

# WOODWAY CITY COUNCIL MINUTES

June 10, 2024

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, June 10, 2024, 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, Janell Gilman, David Keyston and Ken Sury
City Manager:	Adam Niolet
City Secretary:	Donna Barkley
City Staff:	Brenda Hernandez, John Norman, Khalil El-Halabi and Todd Gill
Contract Staff:	David Shaw, City Attorney

## **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

## **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

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- Mike Habern, resident – On behalf of the citizens, he presented Dr. Gayle Avant with a plaque for his service on the Woodway City Council
- Norm Hoffman, resident – Spoke on Concerts in the Park. He would like to see this in the budget.
- Dwain Moss, resident – Spoke on the budget
- Richard Maker, resident – Reminder of the scheduled clean-up of Liberty Hill Cemetery on June 22<sup>nd</sup> at 9 a.m.

### **PRESENTATIONS**

#### 4. INTRODUCTION OF NEW PUBLIC SAFETY OFFICERS

Chief El-Halabi introduced Chad Rivas as one of the City's newest Public Safety Officers.

#### 5. PRESENTATION OF YARD OF THE MONTH FOR JUNE

Mayor Qourzal presented the Yard of the Month certificate to Mrs. Betty Earhart, 201 Santa Fe.

### **PUBLIC HEARINGS AND RELATED ACTION**

6. A. PUBLIC HEARING ON APPLICATION TO DEVELOP AND SITE DEVELOPMENT PLAN IN A PLANNED DISTRICT (BANK) BEING ALL OF THAT CALLED 0.808 ACRE TRACT TWO, DESCRIBED IN A DEED TO FIRST NATIONAL BANK OF MCGREGOR, RECORDED UNDER INSTRUMENT NUMBER 2023028280 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS, AND ALL OF THAT CALLED 1.56 ACRE TRACT, DESCRIBED IN A DEED TO FIRST NATIONAL BANK OF MCGREGOR, RECORDED UNDER INSTRUMENT NUMBER 2022048357 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS AND LOT 1, BLOCK 1, OF THE JAMES E. TAYLOR ADDITION, AND LOT 2, BLOCK 1 OF THE HALEY-DRAKE ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 9205 OAK CREEK

Mayor Qourzal opened the public hearing.

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

- B. DISCUSSION AND CONSIDER ACTION ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (BANK) BEING ALL OF THAT CALLED 0.808 ACRE TRACT TWO, DESCRIBED IN A DEED TO FIRST NATIONAL BANK OF MCGREGOR, RECORDED UNDER INSTRUMENT NUMBER 2023028280 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS, AND

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Mr. Niolet presented this item.

Councilmember Cook moved to approve the Application to Develop in a Planned District (bank) being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas and Lot 1, Block 1, of the James E. Taylor Addition, and Lot 2, Block 1 of the Haley-Drake Addition to the City of Woodway, McLennan County, Texas, located at 9205 Oak Creek. Councilmember Gilman seconded, and the motion passed unanimously.

- C. DISCUSSION AND CONSIDER ACTION ON APPLICATION FOR SITE DEVELOPMENT PLAN IN A PLANNED DISTRICT (BANK) BEING ALL OF THAT CALLED 0.808 ACRE TRACT TWO, DESCRIBED IN A DEED TO FIRST NATIONAL BANK OF MCGREGOR, RECORDED UNDER INSTRUMENT NUMBER 2023028280 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS, AND ALL OF THAT CALLED 1.56 ACRE TRACT, DESCRIBED IN A DEED TO FIRST NATIONAL BANK OF MCGREGOR, RECORDED UNDER INSTRUMENT NUMBER 2022048357 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS AND LOT 1, BLOCK 1, OF THE JAMES E. TAYLOR ADDITION, AND LOT 2, BLOCK 1 OF THE HALEY-DRAKE ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 9205 OAK CREEK

Councilmember Keyston moved to approve the Application for Site Development Plan in a Planned District (bank) being all of that called 0.808 acre Tract Two, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2023028280 of the Official Public Records of McLennan County, Texas, and all of that called 1.56 acre tract, described in a deed to First National Bank of McGregor, recorded under Instrument Number 2022048357 of the Official Public Records of McLennan County, Texas and Lot 1, Block 1, of the James E. Taylor Addition, and Lot 2, Block 1 of the Haley-Drake Addition to the City of Woodway, McLennan County, Texas, located at 9205 Oak Creek. Councilmember Russell seconded, and the motion passed unanimously.

- 7. PRESENTATION BY KIMLEY HORN AND ASSOCIATES, INC., ON PROPOSED CITY OF WOODWAY COMPREHENSIVE PLAN, KNOWN AS THE WOODWAY FORWARD

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COMPREHENSIVE PLAN

Daniel Acevedo and Hailey Caruthers with Kimely Horn and Associates, Inc. attended the meeting and Ms. Caruthers provided an overview of the Comprehensive Plan.

8. A. PUBLIC HEARING ON THE NEW CITY OF WOODWAY COMPREHENSIVE PLAN, KNOWN AS THE WOODWAY FORWARD COMPREHENSIVE PLAN

Mayor Qourzal opened the public hearing.

The following individuals spoke:

- Brent McKenzie (Planning & Zoning Commission Member) – Wanted to clarify that all residential was excluded as requested by P&Z
- Rodney Kroll (Planning & Zoning Commission Chair) – Have you considered the property owners along Hwy 84 when it comes to an overlay? Concerns about multiple family housing. Concerns about additional growth and water.
- Michael Habern (Planning & Zoning Commission Member) – Spoke on Hwy 84 Corridor and the effect on residential.
- Lori Whitsell, resident – Asked why there were no workshops as requested by Planning & Zoning?
- Barbara Tipton, resident – Concerned about more growth and development. Wants to preserve the residential small community that is Woodway.

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

B. DISCUSSION AND CONSIDER ACTION ON ORDINANCE 24-05, ADOPTING THE NEW CITY OF WOODWAY COMPREHENSIVE PLAN, KNOWN AS THE WOODWAY FORWARD COMPREHENSIVE PLAN

Mr. Niolet presented this item.

Councilmember Gilman moved to adopt Ordinance 24-05, adopting the new City of Woodway Comprehensive Plan, known as the Woodway Forward Comprehensive Plan. Mayor Pro Tem Williams seconded, and Mayor Qourzal read aloud the caption of the ordinance as required and the motion passed with a 5-2 vote. (For: Qourzal, Williams, Cook, Gilman and Sury; Abstained: Russell and Keyston)

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

9. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-24-16, CASTING VOTES TO ELECT A MEMBER OF THE GOVERNING BODY FOR THE MCLENNAN COUNTY RURAL TRANSIT DISTRICT

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Mr. Niolet presented this item.

Mayor Qourzal moved to cast ten votes for Storey Cook and adopt Resolution R-24-16, casting votes to elect a Member of the Governing Body for the McLennan County Rural Transit District. Councilmember Russell seconded and the motion passed unanimously.

### **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*

10.     A.     DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 20, 2024, AT 5:30 P.M.
- B.     DISCUSSION AND CONSIDER ACTION TO OBSERVE JUNETEENTH AS A CITY HOLIDAY
- C.     DISCUSSION AND CONSIDER ACTION ON ADDITIONAL APPOINTMENTS TO THE WOODWAY YOUTH COMMISSION
11.     DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Councilmember Russell moved to approve the Consent Agenda as follows:

- A.     Approve the minutes of the regular City Council meeting held May 20, 2024 at 5:30 p.m.
- B.     Recognize the Juneteenth federal holiday and add it to the City of Woodway approved list of observed holidays.
- C.     Confirm appointments to the Youth Commission as recommended by the City Council Nominating Committee.

Councilmember Cook seconded, and the motion passed unanimously.

### **ITEMS RELATED TO PROPOSED 2024/2025 ANNUAL BUDGET AND PROPOSED 2024 AD VALOREM TAX RATE**

12.     INTRODUCTION OF THE PROPOSED 2024/2025 ANNUAL BUDGET

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Councilmember Gilman stepped away at 7:06 p.m. and returned at 7:08 p.m.

Mr. Niolet presented the proposed budget for the councilmembers to review and discuss at a future meeting.

### 13 DISCUSSION AND CONSIDER ACTION ON SETTING THE DATE, TIME AND PLACE TO CONDUCT THE REQUIRED PUBLIC HEARING ON THE PROPOSED 2024/2025 ANNUAL BUDGET

Councilmember Russell moved to set the required public hearing on the proposed budget for August 26, 2024, 5:30 p.m., at Woodway City Hall, 922 Estates Drive; and authorize the City Secretary to publish notice of the scheduled hearing at least fifteen days in advance of it being held. Councilmember Cook seconded and the motion passed unanimously.

## **CITY MANAGER AND CITY COUNCIL REPORTS**

### 14. 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 acknowledged and thanked the Community Services Department and the Public Safety Department for all their work after the last storm.

### 15. CITY COUNCIL REPORTS

Councilmember Gilman provided that the Planning & Zoning Commission will have a meeting on Tuesday, June 11, 2024 at 5 p.m.

## **CLOSING ITEMS**

### 16. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Mayor Qourzal seconded, and the motion passed unanimously. The meeting adjourned at 7:17 p.m.

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Donna Barkley, City Secretary

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Amine Qourzal, Mayor