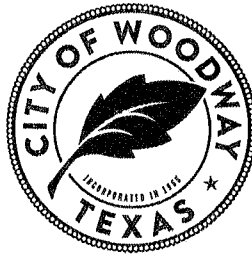


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

OCTOBER 6, 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, OCTOBER 6, 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 October
5. Quarterly presentation – Public Safety Department's report regarding crime statistics and law enforcement activities in the fourth quarter of 2025

WOODWAY CITY COUNCIL AGENDA

Page 2

October 6, 2025 - 5:30 P.M.

6. 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 fourth quarter of FY 2025

PUBLIC HEARINGS AND RELATED ACTION

7.
 - A. Public hearing on request from Matthew Perry for a Special Use Permit for a Home Occupation (pottery lessons for 1-3 students at a time) at 9501 Brookhollow Dr., Woodway, Texas
 - B. Discussion and consider action on request from Matthew Perry for a Special Use Permit for a Home Occupation (pottery lessons for 1-3 students at a time) at 9501 Brookhollow Dr., Woodway, Texas
8.
 - A. Public hearing on Application to Develop and Site Development Plan in a Planned District (Green Accounting Offices) Lot 3, Block 1, Rodney Kroll Addition, to the City of Woodway, McLennan County, Texas, located at the southeast corner of Santa Fe Dr. and Old McGregor Rd.
 - B. Discussion and consider action on Application to Develop in a Planned District (Green Accounting Offices) Lot 3, Block 1, Rodney Kroll Addition, to the City of Woodway, McLennan County, Texas, located at the southeast corner of Santa Fe Dr. and Old McGregor Rd.
 - C. Discussion and consider action on Site Development Plan in a Planned District (Green Accounting Offices) Lot 3, Block 1, Rodney Kroll Addition, to the City of Woodway, McLennan County, Texas, located at the southeast corner of Santa Fe Dr. and Old McGregor Rd.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

9. Discussion and consider action to approve a Contract Amendment with STV, Inc., for additional Construction Administration and Resident Project Representative services for the Fairway Gravity Sewer Replacement Phase III, in an amount not to exceed \$96,825.00, and authorizing the City Manager to execute any documents in connection therewith
10. Discussion and consider action to remove, add, or change traffic control devices on Old Farm Rd., Oak Springs Dr., and neighboring streets
11. Discussion and consider action ratifying the expenditure of \$55,000.00 to Nacho Ruiz Cement, LLC, for emergency repairs to remove and replace bridge approach on both sides of Estates Drive Bridge due to unforeseen damage and necessary to preserve or protect the public health or safety of the City’s residents pursuant to Tex. Loc. Gov’t Code §252.0215.

WOODWAY CITY COUNCIL AGENDA

Page 3

October 6, 2025 - 5:30 P.M.

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.

12. A. Discussion and consider action on minutes of the regular City Council meeting held September 22, 2025, at 5:30 p.m.
- B. Discussion and consider action on purchasing three Public Safety Ford Explorers and one Chevrolet Silverado from Caldwell Country through Texas BuyBoard in an amount not to exceed \$235,330.00 replacing Unit 611, a 2019 Chevrolet Tahoe, VIN #1GNLCDEC7KR234821, Unit 621, a 2021 Chevrolet Tahoe, VIN #1GNSCLED3MR284701, A 2010 Ford F-150, VIN #1FTEW1C85AFB54861, as they have reached the end of their service life and approving the sale of replaced units at public auction; Unit 614, a 2017 Chevrolet Tahoe, VIN #1GNLCDEC2HR192244 (transferring ownership to McLennan Community College Police Academy) and authorizing the City Manager to execute all documents in connection therewith
- C. Discussion and consider action to dispose of one retired Woodway PSD patrol unit with non-reusable equipment by transferring its ownership to the McLennan Community College Police Academy in exchange for a credit of \$18,645.00 to be used for future Woodway Cadets attending the MCC Police Academy and authorizing the City Manager to execute all documents in connection therewith
- D. Discussion and consider action on Resolution R-25-15, declaring an ice machine, washing machine, old radar trailer, filing cabinet, three-monitor computer stand, six Dell servers, two HP servers, one Morantz recorder, two Dell laptops, three HP laptops, one Gateway laptop, six Motorola laptops, one old projector, eight UPS's, one Acer all-in-one computer, two HP printers, four monitors, one Hitachi TV, two Dell computers, two Lenovo computers, four HP desktops and one HP all-in-one desktop computer, as excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by any lawful means including without limitation treatment as waste, recycling, sale at public auction, and/or transfer to qualified recipient for permissible use
- E. Discussion and consider action on Resolution R-25-16, finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; and that the City's reasonable rate case expenses shall be reimbursed by the Company
13. Discussion and consider action on Consent Agenda

WOODWAY CITY COUNCIL AGENDA

Page 4

October 6, 2025 - 5:30 P.M.

CITY MANAGER AND CITY COUNCIL REPORTS

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

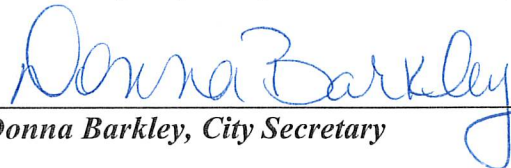
CLOSING ITEM

16. 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 30th day of September 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.
