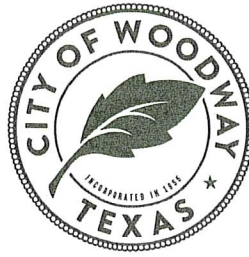


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

OCTOBER 27, 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 27, 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

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.

4.
 - A. Discussion and consider action on minutes of the regular City Council meeting held October 6, 2025, at 5:30 p.m.
 - B. Discussion and consider action to approve a change order in the amount of \$34,426 for the Spartan XNT Pumper Firetruck acquired from Metro Fire Apparatus Specialists, Inc., increasing its total price from \$1,246,616.00 to \$1,281,042.00, and authorizing the City Manager to execute all documents in connection therewith

WOODWAY CITY COUNCIL AGENDA

Page 2

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

- C. Discussion and consider action to purchase a mini-excavator from HD Hyundai Infracore, N.A., utilizing BuyBoard pricing for an amount not to exceed \$71,242.38, and authorizing the City Manager to execute all documents in connection therewith
 - D. Discussion and consider action on Resolution R-25-17, declaring the 2016 Yanmar Vio35, VIN#YMRVO35HHAJAF456, as excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by sale at public auction and authorizing the City Manager to execute all documents in connection therewith.
5. Discussion and consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

- 6. 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.)
- 7. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

CLOSING ITEM

- 8. 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 21st day of October 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.

October 6, 2025

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, October 6, 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 (virtually) and Ken Sury
Absent:	Dave Whitby
City Manager:	Adam Niolet
City Secretary:	Donna Barkley
City Staff:	Jennifer Rogers, Mitch Davison, Khalil El-Halabi and Todd Gill,
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:31 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

Mayor Pro Tem Cook 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

- Steve Smith, resident – Spoke regarding the safety of Old Farm Road and the addition of speed bumps.
- Amy Marsh, resident – Spoke regarding the Oak Hill neighborhood and values the fact that residents can walk in the area safely. However, isn't happy that it is a cut through from Hewitt.

Councilmember Keyston joined the meeting virtually at 5:36 p.m.

PRESENTATIONS

4. PRESENTATION OF YARD OF THE MONTH FOR OCTOBER

WOODWAY CITY COUNCIL MINUTES

Page 2

October 6, 2025

Mayor Qourzal recognized the Walters Family at 412 Woodfall Dr. as recipients of the Yard of the Month certificate for October.

10. DISCUSSION AND CONSIDER ACTION TO REMOVE, ADD, OR CHANGE TRAFFIC CONTROL DEVICES ON OLD FARM RD., OAK SPRINGS DR., AND NEIGHBORING STREETS

Mayor Qourzal moved this item up on the agenda.

Mr. Niolet presented this item.

Mayor Qourzal moved to take no action. Councilmember Gilman seconded, and the motion passed unanimously by the councilmembers present.

5. QUARTERLY PRESENTATION – PUBLIC SAFETY DEPARTMENT’S REPORT REGARDING CRIME STATISTICS AND LAW ENFORCEMENT ACTIVITIES IN THE FOURTH QUARTER OF 2025

Chief El-Halabi presented the quarterly report This is the quarterly comparison statistics for July 1 – September 30, 2024 and July 1 – September 30, 2025. He also provided that the City of Woodway Public Safety Department is celebrating 50 years of officers being trained in both police and fire. Chief El-Halabi then provided an update as to where the department is 50 years later. There were no questions.

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

Mitch Davison, Community Services and Development Director, presented the Community Services and Development’s quarterly presentation covering July 2025 through September 2025. He reviewed several photographs provided on a PowerPoint presentation of current residential development around the City, along with several commercial projects. Quarterly figures were attached for purposes of inspections. Mr. Davison also provided updates on current capital projects. There were no questions.

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

Mayor Qourzal opened the public hearing.

- Matthew Perry, (applicant) and Amy Marsh (resident) spoke in favor.

With no one else speaking in favor or in opposition, Mayor Qourzal closed the public hearing.

- B. DISCUSSION AND CONSIDER ACTION ON REQUEST FROM MATTHEW PERRY FOR A SPECIAL USE PERMIT FOR A HOME OCCUPATION (POTTERY LESSONS FOR 1-3

WOODWAY CITY COUNCIL MINUTES

Page 3

October 6, 2025

STUDENTS AT A TIME) AT 9501 BROOKHOLLOW DR., WOODWAY, TEXAS

Mr. Niolet presented this item.

Mayor Pro Tem Cook moved to approve the 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. Councilmember Gilman seconded, and the motion passed unanimously by the councilmembers present.

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.

Mayor Qourzal opened the public hearing.

With no one speaking in favor or in opposition, Mayor Qourzal closed the public hearing.

- 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.

Mr. Niolet presented this item. Jonathan Green (applicant) provided additional information and answered questions.

Mayor Qourzal moved to approve the 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. Mayor Pro Tem Cook seconded and the motion passed with a 4-2 vote. (Ayes – Qourzal, Cook, Gilman and Sury) and (Nays – Russell and Keyston)

- 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.

Mayor Pro Tem Cook moved to approve the 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. Councilmember Gilman seconded and the motion passed with a 4-2 vote. (Ayes – Qourzal, Cook, Gilman and Sury) (Nays – Russell and Keyston)

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

WOODWAY CITY COUNCIL MINUTES

Page 4

October 6, 2025

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

Mr. Niolet presented this item. Scott Wetzel with STV, Inc., provided additional information and answered questions.

Mayor Qourzal moved to approve the 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 with the stipulation if STV, Inc. comes back with another amendment request, the City Council goes into Executive Session to discuss further action. Councilmember Gilman seconded, and the motion passed unanimously by the councilmembers present.

Mayor Pro Tem Cook left the meeting at 6:40 p.m.

Councilmember Gilman stepped away from the meeting at 6:40 p.m. and returned at 6:42 p.m.

10. MAYOR QOURZAL MOVED ITEM 10 IN FRONT OF ITEM 5 ON THE AGENDA.
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.

Mr. Niolet presented this item.

Councilmember Gilman moved to ratify 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. Councilmember Keyston seconded and the motion passed unanimously by the councilmembers present.

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

WOODWAY CITY COUNCIL MINUTES

Page 5

October 6, 2025

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

Councilmember Gilman moved to approve the Consent Agenda as follows:

- A. Approved the minutes of the regular City Council meeting held September 22, 2025, at 5:30 p.m.
- B. Authorize expenditure in the total amount of \$235,330.00 from Caldwell Country for three Police Package Ford Explorers and one Administrative Chevrolet Silverado and three replaced units at public auction, transfer of ownership to McLennan Community College Police Academy on one replaced unit and authorizing the City Manager to execute all documents in connection therewith.
- C. Approve transfer of ownership of the retired Woodway PSD patrol unit with non-reusable equipment 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. Adopt Resolution R-25-15, declaring property excess to the City's needs 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.

WOODWAY CITY COUNCIL MINUTES

Page 6

October 6, 2025

- E. Adopt 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.

Councilmember Sury seconded and the motion passed unanimously by the councilmembers present.

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)

No updates at this time.

15. CITY COUNCIL REPORTS

Councilmember Gilman – Provided update from last P&Z meeting and stated that P&Z does not have a meeting on October 7th.

Councilmember Sury – He attended the McLennan 100 Club Reception where the Youth Commission was recognized and awarded the Chiefs' Distinguished Award, which in part was thanks to the funds raised from the Bound for the Brave and other events they have been a part of. There was also a recent Youth Commission meeting, and they have a lot of activities coming up.

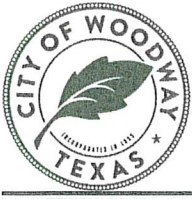
CLOSING ITEMS

16. CONSIDER ACTION ON ADJOURNMENT

Councilmember Gilman moved to adjourn the meeting. Mayor Qourzal seconded, and the motion passed unanimously by the councilmembers present. The meeting adjourned at 6:46 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: October 27, 2025

Prepared By: Chief Khalil El-Halabi

Approved By: 

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

Caption:

Discussion and consider action to approve a change order in the amount of \$34,426 for the Spartan XNT Pumper Firetruck acquired from Metro Fire Apparatus Specialists, Inc., increasing its total price from \$1,246,616.00 to \$1,281,042.00, and authorizing the City Manager to execute all documents in connection therewith

Background Information:

Monies in this year's budget were increased to account for a new EPA emission requirement that has caused a 2.7% increase in building costs of the upcoming Pumper Truck. This increase has resulted in an addition of \$17,213 per year in costs (total increase of \$34,426). The previous firetruck is a 1999 model, exhibiting rusting, and increased maintenance costs leading to the necessity of replacement within the next few years. All three payments have and will be made utilizing BuyBoard pricing to Metro Fire Apparatus Specialists, Inc. in the amount of \$432,751.50 for the second installment and \$432,751.50 for the third installment in FY '26-27. Total cost of the replacement Pumper will be \$1,281,042.

Financial Impact:

FY '24-25: \$415,539
FY '25-26: \$432,751.50
FY '26-27: \$432,751.50

Total of Proposed Expenditure:	\$1,281,042.00
Amount Budgeted:	\$1,281,042.00

Account No.:	103-4201-4217402
Project No.:	20230

Staff Recommendation:

Approve a change order in the amount of \$34,426 for the Spartan XNT Pumper Firetruck acquired from Metro Fire Apparatus Specialists, Inc., increasing its total price from \$1,246,616.00 to \$1,281,042.00, and authorizing the City Manager to execute all documents in connection therewith



Metro Fire Apparatus Specialists, Inc.
17350 State Hwy 249, Suite 250
Houston, Texas 77064-1142
713.692.0911 Office
www.mfas.com

PROPOSAL

Woodway Department of Public Safety
920 Estates Dr
Woodway, TX 76712

The undersigned is prepared to furnish for you, upon an order being placed by you, for final acceptance by Metro Fire Apparatus Specialists, Inc at its office in Houston, Texas the apparatus and equipment herein named and for the following prices:

One (1) Spartan XNT Pumper on a Metro Star Chassis and equipment as specified:

Apparatus Price \$1,279,042.00

Sourcewell Fee \$2000.00ea

TOTAL CONTRACT \$1,281,042.00

No State, Federal or local taxes included.

The apparatus and equipment are to be supplied and shipped in accordance with the specifications and approvals of the Woodway Department of Public Safety. Production time is the number of days required to manufacture the apparatus itself. Delays due to strikes, war or other causes beyond our control not preventing, within 800 calendar days **after receipt of a signed change pre-construction change order**. The completed apparatus will be delivered to you at:

*Woodway Department of Public Safety
Woodway, Texas 76712*

Unless accepted within 30 days from this date, Metro Fire Apparatus Specialists, Inc. reserves the right to withdraw or adjust this proposal.

By Brian Cudaback

Brian Cudaback – Apparatus Manager

TERMS:

Payment due upon delivery and acceptance of completed apparatus.

Cancellation Terms

Due to market conditions, a cancellation policy is in effect and terms are as follows:

In the event this proposal is accepted, and a purchase order issued then cancelled or terminated by the Customer before completion, Metro Fire will add a cancellation fee. The following charge schedule based on costs incurred will be applied.

- A) 10% of the purchase price after the order is placed.
- B) 20% of the purchase price after completion of the approval drawings and pre-construction.
- C) 30% of the purchase price upon any material requisition.
- D) 60% of the purchase price once the apparatus has begun manufacturing.

The cancellation fee will increase accordingly as costs are incurred as the order progresses through engineering and into manufacturing. Metro Fire endeavors to mitigate any such cost through the sales of such product to another purchaser; however, the customer shall remain liable for the difference between the purchase price and, if applicable, the sale price obtained by Metro Fire upon sale of the product to another purchaser, plus any cost incurred by Metro Fire to conduct such sale.

To ensure the above-stated terms and conditions are understood and adhered to Metro Fire Apparatus Incorporated, Inc. requires an authorized individual from the purchasing organization sign, date this proposal and included it with the purchase order. Upon signing this proposal, the terms and conditions stated herein will be binding and accepted by the Customer.

Execution of this document can be used as official acceptance and purchase order from the customer.

CUSTOMER ACCEPTANCE:

Name: _____

Date:

Print name: _____

Title:

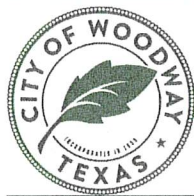
METRO FIRE APPARATUS SPECIALISTS, INC. (CONTER SIGNED)

Name: _____

Date:

Print name: _____

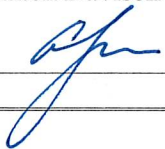
Title:



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: October 27, 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 to purchase a mini-excavator from HD Hyundai Infracore, N.A., utilizing BuyBoard pricing for an amount not to exceed \$71,242.38, and authorizing the City Manager to execute all documents in connection therewith

Background Information:

A quote was received utilizing the Buyboard Quote Contract for a price that was given from HDH Hyundai Infracore. This is for the purchase of a new mini-excavator that will be used by the wastewater department. The purchase of a new mini-excavator is to replace the aging mini-excavator that has met its life expectancy. The existing mini-excavator will be sold as soon as the new mini-excavator is delivered.

Financial Impact:

Total of Proposed Expenditure:	\$71,242.38
Amount Budgeted:	\$100,000
Account No.:	503-4502-4527401 (Project #20236)
If not budgeted, other funding options:	

Staff Recommendation:

Authorize expenditure of \$71,242.38 to HDH Hyundai Infracore, N.A., for the purchase of a mini-excavator for the Community Services and Development department (wastewater) and authorize the City Manager to execute all documents in connection therewith.

DEVELON

Powered by Innovation

DEVELON

Quotation

Date : 10/01/25

Quote Number : 30141852

Salesman :

Cellphone : 2547237702

PO TO BE ISSUED TO:
HD HYUNDAI INFRACORE N.A.
ATTN: Randy Shearin randy.shearin@hd.com
2905 Shawnee Industrial Way
Suwanee, GA 30024
BUY BOARD CONTRACT #685-22

Company	City of Woodway	Customer Name	Nathan Donnell
Address		Title	
City	Woodway	Telephone	2547724050
State	Texas	Fax	
Zip		Email	info@woodwaytexas.gov

Per your request, we are pleased to submit the following quote for your consideration.

No.	Package Product Description	Qty	Type	Price
1	DX42-7-US41 HVAC Cab, 5' 3" (1.6m) Arm w/ 4-way Angle Blade + Rotating Piping	1	Package	\$ 80,698.28
	Optional Equipment Package			
	Mechanical Suspension Seat w/ Heat	1		\$ -80.99
	Rotating Beacon	1		\$ 268.82
	DX42-7-US41 Subtotal			\$ 80,886.11

No.	Sub-Attachment	Qty	Type	Price
1-1	QC45-50H1G4-11611 HYDRAULIC QUICK COUPLER (PIN GRABBER); INCLUDES SOFT PINS, JUMPER HOSE ONLY	1	Attachment	
	QC45-50H1G4-11611 Subtotal			\$ 3,366.13

No.	Sub-Attachment	Qty	Type	Price
1-2	HT04GB2TP-QC HYDRAULIC MAIN PIN THUMB (W/ HYD. CPLR ONLY) 2 NARROW TINES; FOR 12"/24" BKT	1	Attachment	
	HT04GB2TP-QC Subtotal			\$ 4,981.44

No.	Sub-Attachment	Qty	Type	Price
1-3	HD04GB-24			

Jones & Turner, LLC
5446 N State HWY 6
Waco,
76712
USA

0.14 CU. YD. 24" PIN-ON HEAVY DUTY BUCKET (5 TEETH)

1

Attachment

HD04GB-24 Subtotal

\$ 1,544.64

No.	Sub-Attachment	Qty	Type	Price
1-4	HD04GB-18			
	0.10 CU. YD. 18" PIN-ON HEAVY DUTY BUCKET (4 TEETH)	1	Attachment	
	HD04GB-18 Subtotal			\$ 1,352.64

No.	Sub-Attachment	Qty	Type	Price
1-5	HD04GB-12			
	0.06 CU. YD. 12" PIN-ON HEAVY DUTY BUCKET (3 TEETH)	1	Attachment	
	HD04GB-12 Subtotal			\$ 1,151.04

No.	Sub-Attachment	Qty	Type	Price
1-6	DC04GB-36			
	0.23 CU. YD. 36" PIN-ON DITCH CLEANING BUCKET (WITH BOLT-ON EDGE)	1	Attachment	
	DC04GB-36 Subtotal			\$ 1,707.84

Sub Total:	\$ 94,989.84
Quote Total (Before Tax):	-\$ 23,747.46

Quote Total:	\$ 71,242.38
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Dealer installed and ordered item: GB Hydraulic Hammer GBN 60T at a sales price of \$9800.00
The total amount for complete package delivered and PDI by the dealership to customer is \$81,042.38

All prices subject to change without prior notice or obligation. This price quote supersedes all preceding price quotes. Customer must exercise their purchase option within 30 days from quote date.

Authorized Signature	Purchase Order Number
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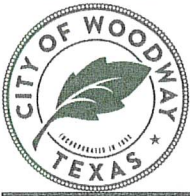
Print: _____

Sign: _____

Date: _____

Protect Your Investment

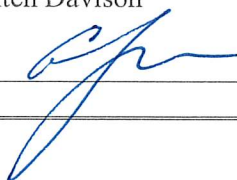
Ask about our Planned Maintenance Program
Individually designed to cover services that will
help you obtain better performance from
your equipment.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: October 27, 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 Resolution R-25-17, declaring the 2016 Yanmar Vio35, VIN#YMRVO35HHAJAF456, as excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of the same by sale at public auction and authorizing the City Manager to execute all documents in connection therewith.

Background Information:

The aging mini-excavator has met its life expectancy. The existing mini-excavator will be sold as soon as the new mini-excavator is delivered.

Financial Impact:

Total of Proposed Expenditure:

Amount Budgeted:

Account No.:

If not budgeted, other funding options:

Staff Recommendation:

Adopt Resolution R-25-17, declaring the 2016 Yanmar Vio35, as excess city property and authorizing the disposal of the same by sale at public auction and authorizing the City Manager to execute all documents in connection therewith.

RESOLUTION R-25-17

WHEREAS, certain property has become excess to the City's needs.

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

That the property listed below is declared excess to the City's needs.

Community Services and Development Department:

- 2016 Yanmar Vio35, VIN # YMRVO35HHAJAF456

Be it further resolved that the 2016 Yanmar Vio35 may have value on the used or secondary market, and it is in the best interest of the City to sell it at auction.

City staff is hereby directed to dispose of the property accordingly, and the City Manager or his designee is authorized to execute any documents necessary to accomplish these directives.

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.

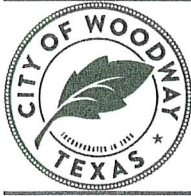
PASSED AND APPROVED this the 27th day of October 2025.

CITY OF WOODWAY, TEXAS

Amine Qourzal, Mayor

ATTEST:

Donna Barkley, City Secretary



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: October 27, 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 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 October 6, 2025 at 5:30 p.m.
- B. Discussion and consider action to approve a change order in the amount of \$34,426 for the Spartan XNT Pumper Firetruck acquired from Metro Fire Apparatus Specialists, Inc., increasing its total price from \$1,246,616.00 to \$1,281,042.00, and authorizing the City Manager to execute all documents in connection therewith
- C. Discussion and consider action to purchase a mini-excavator from HD Hyundai Infracore, N.A., utilizing BuyBoard pricing for an amount not to exceed \$71,242.38, and authorizing the City Manager to execute all documents in connection therewith
- D. Discussion and consider action on Resolution R-25-17, declaring the 2016 Yanmar Vio35, VIN#YMRVO35HHAJAF456, as excess city property that is obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by sale at public auction and authorizing the City Manager to execute all documents in connection therewith.

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 October 27, 2025 City Council Meeting Packet

- Tentative list of agenda items for future meetings

Upcoming Calendar Items of Interest

- | | |
|--|---|
| - Monday, October 27 | Regular City Council meeting – 5:30 p.m. |
| - Monday, November 10 | Regular City Council meeting – 5:30 p.m. & 6 p.m. |
| - Tuesday, November 11 | City offices closed in observance of Veterans Day |
| - Thursday & Friday,
November 27 – 28 | City offices closed in observance of Thanksgiving |

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 10/20/25)

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
		10/28	- PH, D & CA on renewal of SUP General for KWKT TV
11/10	- PH, D & CA on renewal of SUP General for KWKT TV - Quarterly presentation (year-end) Finance - D & CA on Resolution adopting and implementing the approved McLennan County Hazard Mitigation Action Plan ...	11/18	- Update from Building Official re: current PUD projects
12/08		12/09	

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)