

WOODWAY CITY COUNCIL MINUTES

December 11, 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, December 11, 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, Mitch Davison, Khalil El-Halabi and Todd Gill
Contract Staff: None

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:31 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

Mayor Qourzal provided the invocation.

2. PLEDGE OF ALLEGIANCE

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

PRESENTATIONS

3. Introduction of new Public Safety Officer

Chief El-Halabi introduced Charlie Crockett as the City's newest Public Safety Officer.

PUBLIC COMMENT

4. 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

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December 11, 2023 at 5:30 p.m.

BEFORE BEGINNING YOUR COMMENTS

Raeford Carter – Spoke in opposition to changing Estates Drive to include bicycle and pedestrian lanes.

Norm Hoffman – Spoke on Item #6 regarding the restroom facility at the Arboretum.

Curtis Odle – Spoke on Item #5 regarding the proposed development on Jordan Lane. He would like the driveway connecting the property to the corner of Bryce and Harvey eliminated.

Randy Robison with Robison Construction – Spoke regarding the development of the property on Jordan Lane.

David Fulbright – Spoke on the proposed bicycle and pedestrian lanes on Estates Drive and voiced concerns with the traffic.

Jonathan Green – Spoke in appreciation and gratitude to the City Council for the work they do.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. 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

Dr. Oubre presented this item. This item was postponed from the November 13th City Council meeting.

Mr. Randy Reid (Developer) answered questions. They do plan on building a fence between the property and the school. He also spoke regarding the driveway and stated that most people will use the two drives on Jordan Lane. The back driveway will be used and it is needed, so they did agree to put a speed bump which they think will slow down the traffic and maybe discourage people from using it as a crossway.

There was a brief discussion.

Councilmember Cook moved to approve the request for a 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. Councilmember Keyston seconded the motion, and the motion passed unanimously.

6. DISCUSSION AND CONSIDER ACTION ON THE PURCHASE AND INSTALLATION OF A PRECAST RESTROOM FACILITY AT THE ARBORETUM FROM CXT INCORPORATED THROUGH SOURCEWELL QUOTE CONTRACT FOR AN AMOUNT NOT TO EXCEED \$129,903.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

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December 11, 2023 at 5:30 p.m.

Assistant City Manager Niolet presented this item. The restroom facility will be in the corner of the Childrens' play area. Mr. Niolet answered questions.

Councilmember Gilman moved to authorize an expenditure in the amount of \$129,903.00 to CXT Incorporated, for the purchase and installation of the restroom facility at the Arboretum and authorizing the City Manager to execute all documents in connection therewith. Mayor Pro Tem Williams seconded and the motion passed unanimously.

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)

There were no reports at this time.

8. CITY COUNCIL REPORTS

There were 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. The meeting adjourned at 6:15 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor