

WOODWAY CITY COUNCIL MINUTES

December 9, 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, December 9, 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 (attended virtually), David Keyston and Ken Sury
City Manager:	Adam Niolet
Assistant City Manager	Jennifer Rogers
City Secretary:	Donna Barkley
City Staff:	Brenda Hernandez, Mitch Davison, Khalil El-Halabi and Todd Gill
Contract Staff:	David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Qourzal called the meeting to order at 6:17 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.

Councilmember Gilman joined the meeting at 6:18 p.m

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.

2. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 18, 2024 AT 5:30 P.M.

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- B. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 18, 2024 AT 6:15 P.M.

3. CONSIDER ACTION ON CONSENT AGENDA

There were no items pulled for separate discussion.

Councilmember Cook moved to approve the consent agenda as follows:

- A. Approve minutes of the regular City Council meeting held November 18, 2024, at 5:30 p.m.
- B. Approve minutes of the regular City Council meeting held November 18, 2024, at 6:15 p.m.

Councilmember Keyston seconded and the motion passed unanimously.

EXECUTIVE SESSION

4. 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 meeting at 6:20 p.m.

Mayor Qourzal reconvened the open meeting at 6:58 p.m.

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)

There were no additional reports.

6. CITY COUNCIL REPORTS

There were no additional reports.

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December 9, 2024 at 6:15 p.m.

CLOSING ITEMS

7. CONSIDER ACTION ON ADJOURNMENT

Councilmember Keyston moved to adjourn the meeting. Councilmember Cook seconded and the meeting adjourned at 6:58 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor