

WOODWAY CITY COUNCIL MINUTES

September 23, 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, September 23, 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:	Jennifer Rogers, 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 Pro Tem Williams 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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- Norm Hoffman, resident – Spoke on the recent bike lane striping on Santa Fe; the new restroom at the Arboretum still not being open and would like an update on the sewer line project.
- Lindsey Carl, resident – Spoke on the events hosted at the Arboretum and the Woodway Family Center. Thankful for the investment you are pouring into the city and our citizens.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-24-20, A RESOLUTION OF CANDIDATE NOMINATIONS FOR THE MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2025

Mr. Niolet presented this item.

Councilmember Russell moved to adopt Resolution R-24-20, nominating Dwain Moss, to be considered for election to the McLennan Central Appraisal District Board of Directors for the year 2025. Mayor Pro Tem Williams 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.

5. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 9, 2024, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON APPOINTING ROD GOBLE AS PRIMARY JUDGE AND DAVID BASS AS ALTERNATE JUDGE TO THE MUNICIPAL COURT OF RECORD FOR A TERM OF TWO (2) YEARS
- C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-24-21, DECLARING A 2020 HUSQVARNA FS520 SELF-PROPELLED STREET SAW, 2 SNAPPER SELF-PROPELLED MOWERS, VARIOUS WEED EATERS, POLE SAW, HAND-HELD BLOWER AND 4 HON FILING CABINETS AS EXCESS CITY PROPERTY THAT IS OBSOLETE, UNREPAIRABLE, OR AT THE END OF ITS USEFUL PURPOSE AND AUTHORIZING THE DISPOSAL OF SAME BY ANY LAWFUL MEANS INCLUDING WITHOUT LIMITATION TREATMENT AS WASTE, RECYCLING, SALE AT PUBLIC AUCTION, AND/OR TRANSFER TO QUALIFIED RECIPIENT FOR PERMISSIBLE USE

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6. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

There were no items pulled for separate discussion.

Councilmember Keyston moved to approve the consent agenda as follows:

- A. Approve the minutes of the regular City Council meeting held September 9, 2024, at 5:30 p.m.
- B. Reappoint Rod Goble as primary judge and David Bass as alternate judge for the City of Woodway Municipal Court.
- C. Adopt Resolution R-24-21, declaring property excess to the City's needs and authorizing the disposal of same by any lawful means including without limitation treatment as waste, recycling, sale at public auction, and/or transfer to qualified recipient for permissible use,

Councilmember Russell seconded and the motion passed unanimously.

EXECUTIVE SESSION

7. NOTICE IS HEREBY GIVEN THAT A CLOSED MEETING WILL BE HELD PURSUANT TO TEX. GOV'T CODE §551.072 THAT AUTHORIZES A GOVERNMENTAL BODY TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON

Mayor Qourzal recessed the open session at 5:42 p.m.

Mayor Qourzal reconvened the open session at 5:55 p.m.

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)

Mr. Niolet spoke on the following:

- Estates Drive bike path and striping project is set to begin
- All tanks and pumps are operating; HWY 84 Well is still awaiting our TCEQ mandated bug test.

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- Council chambers is getting set up to video/live stream the council meetings on YouTube

9. CITY COUNCIL REPORTS

Councilmember Gilman reported there will not be a Planning & Zoning meeting tomorrow, September 24th.

Mayor Pro Tem Williams reported there will be a Parks & Recreation Commission meeting in October.

CLOSING ITEMS

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Gilman moved to adjourn the meeting. The motion passed and the meeting adjourned at 5:58 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor