

# WOODWAY CITY COUNCIL MINUTES

October 23, 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, October 23, 2023, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Absent
Mayor Pro Tem:	John W. Williams
Councilmembers:	David Russell, Storey Cook, Gayle Avant, Janell Gilman and David Keyston
City Manager:	Shawn Oubre
Acting City Secretary:	Jennifer Rogers
City Staff:	Adam Niolet, Brenda Hernandez, John Norman and Todd Gill
Contract Staff:	David Shaw, City Attorney

## **CALL MEETING TO ORDER**

Mayor Pro Tem Williams called the meeting to order at 5:30 p.m.

## **INVOCATION AND PLEDGE**

### 1. INVOCATION

Councilmember Keyston provided the invocation.

### 2. PLEDGE OF ALLEGIANCE

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

## **PUBLIC COMMENT**

3. THE CITY COUNCIL INVITES CITIZENS TO ADDRESS THE COUNCIL ON ANY MATTER, INCLUDING ITEMS ON THE AGENDA, EXCEPT PUBLIC HEARINGS THAT ARE INCLUDED ON THE AGENDA. COMMENTS RELATED TO PUBLIC HEARINGS WILL BE HEARD WHEN THE SPECIFIC HEARING STARTS. PLEASE LIMIT YOUR COMMENTS TO THREE (3) MINUTES PER RESOLUTION R-87-11. THE COUNCIL IS NOT PERMITTED TO TAKE ANY ACTION OR DISCUSS ANY ITEM NOT LISTED ON THE AGENDA. WHEN CALLED TO SPEAK, PLEASE STATE YOUR NAME AND ADDRESS, AND IF SPEAKING ON A SPECIFIC AGENDA ITEM, STATE THE ITEM BEFORE BEGINNING YOUR COMMENTS

There were no public comments provided at this time.

**PRESENTATIONS**

4. PRESENTATION BY CP&Y ON THE SUMMARY OF THE CITY'S WATER MASTER PLAN

Scott Wetzel with STV, (previously CP&Y), provided a summary of the City's Water Master Plan which they completed a couple years ago.

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

5. DISCUSSION AND CONSIDER ACTION ON AN AMENDMENT TO AGREEMENT FOR PROFESSIONAL SERVICES WITH WALKER PARTNERS, LLC, IN CONNECTION WITH THE BOSQUE GROUND STORAGE TANK REHABILITATION PROJECT TO PROVIDE ADDITIONAL SCOPE OF SERVICES FOR THE US 84 GROUND STORAGE TANK TO THE PROJECT IN AN AMOUNT NOT TO EXCEED \$32,050.00

Dr. Oubre presented this item. Jacob Bell with Walker Partners answered questions.

Councilmember Janell moved to approve an Amendment to Agreement for Professional Services with Walker Partners, LLC, in connection with the Bosque Ground Storage Tank Rehabilitation project to provide additional scope of services for the US 84 Ground Storage Tank to the project in an amount not to exceed \$32,050.00, and authorize the City Manager to execute all documents in connection therewith. Councilmember Cook seconded and the motion passed unanimously by the Councilmembers present.

6. DISCUSSION AND CONSIDER ACTION ON ADOPTING RESOLUTION R-23-18, APPROVING THE RENOVATION AND CONSTRUCTION OF AN ADDITION TO THE MCLENNAN CENTRAL APPRAISAL DISTRICT ("MCAD") APPRAISAL OFFICE AND TO APPROVE MCAD'S FINANCING SAME BY NOTE AND DEED OF TRUST OR LEASE STRUCTURE IN AN AMOUNT NOT TO EXCEED \$2,000,000 WITHOUT IMPOSING ANY FURTHER OBLIGATION OR LIABILITY ON THE CITY OF WOODWAY

Dr. Oubre presented this item. Jim Halbert with MCAD was in attendance to answer any questions.

Councilmember Cook moved to adopt Resolution R-23-28, approving the renovation and construction of an addition to the McLennan Central Appraisal District ('MCAD') Appraisal Office and to approve MCAD's financing same by note and deed of trust or lease structure in an amount not to exceed \$2,000,000 without imposing any further obligation or liability on the City of Woodway. Councilmember Gilman seconded and the motion passed with Councilmember Russell abstaining.

**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.*

7.       A.       DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 16, 2023 AT 5:30 P.M.
- B.       DISCUSSION AND CONSIDER ACTION ON RATIFYING THE EXPENDITURE OF \$71,638.00 TO JURGENSEN PUMP, LLC, FOR EMERGENCY REPAIRS TO ACORN WELL DUE TO UNFORESEEN DAMAGE AND NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY’S RESIDENTS PURSUANT TO TEX. LOC. GOV’T CODE SEC. 252.0215
8.       DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Councilmember Russell moved Item B for separate discussion.

Councilmember Cook moved that Consent Agenda Item A be approved as follows:

- A.       Approve the minutes of the regular City Council meeting held October 16, 2023 at 5:30 p.m.

Councilmember Russell seconded and the motion passed unanimously by the Councilmembers present.

8.       B.       DISCUSSION AND CONSIDER ACTION ON RATIFYING THE EXPENDITURE OF \$71,638.00 TO JURGENSEN PUMP, LLC, FOR EMERGENCY REPAIRS TO ACORN WELL DUE TO UNFORESEEN DAMAGE AND NECESSARY TO PRESERVE OR PROTECT THE PUBLIC HEALTH OR SAFETY OF THE CITY’S RESIDENTS PURSUANT TO TEX. LOC. GOV’T CODE SEC. 252.0215

Dr. Oubre provided information and Mr. Norman, Assistant Director of Community Services and Development provided an update on the well.

Councilmember Russell moved to approve the expenditure in the amount of \$71,638.00 (Jurgensen Pump, LLC) for emergency repairs to Acorn Well. Councilmember Avant seconded, and the motion passed unanimously by the Councilmembers present.

**CITY MANAGER AND CITY COUNCIL REPORTS**

9.       CITY MANAGER’S REPORT (BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL

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### ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES)

There were no reports at this time.

#### 10. CITY COUNCIL REPORTS

Councilmember Cook commented on the following:

- Upcoming Parks & Recreation Commission meeting scheduled for Thursday, at 5:30 p.m.
- Shout-out to Jimmy Rogers and team for Father & Son Cook-Out

Councilmember Keyston commented on the upcoming Planning & Zoning Commission meeting scheduled for Tuesday, at 5:00 p.m.

Councilmember Russell commented on clean-up day and future efforts.

#### **CLOSING ITEMS**

#### 11. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Avant seconded the motion, and the motion passed unanimously by the Councilmembers present. The meeting adjourned at 6:30 p.m.

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Donna Barkley, City Secretary

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Amine Qourzal, Mayor