

WOODWAY CITY COUNCIL MINUTES

November 18, 2024 – 6:15 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, 2028, at 6:15 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 6:47 p.m.

PUBLIC COMMENT

1. 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

There were no public comments.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

2. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 28, 2024 AT 5:30 P.M.

Mayor Qourzal moved to approve the minutes of the regular City Council meeting held October 28, 2024 at 5:30 p.m. Councilmember Cook seconded and the motion passed unanimously.

3. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-24-24, SETTING THE 2025 CITY COUNCIL MEETING SCHEDULE

Assistant City Manager Rogers presented this item.

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Councilmember Cook moved to table this item until the December council meeting. Councilmember Gilman seconded and the motion passed unanimously.

4. DISCUSSION AND CONSIDER ACTION ON AWARDING LAWNS LTD, A CONTRACT TO MOW THE HIGHWAY 84 CORRIDOR IN AN AMOUNT NOT TO EXCEED \$45,120.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

Assistant City Manager Rogers presented this item. Jack Stanley, Arboretum Superintendent provided additional information and answered questions.

Councilmember Keyston moved to award Lawns, LTD, Inc., a contract to mow the Highway 84 corridor in an amount not to exceed \$45,120.00 and authorize the City Manager to execute all documents in connection therewith. Councilmember Russell seconded and the motion passed unanimously.

CITY MANAGER AND CITY COUNCIL REPORTS

5. 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)

Assistant City Manager Rogers provided the following:

- Update on the Estates Drive Shared Path – For the last few weeks, the contractor striped the new lane configuration to specification with work continuing on lane markings and curbing. Since the work began, motorists have been adjusting to the new traffic pattern with the guidance of our public safety officers. Cyclists and pedestrians are already using the new lane. Once the barricade has been installed, it will better indicate the separation between the shared path and the traffic lanes. Staff are monitoring citizen concerns to be addressed before project completion and the City anticipates finishing this project in three weeks, with close-out occurring before Christmas with weather permitting.
- Discover Woodway and City of Woodway staff hosted another Veterans Breakfast on Thursday, November 7th.
- Senior Programming Survey – The Woodway Family Center Staff created a survey for their current and future senior programming. This survey opened on November 4th and closed on November 18th. They collected 94 responses and since it just closed today, staff are going over those results.
- The Discover Woodway staff will launch a survey in early January pertaining to all the City events we host throughout the year.

6. CITY COUNCIL REPORTS

Councilmember Gilman spoke regarding the Planning & Zoning meeting held on November 12th.

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CLOSING ITEMS

7. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Mayor Pro Tem Williams seconded and the meeting adjourned at 7:08 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor