#### PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

AUGUST 25, 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 25, 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

## <u>INVOCATION</u>

- 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. Introduction of new Public Safety Officer

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

5. Public hearing on proposed FY 2026 annual budget

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- 6. A. Discussion and consider action on Ordinance 25-01, adopting the 2025-2026 Annual Budget
  - B. Discussion and consider action on ratification of the property tax revenue increase reflected in the budget
- 7. Public hearing on proposed 2025 ad valorem tax rate
- 8. Discussion and consider action on Ordinance 25-02, adopting the 2025 ad valorem tax rate
- 9. Discussion and consider action on Ordinance 25-03, amending Chapter 2, Administration, Section 2-5, Classification and Compensation Plan Adopted, of the City of Woodway Code of Ordinances
- 10. Discussion and consider action on Resolution R-25-13, amending the City of Woodway Master Fee Schedule

### 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.

- 11. A. Discussion and consider action on minutes of the regular City Council meeting held August 11, 2025 at 5:30 p.m.
  - B. Discussion and consider action on request from Courtney Rogers for the renewal of a special use permit for a home occupation (private swimming lessons for 1-3 children at a time) at 13749 Harbor Drive, Woodway, Texas
  - C. Discussion and consider action on request from Janna Beatty for the renewal of a special use permit for a home occupation (image consulting business) at 8256 Mosswood, Woodway, Texas
  - D. Discussion and consider action to award a contract in response to Request for Bids #25-04, for 2025 Water Improvements to B-Corp Utilities, Inc., the lowest responsible bidder, in an amount not to exceed \$281,299.81, and authorizing the City Manager to execute any documents in connection therewith
- 12. Discussion and consider action on Consent Agenda

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### CITY MANAGER AND CITY COUNCIL REPORTS

- 13. 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.)
- 14. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

## **CLOSING ITEM**

15. 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 22<sup>nd</sup> day of August 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.