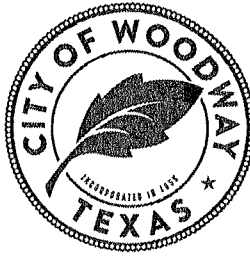


PUBLIC NOTICE OF MEETING



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.)

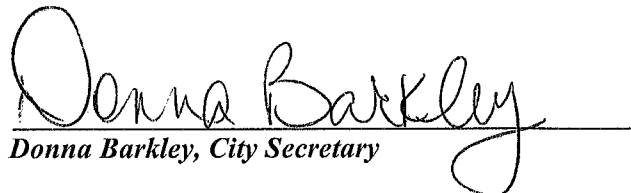
CLOSING ITEM

- 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

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.
