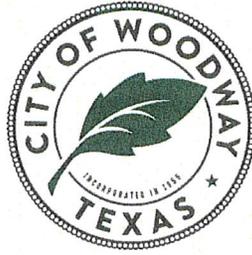


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

FEBRUARY 23, 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 23, 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

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. Discussion and consider action on acceptance of FY 2024-2025 annual financial audit

provided by Brooks Watson & Co.

5. Discussion and consider action on recommendations to amend the City of Woodway Master Fee Schedule regarding Woodway Family Center facility usage and rentals
6. Discussion and consider action to approve a First Amendment to Amended and Restated Exclusive Franchise Agreement between the City of Woodway and Frontier Access, LLC, establishing new rates for the provision of waste collection, recycling and disposal services to the City of Woodway, Texas, and authorizing the City Manager to execute any documents in connection therewith

EXECUTIVE SESSION

7. Pursuant to Tex. Gov't Code § 551.071, the City Council will convene in executive session to conduct a private consultation with its attorney seeking the advice of its attorney about pending litigation in Cause Number 20250886CV3, styled *City of Woodway, Texas v. Board of Adjustment of Woodway, Texas, and Kevin Vranich*, and in consultation on such matter, the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Tex. Gov't Code ch. 551.

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.

8.
 - A. Discussion and consider action on minutes of the regular City Council meeting held February 9, 2026, at 5:30 p.m.
 - B. Discussion and consider action on Resolution R-26-05, declaring an Amana dryer, a Panasonic microwave, a Zomagas IceMaker, a 2010 silver Ford F-150 truck, two sets of computer speakers, a 36-inch Gravely walk-behind mower, a 60-inch Gravely rear discharge mower, a Bunn CW Series commercial coffee maker, two framed decorative posters, three desks, and a round conference table 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

- C. Discussion and consider action on retaining Wesley Lloyd of Freeman Mills, PC, to represent the Board of Adjustment in Cause Number 20250886CV3, styled *City of Woodway, Texas v. Board of Adjustment of Woodway, Texas, and Kevin Vranich*, pending in the County Court at Law No. 3 of McLennan County, Texas, and authorizing the City Manager to execute all documents in connection therewith

9. Consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

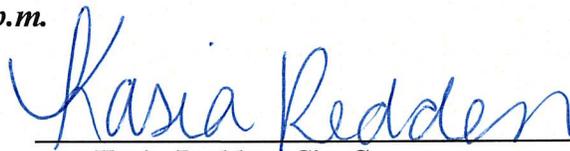
10. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues.)
11. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments.)

CLOSING ITEM

12. 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 17th day of February 2026 at 8:10 p.m.



Kasia Redden, 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.