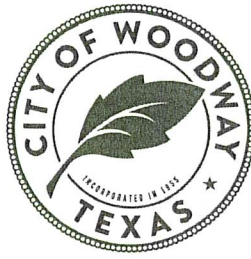


## **PUBLIC NOTICE OF MEETING**



### **WOODWAY CITY COUNCIL**

**AUGUST 11, 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, AUGUST 11, 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 August
5. Quarterly presentation – Community Services and Development's report regarding progress on new construction, anticipated completion dates and the issuance of certificates of occupancy, and inspection statistics for the third quarter of FY 2025
6. Quarterly presentation – Finance Department's report regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses for the third quarter of FY 2025

## WOODWAY CITY COUNCIL AGENDA

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August 11, 2025 - 5:30 P.M.

### **ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION**

7. Discussion and consider action on negotiating new garbage-and-recycling-collection rates and services with Frontier Access, LLC, due to the anticipated closing of the Waco landfill during fiscal year 2025-2026 and authorizing the City Manager to execute any documents in connection therewith
8. Discussion and consider action on Resolution R-25-08, accepting a fifty-thousand dollar (\$50,000) grant from the National Fitness Campaign (NFC) to install an outdoor fitness court and confirming the City's intent to allocate matching funds for the project, and authorizing the City Manager to execute any documents in connection therewith.
9. Discussion and consider action on future use of the old Woodway Family Center building site

### **CONSENT AGENDA**

10.
  - A. Discussion and consider action on minutes of the regular City Council meeting held July 14, 2025, at 5:30 p.m.
  - B. Discussion and consider action on appointment to the Woodway Youth Commission
11. Discussion and consider action on Consent Agenda

### **ITEMS RELATED TO PROPOSED FY 2026 ANNUAL BUDGET AND PROPOSED 2025AD VALOREM TAX RATE**

12. Discussion and consider action on acceptance of 2025 ad valorem tax values as certified by the McLennan Central Appraisal District Board of Directors and delivered to the City of Woodway on July 23, 2025
13. Follow-up discussion on proposed annual budget and proposed ad valorem tax rate, and consensus on proposed tax rate
14. Discussion and consider action on proposal to place an action item on a future meeting agenda for the purpose of adopting a 2025 ad valorem tax rate
15. Discussion and consider action on setting the date, time and place for the required public hearing on the proposed 2025 ad valorem tax rate

### **EXECUTIVE SESSION**

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

## WOODWAY CITY COUNCIL AGENDA

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August 11, 2025 - 5:30 P.M.

### **OPEN SESSION AND RELATED ACTION**

17. Discussion and consider action on Resolution R-25-12 amending the City Manager's employment agreement and approving a City Manager Severance Agreement

### **CITY MANAGER AND CITY COUNCIL REPORTS**

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

### **CLOSING ITEM**

20. 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 8<sup>th</sup> day of August 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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