

WOODWAY CITY COUNCIL MINUTES

November 13, 2023 – 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, November 13, 2023, at 5:30 p.m. The following individuals were in attendance:

Mayor: Amine Qourzal
Mayor Pro Tem: John W. Williams
Councilmembers: David Russell, Storey Cook, Gayle Avant, Janell Gilman and David Keyston
City Manager: Shawn Oubre
City Secretary: Donna Barkley
City Staff: Adam Niolet, Brenda Hernandez, John Norman, Khalil El-Halabi, Todd Gill, Jimmy Rogers and Tracy Becker
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.

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

Richard Maker – spoke on the Liberty Hill Cemetery

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PRESENTATIONS

4. QUARTERLY (YEAR-END) PRESENTATION – FINANCE DEPARTMENT REGARDING GENERAL FUND REVENUES AND EXPENSES, UTILITY FUND REVENUES AND EXPENSES, AND TOURISM FUND REVENUES AND EXPENSES THROUGH SEPTEMBER 30, 2023

Ms. Hernandez, Finance Director, provided the quarterly/year-end report for the Finance Department that ended September 30, 2023. She highlighted statistics related to General Fund revenues and expenditures, Utility Fund revenues and expenditures, and Tourism Fund Comparison year to date FY2022 to FY2023. She also included the City's Investment Report. Ms. Hernandez answered questions.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. DISCUSSION AND CONSIDER ACTION ON YEAR-END BUDGET TRANSFERS AND ADOPTING ORDINANCE 23-12 AMENDING THE 2022-2023 ANNUAL BUDGET TO APPROPRIATE \$535,000 OF GENERAL FUND SURPLUS, \$550,000 OF UTILITY FUND SURPLUS, \$850,000 FROM GENERAL CAPITAL PROJECTS FUND'S FUND BALANCE, AND \$300,000 OF TOURISM FUND'S FUND BALANCE TO FUND CAPITAL PROJECTS AND EVENTS FOR FISCAL YEAR 2024 AS FOLLOWED: \$430,000 TO THE ARBORETUM CONSTRUCTION FUND, \$335,000 TO THE PARKS CAPITAL PROJECTS FUND, \$1,400,000 TO UTILITY CAPITAL PROJECTS FUND AND \$70,000 TO THE DISCOVER WOODWAY FUND

Dr. Oubre presented this item and stated that this is the final adjustment for the fiscal year 2022/2023.

Councilmember Cook moved to adopt Ordinance 23-12, amending the 2022-2023 Annual Budget to transfer year-end surplus and fund balance to provide funding for fiscal year 2024 capital projects and events. Councilmember Gilman seconded, Mayor Qourzal read aloud the caption of the ordinance as required, and the motion passed unanimously.

PUBLIC HEARINGS AND RELATED ACTION

6. A. Public hearing on Application to Develop and Site Development Plan in a Planned District (office complex) Lot 20, Block 1, Woodway Elementary School Addition, to the City of Woodway, McLennan County, Texas, located at 9108 Jordan Lane

Mayor Qourzal opened the public hearing.

Curtis Odle, 9309 Brice Drive, spoke in opposition. He did not have any objections about the development. His concerns were with the site plan regarding the screening and the driveway into the residential area.

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With no one else to speak in favor or in opposition, the Mayor closed the public hearing.

- B. Discussion and consider action on Application to Develop in a Planned District (office complex) Lot 20, Block 1, Woodway Elementary School Addition, to the City of Woodway, McLennan County, Texas, located at 9108 Jordan Lane

Dr. Oubre provided comments for both the Application to Development and Site Development plan. Randy Reid, the developer attended the Planning & Zoning Commission meeting and did agree to a wood fence screening. The Planning and Zoning Commission met on October 24, 2023 and took action to recommend approval of both applications.

Councilmember Cook moved to approve the request of an Application to Develop in a Planned District (office complex) of Lot 20, Block 1, Woodway Elementary School Addition, to the City of Woodway, McLennan County, Texas, located at 9108 Jordan Lane. Councilmember Gilman seconded and the motion passed unanimously.

- C. Discussion and consider action on Site Development Plan in a Planned District (office complex) Lot 20, Block 1, Woodway Elementary School Addition, to the City of Woodway, McLennan County, Texas, located at 9108 Jordan Lane

There was a lengthy discussion and concerns about the driveway.

Councilmember Russell moved to post pone this item until the December 11, 2023 City Council meeting. Councilmember Keyston seconded and the motion passed unanimously.

- 7. A. Public hearing on Application for Change in Zoning Classification of Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from “P-C” Planned Commercial to “R-1” Single Family Residential

Mayor opened the public hearing.

Nasir Ali, with Ark Architects, spoke in favor of this item.

Gayle Arnold, Surveyor for this project, spoke in favor of this item.

With no one else to speak in favor or in opposition, the Mayor closed the public hearing.

- B. Discussion and consider action to amend the Future Land Use Plan for Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from “P-C” Planned Commercial to “R-1” Single Family Residential

Dr. Oubre provided information on both 7B and 7C. A copy of the Future Land Use Map and Zoning Map were provided. The Planning and Zoning Commission met on October 24, 2023, and recommended disapproval of amending the Future Land Use Map and the Application for Change in Zoning Classification.

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Councilmember Russell moved to deny amending the Future Land Use Plan for Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from “P-C” Planned Commercial to “R-1” Single Family Residential. Mayor Qourzal seconded and the motion passed unanimously.

- C. Discussion and consider action on Ordinance 23-13, amending the zoning classification of Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from “P-C” Planned Commercial to “R-1” Single Family Residential

Councilmember Russell moved to deny amending the zoning classification of Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from “P-C” Planned Commercial to “R-1” Single Family Residential. Councilmember Gilman seconded and the motion passed unanimously.

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)

There were no reports at this time.

- 9. CITY COUNCIL REPORTS

There were no reports at this time.

CLOSING ITEMS

- 10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Avant seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:28 p.m.