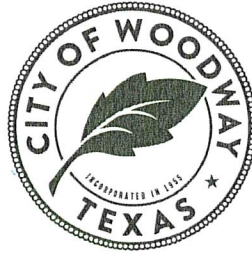


PUBLIC NOTICE OF MEETING



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

Page 2

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

Page 3

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

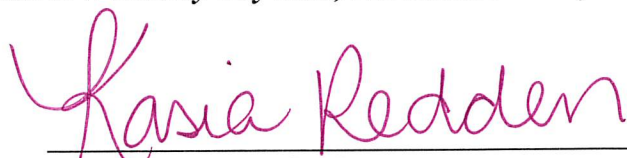
15. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues.)
16. City Council Reports (Briefings or updates may be provided regarding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

CLOSING ITEM

17. Consider action on adjournment

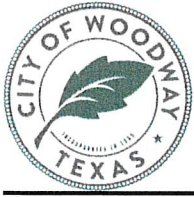
Councilmembers unable to attend in person may participate via videoconference in accordance with Chapter 551 of the Texas Government Code.

I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 5th day of May 2026 at 5:00 p.m.



Kasia Redden, City Secretary

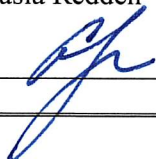
This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254) 772-4480 or FAX (254) 772-0695 for further information.
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CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2026

Prepared By: Kasia Redden

Approved By: 

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

Caption:

Administer Oath of Office to newly elected Councilmembers

Background Information:

The City Secretary will administer the Oath of Office to the newly elected members of the Woodway City Council –

Meg Wallace (Ward I, Place I)
Kyle A. Kriegel (Councilmember At Large)

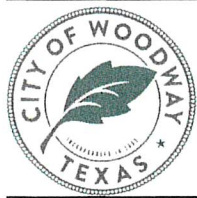
Per the Election Code, a certificate of election is to be issued to each candidate who is declared elected.

Financial Impact:

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

Staff Recommendation:

N/A



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2026

Prepared By: Kasia Redden

Approved By:  _____

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

Caption:

Consider action on appointment to office of Mayor

Background Information:

The City Attorney will call for nominations from the City Council to select a Mayor who will serve a term of one year as specified in the City's Charter.

Financial Impact:

Total of Proposed Expenditure: \$

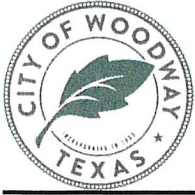
Amount Budgeted: \$

Account No.:

If not budgeted, other funding options:

Staff Recommendation:

Elect an individual from among the Council to serve as Mayor for a one-year term.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 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:

Consider action on appointment to office of Mayor Pro Tem

Background Information:

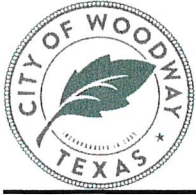
The City Attorney will call for nominations from the City Council to select a Mayor Pro Tem who will serve a term of one year as specified in the City's Charter.

Financial Impact:

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

Staff Recommendation:

Elect an individual from among the Council to serve as Mayor Pro Tem for a one-year term.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 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-26-08, 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

Background Information:

The City Charter (Section 2.10) calls for the Council to annually designate rules of procedure. In the past years, the Council has consistently adopted Robert's Rules of Order to fulfill this requirement. The Twelfth Edition of Robert's Rules is the most current edition.

Financial Impact:

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

Staff Recommendation:

Adopt Resolution R-26-08, designating Robert's Rules of Order (Twelfth Edition) as the Council's rules of procedure.

RESOLUTION R-26-08

WHEREAS, it is necessary for the City Council of the City of Woodway, Texas, to adopt rules of procedure following the annual municipal election as stated in Section 2.10 of the City Charter.

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

That the City Council shall use Robert's Rules of Order (Twelfth Edition) as its official 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.

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.

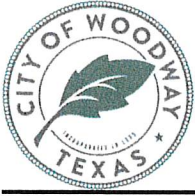
PASSED AND APPROVED this 11th day of May 2026.

CITY OF WOODWAY, TEXAS

Mayor

ATTEST:

Kasia Redden, City Secretary



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2026

Prepared By: Brenda Hernandez, Finance Director

Approved By: _____

☒ Presentation, Report and/or Discussion Only

☐ Public Hearing/Related Action

☐ Individual Discussion/Action

☐ Consent

☐ Executive Session

Caption:

Presentation by Willdan on preliminary results of Water and Wastewater rate study.

Background Information:

At the June 9, 2025, City Council meeting, Willdan Financial Services was selected as a consultant to perform a water and wastewater rate study. City Staff, including the City Manager, Finance Director, Director of Community Services, Assistant Director of Community Services, and Utility Billing Coordinator, have worked with Willdan to complete the study over the past 11 months. Dan Jackson, Vice President of Willdan Financial Services, is here to present the preliminary results to the City Council.

Financial Impact:

Total of Proposed Expenditure: \$

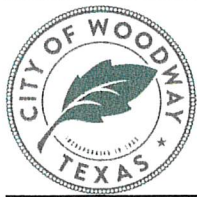
Amount Budgeted: \$

Account No.:

If not budgeted, other funding options:

Staff Recommendation:

N/A



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2026

Prepared By: Kasia Redden

Approved By: 

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

Caption:

Presentation and discussion regarding status of Fairway Gravity Sewer Project, Phase 3

Background Information:

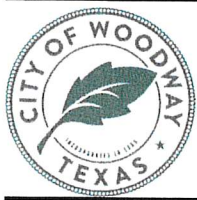
City staff and/or third-party contractors will provide the most current information and answer questions from Council on the status of the Fairway Gravity Sewer Project, Phase 3, including recent progress, upcoming activity, and updated completion timelines.

Financial Impact:

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

Staff Recommendation:

N/A



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 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 regarding Code of Ethics for Elected and Appointed Officials, adopted by Resolution R-25-09

Background Information:

On July 14, 2025, a Code of Ethics for Elected and Appointed Officials was adopted by Resolution R-25-09 at a regular meeting of the City Council.

Because the purpose of this Code of Ethics is to foster a healthy and productive working environment among members of the Council and its appointees, the members wish to revisit these principles as part of the installation of newly elected and appointed officials.

Financial Impact:

Total of Proposed Expenditure: \$

Amount Budgeted: \$

Account No.:

If not budgeted, other funding options:

Staff Recommendation:

N/A

RESOLUTION R-25-09

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, ADOPTING A CODE OF ETHICS FOR ELECTED AND APPOINTED OFFICIALS; REPEALING ALL RESOLUTIONS IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE, DECLARING AN EFFECTIVE DATE; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, ethical governance is essential to fostering transparency, accountability, and public confidence in municipal decision-making; and

WHEREAS, the City Council recognizes the importance of maintaining the public's trust in the dignity and fairness of its elected and appointed officials; and

WHEREAS, a clear and comprehensive Code of Ethics provides guidance to officials in ensuring impartiality and upholding the highest standards of conduct in public service; and

WHEREAS, the adoption of a Code of Ethics affirms the City's commitment to upholding principles of honesty, integrity, fairness, and respect in all official actions and decisions; and

WHEREAS, the Code of Ethics is intended to serve not only as a standard of conduct but also as an educational tool to promote ethical awareness and good governance among current and future officials; and

WHEREAS, the City Council believes that formalizing these ethical standards through an adopted resolution will help to ensure consistent behavior, enhance public trust, and support the effective functioning of local government;

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

Section 1. That the City Council hereby adopts the *Code of Ethics for Elected and Appointed Officials*, a copy of which is attached hereto as *Exhibit A* and incorporated herein for all purposes..

Section 2. All resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 3. That should any section, clause, or provision of this resolution be declared by a court of competent jurisdiction to be invalid, the same shall not affect the validity of this resolution or any other resolution of the City as a whole or any part thereof, other than the part so declared to be invalid.

Section 4. That this resolution shall become effective immediately upon passage.

Section 5. 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 14th day of July 2025.

CITY OF WOODWAY

Amine Qourzal, Mayor

ATTEST:

Donna Barkley, City Secretary

EXHIBIT "A"

Code of Ethics for Elected and Appointed Officials

I. Policy Purpose

The Woodway City Council adopts this Code of Ethics for Elected and Appointed Officials ("Code of Ethics") for members of the City Council and of the City's boards and commissions to foster a working environment characterized by commitment to service, mutual respect and professional courtesy, and free of harassment and unnecessary interpersonal conflict. This protocol governs interactions among members of the Council and its appointees and establishes best practices to achieve a healthy and productive working environment. This Code of Ethics is intended to supplement the City's ethical guidelines, directives, and policies.

II. Elected and Appointed Officials

Role of Councilmembers. Each councilmember performs the duties and functions of *Policymaker, Regulator, Financier, Employer, and Buyer*.

Role of Appointed Officials. The City Council appoints officials to the City's boards and commissions, which may be advisory, regulatory, or adjudicatory. Members of boards and commissions assist the City Council by gathering and analyzing information then taking or recommending action in light of the public's needs or desires, legal standards and obligations, and the City's capabilities or limitations.

III. Ethical Conduct of Elected and Appointed Officials

Generally, ethics concern an individual's or group's conduct. The ethical official is responsible for and accountable to the public she or he serves, strives to maintain public trust, and preserves the integrity of representative government. By accepting elections or appointments to the governing and advisory bodies of the City of Woodway, individuals pledge to adhere to this Code of Ethics.

IV. Code of Ethics Adopted

In keeping with the City of Woodway's commitment to excellence, the City Council of the City of Woodway hereby adopts the following Code of Ethics:

1. Elected and appointed officials shall comply with the laws of the United States, the State of Texas, and the City of Woodway in performing their public duties.
2. Elected and appointed officials will place the public interest and common good above any private or personal interest.
3. Elected and appointed officials will treat all persons, claims, and matters appearing before them fairly and without preconceived bias or prejudice for or against the parties or their interests.
4. Elected and appointed officials shall listen courteously and attentively to all public discussions before the body.

5. Councilmembers will consult with City staff before commenting publicly on matters of City concern. Appointed officials shall not comment publicly on the City's behalf, except as authorized under the City's policies governing volunteers.
6. Elected and appointed officials shall not intervene in matters pending before the Municipal Court to which they are not a party, witness, or juror.
7. Elected and appointed officials shall not direct city staff to take actions against the City Attorney's legal advice.
8. Elected and appointed officials shall maintain decorum in public and official settings, exemplifying professionalism and civility in their actions and words. Elected and appointed officials shall refrain from belligerent, personal, impertinent, slanderous, threatening, abusive, or disparaging comments, demeaning or disrespectful language, abusive conduct, personal charges or verbal attacks upon the character or motives of other members of the Council, boards and commissions, the staff, or public.
9. The Mayor and chairperson of each board or commission shall maintain order during public meetings. Elected and appointed officials shall limit discussion to current agenda items. Disagreement about the agenda or objections to the Chair's actions should be voiced politely and with reason, following rules of parliamentary procedure.
10. The Mayor or chairperson shall facilitate discussions to allow both majority and minority positions to be freely expressed within the framework of an open and respectful discussion.
11. Elected and appointed officials shall arrive to meetings on time or communicate any expected tardiness or absence with the staff liaison prior to the meeting to resolve any issues of quorum.
12. Elected and appointed officials shall arrive prepared, having familiarized themselves with the items on the agenda. Elected and appointed officials may contact the City Manager to clarify an item, ask questions, or obtain pertinent information.
13. Elected and appointed officials shall stay on topic and refrain from interrupting other speakers, making personal comments not germane to the business of the body, attempting to monopolize the discussion at public meetings, or otherwise interfering with the orderly conduct of meetings.
14. Elected and appointed officials shall respect the confidentiality of information concerning the property, personnel, and affairs of the City.
15. Elected and appointed officials shall not disclose confidential information without proper legal authorization.
16. Elected and appointed officials shall not use confidential information to advance their personal, financial, political, or other private interests.
17. Elected and appointed officials shall not suggest, promise, or grant access to confidential information to an unauthorized party.

18. Elected and appointed officials shall not make false claims of access to private or confidential information.
19. Elected and appointed officials shall use public resources solely for official purposes.
20. Elected and appointed officials shall not use public resources not available to the public in general— such as City staff time, equipment, supplies, or facilities— for private gain or personal, political purposes.
21. Elected and appointed officials shall not leverage their position to gain an advantage over or displace another individual who has rightfully obtained access to equipment, supplies, facilities, or other public resources.
22. Elected and appointed officials shall treat all City staff members as professionals and shall work to facilitate a cooperative and mutually respectful relationship.
23. Elected and appointed officials shall employ clear, honest communication that respects the abilities, experience, and dignity of each individual.
24. Elected and appointed officials shall not interfere with the administrative functions of the City or the professional duties of City staff; nor shall they impair the ability of staff to implement Council decisions. All directives to staff shall be delivered to the City Manager only.
25. Elected and appointed officials shall not directly instruct, manage, or criticize staff subordinate to the City Manager, either privately or publicly.
26. Except through official actions of the Council, board, or commission, elected and appointed officials shall not attempt to influence the making of appointments, awarding of contracts, selecting of consultants, processing of development applications, the payment of claims against the City, or granting of City licenses and permits.
27. Elected and appointed officials shall not solicit political support (votes, financial contributions, display of signage, etc.) from City staff. City staff may, as private citizens with constitutional rights, support political candidates, but all such activities must be done away from the workplace and outside of working hours. Elected and appointed officials and City staff shall not use the City's email system or other public resources or equipment for political purposes or communications.
28. Elected and appointed officials shall support the maintenance of a positive and constructive workplace environment for City employees and for citizens and businesses dealing with the City.
29. Elected and appointed officials shall not represent the private interests of third parties before the City Council, its boards, commissions, or any City proceedings.
30. When representing another organization whose position is different from the City, elected and appointed officials should abstain from voting on the issue if it significantly impacts or is detrimental to the City's interest. Elected and appointed officials should be clear about which organizations they represent and inform the Chair and body of their involvement.

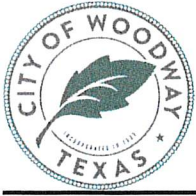
31. City letterhead may be used when a Councilmember is representing the City and the City's official position. A copy of official correspondence should be provided to the City Secretary for filing as part of the permanent public record. City letterhead may not be used for non-city business or for correspondence representing a point of view counter to an official Council position.
32. When presenting their individual opinions and positions, elected and appointed officials shall explicitly state they do not represent their body or the City of Woodway, nor will they imply that they do.
33. Elected and appointed officials shall not make unfounded accusations of impropriety based solely on another official's vote.
34. Elected and appointed officials shall respect the independence of boards and commissions.
35. Members of Council shall refrain from using their position to unduly influence the deliberations or outcomes of board and commission proceedings.
36. Council liaisons are permitted to ask or answer questions of clarification to accurately report board and commission activities, interests, and positions to the whole Council. They shall not direct board discussions or lobby for a particular outcome.
37. Councilmembers other than the appointed liaisons shall not interject or interfere with the business of a board or commission, nor shall they act in place of the appointed liaison unless requested to do so by that liaison or the Mayor.
38. Councilmembers representing personal interests at a board or commission meeting must abide by the standard rules for public comment and clarify they attend in their personal capacity.
39. The interests, activities, and decisions of a board or commissions should be conveyed to the Council by its appointed liaison unless otherwise requested by the liaison or the Mayor.
40. Board and commission members may offer political support to a Councilmember, but not in a public forum while conducting official duties. Councilmembers may support board or commission members who are running for office but not in an official forum in their capacity as a councilmember.

V. Sanctions

1. Elected and appointed officials are responsible for upholding the standards and ideals of this Code of Ethics. The procedures set forth herein shall be construed broadly to accomplish its objectives.
2. An elected official who violates the Code of Ethics may be reprimanded or censured by the City Council up to and including removal from committee assignments and delegations to inter-governmental agencies.

3. An appointed official who violates this Code of Ethics may be reprimanded or censured by the board or commission to which he or she is appointed. Additionally, the City Council may sanction an appointee who violates this Code of Ethics up to and including removal from office.
4. To adjudicate a complaint against an elected or appointed official:
 - a. To initiate a complaint:
 - i. If the complaint is against an elected official, a complaining councilmember shall set forth in writing the offending infraction(s) of the Code of Ethics and deliver same to the City Secretary, who will deliver the complaint to the accused party. Unless withdrawn by the complaining councilmember, the complaint shall be delivered to all councilmembers at the next duly called meeting.
 - ii. A complaint against an appointed official shall be in writing and brought by a member of the same body to which the appointee is appointed. The complaint shall be delivered to the City Secretary, who will deliver the complaint to the accused party.
 - b. After reviewing the complaint and upon motion and second, the matter may be placed on an agenda for hearing at a future meeting. The hearing must be before at least a quorum of the Council, board, or commission, as appropriate. The hearing may be conducted in closed meeting under the provisions of Section 551.074 of the Texas Government Code unless the accused party requests that the complaint be considered in an open meeting. Final action regarding matters discussed in executive session must occur in open session pursuant to Texas Government Code § 551.102.
 - c. At a hearing before the City Council, the Mayor shall preside unless the Mayor is the charging or accused party, in which case the Mayor Pro Tem shall preside unless he or she is the charging or accused party, in which case the next longest-serving councilmember who is neither a charging nor accused party shall preside.
 - d. At a hearing before a board or commission, the chairperson of the board or commission shall preside unless the chairperson is the charging or accused party, in which case the vice chairperson shall preside unless he or she is the charging or accused party, in which case the next longest-serving member who is neither a charging nor accused party shall preside.
 - e. The burden of proof shall be on the complaining party to prove by clear and convincing evidence a violation of this Code of Ethics by the accused party.
 - f. The accused party shall be allowed to call and examine witnesses and present evidence on his or her behalf.
 - g. Following the hearing, the Council, board, or commission may find the complaint unfounded or unsupported and take no action or, upon a finding that the complaint is well-founded, may formally reprimand or censure the offending party and take such action as authorized by law or this Code of Ethics.

- h. A finding that the complaint is well-founded and any action against the accused party shall be by the affirmative vote of two-thirds of the Council, board, or commission conducting the hearing.
- 5. A violation of this Code of Ethics shall not constitute a basis for challenging the validity of a Council, board, or commission decision.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 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-26-09, casting votes to elect a Member of the Governing Body for the McLennan County Rural Transit District

Background Information:

On January 29, 2015, the McLennan County Rural Transportation Conference Committee voted by resolution to create the McLennan County Rural Transit District (MCRTD). The current term for the Place 8 Director (Precinct 4 Region) of the McLennan County Rural Transit District Board of Directors will expire May 31, 2026.

At the April 27th City Council meeting, Councilmember Ken Sury was selected as a nominee. McLennan County Judge Scott M. Felton has provided the ballot with two candidates, including Councilmember Sury. Each city has 20 votes to split between the nominees. Only 10 of those votes may be cast for the City's own nominee. Per the Bylaws, since there are 2 nominees, each City need not cast the other 10 votes but may do so. If there is a tie, the County Judge will cast a vote to break the tie.

The ballot must be returned to Judge Felton's office no later than Thursday, May 14, 2026.

Financial Impact:

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

Staff Recommendation:

Reach an agreement on how the City of Woodway's 20 votes will be cast and adopt Resolution R-24-16, casting votes to elect a Member of the Governing Body for the McLennan County Rural Transit District

Place 8 (Precinct 1 Region) Ballot

Instructions: Each city has 20 votes to split between the nominees. Only 10 of those votes may be cast for the City's own nominee. Per the Bylaws, if there are 3 or more nominees, each City must cast its remaining 10 votes for one or more of the other candidates. A city can cast all of its remaining votes for one of the other candidates, or divide its votes between the candidates, as it sees fit. Please return your ballot to the County Judge's Office. The nominee with the highest total is selected to fill that region's place. If there is a tie, the County Judge will cast a vote to break the tie.

McGregor – Sherry Adams

Woodway – Ken Sury

RESOLUTION R-26-09

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, CASTING VOTES TO ELECT A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT; AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND HAS BEEN OPEN TO THE PUBLIC AS REQUIRED BY LAW

WHEREAS, the City of Woodway is entitled to cast a total of twenty votes to split between the nominees to elect a Member of the Governing Body of the McLennan County Rural Transit District; and

WHEREAS, the City of Woodway may cast ten of its votes for the City's own nominee and per the Bylaws, since there are two nominees, each City need not cast the other ten votes, but may do so; and

WHEREAS, McLennan County Judge, Scott M. Felton requires that each City entitled to vote cast their vote and submit results of that vote to his office no later than May 14, 2026.

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

That the Woodway City Council submits the attached Official Ballot, as issued by Judge Felton, stating the vote for candidates for the election of a Member of the Governing Body of the McLennan County Rural Transit District.

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 11th day of May 2026.

CITY OF WOODWAY, TEXAS

Mayor

ATTEST:

Kasia Redden, City Secretary

April 27, 2026 – 5:30 p.m.

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, April 27, 2026, 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, Ken Sury, Dave Whitby
Councilmembers Absent:	
City Manager:	Adam Niolet
Assistant City Manager	Jennifer Rogers
City Secretary:	Kasia Redden, City Secretary
City Staff:	Brenda Hernandez, Khalil El-Halabi, Todd Gill, Hallie Hafer, Jorge Segura
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:30 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

The invocation was provided by Dr. Charley Ramsey, Baylor University Chaplain and Dean of Spiritual Life.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States Flag was recited in unison.

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

Kevin Tankersley (Woodway resident and current Chairperson of the Parks & Recreation Commission) – Mr. Tankersley wished to express his thanks to Councilmembers Russell and Keyston for their active participation in meetings and in the governing process, regardless of any disagreements he may have had with them.

Representative Pat Curry (Waco resident and member of the Texas House of Representatives) – Rep. Curry recognized the service of Councilmembers Russell and Keyston, particularly their commitment to transparency, and presented them with Texas flags flown over the Capitol.

Lori Whitsell (Woodway resident) – Mrs. Whitsell expressed her appreciation to Councilmembers Russell and Keyston for their service.

Marilyn Harren (Woodway resident) – Ms. Harren expressed concern and frustration regarding the ongoing Fairway Gravity Sewer project behind her home, and particularly with the removal of native plantings and many years of growth. She has spoken with D. Guerra (contractor) leadership and with Community Services but remains concerned about the replacement of planting and the protection of her backyard and the slope from erosion.

There being no others who wished to speak, the Mayor closed public comments at 5:40 p.m. and the session paused briefly for Representative Curry to take photos with Councilmembers Russell and Keyston.

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WOODWAY CITY COUNCIL MINUTES

Page 2

April 27, 2026, at 5:30 p.m.

PRESENTATIONS

4. QUARTERLY PRESENTATION – FINANCE DEPARTMENT (REGARDING GENERAL FUND REVENUES AND EXPENSES, UTILITY FUND REVENUES AND EXPENSES, AND TOURISM FUND REVENUES AND EXPENSES THROUGH MARCH 31, 2026)

Brenda Hernandez, Finance Director, presented the department's quarterly report and answered questions from the Councilmembers. Mayor Qourzal requested future discussion about revenues at Carleen Bright Arboretum.

PUBLIC HEARINGS AND RELATED ACTION

5. A. PUBLIC HEARING ON APPLICATION TO DEVELOP AND SITE DEVELOPMENT PLAN IN A PLANNED DISTRICT (OFFICE SPACE) BEING ALL OF THAT CALLED LOT 2, BLOCK F, BADGER RANCH ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS LOCATED AT 16300 BADGER RANCH BOULEVARD

Mayor Qourzal opened the public hearing at 6:00 p.m.

Elijah Burns, Sterling & Kap Architects (applicant) made himself available to answer questions. There were no dissenting public comments.

Mayor Qourzal closed the public hearing at 6:01 p.m.

- B. DISCUSSION AND CONSIDER ACTION ON THE APPLICATION FOR TO DEVELOP IN A PLANNED DISTRICT (OFFICE SPACE) BEING ALL OF THAT CALLED LOT 2, BLOCK F, BADGER RANCH ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS LOCATED AT 16300 BADGER RANCH BOULEVARD

Councilmember Russell made a motion, seconded by Councilmember Keyston, to open discussion on the item.

City Manager Adam Niolet offered a brief introduction to the item and referred any questions to Mr. Burns.

Mayor Pro Tem Cook made a motion, seconded by Councilmember Gilman, to approve the Application to Develop in a Planned District (office space – 16300 Badger Ranch). The motion passed unanimously.

- C. DISCUSSION AND CONSIDER ACTION ON THE APPLICATION FOR A SITE DEVELOPMENT PLAN IN A PLANNED DISTRICT (OFFICE SPACE) BEING ALL OF THAT CALLED LOT 2, BLOCK F, BADGER RANCH ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS LOCATED AT 16300 BADGER RANCH BOULEVARD

Councilmember Russell made a motion, seconded by Councilmember Keyston, to open discussion on the item.

With no additional comments from staff or discussion from Council, Mayor Pro Tem Cook made a motion to approve the Application for a Site Development Plan in a Planned District (office space – 16300 Badger Ranch). Councilmember Gilman seconded and the motion passed unanimously.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

6. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 13, 2026, AT 5:30 P.M.

Councilmember Russell made a motion, seconded by Councilmember Keyston, to open discussion on the item.

With no discussion, Councilmember Keyston made a motion that the minutes be approved as written. Councilmember Gilman seconded and the motion passed unanimously.

WOODWAY CITY COUNCIL MINUTES

Page 3

April 27, 2026, at 5:30 p.m.

7. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-26-07, SELECTING AN ELECTED OFFICIAL OF THE CITY OF WOODWAY AS THE CITY'S NOMINEE FOR SERVICE AS A MEMBER OF THE GOVERNING BODY OF THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT

Councilmember Russell made a motion, seconded by Councilmember Keyston, to open discussion on the item.

Adam Niolet provided a brief background, indicating that Council last nominated for this position in 2024. Mayor Pro Tem (then Councilmember) Cook was Woodway's nominee at that time, though she was not elected.

Mayor Qourzal questioned whether it would be possible to nominate one of the elected Councilmembers who had not yet been sworn in, or to table the discussion until those Councilmembers had been sworn in.

City Attorney David Shaw and City Secretary Kasia Redden answered these questions and offered the timeline for nomination and election provided by the County.

After further discussion, Councilmember Russell made a motion that the body nominate Councilmember Ken Sury. The motion was seconded by Councilmember Gilman. The motion carried with five assenting votes. Mayor Qourzal voted against and Councilmember Sury did not vote.

Councilmember Ken Sury will be submitted as Woodway's nominee, and the members will receive the ballot from McLennan County and cast votes via Resolution at the first meeting in May.

CITY MANAGER AND CITY COUNCIL REPORTS

8. 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 had no additional reports to make other than what was already presented.

9. CITY COUNCIL REPORTS

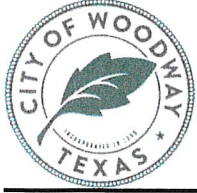
- Councilmember Gilman – There will be a Planning and Zoning Commission meeting on April 28th.
- Councilmember Sury – The Youth Commission's spring cleanup at Whitehall Park went well. They removed 1 ball, 4 water bottles, and approximately 50 pieces of miscellaneous litter/trash.
- Mayor Qourzal – The Council Nominating Committee met prior to this Council meeting. Their recommendations for board and commission appointments will be brought before Council at the May 11th meeting for confirmation.
- Councilmember Keyston – Offered brief remarks and thanks for his time spent on Council.
- Councilmember Russell – Offered remarks and thanks for his time spent on Council.

CLOSING ITEM

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell made a motion to adjourn, seconded by Councilmember Keyston. Mayor Qourzal adjourned the meeting at 6:24 p.m.

ITEM # 13B



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 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 annual appointments and reappointments to the Woodway boards and commissions

Background Information:

The City Council Nominating Committee (Mayor Amine Qourzal, Mayor Pro Tem Storey Cook and Councilmember Janell Gilman) meets annually to review current and impending vacancies on the boards and commissions and the applications that have been received. Their list of recommendations is then presented to the full Council for action, and the new terms begin in June. The Nominating Committee met on April 27th, and their recommendations are listed below.

Board of Adjustment

Ken Sorley.....	Reappointment
Rafael Osso.....	Reappointment
Charlie Boyd.....	Reappointment
Michael Papernov	New Appointment

Applications are attached for new appointees. The Board of Adjustment consists of five full members and four alternates. All listed appointees are alternate members and the Board has no vacancies remaining.

Parks and Recreation Commission

Lindsey Carl	Reappointment
Brett Swartz	New Appointment
Veronicka Thompson	New Appointment

The applications are attached for new appointees. With the new appointments and reappointments, the Parks and Recreation Commission will have no vacancies.

Planning and Zoning Commission

Caleb Loudamy	Reappointment
Ruben DeLeon	Reappointment
David Lunt	New Appointment

Ronald Smetzer	New Appointment
Bill Swartz	New Appointment

The applications are attached for new appointees. With the new appointments and reappointments, the Planning and Zoning Commission will have no vacancies.

Woodway Youth Commission

Ava Qourzal (9 th Grade)	Reappointment
Hadley Mercer (9 th Grade)	Reappointment
Abbie Qourzal (10 th Grade)	Reappointment
Natalie Mitchell-Flores (11 th Grade)	Reappointment
Emma King (11 th Grade)	Reappointment
Timothy Callum McGregor (12 th Grade)	Reappointment
Kylie Rogers (12 th Grade)	Reappointment
Charlotte Varga (8 th Grade)	New Appointment

The Youth Commission consists of no more than 16 – two 7th graders, two 8th graders, two 9th graders, two 10th graders, two 11th graders, two 12th graders and four at-large members. With the new appointments and reappointments there are two 7th grade, one 8th grade, one 10th grade and four At-Large vacancies.

Financial Impact:

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

Staff Recommendation:

Confirm appointments to the various Woodway boards and commissions as recommended by the City Council Nominating Committee.

APPLICATION FOR VOLUNTEER SERVICE **ON THE WOODWAY BOARDS AND COMMISSIONS**

Updated February 2023

The City of Woodway conducts an annual call for board/commission applications early each year. The City Council Nominating Committee typically meets each April to consider appointments to fill all anticipated vacancies, and then makes a recommendation to the entire City Council for action in May. Newly appointed members begin their terms in June. In addition, volunteers are placed on the various boards and commissions during the year if a need arises. Please don't miss this great opportunity to get involved and help shape your community.

PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Michael Papernov E-MAIL ADDRESS: Mpapernov@rbdarchitects.com
HOME ADDRESS: 700 Willow Creek Drive, Woodway, TX 76712
DAYTIME/EVENING TELEPHONE NUMBERS: 585.503.3016 cell

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Woodway, Texas.*
☐ I do ☐ I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 4 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 1 Board of Adjustment (must be resident and owner of property in Woodway)
2 Parks and Recreation Commission (must be resident of Woodway)
_____ Planning and Zoning Commission (must be resident and owner of property in Woodway)
_____ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: _____

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Architecture, Interior Design,
Master Planning

OCCUPATION/EMPLOYER: RBDR Architects - Vice President / Architect / Interior Designer

REFERENCES (MUST BE WOODWAY RESIDENTS): Adam Niolet TELEPHONE #: 254.772.4480
Jane Kittner TELEPHONE #: 254.776.7720

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☐ No ☐

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE:  DATE: 04/15/26 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaytexas.gov (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2025

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Brett Swartz E-MAIL ADDRESS: bswartzww@gmail.com
HOME ADDRESS: 1673 Cherry Creek Woodway
DAYTIME/EVENING TELEPHONE NUMBERS: 254-447-4922

PLEASE CHECK APPROPRIATE STATEMENTS:

- ☒ I reside within the city limits of Woodway, Texas.*
☐ I do ☐ I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 7 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...

IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- ☐ Board of Adjustment (must be resident and owner of property in Woodway)
☒ Parks and Recreation Commission (must be resident of Woodway)
☐ Planning and Zoning Commission (must be resident and owner of property in Woodway)
☐ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: _____

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: _____

OCCUPATION/EMPLOYER:

self

REFERENCES (MUST BE WOODWAY RESIDENTS):

Kris Tooley
Andy Owen

TELEPHONE #: 254-744-3230TELEPHONE #: 254-733-8332

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☐ No ☐

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____

Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: [Signature] DATE: 4/1/24 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.

For consideration during the year if vacancies occur, please feel free to submit an application at any time.

APPLICATION FOR VOLUNTEER SERVICE **ON THE WOODWAY BOARDS AND COMMISSIONS**

Updated February 2023

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Veronica Thompson E-MAIL ADDRESS: Veronica.thompson@gmail.com
 HOME ADDRESS: 9408 Hill Lane, Woodway, TX 76712
 DAYTIME/EVENING TELEPHONE NUMBERS: 254-7331-6548 (cell)

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Woodway, Texas.*
☒ I do ☐ I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 3 years, 8 months

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...

IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- ☒ Board of Adjustment (must be resident and owner of property in Woodway)
- ☒ Parks and Recreation Commission (must be resident of Woodway)
- ☐ Planning and Zoning Commission (must be resident and owner of property in Woodway)
- ☐ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Currently a board member for Waco Downtown Farmers Market, Waco Symphony, and Lovely Village.

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: I enjoy hiking, gardening, and being outside.

OCCUPATION/EMPLOYER: Central National Bank

REFERENCES (MUST BE WOODWAY RESIDENTS): Matt Helton TELEPHONE #: 254-640-5411
Kyle Krieger TELEPHONE #: 512-635-6379

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☐ No ☐

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
 Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Veronica Thompson DATE: 4/14/26 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
 For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaytexas.gov (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: David K. Lunt E-MAIL ADDRESS: daridklunt@outlook.co
HOME ADDRESS: 905 Willow Creek Dr, Woodway, TX 76712
DAYTIME/EVENING TELEPHONE NUMBERS: (979) 777-1688

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Woodway, Texas.*
☒ I do ☐ I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 36 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...

IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 2 Board of Adjustment (must be resident and owner of property in Woodway)
____ Parks and Recreation Commission (must be resident of Woodway)
1 Planning and Zoning Commission (must be resident and owner of property in Woodway)
____ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Loughern Council - BSA Exec. Com.
Planning and Zoning Board - Greenlee County, Arizona

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: B.S., M.S., Ph.D, MBA ; Assoc. Director and EO, Texas A&M
AgriLife Research

OCCUPATION/EMPLOYER: retired

REFERENCES (MUST BE WOODWAY RESIDENTS): John Appell TELEPHONE #: 254-548-5894
Larry Jackson TELEPHONE #: 254-307-7115

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☐ No ☐

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: David K. Lunt DATE: 3/4/26 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.

For consideration during the year if vacancies occur, please feel free to submit an application at any time.

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2023

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Ronald Smetzer E-MAIL ADDRESS: ProfRon@yahoo.com
HOME ADDRESS: 1313 Woodland West Dr, Woodway, TX 76712
DAYTIME/EVENING TELEPHONE NUMBERS: 805-907-0745

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Woodway, Texas.*
☒ I do ☐ I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: _____

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...

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2 Board of Adjustment (must be resident and owner of property in Woodway)
_____ Parks and Recreation Commission (must be resident of Woodway)
1 Planning and Zoning Commission (must be resident and owner of property in Woodway)
_____ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: see attached

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: AA/AS-BS-MS college professor
42 yrs.

OCCUPATION/EMPLOYER: retired college professor / currently part-time with Baylor Sports security

REFERENCES (MUST BE WOODWAY RESIDENTS): Waynta Wirth TELEPHONE #: 575-937-9087
Austin Weatherly TELEPHONE #: 254-722-1221

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☐ No ☐

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Ronald Smetzer DATE: 4/10/26 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.

For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaytexas.gov (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2025

The City of Woodway conducts an annual call for board/commission applications early each year. The City Council Nominating Committee typically meets each April to consider appointments to fill all anticipated vacancies, and then makes a recommendation to the entire City Council for action in May. Newly appointed members begin their terms in June. In addition, volunteers are placed on the various boards and commissions during the year if a need arises. Please don't miss this great opportunity to get involved and help shape your community.

PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Bill Swartz E-MAIL ADDRESS: swartz.bill@me.com
HOME ADDRESS: 435 Broughton Dr. Woodway 76712
DAYTIME/EVENING TELEPHONE NUMBERS: (303) 618-5433

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Woodway, Texas.*
☒ I do ☐ I do not ... own property located in Woodway, Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 5 3/4 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 1 Board of Adjustment (must be resident and owner of property in Woodway)
- Parks and Recreation Commission (must be resident of Woodway)
- 2 Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Worked on election campaign

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: In my profession career I worked with cities, builders, and developers in the Denver Co area

OCCUPATION/EMPLOYER: Retired commercial photographer Denver

REFERENCES (MUST BE WOODWAY RESIDENTS): Amine Pourzal TELEPHONE #: 254-644-6312
Janell Gilman TELEPHONE #: 254-715-9788

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.
YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☐ No ☐
YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Bill Swartz DATE: 4/15/26 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Packet Page Number 34 **APPLICATION FOR VOLUNTEER SERVICE
ON THE WOODWAY BOARDS AND COMMISSIONS**

Updated February 2023

The City of Woodway conducts an annual call for board/commission applications early each year. The City Council Nominating Committee typically meets each April to consider appointments to fill all anticipated vacancies, and then makes a recommendation to the entire City Council for action in May. Newly appointed members begin their terms in June. In addition, volunteers are placed on the various boards and commissions during the year if a need arises. Please don't miss this great opportunity to get involved and help shape your community.

PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Charlotte Varga E-MAIL ADDRESS: Cvarga@liveoakclassical.com
HOME ADDRESS: 84 Cedar Creek Ct.
DAYTIME/EVENING TELEPHONE NUMBERS: 254-265-3450

PLEASE CHECK APPROPRIATE STATEMENTS: ☒ I reside within the city limits of Woodway, Texas.*
☐ I do ☐ I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 10 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...

IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

☐ Board of Adjustment (must be resident and owner of property in Woodway)
☐ Parks and Recreation Commission (must be resident of Woodway)
☐ Planning and Zoning Commission (must be resident and owner of property in Woodway)
☒ 1 Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: School Ambassador ; teaching assistant

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Love working with kids and meeting new people

OCCUPATION/EMPLOYER: student at Live Oak Classical school

REFERENCES (MUST BE WOODWAY RESIDENTS): Dr. Katy Vogelaar TELEPHONE #: 770-880-2713
Dr. Cacy McNamee TELEPHONE #: 254-498-1730

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes ☒ No ☐

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: Josef and Sarah Varga
Parent/Guardian Telephone #: 254-265-3450 Parent/Guardian E-Mail: Josef524@aol.com
210-883-7039 SarahVarga524@aol.com

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Charlotte Varga DATE: 4/14/20 CURRENT GRADE (YOUTH COMMISSION ONLY): 7th

For consideration during the annual appointment process, applications must be submitted by April 15th each year.

For consideration during the year if vacancies occur, please feel free to submit an application at any time.

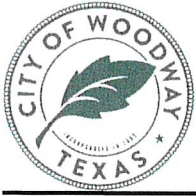
Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaytexas.gov (e-mail) 254-772-0695 (fax)

Dear City Council Nominating Committee,

I love living in Woodway. I've lived here since I was three years old and love the people, the parks, the lake, and the arboretum. The farmer's market, Arbofest, and Woodway Christmas are some of my favorite events to go to. I have a lot of experience when it comes to volunteering and working with others. I help with children's ministry and the a/v team at my church. At my dance studio I serve as a volunteer teaching assistant for younger students. At my school I am a cheerleader and student ambassador, which both give me an opportunity to represent my school to families in the school and outside the school. I've watched my dad serve on the Planning and Zoning Commission, and I would be excited to serve the city of Woodway on the Youth Commission by helping with events and thinking of ways to improve our city.

Sincerely,

Charlotte Varga



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2026

Prepared By: 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 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.

Background Information:

City has been utilizing several cameras across the city that have reached their end of life and are no longer operating or being serviced. These cameras have been instrumental in catching felonious activity and assisting in the solving several burglaries throughout the years, as well as alerting us of sex offenders located at our local parks. We are requesting replacement Axon cameras that do not use facial recognition or record audio. They are specifically engineered to identify vehicles, not the individuals inside them, and are restricted from being positioned to view private areas. Cameras capture only License Plate Information: Full or partial plate numbers and the state of origin. The system captures both a "plate crop" (a close-up of the license plate) and an "overview image" showing the vehicle and its surroundings for context. Authorized users can access real-time video feeds from these cameras for situational awareness during active incidents. For security and accountability, the system logs which officer accessed a record and the search reason provided. The expectation of privacy for these fixed cameras is governed by both current case law and Axon's internal "Privacy-First" design. Woodway PSD owns and manages all footage and plate reads, and Axon is contractually restricted from selling this data to third parties or using it for unauthorized purposes. The data from Axon cameras typically goes to Axon Evidence, which is a secure, cloud-based storage platform. While Axon provides the software, the physical infrastructure is hosted by major secured cloud providers.

Privacy is managed through automated deletion, after which the data is permanently destroyed unless it is specifically flagged as evidence in a case. To protect privacy, Axon requires strict role-based permissions; only authorized supervisors can view live feeds, and every access event is logged in a permanent audit trail to prevent unauthorized surveillance.

Financial Impact:

Total of Proposed Expenditure:	2025-26 \$ 21,941.43
	2026-27 \$ 21,941.44
	2027-28 \$ 21,941.44
	2028-29 \$ 21,941.44
	2029-30 \$ 21,941.44

Amount Budgeted: -\$0-

Account No.: n/a

If not budgeted, other funding options: For the current fiscal year, asset forfeiture funds are available to be used for this type of expenditure paid out of account 215-4201-4217401. The remaining costs will be budgeted for during future budget cycles.

Staff Recommendation: Approve the purchase of 8 Axon Outpost Cameras with first year payment of \$21,941.43 and four additional annual payments of \$21,941.44.

Packet Page Number 37



Axon Enterprise, Inc.
17800 N 85th St
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic:(800) 978-2737
International: +1.800.978.2737

Q-826348-46134RS

Issued: 04/22/2026

Quote Expiration: 04/30/2026

Estimated Contract Start Date: 08/01/2026

Account Number: 114077

Payment Terms: N30

Mode of Delivery: AUTO-GND

Credit/Debit Amount: \$0.00

SHIP TO	BILL TO
Woodway Public Safety Dept. - TX 920 Estates Dr Woodway, TX 76712-3432 USA	Woodway Public Safety Dept - TX 920 Estates Dr Woodway TX 76712-3432 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Ryan Sabo Phone: (480) 716-3516 Email: rsabo@axon.com , Fax:	Taylor Groves Phone: (254) 772-4470 Email: tgroves@woodwaymail.org Fax: (254) 7511453

Quote Summary

Program Length	60 Months
TOTAL COST	\$109,707.19
ESTIMATED TOTAL W/ TAX	\$109,707.19

Discount Summary

Average Savings Per Year	\$8,970.25
TOTAL SAVINGS	\$44,851.23

Payment Summary

Date	Subtotal	Tax	Total
Jul 2026	\$21,941.43	\$0.00	\$21,941.43
Jul 2027	\$21,941.44	\$0.00	\$21,941.44
Jul 2028	\$21,941.44	\$0.00	\$21,941.44
Jul 2029	\$21,941.44	\$0.00	\$21,941.44
Jul 2030	\$21,941.44	\$0.00	\$21,941.44
Total	\$109,707.19	\$0.00	\$109,707.19

Quote Unbundled Price: \$154,565.60
 Quote List Price: \$109,707.20
 Quote Subtotal: \$109,707.19

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
Program									
B00081	OUTPOST TRAILER ONE CAMERA TAP PLAN	1	60	\$296.22	\$249.92	\$249.92	\$14,995.19	\$0.00	\$14,995.19
B00076	OUTPOST TAP PLAN	6	60	\$366.09	\$249.20	\$249.20	\$89,712.00	\$0.00	\$89,712.00
A la Carte Services									
102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2			\$2,500.00	\$2,500.00	\$5,000.00	\$0.00	\$5,000.00
Total							\$109,707.19	\$0.00	\$109,707.19

Delivery Schedule

Hardware

Bundle	Item	Description	QTY	Shipping Location	Estimated Delivery Date
OUTPOST TAP PLAN	102032	AXON OUTPOST - CAMERA	6	1	07/01/2026
OUTPOST TAP PLAN	102488	AXON OUTPOST - SOLAR PANEL - 100W	6	1	07/01/2026
OUTPOST TAP PLAN	102538	AXON OUTPOST - TOP MOUNT END CAP - STANDARD	6	1	07/01/2026
OUTPOST TAP PLAN	102543	AXON OUTPOST - BATTERY & CHARGER ENCLOSURE - EXTENDED	6	1	07/01/2026
OUTPOST TAP PLAN	102552	AXON OUTPOST - POLE - STANDARD	6	1	07/01/2026
OUTPOST TAP PLAN	102737	AXON OUTPOST - STANDARD SOLAR HARDWARE KIT	6	1	07/01/2026
OUTPOST TRAILER ONE CAMERA TAP PLAN	102032	AXON OUTPOST - CAMERA	1	1	07/01/2026
OUTPOST TRAILER ONE CAMERA TAP PLAN	102537	AXON OUTPOST - CABLE - POWER - 4M	1	1	07/01/2026
OUTPOST TRAILER ONE CAMERA TAP PLAN	102721	AXON OUTPOST - MOUNT - TRAILER	1	1	07/01/2026
OUTPOST TAP PLAN	102144	AXON OUTPOST - TAP REFRESH ONE - CAMERA	6	1	07/31/2031
OUTPOST TAP PLAN	102810	AXON OUTPOST - TAP REFRESH ONE - BATTERY ENCLOSURE EXTENDED	6	1	07/31/2031
OUTPOST TRAILER ONE CAMERA TAP PLAN	102144	AXON OUTPOST - TAP REFRESH ONE - CAMERA	1	1	07/31/2031

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
OUTPOST TAP PLAN	102142	AXON VEHICLE INTELLIGENCE - ALPR LICENSE	6	08/01/2026	07/31/2031
OUTPOST TRAILER ONE CAMERA TAP PLAN	102142	AXON VEHICLE INTELLIGENCE - ALPR LICENSE	1	08/01/2026	07/31/2031

Services

Bundle	Item	Description	QTY
OUTPOST TAP PLAN	102136	AXON OUTPOST - STANDARD INSTALLATION	6
OUTPOST TAP PLAN	102143	AXON OUTPOST - UPGRADE INSTALLATION	6
OUTPOST TRAILER ONE CAMERA TAP PLAN	102143	AXON OUTPOST - UPGRADE INSTALLATION	1

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Services

Bundle	Item	Description	QTY
OUTPOST TRAILER ONE CAMERA TAP PLAN	102146	AXON OUTPOST - EXISTING INFRASTRUCTURE / TRAILER INSTALL	1
A la Carte	102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2

Warranties

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
OUTPOST TAP PLAN	102135	AXON OUTPOST - EXT WARRANTY - CAMERA	6	07/01/2027	07/31/2031
OUTPOST TAP PLAN	102137	AXON OUTPOST - MAINTENANCE	6	07/01/2027	07/31/2031
OUTPOST TRAILER ONE CAMERA TAP PLAN	102135	AXON OUTPOST - EXT WARRANTY - CAMERA	1	07/01/2027	07/31/2031
OUTPOST TRAILER ONE CAMERA TAP PLAN	102137	AXON OUTPOST - MAINTENANCE	1	07/01/2027	07/31/2031

Shipping Locations

Location Number	Street	City	State	Zip	Country
1	920 Estates Dr	Woodway	TX	76712-3432	USA

Payment Details

Jul 2026						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 1	102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2	\$1,000.00	\$0.00	\$1,000.00
Annual Payment 1	B00076	OUTPOST TAP PLAN	6	\$17,942.39	\$0.00	\$17,942.39
Annual Payment 1	B00081	OUTPOST TRAILER ONE CAMERA TAP PLAN	1	\$2,999.04	\$0.00	\$2,999.04
Total				\$21,941.43	\$0.00	\$21,941.43

Jul 2027						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 2	102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2	\$1,000.00	\$0.00	\$1,000.00
Annual Payment 2	B00076	OUTPOST TAP PLAN	6	\$17,942.40	\$0.00	\$17,942.40
Annual Payment 2	B00081	OUTPOST TRAILER ONE CAMERA TAP PLAN	1	\$2,999.04	\$0.00	\$2,999.04
Total				\$21,941.44	\$0.00	\$21,941.44

Jul 2028						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 3	102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2	\$1,000.00	\$0.00	\$1,000.00
Annual Payment 3	B00076	OUTPOST TAP PLAN	6	\$17,942.40	\$0.00	\$17,942.40
Annual Payment 3	B00081	OUTPOST TRAILER ONE CAMERA TAP PLAN	1	\$2,999.04	\$0.00	\$2,999.04
Total				\$21,941.44	\$0.00	\$21,941.44

Jul 2029						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 4	102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2	\$1,000.00	\$0.00	\$1,000.00
Annual Payment 4	B00076	OUTPOST TAP PLAN	6	\$17,942.40	\$0.00	\$17,942.40
Annual Payment 4	B00081	OUTPOST TRAILER ONE CAMERA TAP PLAN	1	\$2,999.04	\$0.00	\$2,999.04
Total				\$21,941.44	\$0.00	\$21,941.44

Jul 2030						
Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Annual Payment 5	102147	AXON OUTPOST - ADVANCED INSTALLATION SERVICE	2	\$1,000.00	\$0.00	\$1,000.00
Annual Payment 5	B00076	OUTPOST TAP PLAN	6	\$17,942.40	\$0.00	\$17,942.40
Annual Payment 5	B00081	OUTPOST TRAILER ONE CAMERA TAP PLAN	1	\$2,999.04	\$0.00	\$2,999.04
Total				\$21,941.44	\$0.00	\$21,941.44

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract BuyBoard Contract 743-24 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at <https://www.axon.com/sales-terms-and-conditions>), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Exceptions to Standard Terms and Conditions

Rewrite Estimates

Estimated Amounts and Contract Terminations. Any amounts stated as due under existing or terminated contracts — including contract transfer balances carried forward to new or pending contracts — are estimates based on payments received as of the calculation date. These estimates may be adjusted if new contracts are not executed on the anticipated dates or if expected payments are not made.

Refresh Shipment Timing

Technology Assurance Plan (TAP) Refresh Prior to Renewal. For Customers with expiring agreements that include TAP refresh rights, Axon may, in its discretion, ship refresh hardware under the existing contract while renewal or replacement agreements are in progress. Any such shipments will be deemed made under the terms of the existing contract until the new contract is fully executed, after which any applicable updates, fees, or adjustments will apply.

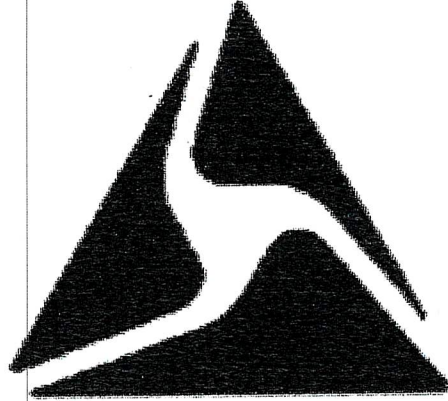
Shipment Timing

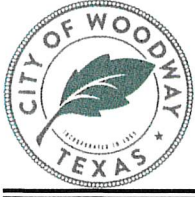
Shipment Variance. Estimated shipment dates are provided for planning purposes only and are not guarantees. Axon may ship hardware before or after the estimated shipment date, and failure to meet an estimated shipment date will not, by itself, constitute a breach, provided Axon uses commercially reasonable efforts to meet estimated shipment dates.

Signature

Date Signed

4/22/2026





CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 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 April 27, 2026, at 5:30 p.m.
- B. Discussion and consider action on annual appointments and reappointments to the Woodway boards and commissions
- 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

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 May 11, 2026, City Council Meeting Packet

➤ Tentative list of agenda items for future meetings

Upcoming Calendar Items of Interest

- | | |
|---------------------|--|
| - Monday, May 11 | Regular City Council meeting – 5:30 p.m. |
| - Monday, May 18 | Regular City Council meeting – 5:30 p.m. |
| - Monday, May 25 | Memorial Day (city offices closed) |
| - Saturday, May 30 | Arbo Fest 2026 – 10:00 a.m. – 4:00 p.m. |
| - Monday, June 8 | Regular City Council meeting – 5:30 p.m. |
| - Tuesday, June 9 | Regular Planning & Zoning meeting – 5:00 p.m. |
| - Thursday, June 11 | Boards & Commissions Appreciation Dinner – 6:00 p.m. |
| - Friday, June 19 | Juneteenth (city offices closed) |

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 05/05/26)

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
		5/12/26	
5/18/26	-Introduction of new Public Safety officer -Yard of the Month Award – May -Recognition of Woodway Youth Commission members & graduating seniors -Presentation to Heart of Texas 100 Club -Adoption of City of Woodway Purchasing Policy -Approval of McLennan County Basic Emergency Plan	5/26/26	
6/8/26	-D&CA award of Bid #26-02 for 2026 Microseal project -Disposal of excess property -Amendment to Master Fee Schedule – Pavilion	6/9/26	- Semiannual PUD report

RECURRING COUNCIL ITEMS:

- January/April/July/October (first meeting of the month) - Quarterly presentations - Public Safety & 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 & WFC
- 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 06/2026)