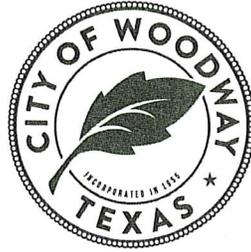


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JANUARY 12, 2026 – 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, JANUARY 12, 2026, 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 Valor Award to Assistant Chief Todd Gill
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 first quarter of FY 2026

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6. Quarterly presentation – Public Safety Department’s report regarding crime statistics and law enforcement activities in the first quarter of FY 2026

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

7. Discussion and consider action on authorizing Community Bank & Trust to distribute the Carleen Bright Endowment Fund accumulated income balance of \$28,251.24 to the City of Woodway
8. Discussion and consider action on entering into an Interlocal Agreement between the City of Woodway and McLennan County for the work and materials to chip seal the Beach Parking Area and Park II Road, located in the City of Woodway, in an amount not to exceed \$88,976.70, and authorizing the City Manager to execute all documents in connection therewith
9. Discussion and consider action on adopting Resolution R-26-01, supporting the Application of Baylor Scott and White Health to the TCEQ for the issuance of a Municipal Setting Designation for the property located at 3000 Herring Avenue, Waco, Texas

### 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.*

10.
  - A. Discussion and consider action on minutes of the regular City Council meeting held December 8, 2025, at 5:30 p.m.
  - B. Discussion and consider action on minutes of the regular City Council meeting held December 8, 2025, at 5:45 p.m.
  - C. Discussion and consider action on minutes of the special City Council meeting held December 23, 2025 at 9:00 a.m.
  - D. Discussion and consider action to award a contract in response to Bid #25-09, for Tater Hill Ground Storage Tank Rehabilitation to O&J Coatings, Inc., the lowest responsible bidder, in an amount not to exceed \$457,702.56, and authorizing the City Manager to execute any documents in connection therewith
  - E. Discussion and consider action on request from Julie Erzen, for the renewal of a special use permit for a home occupation (photography-occasional indoor photoshoots) at 908 Sleepy Hollow Road, Woodway, Texas
  - F. Discussion and consider action ratifying the expenditure of \$128,807.00 to Jurgensen Pump, LLC, for emergency repairs to replace the motor and pump at Business Acres Well due to unforeseen damage and necessary to preserve or protect the public health or safety of the

WOODWAY CITY COUNCIL AGENDA

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City's residents pursuant to *Tex. Loc. Gov't Code §252.0215*

11. Consider action on Consent Agenda

**CITY MANAGER AND CITY COUNCIL REPORTS**

12. 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.)
13. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

**CLOSING ITEM**

14. Consider action on adjournment

*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 6<sup>th</sup> day of January 2026 at 5:00 p.m.*

  
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*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.