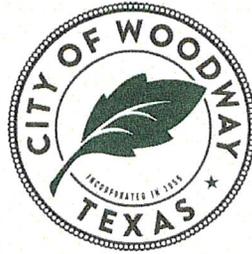


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

FEBRUARY 9, 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, FEBRUARY 9, 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. Quarterly presentation – Finance Department (regarding general fund revenues and

WOODWAY CITY COUNCIL AGENDA

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February 9, 2026 - 5:30 P.M.

expenses, utility fund revenues and expenses, and tourism fund revenues and expenses through December 31, 2025).

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.

5. A. Discussion and consider action on minutes of the regular City Council meeting held January 29, 2026, at 5:30 p.m.
- B. Discussion and consider action on Resolution R-26-04, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 2, 2026; designating the polling places and providing other matters relating to the election (Discutir y considerar la acción sobre la Resolución R-26-04, que ordena que se celebren elecciones generales de la ciudad como una elección conjunta con el condado de McLennan para la ciudad de Woodway, Texas, que se llevará a cabo el sábado 2 de mayo de 2026; designando los lugares de votación y proporcionando otros asuntos relacionados con la elección)
- C. Discussion and consider action on removing Donna Barkley and Glenda Girard as an authorized signors on all City of Woodway's American Bank bank accounts and adding Kasia Redden and Emily Davis effective February 10, 2026.
6. Consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

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

CLOSING ITEM

WOODWAY CITY COUNCIL AGENDA

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February 9, 2026 - 5:30 P.M.

9. 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 3rd day of February 2026 at 5:00 p.m.



Kasia Redden, Acting 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.

City of Woodway Financial/Performance Report

Three Months Ended December 31, 2025



City Manager
Adam Niolet, CPM, ICMA-CM

Assistant City Manager
Jennifer Rogers, TRMC

Finance Director
Brenda Hernandez, CPA, CPM



For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

General Fund Revenues

Revenue Source	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
PROPERTY TAXES						
1 Property Taxes	\$ 6,431,880	\$ 3,489,429	54%	\$ 5,680,115	\$ 2,813,703	50%
Delinquent Property Taxes	20,000	3,605	18%	15,000	4,919	33%
Interest & Penalties	35,000	3,592	10%	35,000	1,733	5%
Total Property Taxes	\$ 6,486,880	\$ 3,496,626	54%	\$ 5,730,115	\$ 2,820,355	49%
SALES TAX						
Sales Tax (1%)	\$ 3,058,100	\$ 822,018	27%	\$ 2,885,000	\$ 747,346	26%
Sales Tax (.5%)	1,526,400	411,009	27%	1,440,000	373,673	26%
Sales Tax/380 Rebates	(20,000)	-	0%	(20,000)	(2,610)	0%
2 Total Sales Tax	\$ 4,564,500	\$ 1,233,028	27%	\$ 4,305,000	\$ 1,118,410	26%
FRANCHISE FEES						
Oncor Electric Franchise	\$ 375,000	\$ -	0%	\$ 375,000	\$ -	0%
Telecommunication Franchise	14,000	407	3%	14,000	3,249	23%
Atmos Gas Franchise	245,000	-	0%	250,000	-	0%
3 Cable Television Franchise	122,570	8,761	7%	122,570	27,892	23%
Total Franchise Fees	\$ 756,570	\$ 9,168	1%	\$ 761,570	\$ 31,141	4%
OTHER REVENUE SOURCES						
4 Permits	\$ 154,000	\$ 73,121	47%	\$ 146,000	\$ 50,926	35%
Court Fines & Misc Fees	116,550	17,637	15%	137,050	22,063	16%
5 Interest Income	206,000	11,728	6%	196,000	32,431	17%
Mixed Beverage Tax	18,000	4,378	24%	15,000	4,440	30%
Park Reservations	17,500	2,584	15%	15,000	3,165	21%
Animal Control Fees	500	-	0%	500	-	0%
6 Service Charges-Enterprise Funds	247,653	61,913	25%	529,035	132,259	25%
Dispatch Services	48,000	-	0%	48,000	-	0%
Misc. Income	9,820	2,825	29%	6,652	3,684	55%
Lease Revenue/Amortization	19,900	-	0%	20,900	-	0%
Family Center Revenues	155,000	27,673	18%	180,000	30,844	17%
Grant Proceeds	-	2,700	-	-	-	-
Insurance Proceeds	-	-	-	-	3,470	-
Intergovernmental Revenue	15,000	-	0%	15,000	1,905	-
Total Other Revenue Sources	\$ 1,007,923	\$ 204,560	20%	\$ 1,309,137	\$ 285,188	22%
TOTAL REVENUES	\$ 12,815,873	\$ 4,943,382	39%	\$ 12,105,822	\$ 4,255,093	35%

For Three Months Ended December 31, 2025
25% of Fiscal Year Expired

Notes:

1: Property Taxes – The \$676k increase in property taxes directly correlates with an increase in the property tax rate as well as an increase in tax rate allocation to the general fund. For FY 2026, the tax rate adopted was 0.363836, of which 93% was allocated to the general fund compared to FY 2025’s tax rate of 0.357865, of which 83% was allocated to the general fund.

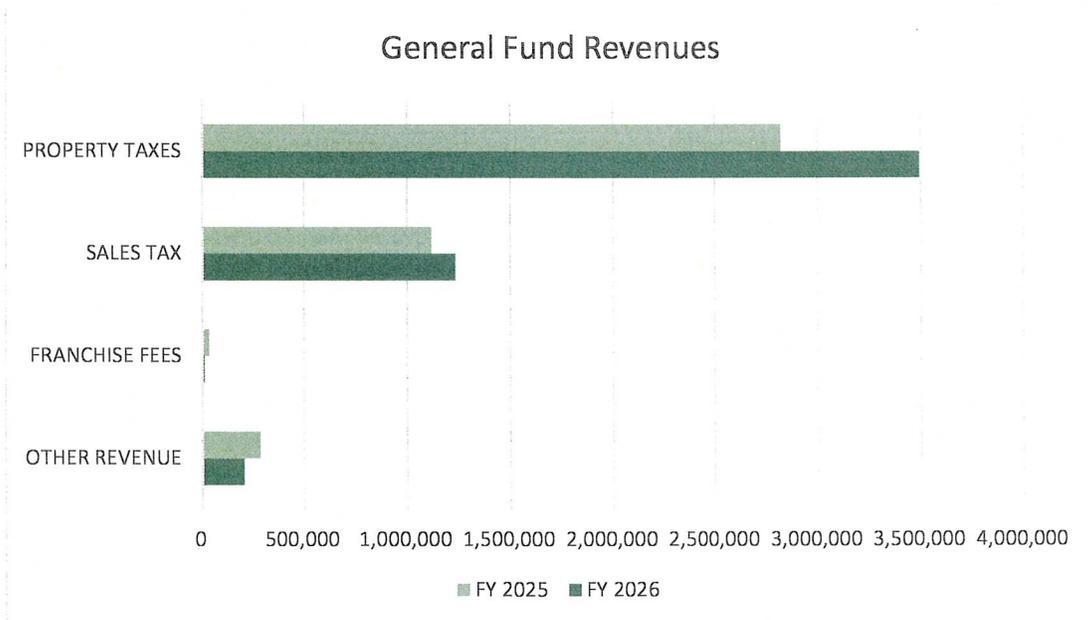
2: Sales Tax – The \$115k or 10.25% increase in sales tax is primarily attributed to an increase in remote taxpayers as well as a dollar increase in payments from local taxpayers. In Q1 of FY 25, remote taxpayers accounted for 34% of sales tax collections. In FY 25, remote taxpayers increased to 38% of sales tax collections.

3: Cable Television Franchise – The \$22k decrease in cable television franchise fees is related to a quarterly franchise payment from Charter Communications. In FY 25, this payment was collected before 12/31/24. In FY 26, it was not received as of 12/31/25.

4: Permits – The \$22k increase in permits directly correlates with the increase in permits issued. In Q1 of FY 26, 226 permits were issued compared to the 205 permits issued in Q1 of FY 25. Additionally, permit revenue varies by the type of permit issued.

5: Interest Income – The \$22k decrease in interest income is due to an adjustment made on 10/1/25 for interest accrual. This adjustment, totaling \$18,718, was made for audit purposes to properly account for interest earned but not yet received. If this adjustment is excluded, the decrease in interest income is \$1,985, which correlates with the decrease in the interest rate and amount invested. As of 12/31/25, \$11.67M was invested at an average interest rate of 3.86%, compared with \$11.76M at an average interest rate of 4.62% as of 12/31/24.

6: Service Charges – Service charges have historically comprised a percentage of the general fund departmental budgets paid by the water/sewer fund and excess revenue over expenditures from the sanitation fund. Beginning in FY 26, the sanitation fund service charge was removed from the budget to offset anticipated cost increases associated with the closure of the Hannah Hill landfill.



For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

General Fund Expenditures

Expenditures by Division	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
General Government						
City Secretary	\$ 295,774	\$ 90,049	30%	\$ 282,024	\$ 80,961	29%
1 Administration	857,268	219,172	26%	840,732	190,068	23%
Finance	652,948	158,002	24%	600,512	149,701	25%
2 Non-Departmental	410,952	55,575	14%	244,217	37,236	15%
Total General Government	\$ 2,216,942	\$ 522,797	24%	\$ 1,967,485	\$ 457,967	23%
Public Safety						
3 Public Safety	\$ 7,372,205	\$ 1,833,258	25%	\$ 7,193,588	\$ 1,643,540	23%
Municipal Court	255,893	58,873	23%	241,230	63,520	26%
Total Public Safety	\$ 7,628,098	\$ 1,892,132	25%	\$ 7,434,818	\$ 1,707,060	23%
Community Services						
4 Streets	\$ 692,641	\$ 138,225	20%	\$ 635,373	\$ 123,123	19%
Parks	575,936	123,750	21%	527,412	121,506	23%
5 Public Buildings	334,823	105,421	31%	303,564	89,840	30%
Administration/Inspections	539,268	124,676	23%	509,118	116,096	23%
Total Community Services	\$ 2,142,668	\$ 492,072	23%	\$ 1,975,467	\$ 450,565	23%
Community Programs						
Community Development	\$ 40,000	\$ 11,280	28%	\$ 50,000	\$ 5,640	11%
Youth Commission	3,000		0%	3,000	200	7%
Woodway Family Center	785,165	181,294	23%	675,052	167,329	25%
Total Community Programs	\$ 828,165	\$ 192,574	23%	\$ 728,052	\$ 173,169	24%
TOTAL EXPEDITURES	<u>\$12,815,873</u>	<u>\$ 3,099,575</u>	24%	<u>\$12,105,822</u>	<u>\$ 2,788,762</u>	23%

For Three Months Ended December 31, 2025
25% of Fiscal Year Expired

Notes:

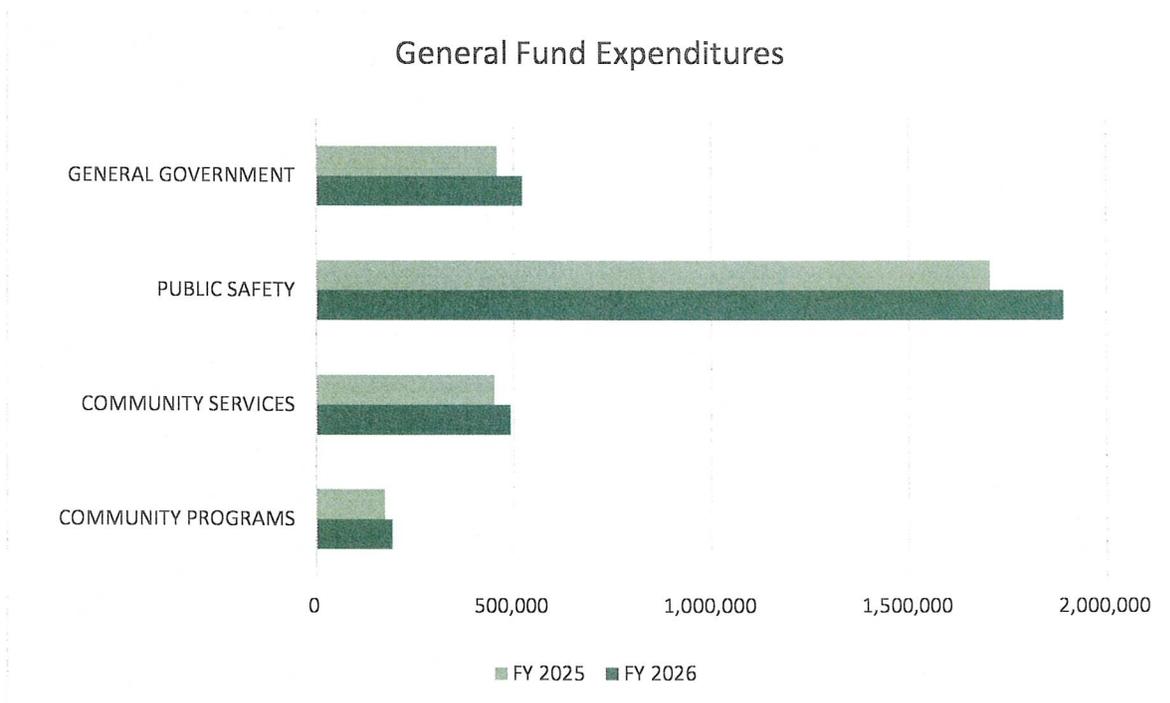
1: **Administration** –The \$29k increase is due to a rise in costs for management studies and tuition reimbursement. Additionally, \$15,095 in costs were incurred for Civic Plus agenda/meeting management software that was not present in FY 25.

2: **Nondepartmental**– The \$18k increase is primarily attributed to an overall increase in the non-departmental budget in FY 26. Costs for social media archiving software and network switches were not incurred last year, but they were anticipated and budgeted for in FY 26.

3: **Public Safety**– The \$190k increase in Public Safety is primarily due to an increase in staffing. As of 12/31/25, the department is fully staffed for Officers and has only one Dispatch vacancy. As of 12/31/24, there were three Officer and two Dispatcher vacancies. Additionally, repair & maintenance costs and property/liability costs have risen.

4: **Streets**– The \$15k increase in streets is due to a rise in repair & maintenance, equipment rental, and property liability insurance incurred in FY 26. Additionally, there was an \$8,950 increase in equipment replacement transfers, as the Streets department purchased a backhoe/loader in FY 25 and began repaying the equipment replacement fund over the asset's life in FY 26.

5: **Public Buildings**– The \$16k increase is primarily attributed to an overall increase in the Public Buildings budget in FY 26. The department incurred a \$7k increase in property & liability insurance and a \$10k increase in repairs and maintenance from FY 25 to FY 26.



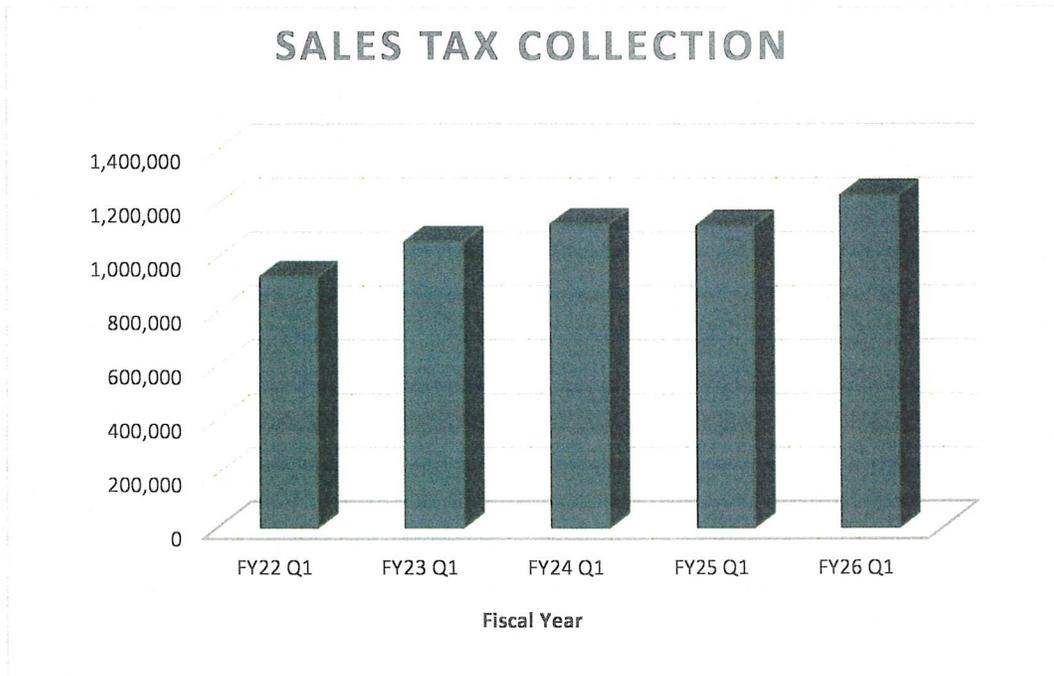
For Three Months Ended December 31, 2025
25% of Fiscal Year Expired

Sales & Use Tax Comparison

Sales & Use Tax Comparison
December 31, 2025

Month	Prior Year			Current Year			
	Budget	Actual	%	Budget	Actual	Budget v. Actual \$	Budget v. Actual %
October	\$ 365,369	\$ 378,329	8.36%	\$ 374,423	\$ 384,589	\$ 10,166	2.72%
November	383,139	378,089	8.36%	374,185	429,287	55,102	14.73%
December	390,919	364,601	8.06%	360,836	419,151	58,315	16.16%
January	351,495	329,374	7.28%	325,973			
February	351,171	449,822	9.95%	445,177			
March	318,308	334,537	7.40%	331,083			
April	326,163	319,573	7.07%	316,273			
May	370,659	400,707	8.86%	396,569			
June	333,925	367,131	8.12%	363,340			
July	349,679	411,877	9.11%	407,624			
August	399,953	436,515	9.65%	432,008			
September	384,220	374,476	8.28%	370,609			
	Less Rebates:	(22,207)		Less Rebates:	-		
TOTAL	\$ 4,325,000	\$ 4,522,824		\$ 4,498,100	\$ 1,233,028	\$ 123,583	

Collections to budget 27.41%



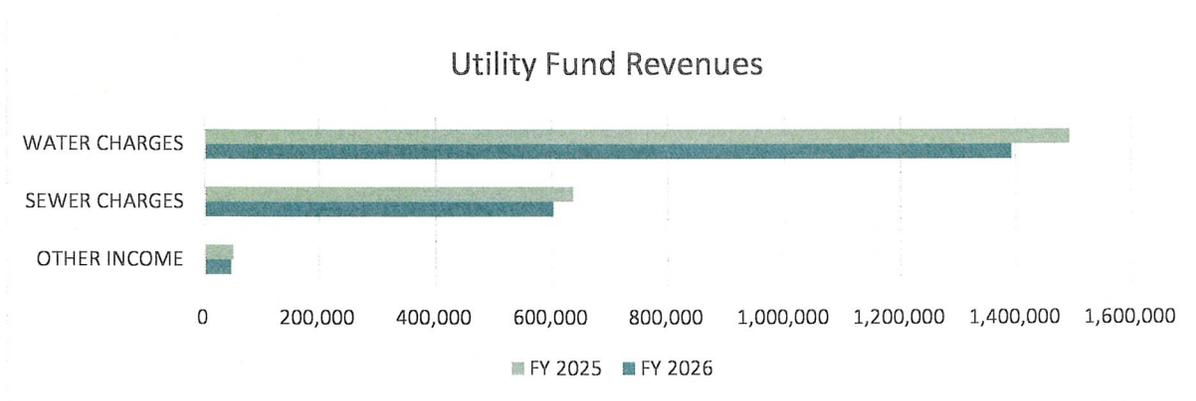
For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

Utility Fund Revenues

REVENUE SOURCE	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
WATER SERVICE CHARGES						
Water Sales - Residential	\$ 4,103,000	\$ 1,078,451	26%	\$ 4,103,000	\$ 1,161,146	28%
Water Sales - Commercial	1,000,000	267,134	27%	970,690	296,668	31%
Water Sales - Wholesale	136,800	21,553	16%	136,800	20,192	15%
Water Taps	45,000	3,000	7%	33,000	-	0%
Reconnects & Transfers	87,592	21,941	25%	93,500	14,908	16%
Total Water Charges	\$ 5,372,392	\$ 1,392,079	26%	\$ 5,336,990	\$ 1,492,912	28%
SEWER SYSTEM CHARGES						
Sewer Charges - Residential	\$ 2,405,305	\$ 542,842	23%	\$ 2,420,000	\$ 583,643	24%
Sewer Charges - Commercial	233,199	59,793	26%	240,845	52,804	22%
Sewer Taps	16,000	352	2%	9,900	-	0%
Total Sewer Charges	\$ 2,654,504	\$ 602,987	23%	\$ 2,670,745	\$ 636,447	24%
OTHER INCOME						
Interest Income	\$ 45,000	\$ 2,007	4%	\$ 28,866	\$ 11,944	41%
Miscellaneous Income	19,495	34,833	179%	5,000	39,500	790%
1 Insurance Proceeds	-	10,455	-	-	-	-
Convenience Fees	100,000	-	0%	-	-	-
Total Other Income	\$ 164,495	\$ 47,295	29%	\$ 33,866	\$ 51,444	152%
TOTAL INCOME	\$ 8,191,391	\$ 2,042,360	25%	\$ 8,041,601	\$ 2,180,804	27%

Notes:

1: **Insurance Proceeds** – Insurance proceeds fluctuate based on the quantity and severity of insurance claims incurred related to repairs on wells, lift stations, vehicles, and equipment.



For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

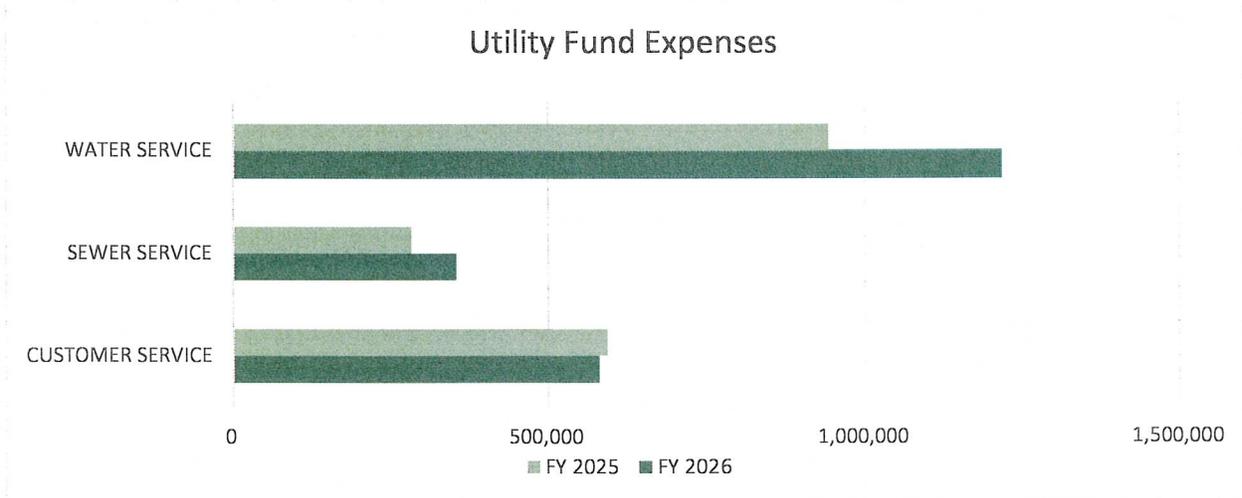
Utility Fund Expenses

Expenditures by Division	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
1 Water Service	\$ 4,081,089	\$ 1,217,766	30%	\$ 3,909,836	\$ 941,770	24%
2 Sewer Service	1,703,220	353,992	21%	1,741,762	282,678	16%
Customer Service	2,407,082	580,156	24%	2,390,003	593,492	25%
TOTAL EXPENDITURES	\$ 8,191,391	\$ 2,151,915	26%	\$ 8,041,601	\$ 1,817,940	23%

Notes:

1: **Water Service** –The \$276k increase in water service costs is due to a significant increase in water purchased from the City of Waco due to the Acorn and the Business Acres wells outages for repair. As of 12/31/25, water purchase charges totaled \$792k compared to 12/31/24’s \$474k. Please note that water purchases are paid in arrears, so payments made in October-December 2025 relate to September-November. Additionally, the September water purchased was paid at a premium in accordance with the City of Waco’s annual allotment. This allotment restarts annually on October 1st.

2: **Sewer Service** – The \$71k increase in sewer service is due to both turnover within the department and an increase in WMARSS cost in FY 2026. During Q1 of FY 26, two employees were terminated and received vacation leave payouts. These turnovers and payouts were not present during FY 25. As of 12/31/25, WMARSS costs totaled \$123k compared to 12/31/24’s \$86k. WMARSS charges fluctuate from month to month depending on usage. Additionally, the sewer department has seen an increase in repair and maintenance costs incurred.



For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

Water System

	FY2026	FY2025
Revenues:		
Water Sales	\$ 1,367,138	\$ 1,478,005
Water Taps	3,000	-
Reconnects & Transfers	21,941	14,908
Other Income (75%)	35,471	38,583
Total Revenues	\$ 1,427,550	\$ 1,531,496
Expenses:		
Water Service	\$ 1,217,766	\$ 941,770
Customer Services less Debt Service (75%)	91,560	101,674
Debt Service	72,113	72,100
Total Expenses	\$ 1,381,438	\$ 1,115,544
Increase (decrease) in net position	\$ 46,112	\$ 415,952

Sewer System

	FY2026	FY2025
Revenues:		
Sewer Charges	\$ 602,635	\$ 636,447
Sewer Taps	352	-
Other Income (25%)	11,824	12,861
Total Revenues	\$ 614,810	\$ 649,308
Expenses:		
Sewer Service	\$ 353,992	\$ 282,678
Customer Services less Debt Service (25%)	30,520	33,891
Debt Service	385,964	385,827
Total Expenses	\$ 770,476	\$ 702,396
(Decrease) in net position	\$ (155,666)	\$ (53,088)
Total increase (decrease) in net position	(\$109,554)	\$362,864

Notes:

The water/sewer fund was not self-supporting as of December 31, 2025. In FY 26, the utility fund experienced a revenue decline due to a 23.8M-gallon decrease in water consumption. Meanwhile, the fund experienced a 25-29% increase in water and sewer operations. This resulted in a \$109,554 deficit.

For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

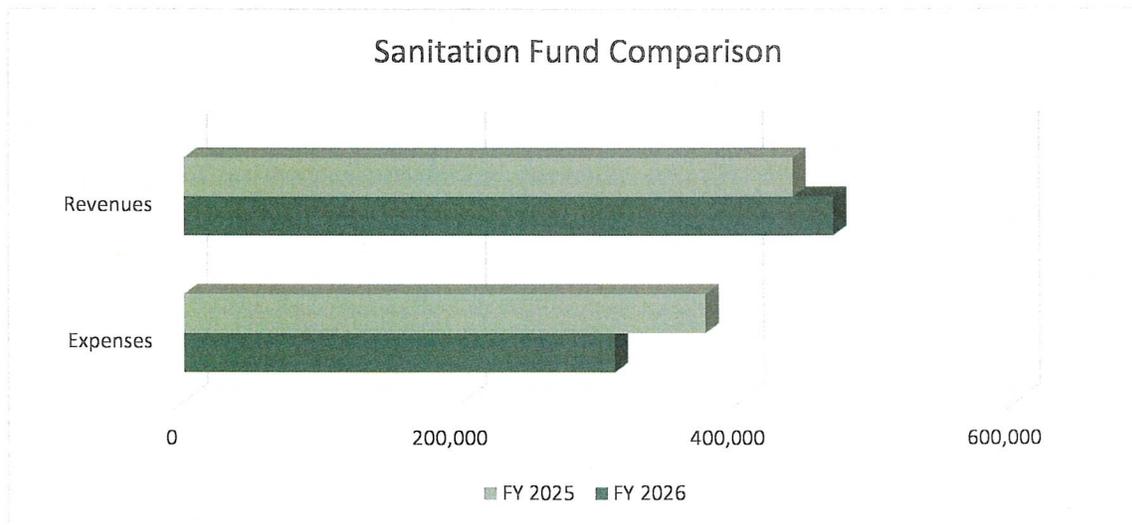
Sanitation Fund Revenues & Expenses

Revenue Source	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
Sanitation Fund						
Waste Collection Franchise	\$ 66,341	\$ 11,909	18%	\$ 66,341	\$ 11,556	17%
Residential	1,068,300	283,825	27%	1,068,300	266,581	25%
Commercial	801,225	171,942	21%	801,225	160,122	20%
Interest Income & Misc	1,000	15	2%	1,000	15	2%
	\$ 1,936,866	\$ 467,691	24%	\$ 1,936,866	\$ 438,274	23%

Expenditures by Division	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
Sanitation Fund						
1 Service Charges-GF	\$ -	\$ -		\$ 298,866	\$ 74,717	25%
Disposal-Landfill	143,484	71,742	50%	276,000	68,838	25%
Residential	1,125,000	148,674	13%	850,000	143,458	17%
Commercial	593,500	89,372	15%	500,000	87,655	18%
Hazard Waste	24,076	-	0%	12,000	-	0%
TOTAL EXPENDITURES	\$ 1,886,060	\$ 309,788	16%	\$ 1,936,866	\$ 374,668	19%

Notes:

1: **Service Charges-GF**– Beginning in FY 26, this service charge was removed from the budget to offset anticipated cost increases associated with the closure of the Hannah Hill landfill.



For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

Cash Accounts

December 31, 2025

Type	Account Name	Bank Balance 9/30/2025	Bank Balance 12/31/2025	\$Variance
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Checking Accounts

Combined Operating Fund	\$	-	\$	-	\$	-
CBA Interest Proceeds		13,515		12,234		(1,281)
Subtotal:	\$	13,515	\$	12,234	\$	(1,281)

Money Market Investment Accounts

Combined Investment	\$	8,617,722	\$	9,454,333	\$	836,611
Water Deposit Escrow		123,418		11,952		(111,465)
Builder's Deposits		83,833		83,833		-
Subtotal:	\$	8,824,973	\$	9,550,119	\$	725,146

Savings Accounts

Drug Seizure Restricted Fund	\$	3,546	\$	2,983	\$	(563)
Asset Forfeiture Restricted Fund		72,844		67,900		(4,944)
Subtotal:	\$	76,390	\$	70,883	\$	(5,507)

Total Cash Accounts

	\$	8,914,878	\$	9,633,236	\$	718,358
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Notes:

Major changes in cash accounts during Q1 of FY 2026:

1. \$3,756,229 worth of deposits from the McLennan County Tax Office
2. Routine operating expenditures from October to December 2025
3. Approved capital outlay projects/equipment replacement from October to December 2025

For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

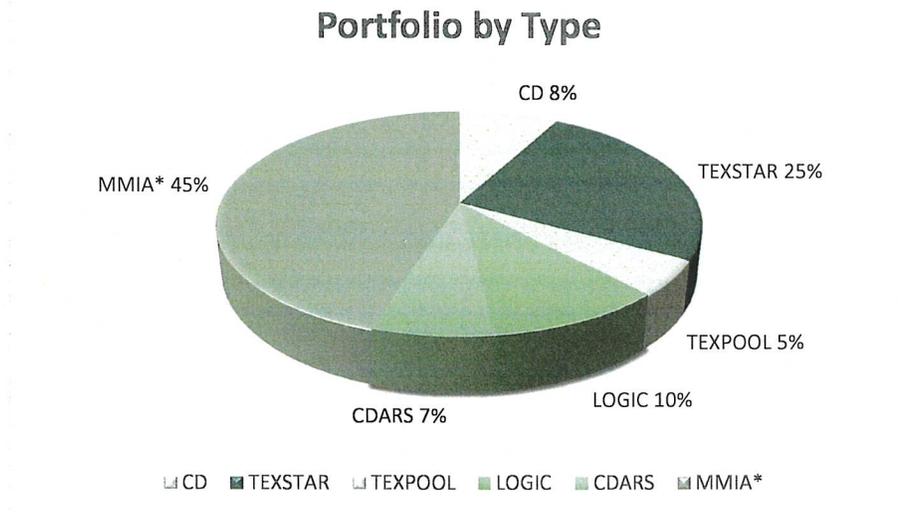
Investments

December 31, 2025

Account Name	Account #	Interest Rate	Balance 09/30/2025	Additions	Maturities/ Withdrawals	Balance 12/31/2025	Accrued Interest
Certificates of Deposit							
<u>FNBCT</u>	150046	3.70%	\$ 1,500,000	\$ -	\$ -	\$ 1,500,000	\$ 13,777
	Date of Maturity 09/18/2026						
<u>TFNB</u>	57902	4.25%	\$ 240,000		\$ -	\$ 240,000	\$ 7,330
	Date of Maturity 04/17/2026						
CDARS							
<u>American Bank:</u>							
13-Week	1031888006	3.80%	\$ 750,000	\$ -	\$ (750,000)	\$ -	\$ -
	Date of Maturity 12/18/2025						
13-Week	1032420407	3.50%	\$ -	\$ 757,139		\$ 757,139	\$ 1,017
	Date of Maturity 03/19/2026						
26-Week	1031169808	3.95%	\$ 500,000	\$ -	\$ (500,000)	\$ -	\$ -
	Date of Maturity 11/13/2025						
26-Week	1032214904	3.54%	\$ -	\$ 509,945	\$ -	\$ 509,945	\$ 2,429
	Date of Maturity 05/14/2026						
52-Week	1031169816	3.82%	\$ 250,000	\$ -	\$ -	\$ 250,000	\$ 6,117
	Date of Maturity 05/14/2026						
			\$ 1,500,000	\$ 1,267,084	\$ (1,250,000)	\$ 1,517,084	\$ 9,563
Local Government Investment Pools							
<u>Logic</u>							
LT Capital Projects	1393948001	4.09%	\$ 2,121,009	\$ 21,964	\$ -	\$ 2,142,973	\$ -
<u>Texpool</u>							
General Fund	1551700003	3.99%	\$ 956,031	\$ 9,637	\$ -	\$ 965,667	\$ -
Utility Fund	1551700001	3.99%	\$ 94,530	\$ 953	\$ -	\$ 95,482	\$ -
			\$ 1,050,560	\$ 10,590	\$ -	\$ 1,061,150	\$ -
<u>TexStar</u>							
2021 Utility Improvements	2021-000	3.97%	\$ 5,060,743	\$ 49,610	\$ (258,999)	\$ 4,851,353	\$ -
2021 WFC Improvements	2021-001	3.97%	\$ 383,770	\$ 3,855	\$ (20,280)	\$ 367,345	\$ -
			\$ 5,444,513	\$ 53,464	\$ (279,279)	\$ 5,218,698	\$ -
Total Investments			\$11,856,082	\$1,353,102	\$ (1,529,279)	\$11,679,905	\$30,670

For Three Months Ended December 31, 2025
25% of Fiscal Year Expired

Investments (continued)



*MMIA is the Money Market Combined Investment account included in the Cash Accounts section of the financial report. MMIA's annual percentage yield: 3.51%.

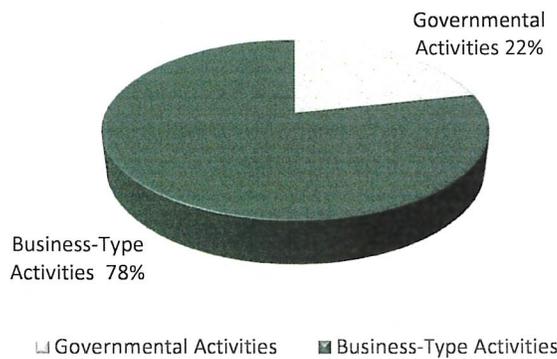
For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

Outstanding Debt

	Outstanding at 12/31/2025	Due 8/15/2026	Maturity Date
Governmental Activities:			
Certificate of Obligation 2021	\$ 5,675,000	\$ 185,000	2046
Business-Type Activities:			
GO Refunding Bond 2016	\$ 740,000	\$ 365,000	2027
Certificate of Obligation 2016	1,610,000	255,000	2031
Certificate of Obligation 2017	7,745,000	310,000	2042
Certificate of Obligation 2021	9,970,000	325,000	2046
	\$ 20,065,000	\$ 1,255,000	
Total	\$ 25,740,000	\$ 1,440,000	

Total Cash & Investments **21,313,140**
 Cash & Investments/Debt Ratio **0.83**

Outstanding Debt by Type



For Three Months Ended December 31, 2025
25% of Fiscal Year Expired

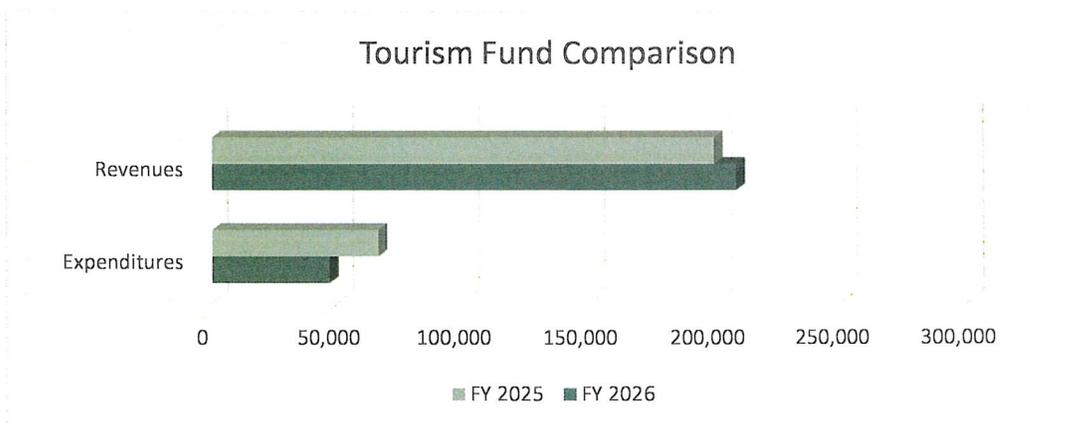
Tourism Fund Revenues & Expenditures

REVENUE SOURCE	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
Hotel Occupancy Tax						
Hotel Occupancy Tax	\$ 850,000	\$ 207,760	24%	\$ 975,000	\$ 198,273	20%
Other Income						
Interest Income	10,000	-	0%	16,000	860	5%
Total Income	\$ 860,000	\$ 207,760	24%	\$ 991,000	\$ 199,133	20%

EXPENDITURES BY DIVISION	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
Category A						
Principal	\$ -	\$ -		\$ 100,000	\$ -	0%
Interest	-	-		4,000	-	0%
Paying Agent Fees	-	-		500	-	0%
Transfer to CBA Fund for Vistor Center	686,402	-	0%	680,368	-	0%
Transfer to CBA Construction	-	-		75,000	-	0%
Transfer to Discover Woodway	-	-		40,000	-	0%
Category C						
1 Tourism Advertising & Promotions	122,000	46,910	38%	150,000	66,091	44%
Total Expenditures	\$ 808,402	\$ 46,910	6%	\$ 1,049,868	\$ 66,091	6%

Notes:

1: **Advertising & Promotions**– The \$19k decrease in advertising and promotions is due to the termination of the Baylor Athletics sponsorship that was paid in FY 25 but not present in FY 26.



For Three Months Ended December 31, 2025
 25% of Fiscal Year Expired

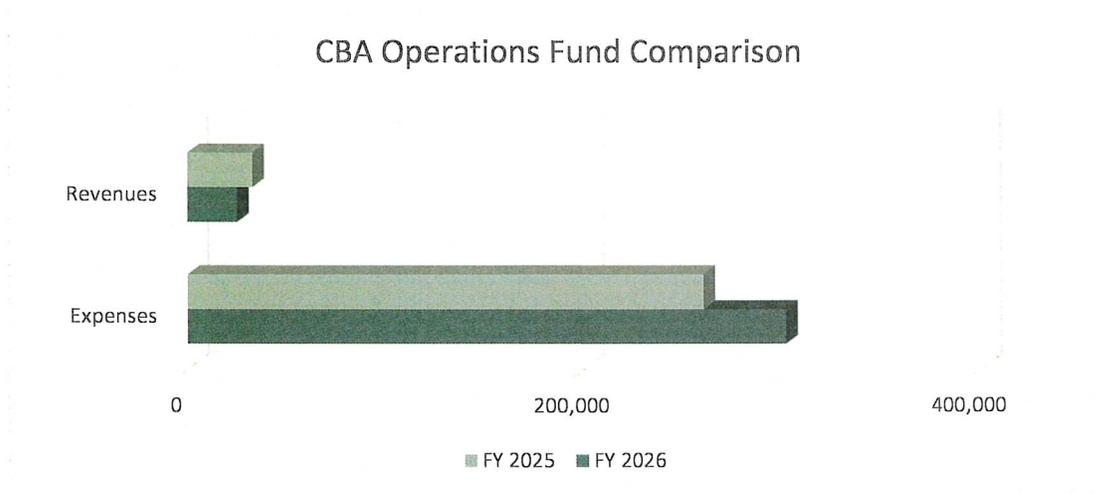
CBA Operations Revenues & Expenditures

REVENUE SOURCE	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
Arboretum Rentals	\$ 200,000	\$ 25,578	13%	\$ 300,000	\$ 33,420	11%
Transfer from Tourism Fund	686,402	-	0%	680,368	-	0%
Transfer from General Fund	181,451	-		-	-	
Interest Income	5,000	-	0%	4,998	-	0%
Total Income	\$ 1,072,853	\$ 25,578	2%	\$ 985,366	\$ 33,420	3%

EXPENDITURES BY DIVISION	FY 2026			FY 2025		
	BUDGET	YTD	%	BUDGET	YTD	%
Carleen Bright Arboretum	\$ 479,622	\$ 135,975	28%	\$ 470,329	\$ 132,021	28%
1 Pavilion	593,231	166,799	28%	515,037	129,006	25%
Total Expenditures	\$ 1,072,853	\$ 302,774	28%	\$ 985,366	\$ 261,028	26%

Notes:

1: **Carleen Bright Arboretum**– The \$38k increase is primarily attributed to an overall increase in budget in FY 26, specifically related to personnel and benefits expenses as the department added 1.5 FTEs that were not present in FY 25’s budget.



January 29, 2026 – 5:20 p.m.

Pursuant to Texas Government Code § 551.045, notice was provided that because of the high risk of danger to public safety due to reasonably unforeseeable circumstances involving a snow storm and resulting transportation failures, the regular meeting of the City Council of the City of Woodway, Texas, scheduled to occur at 5:30 p.m. on Monday, January 26, 2026, was held in the Donald J. Baker Council Chambers at Woodway City Hall, 922 Estates Drive, Woodway, Texas, commencing at 5:20 p.m. on Thursday, January 29, 2026. The following individuals were in attendance:

Mayor:	Amine Qourzal
Mayor Pro Tem:	Storey Cook
Councilmembers:	David Russell, Janell Gilman, David Keyston and Ken Sury
Councilmembers Absent:	Dave Whitby
City Manager:	Adam Niolet
Assistant City Manager	Jennifer Rogers
City Secretary:	Donna Barkley
City Staff:	Brenda Hernandez, Steven Dvorak, Khalil El-Halabi, Todd Gill, Kasia Redden and Glenda Girard
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:20 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

Councilmember Sury 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

Barrett Thomas introduced himself as a candidate for District Judge.

WOODWAY CITY COUNCIL MINUTES

Page 2

January 29, 2026, at 5:20 p.m.

PRESENTATION

4. RECOGNITION OF CITY OF WOODWAY RETIREE, CITY SECRETARY, DONNA BARKLEY

City Manager, Adam Niolet, recognized City Secretary, Donna Barkley, at her last scheduled City Council meeting. Mr. Niolet and Mayor Qourzal presented her with a clock in appreciation of her twenty-four (24) years of service and recognition of her upcoming retirement.

5. SEMI-ANNUAL PRESENTATION – WOODWAY FAMILY CENTER’S REPORT REGARDING REPAIRS, IMPROVEMENTS, ATTENDANCE CONSTRUCTION, AND PROGRAMMING FOR PREVIOUS SIX MONTHS

Jimmy Rogers, Family Center Superintendent presented the Semi-Annual Update on the Woodway Family Center from July 2025 through December 2025. He provided updates on Senior Programming Attendance, Senior Programming Sponsorships, Youth Programming Sponsorships, and Youth Programming Attendance. He also provided insight into plans for new programming. Questions were answered.

6. SEMI-ANNUAL PRESENTATION – CARLEEN BRIGHT ARBORETUM AND PAVILION AT THE ARBORETUM’S REPORT REGARDING REPAIRS, IMPROVEMENTS, ATTENDANCE, AND PROGRAMMING FOR PREVIOUS SIX MONTHS

Jack Stanley, Arboretum Superintendent, presented the Semi-Annual report for the Carleen Bright Arboretum covering July 2025 through December 2025. He provided a list of completed projects along with projects still in progress. Questions were answered.

Lysie Gomez, Event Center and Tourism Superintendent presented the Semi-Annual report for the Pavilion and Discover Woodway covering July 2025 through December 2025. She highlighted a list of events held in the past six (6) months.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF AN APPLICATION TO DEVELOP IN A PLANNED DISTRICT (OFFICE ADDITION) BEING ALL OF THAT CALLED LOT 2, BLOCK A, WOODWAY CITY OFFICES ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS LOCATED AT 250 SHARRON DRIVE.

Mr. Niolet presented this item and John Eaton, with Sterling and Kap Architects, answered questions.

Mayor Pro Tem Cook moved to accept the Application to Develop in a Planned District (Office Addition) being all of that called Lot 2, Block A, Woodway City Offices Addition, to the City of Woodway, McLennan County, Texas located at 250 Sharron Drive. Councilmember Russell 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

WOODWAY CITY COUNCIL MINUTES

Page 3

January 29, 2026, at 5:20 p.m.

may remove any item from the Consent Agenda for separate discussion and consideration.

8. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 12, 2026, AT 5:30 P.M.
 - B. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-26-01, CONFIRMING THE INVESTMENT POLICY OF THE CITY OF WOODWAY
 - C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-26-02, NOMINATING CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF THE BLUEBONNET WATER SUPPLY CORPORATION
 - D. DISCUSSION AND CONSIDER ACTION ON APPOINTMENT TO THE WOODWAY YOUTH COMMISSION
 - E. DISCUSSION AND CONSIDER ACTION ON APPROVAL TO ACCEPT CODY CUSTOM BUILD'S QUOTE FOR AN AMOUNT NOT TO EXCEED \$98,604.00 TO PROCEED WITH THE BUDGETED REPLACEMENT OF SIX ATRIUM WINDOWS AT THE PAVILION AT THE CARLEEN BRIGHT ARBORETUM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH
9. CONSIDER ACTION ON CONSENT AGENDA

Councilmember Gilman pulled item 8E for separate discussion.

Mayor Pro Tem Cook moved to approve the consent agenda items 8A-8D as follows:

- A. Approve the minutes of the regular City Council meeting held January 12, 2026, at 5:30 p.m.
- B. Adopt Resolution R-26-02, confirming the City of Woodway Investment Policy
- C. Adopt Resolution R-26-03, nominating Mitch Davison (primary member) and Steven Dvorak (alternate member) for election to the Board of Directors at the annual meeting of the Bluebonnet Water Supply Corporation
- D. Confirm appointment as recommended by the City Council Nominating Committee

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

8. E. DISCUSSION AND CONSIDER ACTION ON APPROVAL TO ACCEPT CODY CUSTOM BUILD'S QUOTE FOR AN AMOUNT NOT TO EXCEED \$98,604.00 TO PROCEED WITH THE BUDGETED REPLACEMENT OF SIX ATRIUM WINDOWS AT THE PAVILION AT THE CARLEEN BRIGHT ARBORETUM, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

Mr. Niolet presented this item and answered questions.

Mayor Pro Tem Cook moved to authorize the City Manager to accept Cody Custom Build, LLC's bid for an amount not to exceed \$98,604.00 to proceed with the budgeted replacement of six atrium windows at the Pavilion at the Carleen Bright Arboretum and authorizing the City Manager to execute all documents in connection therewith.

WOODWAY CITY COUNCIL MINUTES

Page 4

January 29, 2026, at 5:20 p.m.

Councilmember Gilman seconded, and the motion passed unanimously by the councilmembers present.

CITY MANAGER AND CITY COUNCIL REPORTS

10. 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)

Mr. Niolet provided the following updates:

- Thanked the Community Services and Development Department and the Public Safety Department for all the work they did during the ice storm. He also thanked the executive staff for staying engaged in group communications to keep everyone informed.

11. CITY COUNCIL REPORTS

- Councilmember Gilman – She provided an update from the Planning & Zoning meeting on January 13th. The Planning & Zoning meeting that was scheduled for January 27th was cancelled due to the ice storm.
- Councilmember Sury – An update on the Youth Commission was provided. He also stated that he along with Councilmember Gilman attended the recent HOTCOG business meeting/luncheon and was able to see Jimmy Rogers (WFC Superintendent) be installed as the new president.

CLOSING ITEMS

12. CONSIDER ACTION ON ADJOURNMENT

Mayor Pro Tem Cook moved to adjourn the meeting. Councilmember Gilman seconded the motion and the meeting was adjourned at 6:20 p.m.

Kasia Redden, Acting City Secretary

Amine Qourzal, Mayor



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: February 9, 2026

Prepared By: Kasia Redden

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-26-04, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 2, 2026 designating the polling places, and providing other matters relating to the election

Background Information:

Resolution R-26-04 orders that Woodway’s general city election be held May 2, 2026, the date prescribed by the Texas Election Code. This year’s election will fill the seats for (Councilmember At Large and Ward I, Place I) which are currently held by David Russell (Councilmember At Large) and David Keyston (Ward I).

Financial Impact:

Total of Proposed Expenditure: \$
Amount Budgeted: \$
Account No.:
If not budgeted, other funding options:

Staff Recommendation:

Adopt Resolution R-26-04, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 2, 2026, designating the polling places, and providing other matters relating to the election.

RESOLUTION R-26-04

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, ORDERING A GENERAL CITY ELECTION TO BE HELD AS A JOINT ELECTION WITH MCLENNAN COUNTY TO BE HELD FOR THE CITY OF WOODWAY, TEXAS ON SATURDAY, MAY 2, 2026 TO ELECT COUNCIL MEMBERS; ESTABLISHING EARLY VOTING AND POLLING LOCATIONS AND DATES/TIMES; PROVIDING OTHER MATTERS RELATING TO THE ELECTION; AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS.

That notice is hereby given that a general city election will be held on Saturday, May 2, 2026, jointly with McLennan County.

That for purposes of the general election there shall be submitted to the duly qualified resident electors of the City of Woodway the question of the election of two (2) Councilmembers, those being one Councilmember for Member At Large and one Councilmember for Ward I, Place I in conformity with the Charter of the City of Woodway and the laws of the State of Texas.

That applications to have the name of a candidate placed on the general election ballot may not be filed earlier than January 14, 2026, at 8:00 a.m., that the last day for filing will be February 13, 2026, by 5:00 p.m., and that applications for a place on the ballot shall be obtained from the City Secretary at Woodway City Hall, 922 Estates Drive, Woodway, Texas.

That the vote centers for the Election are hereby designated to be those County Vote Centers identified in Exhibit A attached hereto. Such locations incorporated herein by reference for all purposes; provided, however, such times and locations may be changed if so directed by the Elections Administrator without further action of the Commissioners Court. The Elections Administrator of McLennan County is hereby authorized and directed to make such changes in polling locations as may be necessary for the proper conduct of the Election. Each polling place shall be open from 7:00 a.m. to 7:00 p.m. on the date of the Election.

That the present boundaries of the City of Woodway constitute one election precinct for said general election.

That all necessary election officials, judges and clerks shall be appointed by McLennan County which shall administer the election.

As part of the joint election with McLennan County, early voting for the City's general election will be as follows:

**LOCATION(S) OF POLLING PLACES
(DIRECCIÓN(ES) DE LAS CASILLAS ELECTORALES)**

**See attached List
(Véase la lista adjunta)**

Early Voting by personal appearance will be conducted at:
(La votación adelantada en persona se llevará a cabo todos los días en:)

**Early Voting Sites:
(Lugares de votación adelantada)**

McLennan County Elections Administration Office
Records Building (Basement)
214 North Fourth Street, Suite 300
Waco, TX 76701

Robinson Community Center
106 W. Lyndale Drive
Robinson, TX 76706

Waco Multi-Purpose Community Center
1020 Elm Avenue
Waco, TX 76704

West Waco Library
5301 Bosque Boulevard
Waco, TX 76710

Hewitt City Hall/Library
200 Patriot Court
Hewitt, TX 76643

The dates and times of Early Voting are:
(Los días y horas de votación adelantada son:)

Monday (lunes)	April 20, 2026 (20 de abril de 2026)	8:00 AM – 5:00 PM
Tuesday (martes)	April 21, 2026 (21 de abril de 2026)	No Early Voting – State Holiday (No hay votación anticipada - Feriado estatal)
Wednesday (miércoles)	April 22, 2026 (22 de abril de 2026)	8:00 AM - 5:00 PM
Thursday (jueves)	April 23, 2026 (23 de abril de 2026)	8:00 AM - 5:00 PM
Friday (viernes)	April 24, 2026 (24 de abril de 2026)	8:00 AM - 5:00 PM
Saturday (sabado)	April 25, 2026 (25 de abril de 2026)	8:00 AM - 5:00 PM
Sunday (domingo)	April 26, 2026 (26 de abril de 2026)	1:00 PM - 5:00 PM
Monday (lunes)	April 27, 2026 (27 de abril de 2026)	7:00 AM - 7:00 PM
Tuesday (martes)	April 28, 2026 (28 de abril de 2026)	7:00 AM - 7:00 PM

Applications to vote by mail should be mailed to:
(Las solicitudes para poder votar por deben ser enviadas a:)

McLennan County Elections Administration
Mailing Address: P.O. Box 2450 Waco, Texas 76703-2450
Physical Address: 214 N. 4th Street, Suite 300 Waco, Texas 76701
Fax: (254) 757-5041
Phone: (254) 757-5043
ballotbymail@co.mclennan.tx.us
www.mclennanvotes.com

Applications for ballot by mail must be received no later than the close of business on April 20, 2026:
(Las solicitudes para votar por correo tendrán que ser recibidas antes del fin del día laboral el 20 de abril 2026:)

Notice of the election hereby ordered and called shall be given: (a) by publication one time in a newspaper with general circulation in the City of Woodway, not earlier than the 30th day or later than the 10th day before election day; and (b) by posting such notice at the polling place for each election precinct of the City for such election.

That it is hereby officially found and determined that the meeting at which this resolution is passed was open to the public as required by law, and that public notice of the place and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 9th day of February 2026.

THE CITY OF WOODWAY, TEXAS

Amine Qourzal, Mayor

Councilmembers:

ATTEST:

Kasia Redden, Acting City Secretary

**ORDER OF GENERAL ELECTION
(ORDEN DE LA ELECCIÓN GENERAL)**

An election is hereby ordered to be held on May 2, 2026, for voting in a General Election to elect one (1) person for each position to serve the full term of three (3) years for two (2) City Council Members (Ward 1, Place 1 and Member At-Large) for the City of Woodway.

(Por la presente se ordena que se llevará a cabo una elección el 2 de mayo de 2026, para votar en una elección general para elegir una (1) persona para que sirvan los termino completos de tres (3) años para alcalde y dos (2) miembros del ayuntamiento (distrito electoral número 1, lugar número 1 y miembro en general) para la ciudad de Woodway.)

The execution of a Joint Election Agreement with Bellmead, Beverly Hills, Crawford, Gholson, Golinda, Hewitt, Lacy Lakeview, Lorena, McGregor, Waco, Woodway, Bosqueville ISD, China Spring ISD, Connally ISD, Crawford ISD, La Vega ISD, Lorena ISD, Mart ISD, Midway ISD, Robinson ISD, Waco ISD, Tehuacana Creek Water Improvement District # 1, and Castleman Creek Watershed Association is hereby authorized and approved.

(La ejecución de un acuerdo de elección conjunta con Bellmead, Beverly Hills, Crawford, Gholson, Golinda, Hewitt, Lacy Lakeview, Lorena, McGregor, Waco, Woodway, Bosqueville ISD, China Spring ISD, Connally ISD, Crawford ISD, La Vega ISD, Lorena ISD, Mart ISD, Midway ISD, Robinson ISD, Waco ISD, Tehuacana Creek Water Improvement District # 1, y Castleman Creek Watershed Association se autoriza y aprueba.)

**LOCATION(S) OF POLLING PLACES
(DIRECCIÓN(ES) DE LAS CASILLAS ELECTORALES)**

**See attached List
(Véase la lista adjunta)**

Early Voting by personal appearance will be conducted at:
(La votación adelantada en persona se llevará a cabo todos los días en:)

**Early Voting Sites:
(Lugares de votación adelantada)**

McLennan County Elections Administration Office (Main Early Voting Site)

Records Building (Basement)
214 North 4th Street, Suite 300
Waco, TX 76701

Robinson Community Center

106 W. Lyndale Drive
Robinson, TX 76706

Waco Multi-Purpose Community Center

1020 Elm Avenue
Waco, TX 76704

West Waco Library/Genealogy

5301 Bosque Boulevard
Waco, TX 76710

Hewitt City Hall/Library

200 Patriot Court
Hewitt, TX 76643

The dates and times of Early Voting are:
(Los días y horas de votación adelantada son:)

Monday (lunes)	April 20, 2026 (20 de abril de 2026)	8:00 AM – 5:00 PM
Tuesday (martes)	April 21, 2026 (21 de abril de 2026)	No Early Voting – State Holiday (No hay votación anticipada - Feriado estatal)
Wednesday (miércoles)	April 22, 2026 (22 de abril de 2026)	8:00 AM - 5:00 PM
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Saturday (sabado)	April 25, 2026 (25 de abril de 2026)	8:00 AM - 5:00 PM
Sunday (domingo)	April 26, 2026 (26 de abril de 2026)	1:00 PM - 5:00 PM
Monday (lunes)	April 27, 2026 (27 de abril de 2026)	7:00 AM - 7:00 PM
Tuesday (martes)	April 28, 2026 (28 de abril de 2026)	7:00 AM - 7:00 PM

Applications to vote by mail should be mailed to:
(Las solicitudes para poder votar por deben ser enviadas a:)

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Fax: (254) 757-5041
Phone: (254) 757-5043
ballotbymail@co.mclennan.tx.us
www.mclennanvotes.com

Applications for ballot by mail must be received no later than the close of business on April 20, 2026:
(Las solicitudes para votar por correo tendrán que ser recibidas antes del fin del día laboral el 20 de abril 2026:)

Issued this the _____ day of _____, 2026.
(Emitada el día _____ de _____ 2026.)

Mayor, City of Woodway
(alcalde, ciudad de Woodway)

Signature of Councilperson
(Firma del Concejal)

MAY 2, 2026 ELECTION DAY VOTE CENTERS

(2 de mayo de 2026 Centros de Voto Para el Día de las Elecciones)

Axtell ISD Administration Building	1100 Longhorn Parkway, Axtell
Baylor Hurd Welcome Center	901 S University Parks Dr, Waco
Bellmead Civic Center	3900 Parrish Street, Bellmead
Beverly Hills City Hall	3418 Memorial Drive, Beverly Hills
Bruceville-Eddy ISD Special Events Center	1 Eagle Drive, Eddy
Carver Park Baptist Church	1020 E. Herring Avenue, Waco
Cesar Chavez Middle School	700 S. 15 th Street, Waco
Chalk Bluff Baptist Church	5993 Gholson Road, Waco
China Spring ISD Administration Bldg.	12166 Yankie Road, China Spring
Crawford Methodist Church	375 W 6 th Street, Crawford
Dewey Community Center	925 N. 9 th Street, Waco
Fellowship Bible Church	5200 Speegleville Road, McGregor
Gholson First Baptist Church	228 Wildcat Drive, Gholson
H. G. Isbill Junior High	305 S. Van Buren Street, McGregor
Heart of Texas Council of Governments	1514 S. New Road, Waco
Hewitt City Hall/Library	200 Patriot Court, Hewitt
Hewitt First Baptist Church	301 S. 1 st Street, Hewitt
Journey Christian Community	10424 China Spring Road, Waco
Lacy Lakeview Civic Center	505 E. Craven Avenue, Waco
Lorena First Baptist Church	307 E. Center Street, Lorena
Mart ISD Administration Building	1100 JL Davis Avenue, Mart
MCC Conference Center	4601 N. 19 th Street, Waco
Midway ISD ITC Building	109 Panther Way, Hewitt
Moody First United Methodist Church	500 6 th Street, Moody
Riesel ISD Urbantke Gymnasium	702 E. Frederick Street, Riesel
Robinson Community Center	106 W. Lyndale Avenue, Robinson
South Waco Community Center	2815 Speight Avenue, Waco
South Waco Library	2737 S. 18 th Street, Waco
Speegleville Baptist Church	469 Speegle Road, Waco
St. Alban's Episcopal Church	305 N. 30 th Street, Waco
St. Louis Activity Center (Windsor Ave. Parking)	2415 Cumberland Avenue, Waco
Texas A&M AgriLife Extension	4224 Cobbs Drive, Waco
University High School	3201 S. New Road, Waco
Waco 25 th Street Fire Station (No.6)	1006 N. 25 th Street, Waco
Waco First Assembly of God Church	6701 Bosque Boulevard, Waco
Waco Multi-Purpose Community Center	1020 Elm Avenue, Waco
West Community Center	200 Tokio Road, West
Woodway City Hall	922 Estates Drive, Woodway
Woodway First Baptist Church (The Venue)	110 Ritchie Road, Woodway



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: February 9, 2026

Prepared By: Brenda Hernandez, Finance Director

Approved By: _____
[Signature]

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

Caption:

Discussion and consider action on removing Donna Barkley and Glenda Girard as an authorized signors on all City of Woodway's American Bank bank accounts and adding Kasia Redden and Emily Davis effective February 10, 2026.

Background Information:

The City utilizes American Bank for depository services and has notified them of Donna and Glenda's retirement date of February 10, 2026. American Bank has requested that the City provide meeting minutes removing Donna and Glenda as authorized signatories and adding Kasia Redden, City Secretary, and Emily Davis, Assistant Finance Director.

Financial Impact:

Total of Proposed Expenditure:
Amount Budgeted:
Account No.:
If not budgeted, other funding options:

Staff Recommendation:

Staff recommends Council remove Donna Barkley and Glenda Girard and add Kasia Redden and Emily Davis as authorized signors of all City of Woodway's American Bank bank accounts effective February 10, 2026.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: February 9, 2026

Prepared By: Kasia Redden

Approved By: _____ *[Signature]*

- 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 January 29, 2026, at 5:30 p.m.
- B. Discussion and consider action on Resolution R-26-04, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 2, 2026; designating the polling places and providing other matters relating to the election (Discutir y considerar la acción sobre la Resolución R-26-04, que ordena que se celebren elecciones generales de la ciudad como una elección conjunta con el condado de McLennan para la ciudad de Woodway, Texas, que se llevará a cabo el sábado 2 de mayo de 2026; designando los lugares de votación y proporcionando otros asuntos relacionados con la elección)
- C. Discussion and consider action on removing Donna Barkley and Glenda Girard as an authorized signors on all City of Woodway's American Bank bank accounts and adding Kasia Redden and Emily Davis effective February 10, 2026.

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 February 9, 2026 City Council Meeting Packet

- Tentative list of agenda items for future meetings
- “Thank you” card from Retired City Secretary, Margie Barker-Glockzin

Upcoming Calendar Items of Interest

- | | |
|-----------------------|--|
| - Monday, February 9 | Regular City Council meeting – 5:30 p.m. |
| - Monday, February 16 | City offices closed for Presidents’ Day |
| - Monday, February 23 | Regular City Council meeting – 5:30 p.m. |
| - Monday, March 16 | Regular City Council meeting – 5:30 p.m. |



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Dear Mayor Bouryal, City Council
members and City Manager,

I want to sincerely express
my gratitude for the recent
Cost of Living increase. I
am so appreciative. Thank
you!

Sincerely,
Margie Barker-Glockzin,
Ret. City Secretary