

WOODWAY CITY COUNCIL MINUTES

February 27, 2023

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, February 27, 2023, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Amine Qourzal
Mayor Pro Tem:	David Mercer
Councilmembers:	David Russell, Storey Cook, Gayle Avant and John Williams
Absent:	Janell Gilman
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	John Norman, Bret Crook and Kahlil El-Halabi
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

Councilmember Avant provided the invocation.

2. PLEDGE OF ALLEGIANCE

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

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

3. DISCUSSION AND CONSIDER ACTION ON PURCHASING TYLER TECHNOLOGIES FOR BRAZOS TECHNOLOGY TICKET WRITERS AND SOFTWARE FOR USE BY THE PUBLIC SAFETY DEPARTMENT IN AN AMOUNT NOT TO EXCEED \$39,613.00

Mayor Qourzal called for a motion to discuss. Councilmember Russell moved to open this item for discussion and Councilmember Avant seconded.

Dr. Oubre provided that this is for a more automated system instead of hand written paper carbon copy citations.

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There was a brief discussion and questions were answered.

Councilmember Russell moved to authorize expenditure in the total amount of \$39,613.00 to Tyler Technologies for Brazos Technology ticket writers and software for use by the Public Safety Department. Councilmember Williams seconded, and the motion passed unanimously by the Councilmembers present.

CONSENT AGENDA

The Consent Agenda consists of non-controversial, routine and budgeted items which require no public hearing. The Consent Agenda is subject to being approved with one single motion; however, the Mayor or any City Councilmember may remove any item from the Consent Agenda for separate discussion and consideration.

4. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 13, 2023, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-23-05, APPROVING A SUBMISSION OF GRANT # 4630201 BY THE WOODWAY PUBLIC SAFETY DEPARTMENT FOR A 2023 BULLET-RESISTANT SHIELD GRANT PROGRAM THROUGH THE STATE OF TEXAS
5. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Dr. Oubre provided information on Item B. No items were removed for individual discussion.

Councilmember Russell moved that the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held February 13, 2023, at 5:30 p.m.
- B. Adopt Resolution R-23-05, to move forward with the full application of the 2023 Bullet-Resistant Shield Grant Program through the State of Texas

Councilmember Cook seconded, and the motion passed unanimously by the Councilmembers present.

VISITORS

6. HEAR VISITORS

- Norm Hoffman, Woodway resident, commented on the lack of parking spots at the Arboretum

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-Richard Maker, Woodway resident, commented on the following:

- Liberty Hill cemetery
- Citizens providing their address
- Possible grave on property at Western Star Ridge
- Expiration of permit
- TCEQ fines

CITY MANAGER AND CITY COUNCIL REPORTS

7. CITY MANAGER'S REPORT (BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES)

Nothing to report on at this time.

8. CITY COUNCIL REPORTS

No reports at this time.

CLOSING ITEMS

9. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Cook seconded the motion, and the motion passed unanimously by the Councilmembers present. The meeting adjourned at 5:45 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor