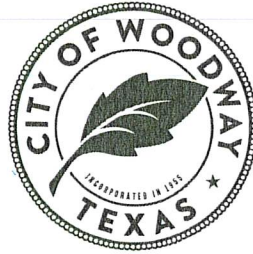


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**MAY 11, 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, MAY 11, 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.

## WOODWAY CITY COUNCIL AGENDA

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May 11, 2026 - 5:30 P.M.

### **ANNUAL ORGANIZATION OF THE CITY COUNCIL**

4. Administer Oath of Office to newly elected Councilmembers
5. Consider action on appointment to office of Mayor
6. Consider action on appointment to office of Mayor Pro Tem
7. Discussion and consider action on Resolution R-26-08, designating Robert's Rules of Order (Twelfth Edition) to be the Council's rules of procedure except where in conflict with the City's Charter, Code of Ordinances, or other law, in which case the procedure set forth in the Charter, Code of Ordinances, or other law shall control

### **PRESENTATIONS**

8. Presentation by Willdan on preliminary results of Water and Wastewater rate study
9. Presentation and discussion regarding status of Fairway Gravity Sewer Project, Phase 3

### **EXECUTIVE SESSION**

10. Notice is hereby given that a closed meeting will be held pursuant to Sec. 551.071 of the Texas Government Code to seek the City Attorney's advice about contemplated litigation and to consult with the City Attorney regarding a matter in which the duty of the attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the open meeting provisions of Open Meetings Act.

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

11. Discussion regarding Code of Ethics for Elected and Appointed Officials, adopted by Resolution R-25-09
12. Discussion and consider action on Resolution R-26-09, casting votes to elect a Member of the Governing Body for the McLennan County Rural Transit District

### **CONSENT AGENDA**

13.
  - A. Discussion and consider action on minutes of the regular City Council meeting held April 27, 2026, at 5:30 p.m.
  - B. Discussion and consider action on annual appointments and reappointments to the Woodway boards and commissions

WOODWAY CITY COUNCIL AGENDA

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May 11, 2026 - 5:30 P.M.

- C. Discussion and consider action on the approval of the purchase of 8 Axon Outpost Cameras to replace current end-of-life Camera System utilized by Public Safety Officers at \$109,707.19 paid over a 5-year period through Axon Enterprises Inc. utilizing BuyBoard Contract Pricing and authorizing the City Manager to execute all documents in connection therewith

- 14. Discussion and consider action on Consent Agenda

**CITY MANAGER AND CITY COUNCIL REPORTS**

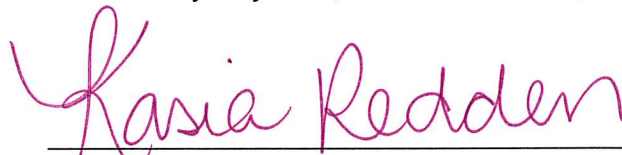
- 15. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues.)
- 16. City Council Reports (Briefings or updates may be provided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

**CLOSING ITEM**

- 17. 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 5<sup>th</sup> day of May 2026 at 5:00 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.