

# WOODWAY CITY COUNCIL MINUTES

October 28, 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 28, 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 and David Keyston
Absent:	Ken Sury
City Manager:	Adam Niolet
City Secretary:	Donna Barkley
City Staff:	Jennifer Rogers, John Norman, Khalil El-Halabi and Nolan Schaffer
Contract Staff:	David Shaw, City Attorney

## **CALL MEETING TO ORDER**

Mayor Qourzal called the meeting to order at 5:33 p.m.

## **INVOCATION AND PLEDGE**

### 1. INVOCATION

Councilmember Russell 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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There were no public comments at this time.

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

- 4. DISCUSSION AND CONSIDER ACTION ON OPTIONS FOR DRAINAGE IMPROVEMENTS FROM THE BROOKWOOD DRIVE DRAINAGE STUDY PREPARED BY STV, INC.

Mr. Niolet presented this item. David Marek with STV, INC., provided additional information and answered questions.

Mayor Qourzal moved to authorize improvements from the Brookwood Drive drainage study prepared by STV, INC., and authorize the City Manager to move forward and select a plan that does not exceed the total budgeted amount of \$100,000.00. Councilmember Russell seconded and the motion passed unanimously by the councilmembers present.

- 5. DISCUSSION AND CONSIDER ACTION ON SOCIAL MEDIA AND NEWSLETTER MANAGEMENT

Mr. Niolet presented this item. ACM Rogers provided additional information along with Kathy Davis of Seedhouse Creative. They also answered questions.

City Council directed staff to proceed with attaining a proposal and bring back to Council for consideration.

**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.*

- 6. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 7, 2024, AT 5:30 P.M.
  - B. DISCUSSION AND CONSIDER ACTION TO ADOPT THE COVERED APPLICATIONS AND PROHIBITED TECHNOLOGY POLICY
- 7. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

There were no items pulled for separate discussion.

Councilmember Russell moved to approve the consent agenda as follows:

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- A. Approve the minutes of the regular City Council meeting held October 7, 2024, at 5:30 p.m.
- B. Adopt the Covered Applications and Prohibited Technology Policy as required.

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

### **EXECUTIVE SESSION**

8. 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 6:31 p.m.

Mayor Qourzal reconvened the open session at 6:55 p.m.

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

9. 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:

- Cops and Kids event
- All Hallows Groove
- Shared path on Estates Drive is on schedule
- ACM Rogers will fill in for Adam at the November council meetings
- ACM Rogers received her Texas Registered Municipal Clerk certification
- The Keep Texas Beautiful Grant the City received and the proposed lighting project at the Poage and Hwy 84 Underpass

9. CITY COUNCIL REPORTS

Mayor Pro Tem Williams reported that he was unable to attend the October Parks and Recreation Commission meeting.

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**CLOSING ITEMS**

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Keyston seconded, and the motion passed unanimously by the councilmembers present. The meeting adjourned at 7:04 p.m.

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Donna Barkley, City Secretary

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Amine Qourzal, Mayor