

WOODWAY CITY COUNCIL MINUTES

October 7, 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, October 7, 2024, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Amine Qourzal
Mayor Pro Tem:	John W. Williams
Councilmembers:	David Russell, Janell Gilman, David Keyston and Ken Sury
Absent:	Storey Cook
City Manager:	Adam Niolet
City Secretary:	Donna Barkley
City Staff:	Jennifer Rogers, Brenda Hernandez, Khalil El-Halabi, Todd Gill, Josh Hilliard and Keith Lowrey
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:32 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

Councilmember Sury 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

WOODWAY CITY COUNCIL MINUTES

Page 2

October 7, 2024

- Bill Swartz, resident – Spoke on article in the Wacoan recognizing Lysie Gomez and Chief Khalil El-Halabi

PRESENTATIONS

4. PRESENTATION OF YARD OF THE MONTH FOR OCTOBER

Mayor Qourzal recognized the Bain Family at 9003 Treeline Dr., as recipients of the Yard of the Month certificate for October.

5. QUARTERLY PRESENTATION – COMMUNITY SERVICES AND DEVELOPMENT’S REPORT REGARDING PROGRESS ON NEW CONSTRUCTION, ANTICIPATED COMPLETION DATES AND THE ISSUANCE OF CERTIFICATES OF OCCUPANCY, AND INSPECTION STATISTICS FOR THE FOURTH QUARTER OF FY 2024

Mitch Davison, Community Services and Development Director, presented the Community Services and Development’s quarterly presentation covering July 2024 through September 2024. He reviewed several photographs provided on a PowerPoint presentation of current residential development around the City, along with several commercial projects. Quarterly figures were attached for purposes of inspections. Mr. Davison also provided updates on current capital projects. Questions were answered.

6. QUARTERLY PRESENTATION – PUBLIC SAFETY DEPARTMENT’S REPORT REGARDING CRIME STATISTICS AND LAW ENFORCEMENT ACTIVITIES IN THE FOURTH QUARTER OF 2024

Chief El-Halabi introduced Sargent Josh Hilliard who presented the quarterly report. This is the quarterly comparison statistics for July 1 – September 30, 2023 and July 1 – September 30, 2024. Questions were answered.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. DISCUSSION AND CONSIDER ACTION ON ADOPTING RESOLUTION R-24-22, TO APPROVE AN APPLICATION FOR PARTICIPATION IN THE LOCAL GOVERNMENT INVESTMENT COOPERATIVE (LOGIC) TRUST

Mr. Niolet presented this item.

Councilmember Keyston moved to adopt Resolution R-24-22, approving an Application for Participation in the Local Government Investment Cooperative (LOGIC) Trust. Councilmember Russell seconded and the motion passed unanimously by the councilmembers present.

WOODWAY CITY COUNCIL MINUTES

Page 3

October 7, 2024

8. DISCUSSION AND CONSIDER ACTION ON ORDINANCE 24-11, AMENDING ARTICLE V, SECTION 18-105.8(D) AND (E) OF CHAPTER 18 – WATER, SEWER, AND SEWAGE DISPOSAL OF THE CITY OF WOODWAY CODE OF ORDINANCES

Mr. Niolet presented this item.

Councilmember Gilman moved to adopt Ordinance 24-11, amending Article V, Section 18-105.8(d) and (e) of Chapter 18 – Water, Sewer, and Sewage Disposal of the City of Woodway Code of Ordinances. Mayor Pro Tem Williams seconded. Mayor Qourzal read aloud the caption of the ordinance as required and the motion passed unanimously by the councilmembers present.

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.

9.
 - A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 23, 2024, AT 5:30 P.M.
 - B. DISCUSSION AND CONSIDER ACTION TO PURCHASE A VACTOR EXCAVATION TRUCK FOR AN AMOUNT NOT TO EXCEED \$583,322.75 FROM CLS EQUIPMENT CO., INC, UTILIZING HGAC CONTRACT PRICING, AND TO TRADE-IN THE OLD EXCAVATION TRUCK UPON DELIVERY OF THE NEW EXCAVATION TRUCK, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH
 - C. DISCUSSION AND CONSIDER ACTION TO PURCHASE THREE PUBLIC SAFETY FORD EXPLORERS AND ONE CHEVROLET SILVERADO FROM CALDWELL COUNTRY CHEVROLET THROUGH TEXAS BUYBOARD FOR AN AMOUNT NOT TO EXCEED \$224,915.00, APPROVING THE SALE OF REPLACED UNITS AT PUBLIC AUCTION, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH
 - D. DISCUSSION AND CONSIDER ACTION ON THE PURCHASE OF REPLACEMENT PUMPER FIRETRUCK FROM METRO FIRE APPARATUS SPECIALISTS, INC. WITH BUYBOARD PRICING, IN AN AMOUNT NOT TO EXCEED \$1,246,616.00 OVER A 3-YEAR PERIOD, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

WOODWAY CITY COUNCIL MINUTES

Page 4

October 7, 2024

10. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

There were no items pulled for separate discussion.

Councilmember Sury moved to approve the consent agenda as follows:

- A. Approve the minutes of the regular City Council meeting held September 23, 2024, at 5:30 p.m.
- B. Authorize expenditure in the amount of \$583,322.75 to CLS Equipment Co., Inc, for the purchase of a new Vactor Excavation truck and authorize the trade-in of the old excavation truck upon delivery of the new excavation truck, and authorizing the City Manager to execute all documents in connection therewith
- C. Authorize expenditure in the total amount of \$224,915.00 to Caldwell Country for three Public Safety Ford Explorers and one Chevrolet Silverado and sale of replaced units, and authorizing the City Manager to execute all documents in connection therewith.
- D. Authorize first of three installment expenditures in the amount of \$415,539.00 and two additional annual payments totaling \$1,246,616.00 to Metro Fire Apparatus Specialists, Inc., for the replacement of current pumper firetruck, and authorizing the City Manager to execute all documents in connection therewith.

Councilmember Keyston seconded and the motion passed unanimously by the councilmembers present.

CITY MANAGER AND CITY COUNCIL REPORTS

11. 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:

- Spoke on the possibility of a media person at the council's request
- There will be a TikTok policy for Council's review on an upcoming meeting
- Provided packet of information to the councilmembers re: an item on the upcoming Parks & Recreation Commission agenda

12. CITY COUNCIL REPORTS

- Councilmember Gilman reported there will not be a Planning & Zoning meeting tomorrow, October 8th.

WOODWAY CITY COUNCIL MINUTES

Page 5

October 7, 2024

- Councilmember Keyston stated that he is impressed with the Youth Commission members' participation.
- Mayor Pro Tem Williams spoke on the upcoming Parks & Recreation Commission meeting on October 24th.

CLOSING ITEMS

13. CONSIDER ACTION ON ADJOURNMENT

Mayor Pro Tem Williams moved to adjourn the meeting. The meeting was adjourned at 6:14 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor