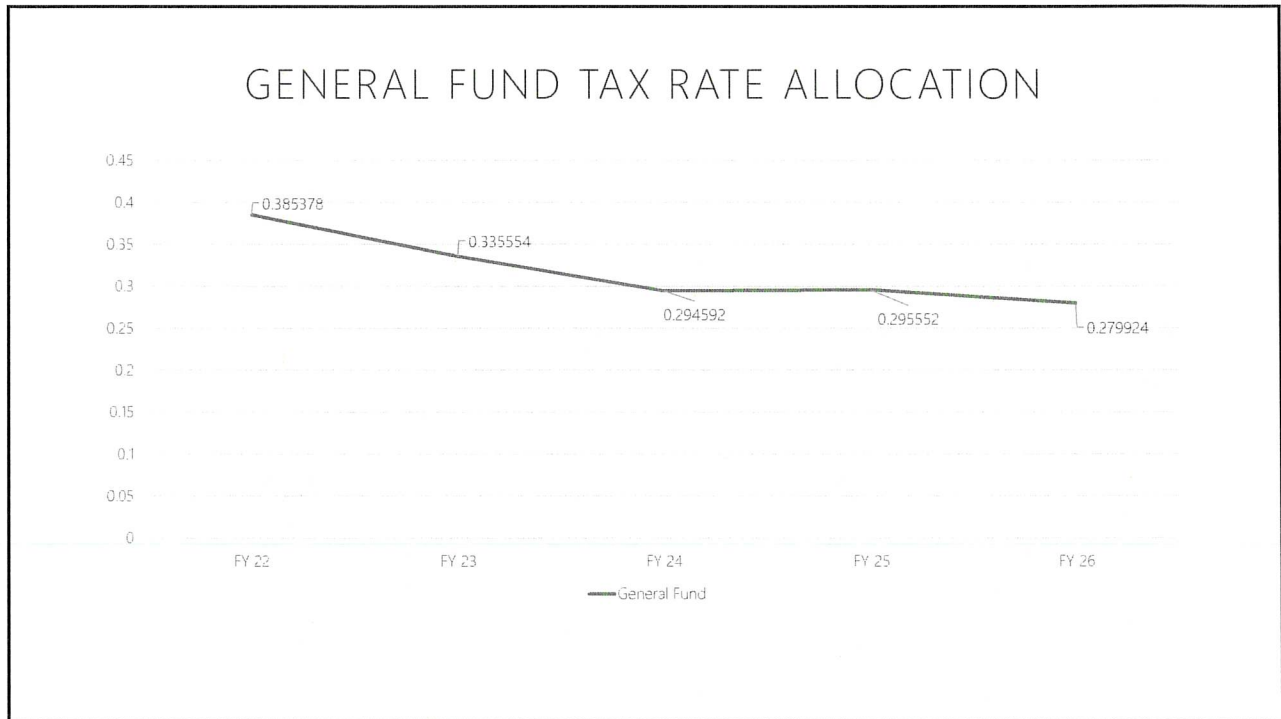
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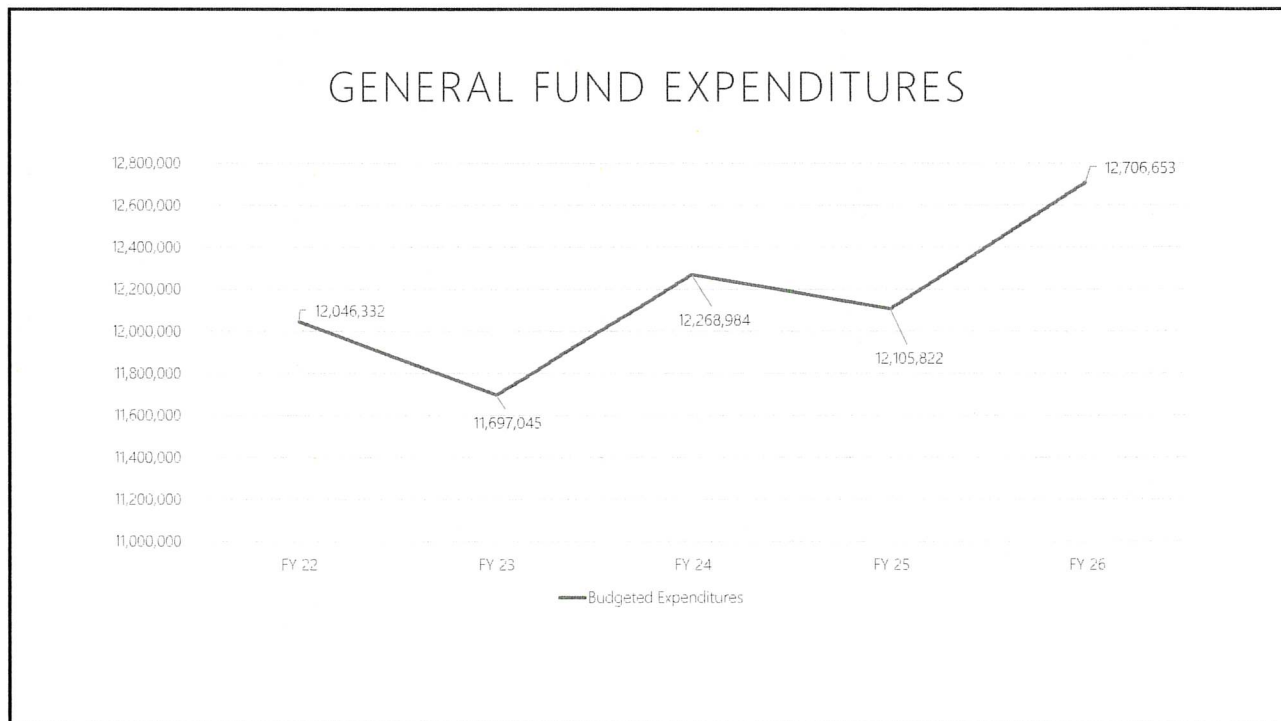
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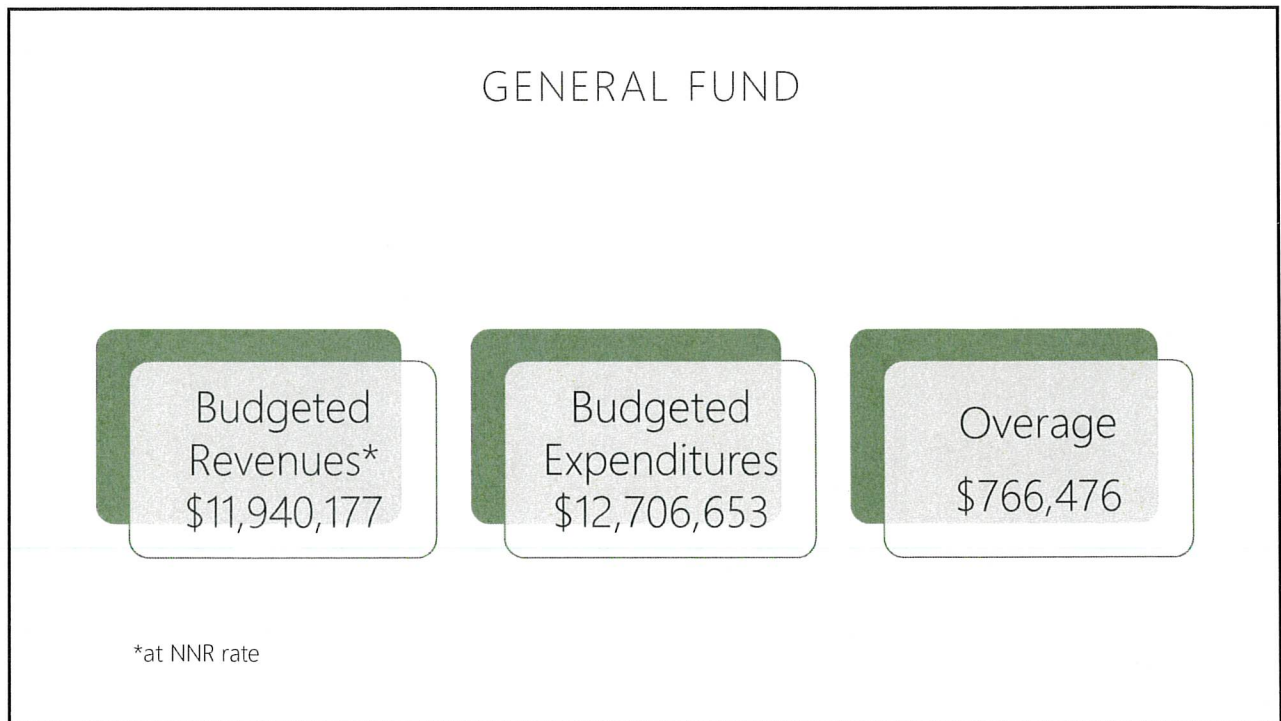
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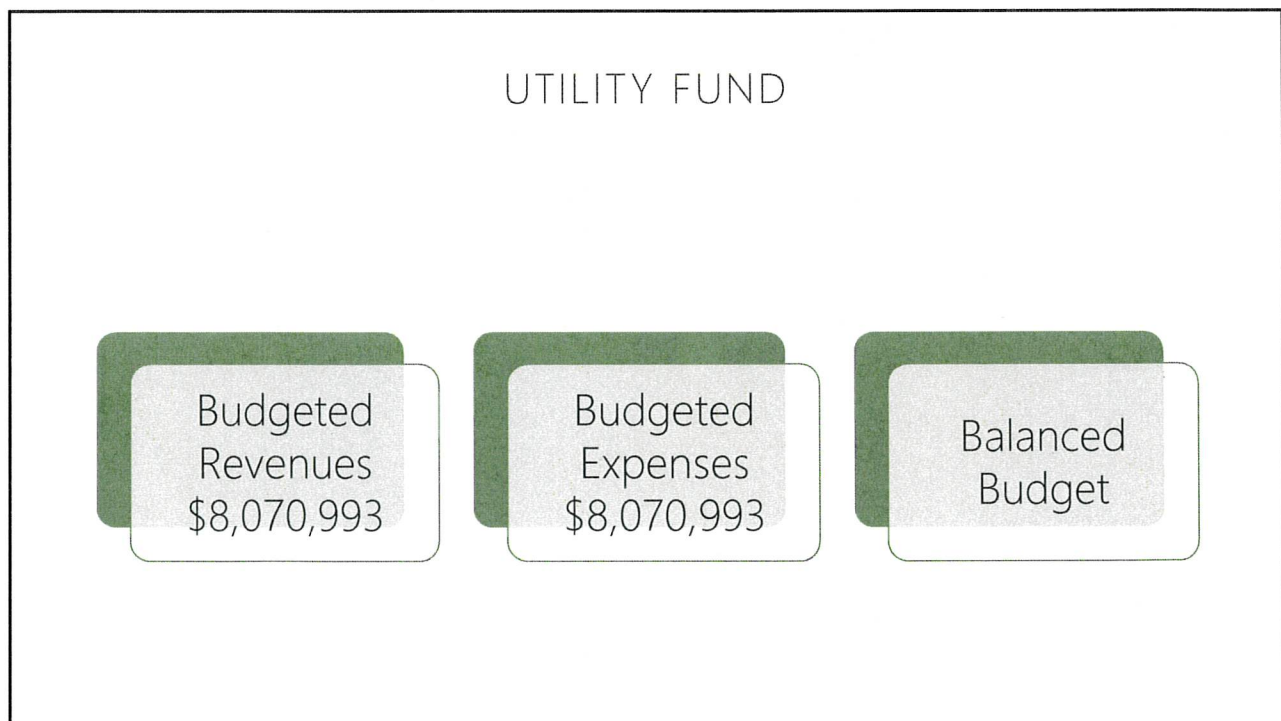
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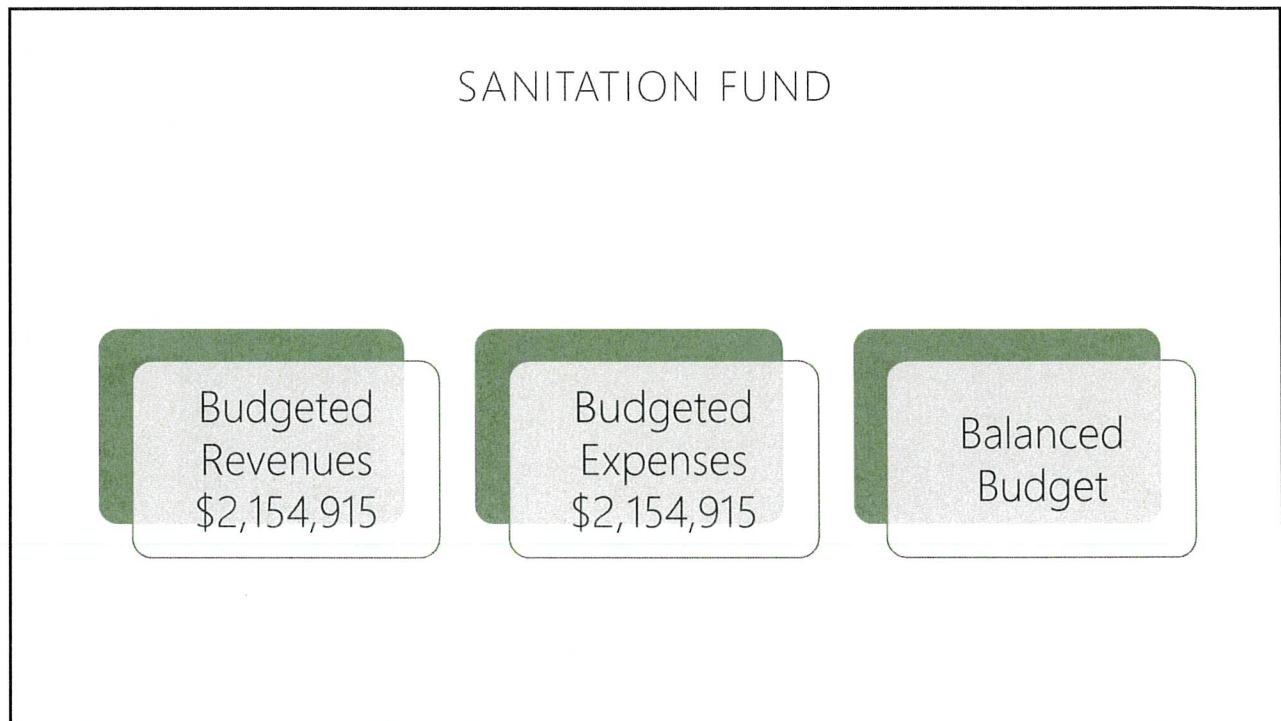
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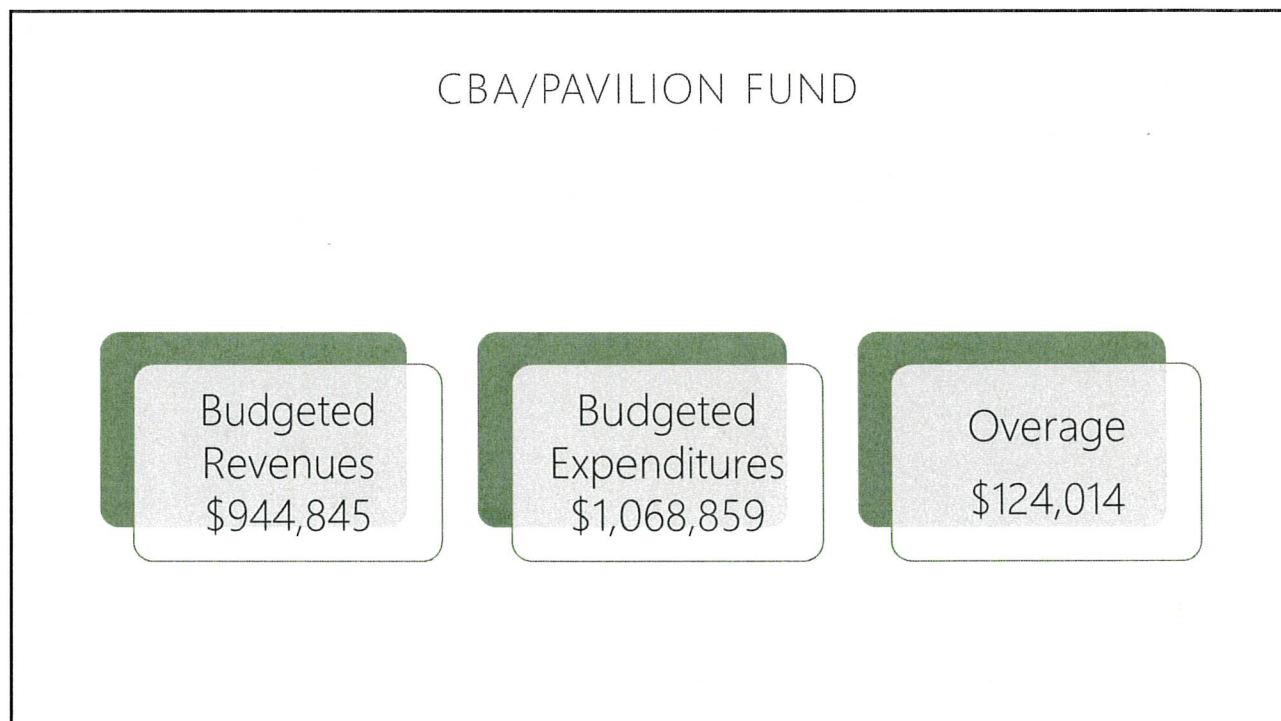
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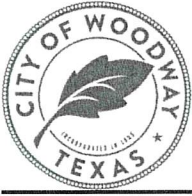
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CITY COUNCIL AGENDA ITEM FORM

Meeting Date: July 14, 2025

Prepared By: Donna Barkley

Approved By: 

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☒ Individual Discussion/Action
- ☐ Consent
- ☐ Executive Session

Caption:

Discussion and consider action on setting the date, time and place to conduct the required public hearing on the proposed 2025/2026 annual budget

Background Information:

The City of Woodway Charter requires that the City Council, at the Council meeting at which the proposed budget is submitted, name the date, place, and time of a public hearing to be held on the proposed budget. Subsequently, the public hearing must be published in the City's official newspaper at least fifteen days prior to the hearing.

The attached budget/tax rate adoption calendar takes into account all requirements of the City's Charter and the State's "Truth-in-Taxation" rules. All City Council meetings are highlighted in yellow.

Financial Impact:

Total of Proposed Expenditure: \$
Amount Budgeted: \$
Account No.:
If not budgeted, other funding options:

Staff Recommendation:

Staff recommends Council set the required public hearing on the proposed budget for August 25, 2025, 5:30 p.m., at Woodway City Hall, 922 Estates Drive; and authorize the City Secretary to publish notice of the scheduled hearing at least fifteen days in advance of it being held.

TENTATIVE CALENDAR FOR ADOPTION OF 2025-2026 ANNUAL BUDGET AND 2025 AD VALOREM TAX RATE

Dates	Scheduled Activities	Comments/Notes
April 30	Approximate date to receive preliminary appraisal roll from McCAD. City Secretary conducts audit to assure all subdivisions are included.	<ul style="list-style-type: none"> McLennan County Tax Office calculates the preliminary tax rate worksheet and provides to City Secretary and Finance Director.
July 14	Regular City Council meeting - 5:30 p.m. <ul style="list-style-type: none"> Proposed budget document provided to Council. City Manager's annual presentation on proposed budget and tax rate. City Council schedules public hearing on proposed budget for August 25 at 5:30 p.m.. 	<ul style="list-style-type: none"> Only one Council meeting is required in July (allowed by City Charter) Proposed budget must be presented to the City Council prior to August 1 per the City Charter. Budget hearing required by City Charter.
July 25	Deadline for Chief Appraiser to certify rolls to the taxing units; finalization of no-new-revenue and voter-approval tax rate calculations.	<ul style="list-style-type: none"> McLennan County Tax Office calculates the "no-new-revenue and voter-approval tax rates" and provides to City Secretary and Finance Director.
August 7	City Secretary publishes notice of public hearing on proposed budget for August 25 at 5:30 p.m. (Waco Tribune-Herald)	<ul style="list-style-type: none"> Per Charter, must be published at least 15 days in advance of the hearing. August 7 is 18 days in advance. Must send to paper by Monday, August 4 to meet newspaper deadline. City Secretary prepares draft notice and Finance Director provides any needed percentages, amounts, etc.
August 11	Regular City Council meeting - 5:30 p.m. <ul style="list-style-type: none"> Follow-up discussion on proposed budget and tax rate. City Secretary confirms 2025 ad valorem tax values as certified by the McLennan County Appraisal District Board of Directors. City Council reaches consensus on proposed tax rate. After agreeing on proposed tax rate, Council takes record vote on a proposal to place an item on a future agenda for voting on the rate Council schedules the required public hearing on the proposed tax rate for August 25 at 5:30 p.m. (states time and place to adopt) Council schedules and announces meeting of August 25 to adopt proposed tax rate 	<ul style="list-style-type: none"> By voting for or against the proposal, the Councilmembers are not specifying support for or against the rate; this vote is for or against placing an item on a future agenda for discussion and action on the proposed rate. Record vote and public hearing required by Truth-in-Taxation.

Dates	Scheduled Activities	Comments/Notes
<p>August 18</p> <p>August 19</p>	<ul style="list-style-type: none"> City Secretary places “Notice of 2025 Tax Year Proposed Property Tax Rate” on City’s website. Paul Graser (McLennan County Tax Office) publishes the “Notice of 2025 Tax Year Proposed Property Tax Rate” (Waco Trib). <p><i>Per the McLennan County Tax Office (Paul Graser), if the rate the council proposes exceeds the no-new-revenue rate, there has to be a statement on the ad as to what the extra money will be used for. It can't be a general statement.</i></p>	<ul style="list-style-type: none"> This is the only required Truth-in-Taxation notice. Must be at least a quarter page in size, and headline must be 24-point font or larger. Must be placed on website at least 7 days prior to the public hearing. August 18 is 7 days prior to the public hearing. Must be published in the newspaper 5 days before the public hearing. August 19 is 6 days prior to the public hearing Must send to newspaper by August 14 to meet newspaper deadline. City Secretary prepares draft notice and Finance Director provides any needed figures, etc.
August 25	<p>Regular City Council meeting – 5:30 p.m.</p> <ul style="list-style-type: none"> Public hearing on proposed budget. Final adoption of 2025-2026 annual budget Public hearing on proposed tax rate. Final adoption of 2025 ad valorem tax rate 	<ul style="list-style-type: none"> Budget hearing required by Charter. Tax rate items required by Truth-in-Taxation. Per Truth-in-Taxation, tax rate must be adopted at the same meeting as the public hearing or within 7 days of public hearing. Truth-in-Taxation requires that the meeting be posted and open to the public as required by law; that the tax rate be adopted as a separate item on the agenda, that <u>the budget be adopted first</u>, and that it be adopted by official resolution, ordinance or order. Woodway adopts by ordinance.

Note:

The Tax Code prescribes that the tax rate must be adopted before September 30; however, the McLennan County Tax Office requires an earlier deadline so that they will have ample time to prepare and mail out tax statements for all of the entities they contract with. The “goal” deadline for all McLennan County entities to adopt their 2025 ad valorem tax rate is September 1st.

WOODWAY CITY COUNCIL MINUTES

June 9, 2025 – 5:30 p.m.

The Woodway City Council met in a regular meeting in the Donald J. Baker Council Chambers at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on Monday, June 9, 2025, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Amine Qourzal
Mayor Pro Tem:	Storey Cook
Councilmembers:	David Russell, Janell Gilman, David Keyston, Ken Sury and Dave Whitby
Councilmembers Absent:	None
City Manager:	Absent
Assistant City Manager:	Jennifer Rogers
City Secretary:	Donna Barkley
City Staff:	Mitch Davison, Steven Dvorak, Khalil El-Halabi and Todd Gill
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:30 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

Councilmember Sury provided the invocation.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States Flag was recited in unity.

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

- Richard Maker, resident – Contacted the Woodway Police Department about a vehicle parked in front of the fire hydrant/painted curb at 13749 Harbor where swim lessons are being held. He also spoke on roll-off dumpsters in the City.
- Amanda Schroeder, resident – Lives in Tanglewood Estates and is concerned about the developer not owning

WOODWAY CITY COUNCIL MINUTES

Page 2

June 9, 2025, at 5:30 p.m.

up to what was marketed and sold, such as parks and green spaces.

- Jean Sury, resident - Spoke on her displeasure with the behavior of two councilmembers at the Parks & Recreation Commission meeting on May 22nd. David Keyston and David Russell after already having the opportunity to speak during public comment, continued to try and speak out during the agenda items. She is disappointed that we have city leaders that would disrespect the Board's time and the rules of conduct.

PRESENTATIONS

4. PRESENTATION OF YARD OF THE MONTH FOR JUNE

The Yard of the Month for June was awarded to the Clay Family, 9005 Treeline.

5. PRESENTATION OF VALOR AWARD TO WOODWAY PUBLIC SAFETY DEPARTMENT FIRST RESPONDERS

Chief El-Halabi presented the Chief's Valor Award to Sergeant Sean Stephens, Corporal Jacob Cantor and Assistant Dispatch Supervisor Dylan Eckert. A short video was played showing the quick response time from a 9-1-1 call that came in on a Saturday morning in April, where there was a fire off Bosque. Because of their quick action, lives were saved along with property.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

6. DISCUSSION AND CONSIDER ACTION ON APPROVAL OF FINAL PLAT FOR TANGLEWOOD ESTATES ADDITION, PHASE 2, LOTS 6-21, BLOCK G, LOTS 2-26, BLOCK H, LOTS 1-8, BLOCK L, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, BEING PART OF THOSE TRACTS OF LAND DESCRIBED AS TRACT 6 (79.150 ACRES) IN A DEED TO WDA DEVELOPMENT, LLC AS RECORDED IN MCLENNAN COUNTY CLERK'S DOCUMENT 2018044087 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS

Mrs. Rogers presented this item. Mr. Davison provided additional information and answered questions.

Councilmember Gilman moved to approve the Final Plat for Tanglewood Estates Addition, Phase 2, Lots 6-21, Block G, Lots 2-26, Block H, Lots 1-8, Block L, to the City of Woodway, McLennan County, Texas, being part of those tracts of land described as Tract 6 (79.150 acres) in a Deed to WDA Development, LLC as recorded in McLennan County Clerk's Document 2018044087 of the Official Public Records of McLennan County, Texas. Councilmember Sury seconded, and the motion passed unanimously.

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 MAY 19, 2025, AT 5:30 P.M.

WOODWAY CITY COUNCIL MINUTES

Page 3

June 9, 2025, at 5:30 p.m.

- B. DISCUSSION AND CONSIDER ACTION ON ENTERING INTO AN AGREEMENT WITH WILLDAN FINANCIAL SERVICES, THE MOST HIGHLY QUALIFIED RESPONDENT TO THE MAY 8, 2025 RFQ FOR WATER/WASTEWATER RATE STUDY, IN AN AMOUNT NOT TO EXCEED \$75,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH

8. CONSIDER ACTION ON CONSENT AGENDA

Councilmember Gilman moved that the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held May 19, 2025, at 5:30 p.m.
- B. Approve entering into an agreement with Willdan Financial Services to provide consultant services for a water and wastewater rate study, in an amount not to exceed \$75,000, and authorizing the City Manager to execute any documents in connection therewith

Mayor Pro Tem Cook seconded, and the motion passed unanimously.

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, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES)

Mrs. Rogers reported on the following:

- The 2025 Summer Concert Series kicks off tomorrow evening at Whitehall Patio at 7 p.m. (Sami Brown is the artist and the full list of concerts is posted on the Discover Woodway Website and social media platforms)
- City offices will be closed next Thursday, June 19th in observance of Juneteenth. Public Safety will be open for any emergency calls.
- Public Safety has three applicants who made it to the final round of hiring for the remaining open positions. If all three are offered and accept a position, our Public Safety Department will be fully staffed for the first time in fifteen years.
- All the repairs have been completed on the Bosque Well and it is back in service.
- The council agenda packets are now available on the website starting with today's meeting.

10. CITY COUNCIL REPORTS

- Councilmember Gilman – the P&Z meeting for tomorrow is canceled
- Councilmember Whitby – At the previous Parks & Recreation meeting, the Commission voted 3-2 to raise the old Family Center. There was a lot of discussion and a highly contentious meeting.
- Mayor Qourzal asked Councilmember Sury if the Youth Commission meets in the summer.

WOODWAY CITY COUNCIL MINUTES

Page 4

June 9, 2025, at 5:30 p.m.

CLOSING ITEMS

11. CONSIDER ACTION ON ADJOURNMENT

Councilmember Gilman moved to adjourn the meeting, Councilmember Whitby seconded and the meeting adjourned at 6:06 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: 07/14/2025

Prepared By: Mitch Davison

Approved By: 

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☐ Individual Discussion/Action
- ☒ Consent
- ☐ Executive Session

Caption:

Discussion and consider action on abandoning the City's water line and ingress/ egress utility easement on property originally described as a 232.78 acre tract of land conveyed to Bowers Development Company, Inc. and Dan F. Parman in deed recorded in Volume 1511, Page 26 of the Deed Records of McLennan County, Texas, said Easement being recorded in Volume 1643, Page 798 of the Deed Records of McLennan County, Texas and further described in Exhibit "A" and Exhibit "B" (as indicated as a 15' Wide Water Line Ingress/Egress Utility Easement in the survey) and authorizing the City Manager to execute any and all documents in connection therewith

Background Information:

The City of Woodway is considering the formal abandonment of a water line and ingress/egress utility easement originally described within a 232.78-acre tract conveyed to Bowers Development Company, Inc. and Dan F. Parman, as recorded in Volume 1511, Page 26 of the Deed Records of McLennan County, Texas. The easement in question is recorded in Volume 1643, Page 798 and is indicated as a 15' Wide Water Line Ingress/Egress Utility Easement in Exhibit "A" and Exhibit "B".

Survey documents indicate that the Lift Station Water Line Easement (LSWLE) was established prior to the final alignment of water infrastructure. Subsequent acquisition of a Street and Utility Easement (SUE) provided an alternative route. The LSWLE area includes steep topography and floodplain coverage, while the SUE includes existing access infrastructure. Water service to the lift station was not constructed and is no longer anticipated. The easement is no longer being utilized for public infrastructure.

Financial Impact:

Total of Proposed Expenditure:

Amount Budgeted:

N/A

Account No.:

If not budgeted, other funding options:

Staff Recommendation:

Staff recommends that City Council approve the abandonment of the 15' wide water line ingress/egress utility easement recorded in Volume 1643, Page 798 of the Deed Records of McLennan County, Texas, as further described in Exhibit "A" and Exhibit "B." Staff further recommends authorizing the City Manager to execute any and all necessary documents related to the abandonment.

RELEASE AND ABANDONMENT OF EASEMENT

July __, 2025

City of Woodway, Texas (hereinafter "City")

Releasee: GLIMECO PROPERTIES, LLC (hereinafter "Landowners")

Easement: A fifteen (15') foot wide water line and ingress, egress easement on property originally described as a 232.78 acre tract of land conveyed to Bowers Development Company, Inc. and Dan F. Parman in deed recorded in Volume 1511, Page 26 of the Deed Records of McLennan County, Texas, said Easement being recorded in Volume 1643, Page 798 of the Deed Records of McLennan County, Texas and further described in Exhibit "A" and Exhibit "B" (as indicated as a 15' Wide Water Line Ingress/Egress Utility Easement in the survey). Landowner is the current owner of the property encumbered by the Easement.

Release and Abandonment: For the sum of TEN DOLLARS (\$10.00) and other good and valuable consideration received, the City hereby RELEASES and ABANDONS the Easement, and the Landowners' property is no longer encumbered thereby.

No Other Easements Affected: This instrument only releases and abandons the Easement and does not release or abandon any other easement(s) located wholly or partially on the Landowner's property.

CITY OF WOODWAY, TEXAS

By: _____
ADAM NIOLET, City Manager

STATE OF TEXAS §
COUNTY OF MCLENNAN §

SUBSCRIBED AND SWORN TO BEFORE ME THIS _____ day of July, 2025

Notary Public, State of Texas

EXHIBIT "A"

15 FOOT WIDE WATER LINE AND INGRESS, EGRESS EASEMENT
ACROSS A PORTION OF THAT CERTAIN
BOWERS DEVELOPMENT COMPANY, INC. TRACT
(1511-26) McLENNAN COUNTY, TEXAS

CENTERLINE DESCRIPTION for a 15 foot wide water line and ingress, egress easement lying situate and being in the P. J. Menard and the J. Shafer Surveys in McLennan County, Texas and also being across a portion of that certain 232.78 acre tract conveyed to the BOWERS DEVELOPMENT COMPANY, INC. and Dan F. Parman, by deed recorded in Volume 1511, page 26 of the Deed Records of said County. Said 15 foot wide easement lies 7.5 feet either side of the following CENTERLINE DESCRIPTION;

BEGINNING at a point which bears South 35 degrees 07 minutes 35 seconds East - 35.97 feet and South 54 degrees 52 minutes 25 seconds West - 143.92 feet from the NE corner of Lot 5, Block 3 of the Villages of Lakeside Addition to the City of Woodway, (1624-297);

THENCE along the centerline of a proposed easement, with its meanders as follows;

- [1] South 55 degrees 55 minutes 03 seconds West - 37.38 feet;
- [2] North 36 degrees 49 minutes 48 seconds West - 42.77 feet;
- [3] South 55 degrees 02 minutes 17 seconds West - 152.79 feet;
- [4] South 32 degrees 13 minutes 33 seconds West - 47.46 feet;
- [5] South 61 degrees 35 minutes 18 seconds West - 479.42 feet;
- [6] South 60 degrees 18 minutes 42 seconds West - 707.91 feet;
- [7] South 05 degrees 46 minutes 00 seconds West - 196.17 feet;
- [8] South 14 degrees 51 minutes 33 seconds East - 123.26 feet;
- [9] and South 31 degrees 49 minutes 58 seconds West - 89.52 feet to a point which lies South 55 degrees 19 minutes 23 seconds West - 5.69 feet and North 34 degrees 40 minutes 37 seconds West - 5.96 feet from the NE corner of that certain 0.04 acre City of Woodway Tract, (1620-646), for the end of this CENTERLINE DESCRIPTION.



Surveyed August 11, 1988
Hughes Engineering & Surveying Co.

Jerry D. Hughes

Jerry D. Hughes, R.P.S. #1683

Filed for Record on the 28 day of SEPTEMBER A.D. 1988 at 4:05 o'clock P.M.
Duly Recorded this the 29 day of SEPTEMBER A.D. 1988 at 8:50 o'clock A.M.

FRANK DENNY, County Clerk
McLennan County, Texas

By *[Signature]* Deputy

Legend

- Monument
- Sanitary Sewer Manhole
- Power Pole
- Unrecorded Easement
- Easement
- 1/2" Iron Rod Found "Blockhead"
- 1/2" Iron Rod Found "Blockhead" (Unless Otherwise Noted)

Tract One
43.64 acres

Tract Two
0.92 acres

Save & Except
Called 0.04 Acres
City of Waydway
Vol: 1620 P: 646
O.R.

Remainder of Tract Two
Called 50.98 acres
LFRP, LTD
Inst. No. 2006037607
O.P.R.

Remainder of Parcel II
Tract One
Called 41.827 acres
LFRP, LTD
Inst. No. 2006037604
O.P.R.

Called 34.45 Acres
NBL Property A, LLC
Inst. No. 2022028622
O.P.R.

Called 3.79 Acres
Billy W. Oswald
Vol: 1616 P: 399
D.R.

Called 10.4 Acres
NBL Property A, LLC
Inst. No. 2006041598
O.P.R.

Called 46.68 Acres
NBL Property A, LLC
Inst. No. 2022028622
O.P.R.

Called 46.68 Acres
NBL Property A, LLC
Inst. No. 202202304
O.P.R.

United States of America
Tract No. 1509
Vol: 921 P: 178
O.R.

Amended Plat
Lake Forest Addition, Phase Two,
Inst. No. 200602283
O.P.R.

Amended Plat
Lake Forest Addition, Phase Two,
Inst. No. 200602287
O.P.R.

Amended Plat
Lake Forest Addition, Phase Two,
Inst. No. 2024017985
O.P.R.

Lot A, Block A
Castwood Hills Addition
Vol: 1196 P: 583
O.R.

Called 18.31 Acres
Kent Christopher Vanderheiden and spouse, Anna Ivanova Vanderheiden
Inst. No. 2015012655
O.P.R.

LINE BEARING DISTANCE

LINE	BEARING	DISTANCE
L1	S29°50'44"E	71.00'
L2	S38°17'00"E	10.44'
L3	N68°57'44"W	72.09'
L4	S56°27'54"W	83.56'
L5	S56°20'07"E	119.88'
L6	N66°57'46"W	59.91'
L7	N52°56'00"E	19.74'
L8	S68°58'08"E	58.89'
L9	S52°56'00"W	51.99'

BLACKLAND SURVEYING

P.O. Box 267 West, Texas 76081
(817) 457-1442
T&E L.L.S. Firm Registration No. 10184150

CURVE RADIUS ARC LENGTH CHORD LENGTH CHORD BEARING DELTA ANGLE

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	2281.01'	53.40'	53.40'	S42°49'33"W	1°20'29"
C2	415.41'	296.35'	290.10'	S89°06'12"W	45°52'27"
C3	462.70'	341.69'	333.98'	N87°52'41"E	42°18'58"
C4	2207.60'	156.87'	156.83'	S58°07'14"W	4°04'17"
C5	813.24'	193.12'	192.67'	N63°16'17"E	1°33'07"
C6	373.52'	20.70'	20.70'	N68°25'46"E	3°10'59"
C7	538.44'	50.03'	50.01'	N35°46'32"W	5°19'25"

Tract Two: Sketch showing a 0.92 acre tract, out of the J. Gross Survey, Abstract Number 368 and the J.Q. Merrifield Survey, Abstract Number 620, McLennan County, Texas, being a part of that called 41.927 acre Tract One, Parcel II, described in a deed to LFRP, LTD, recorded under Instrument Number 2008037604 of the Official Public Records of McLennan County, Texas, and being a part of that called 50.98 acre Tract Two, described in a deed to LFRP, LTD, recorded under Instrument Number 2006037607 of the Official Public Records of McLennan County, Texas.

Bearings are based on the State Plane Coordinate System, Texas Central Zone, NAD 83.

Field Notes Descriptions Attached.

This surveyor did not abstract the subject tract. There may be easements, restrictions or encumbrances which may affect the subject tract that are not shown herein.

Blackland Surveying LLC, does not make or warrant any flood zone designation.

D.R. - Deed Records of McLennan County, Texas.
OPR - Official Public Records of McLennan County, Texas.

Based upon what can be scaled from the graphics shown on Federal Insurance Rate Map (FIRM), Community Panel No. 48309C0365C, Dated SEPTEMBER 26, 2008, the property shown on this plat appears to be situated in Zone "X", Zone "AE" and the Regulatory Floodway. This flood statement does not imply that this tract will never flood, nor does it create any liability in such event on the part of this surveyor or this company.

The survey as shown hereon was prepared from an on-the-ground survey performed under my supervision on the 19th day of December 2024.

JACOB R. WATERS, RPLS, No. 6849

0 150 300
SCALE FT

ALL RIGHTS RESERVED BY:
BLACKLAND SURVEYING LLC 2025

RED SEAL

STATE OF TEXAS
REGISTERED
JACOB R. WATERS
6849
PROFESSIONAL
LAND SURVEYOR

SURVEYED: 12/19/202

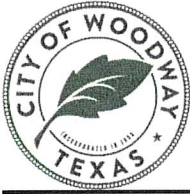


BLACKLAND
SURVEYING

P.O. Box 367 West, Texas 76081
(254) 457-1442
Lumpkin, N. Farm Administration, Inc. H084650

LINE	BEARING	DISTANCE
L1	S29°50'44"E	71.00'
L2	S36°17'00"E	10.44'
L3	N68°57'44"W	72.09'
L4	S56°27'54"W	83.56'
L5	N56°28'07"E	119.88'
L6	N86°57'46"W	59.91'
L7	N52°56'00"E	19.74'
L8	S68°58'08"E	58.89'
L9	S52°56'00"W	51.99'

CURVE	RADIUS	ARC LENGTH	CHORD LENGTH	CHORD BEARING	DELTA ANGLE
C1	2281.01'	53.40'	53.40'	S49°43'33" W	1°20'29"
C2	415.41'	23.35'	23.89'	S89°06'12" W	40°52'27"
C3	462.70'	34.61'	33.98'	S87°50'41" E	46°18'38"
C4	2207.60'	156.87'	156.83'	S56°07'14" W	4°04'17"
C5	813.24'	193.12'	192.67'	N63°16'11" E	3°38'23"
C6	373.52'	20.70'	20.70'	N68°25'46" E	3°10'30"
C7	538.44'	50.03'	50.01'	N33°46'32" W	5°10'28"



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: July 14, 2025

Prepared By: Mitch Davison

Approved By: [Signature]

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☐ Individual Discussion/Action
- ☒ Consent
- ☐ Executive Session

Caption:

Discussion and consider action on Resolution R-25-10, nominating candidates for election to the Board of Directors at of the Bluebonnet Water Supply Corporation.

Background Information:

The Bluebonnet Water Supply Corporation's By-laws provide that each member entity has the right to appoint two qualified persons to serve on the Bluebonnet Water Supply Corporation Board of Directors for a one-year term. The City of Woodway currently has Mitch Davison serving as the Primary Member. Staff is proposing the appointment of Steven Dvorak to serve as the Alternate Member.

Financial Impact:

Total of Proposed Expenditure: N/A
Amount Budgeted:
Account No.:
If not budgeted, other funding options:

Staff Recommendation:

Adopt Resolution R-25-10, nominating Steven Dvorak as the Alternate Member for election to the Board of Directors of the Bluebonnet Water Supply Corporation.

RESOLUTION R-25-10

**A RESOLUTION BY THE CITY COUNCIL OF THE
CITY OF WOODWAY, TEXAS, NOMINATING
CANDIDATES FOR ELECTION TO THE BOARD OF
DIRECTORS AT THE ANNUAL MEETING OF THE
BLUEBONNET WATER SUPPLY CORPORATION;
AND FINDING AND DETERMINING THAT THE
MEETING AT WHICH THIS RESOLUTION IS PASSED
IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.**

WHEREAS, the City of Woodway, Texas, is a regular member of Bluebonnet Water Supply Corporation (Corporation) as a direct result of entering into a water sales and purchase contract with the Corporation; and

WHEREAS, the By-laws of the Corporation stipulate that at the annual meeting of the members, each regular member shall be entitled to nominate two individuals (one primary and one alternate) to serve on the Board of Directors of Bluebonnet Water Supply Corporation, provided that the nominees are not in violation of the Bluebonnet Water Supply Corporation's Conflict of Interest Policy and that they meet the qualifications of the Texas Water Code, Section 67.0051; and

WHEREAS, the City of Woodway has determined that it would be to its best interest to have such a voting member on the Bluebonnet Water Supply Corporation Board of Directors and does desire to have such a board member elected at the July 15, 2025, annual meeting of the members of the Corporation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS:

Section 1. That the following individual be and is hereby nominated for election to the Board of Directors of the Bluebonnet Water Supply Corporation at the July 15, 2025, annual meeting of the Corporation.

Steven Dvorak (Alternate Member)
Assistant Director of Community Services and Development
City of Woodway
924 Estates Drive
Woodway, Texas 76712
254-772-4050

Section 2. That it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

PASSED AND APPROVED this 14th day of July 2025.

CITY OF WOODWAY

Amine Qourzal, Mayor

ATTEST:

Donna Barkley, City Secretary

**APPLICATION FOR BOARD OF DIRECTOR'S POSITION OF THE BLUEBONNET WATER
SUPPLY CORPORATION ("CORPORATION")**

This form must be accompanied by a Resolution of the sponsoring Member, requesting that the applicant's name be placed on the ballot as a candidate for director. The application form must be completed and submitted to the Corporation's main office for the applicant's name to be placed on the ballot.

Biographical Information:

Applicant's Name: **Steven Dvorak**

Mailing Address: **924 Estates Drive, Woodway, TX 76712**

Phone Number: **(254)772-4050**

Water System Member Since: **Currently hold TCEQ Class C Distribution License (WD0019821)**

Director Position Sought: **Woodway**

Primary/Alternate: **Alternate**

Qualifications (will be sent to Members with Ballot): **Assistant Director of Community Services**

Previous Board of Directors Experience: **Currently sit on the Supervisory Committee for Waco Federal Credit Union.**

Business/Government Experience: **Worked in city government for 11 years and counting.**

Education: **Bachelor's degree in nutrition health science - University of Nebraska**

Associate's degree in construction management - Johnson County Community College

Personal Statement: **I have inspected and managed water line improvement projects for over 9 years; including new residential mains, transmission main rehabilitation, and maintenance/spot repair projects. I recently obtained a Class C Distribution License from TCEQ.**

Affirmation and Pledge to serve:

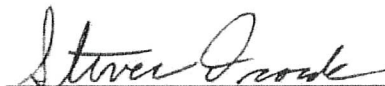
I, **Steven Dvorak**, will be at least 18 years of age on the first day of the director term; having been nominating by a Corporation Member; have not been determined by a court exercising probate jurisdiction to be totally mentally incapacitated or partially mentally incapacitated without the right to vote; and have not been finally convicted of a felony.

I have reviewed the Corporation's by-laws, and I meet the qualifications set forth therein.

If elected, I pledge to serve in a director position on the Corporation's Board of Directors; and will do my best to attend all meetings, regular or called, as designated by the board.

Under Penalties of perjury, I declare that I have reviewed the information presented in this application, including accompanying documents, and to the best of my knowledge and belief, the information is true, correct and complete.

Signature of Applicant:



Date: 6/23/25



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: July 14, 2025

Prepared By: Mitch Davison

Approved By: 

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☐ Individual Discussion/Action
- ☒ Consent
- ☐ Executive Session

Caption:

Discussion and consider action Resolution R-25-11, suspending the July 31, 2025 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeal

Background Information:

Oncor Electric Delivery Company filed a request on June 26, 2025, to increase transmission and distribution rates by approximately \$834 million. The request includes a 12.3% increase in residential rates and a 51.0% increase in street lighting rates. If approved, the average residential bill would increase by about \$7.90 per month.

Resolution R-25-11 suspends the proposed July 31, 2025, effective date of the rate change.

The resolution authorizes the City to join with the Steering Committee of Cities Served by Oncor to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

Financial Impact:

Total of Proposed Expenditure: N/A
Amount Budgeted:
Account No.:
If not budgeted, other funding options:

Staff Recommendation:

Adopt Resolution R-25-11, denying Oncor Electric Delivery Company LLC's application to amend its Distribution Cost Recovery Factor (DCRF) and update generation riders to increase distribution rates within the City; authorizing participation with the Steering Committee of Cities Served by Oncor; authorizing the hiring of legal counsel; and confirming that the City's reasonable rate case expenses shall be reimbursed by the Company.

MODEL STAFF REPORT

*****ACTION MUST BE TAKEN TO SUSPEND THE EFFECTIVE DATE ON OR BEFORE JULY 31, 2025*****

PURPOSE

Oncor Electric Delivery Company ("Oncor" or "the Company") filed an application on or about June 26, 2025 with cities retaining original jurisdiction seeking to increase system-wide transmission and distribution rates by about \$834 million or approximately 13% over present revenues. The Company asks the City to approve a 12.3% increase in residential rates and a 51.0% increase in street lighting rates. If approved, an average residential customer would see a bill increase of about \$7.90 per month.

The resolution suspends the July 31, 2025 effective date of the Company's rate increase for the maximum period permitted by law to allow the City, working in conjunction with the Steering Committee of Cities Served by Oncor, to evaluate the filing, determine whether the filing complies with law, and if lawful, to determine what further strategy, including settlement, to pursue.

The law provides that a rate request made by an electric utility cannot become effective until at least 35 days following the filing of the application to change rates. The law permits the City to suspend the rate change for 90 days after the date the rate change would otherwise be effective. **If the City fails to take some action regarding the filing before the effective date, Oncor's rate request is deemed administratively approved.**

DISCUSSION

The City of _____ is a member of a 170-city coalition known as the Steering Committee of Cities Served by Oncor ("Steering Committee"). The Steering Committee has been in existence since the late 1980s. It took on a formal structure in the early 1990s when cities served by the former TXU gave up their statutory right to rate case expense reimbursement in exchange for higher franchise fee payments. Empowered by city resolutions and funded by *per capita* assessments, the Steering Committee has been the primary public interest advocate before the Public Utility Commission, the Courts, and the Legislature on electric utility regulation matters for the last 30 years.

Although Oncor has increased rates many times over the past few years, this is the first comprehensive base rate case for the Company since May 2022.

Explanation of "Be It Resolved" Paragraphs:

Section 1. The City is authorized to suspend the rate change for 90 days after the date that the rate change would otherwise be effective for any legitimate purpose. Time to study and investigate the application is always a legitimate purpose. Please note that the resolution refers to the suspension period as "the maximum period allowed by law" rather than ending by a specific date. This is because the Company controls the effective date and can extend the

deadline for final city action to increase the time that the City retains jurisdiction if necessary to reach settlement on the case. If the suspension period is not otherwise extended by the Company, the City must take final action on Oncor's request to raise rates by July 31, 2025.

Section 2. This provision authorizes the Steering Committee, consistent with the City's resolution approving membership in the Steering Committee, to act on behalf of the City at the local level in settlement discussions, in preparation of a rate ordinance, on appeal of the rate ordinance to the PUC, and on appeal to the Courts. Negotiating clout and efficiency are enhanced by the City cooperating with the Steering Committee in a common review and common purpose. Additionally, rate case expenses are minimized when the Steering Committee hires one set of attorneys and experts who work under the guidance and control of the Executive Committee of the Steering Committee.

Section 3. The Company will reimburse the Steering Committee for its reasonable rate case expenses. Legal counsel and consultants approved by the Executive Committee of the Steering Committee will submit monthly invoices that will be forwarded to Oncor for reimbursement. No individual city incurs liability for payment of rate case expenses by adopting a suspension resolution.

Section 4. This section merely recites that the resolution was passed at a meeting that was open to the public and that the consideration of the Resolution was properly noticed.

Section 5. This section provides that both Oncor and Steering Committee counsel will be notified of the City's action by sending a copy of the approved and signed resolution to certain designated individuals.

RESOLUTION NO. R-25-11

**RESOLUTION OF THE CITY OF WOODWAY
SUSPENDING THE JULY 31, 2025 EFFECTIVE DATE OF
ONCOR ELECTRIC DELIVERY COMPANY'S
REQUESTED RATE CHANGE TO PERMIT THE CITY
TIME TO STUDY THE REQUEST AND TO ESTABLISH
REASONABLE RATES; APPROVING COOPERATION
WITH THE STEERING COMMITTEE OF CITIES SERVED
BY ONCOR TO HIRE LEGAL AND CONSULTING
SERVICES AND TO NEGOTIATE WITH THE COMPANY
AND DIRECT ANY NECESSARY LITIGATION AND
APPEALS; FINDING THAT THE MEETING AT WHICH
THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC
AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS
RESOLUTION TO THE COMPANY AND LEGAL
COUNSEL FOR THE STEERING COMMITTEE**

WHEREAS, on or about June 26, 2025, Oncor Electric Delivery Company (Oncor), pursuant to PURA §§ 33.001 and 36.001 filed with the City of Woodway a Statement of Intent to increase electric transmission and distribution rates in all municipalities exercising original jurisdiction within its service area effective July 31, 2025; and

WHEREAS, the City of Woodway is a member of the Steering Committee of Cities Served by Oncor ("Steering Committee") and will cooperate with the 170 similarly situated city members and other city participants in conducting a review of the Company's application and to hire and direct legal counsel and consultants and to prepare a common response and to negotiate with the Company prior to getting reasonable rates and direct any necessary litigation; and

WHEREAS, PURA § 36.108 grants local regulatory authorities the right to suspend the effective date of proposed rate changes for ninety (90) days after the date the rate change would otherwise be effective; and

WHEREAS, PURA § 33.023 provides that costs incurred by Cities in ratemaking proceedings are to be reimbursed by the regulated utility.

THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS:

1. That the July 31, 2025 effective date of the rate request submitted by Oncor on or about June 26, 2025, be suspended for the maximum period allowed by law to permit adequate time to review the proposed changes and to establish reasonable rates.

2. As indicated in the City's resolution approving membership in the Steering Committee, the Executive Committee of Steering Committee is authorized to hire and direct legal counsel and consultants, negotiate with the Company, make recommendations regarding reasonable rates, and to intervene and direct any necessary administrative proceedings or court litigation associated with an appeal of a rate ordinance and the rate case filed with the City or Public Utility Commission.

3. That the City's reasonable rate case expenses shall be reimbursed by Oncor.

4. That it is hereby officially found and determined that the meeting at which this Resolution is passed is open to the public as required by law and the public notice of the time, place, and purpose of said meeting was given as required.

5. A copy of this Resolution shall be sent to Oncor Electric Delivery Company LLC, 1616 Woodall Rodgers Freeway, Dallas, Texas 75202 and to Thomas Brocato, Counsel to the Steering Committee, at Lloyd Gosselink Rochelle & Townsend, P.C., P.O. Box 1725, Austin, Texas 78767-1725.

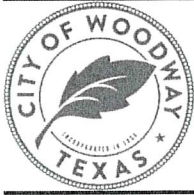
PASSED AND APPROVED this the 14th day of July 2025.

CITY OF WOODWAY

Amine Qourzal, Mayor

ATTEST:

Donna Barkley, City Secretary



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: July 14, 2025

Prepared By: Donna Barkley

Approved By: [Signature]

- ☐ Presentation, Report and/or Discussion Only
- ☐ Public Hearing/Related Action
- ☐ Individual Discussion/Action
- ☒ Consent
- ☐ Executive Session

Caption: Discussion and consider action on consent agenda

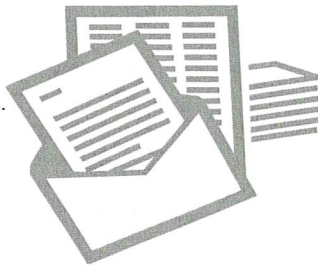
Background Information:

The following items are included on the consent agenda:

- A. Discussion and consider action on minutes of the regular City Council meeting held June 9, 2025, at 5:30 p.m.
- B. Discussion and consider action on abandoning the City's water line and ingress/ egress utility easement on property originally described as a 232.78 acre tract of land conveyed to Bowers Development Company, Inc. and Dan F. Parman in deed recorded in Volume 1511, Page 26 of the Deed Records of McLennan County, Texas, said Easement being recorded in Volume 1643, Page 798 of the Deed Records of McLennan County, Texas and further described in Exhibit "A" and Exhibit "B" (as indicated as a 15' Wide Water Line Ingress/Egress Utility Easement in the survey) and authorizing the City Manager to execute any and all documents in connection therewith
- C. Discussion and consider action on Resolution R-25-10, nominating candidate for election to the Board of Directors of the Bluebonnet Water Supply Corporation
- D. Discussion and consider action Resolution R-25-11, suspending the July 31, 2025 effective date of Oncor Electric Delivery Company's requested rate change to permit the City time to study the request and to establish reasonable rates; approving cooperation with the Steering Committee of Cities served by Oncor to hire legal and consulting services and to negotiate with the Company and direct any necessary litigation and appeal

Financial Impact: Please see individual items on consent agenda.

Staff Recommendation: Approve all items on the consent agenda, as presented.



MISCELLANEOUS ITEMS FOR COUNCIL

Distributed with July 14, 2025 City Council Meeting Packet

- Tentative list of agenda items for future meetings

Upcoming Calendar Items of Interest

- | | |
|---------------------|--|
| - Monday, July 14 | Regular City Council meeting – 5:30 p.m. |
| - Monday, August 11 | Regular City Council meeting – 5:30 p.m. |
| - Monday, August 25 | Regular City Council meeting – 5:30 p.m. |

P E N D I N G A G E N D A I T E M S

WOODWAY CITY COUNCIL AND PLANNING/ZONING COMMISSION

(Updated 06/05/25)

This is a tentative planning calendar utilized to assist the City Secretary to compile draft meeting agendas.

DATE	CITY COUNCIL ITEMS	DATE	PLANNING & ZONING ITEMS
08/11	<ul style="list-style-type: none"> - D & CA on acceptance of 2025 ad valorem tax values... - Follow-up discussion on proposed annual budget & proposed ad valorem tax rate, & consensus on proposed tax rate - D & CA on proposal to place an action item on a future mtg agenda for the purpose of adopting a 2025 ad valorem tax rate - D & CA on setting the date, time & place for the required PH on the proposed 2025 ad valorem tax rate - Yard of the Month - SUP Renewal – 317 Harvey Drive - Quarterly presentation – Comm Serv - Quarterly presentation – Finance - D & CA on Resolution R-25-08 Grant App to Ntl Fitness Campaign 	08/12	
08/25	<ul style="list-style-type: none"> - PH on proposed budget - Final adoption of 2025-2026 annual budget - PH on proposed tax rate - Final adoption of 2025 ad valorem tax rate - Ordinance amending Chapter 2, Admin... - Resolution amending Master Fee Schedule - Award Bid 25-04 Water Improvements 		

RECURRING COUNCIL ITEMS:

- January/April/July/October (first meeting of the month) - Quarterly presentations - Public Safety and Community Services
- January/April/July/October (second meeting of the month) - Quarterly presentation - Finance
- January/July (second Council meeting of the month) - Semi-annual presentations - Carleen Bright Arboretum and Woodway Family Center
- Woodway Public Safety Association Day proclamation - Annually at the meeting prior to the annual cook-out
- Appointment of Judges to Municipal Court of Record every two years (Next – 09/2026)

RECURRING P&Z ITEMS: Every six months - Update to P&Z from Building Official regarding current PUD projects (Next 11/2025)