

WOODWAY CITY COUNCIL MINUTES

November 18, 2024 – 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, November 18, 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:	Absent
Assistant City Manager:	Jennifer Rogers
City Secretary:	Donna Barkley
City Staff:	Brenda Hernandez, Mitch Davison, Khalil El-Halabi, Todd Gill and Jack Stanley
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 5:30 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

The following individuals voiced their concerns regarding the Estates Drive construction:

- Zach Beck, resident
- Lori Whitsell, resident
- Rayna Kramen, resident
- Richard Maker, resident

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PRESENTATIONS

4. PRESENTATION PROVIDED BY THE MIDWAY AGRICULTURAL ISSUES FORUM TEAM (IN PREPARATION FOR THEIR UPCOMING FFA CONTEST)

The Midway Agricultural Issues Forum team consisting of Kolby Childers, Natalie McCollum, Eli Johnson, Holden White and Zoey Copeman provided a presentation on Urban Sprawl – “Fixing Up” Waco or Say No to “The Silos?”

5. INTRODUCTION OF NEW PUBLIC SAFETY OFFICER

Chief El-Halabi introduced Dalton Martin as one of the City’s newest public safety officers.

6. QUARTERLY (YEAR-END) PRESENTATION – FINANCE DEPARTMENT REGARDING GENERAL FUND REVENUES AND EXPENSES, UTILITY FUND REVENUES AND EXPENSES, AND TOURISM FUND REVENUES AND EXPENSES THROUGH SEPTEMBER 30, 2024

Ms. Hernandez, Finance Director, provided the quarterly/year-end report for the Finance Department that ended September 30, 2024. She highlighted statistics related to General Fund revenues and expenditures, Utility Fund revenues and expenditures, Sanitation Fund revenues and expenditures and Tourism Fund Comparison year to date FY2023 to FY2024. She also included the City’s Investment Report, Outstanding Debt, a list of completed capital outlay projects along with a list of projects in progress. Ms. Hernandez answered questions.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-24-23, CASTING VOTES TO ELECT DIRECTORS FOR THE MCLENNAN CENTRAL APPRAISAL DISTRICT FOR THE YEAR 2025

Assistant City Manager Rogers presented this item.

Mayor Qourzal moved to adopt Resolution R-24-23, casting thirty votes to Dwain Moss and thirty votes to Jonathan Green to elect Directors for the McLennan Central Appraisal District for the year 2025. Councilmember Gilman seconded, and the motion passed with a five to two vote. (Voting Nay -Russell and Keyston)

8. DISCUSSION AND CONSIDER ACTION ON PURCHASE OF A 2024 JOHN DEERE 320P BACKHOE FROM RDO EQUIPMENT CO., THROUGH SOURCEWELL COOPERATIVE CONTRACTS IN AN AMOUNT NOT TO EXCEED \$145,200.00, APPROVING THE SALE OF REPLACED UNIT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

Assistant City Manager Rogers presented this item.

Councilmember Keyston moved to authorize the expenditure in the amount of \$145,200.00 to RDO Equipment Co., for the purchase of a 2024 John Deere 320P Backhoe for the Community Services and Development Department (street) and sale of replaced unit. Councilmember Russell seconded, and the motion passed unanimously.

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9. DISCUSSION AND CONSIDER ACTION ENTERING INTO AN AGREEMENT WITH SEEDHOUSE CREATIVE, LLC, IN AN AMOUNT NOT TO EXCEED \$45,250.00 FOR SOCIAL MEDIA AND NEWSLETTER MANAGEMENT AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

Assistant City Manager Rogers presented this item.

Councilmember Cook moved to authorize the City Manager to enter into an agreement with Seedhouse Creative, LLC, in an amount not to exceed \$45,250.00 for social media and newsletter management services and authorize the City Manager to execute all documents in connection therewith. Councilmember Gilman seconded, and the motion passed unanimously.

CITY MANAGER AND CITY COUNCIL REPORTS

10. 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.

11. CITY COUNCIL REPORTS

There were no reports at this time.

CLOSING ITEMS

12. CONSIDER ACTION ON ADJOURNMENT

Councilmember Cook moved to adjourn the meeting. Councilmember Russell seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:46 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor