

# WOODWAY CITY COUNCIL MINUTES

February 10, 2025 – 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, February 10, 2025, 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:	Adam Niolet
Assistant City Manager:	Jennifer Rogers
City Secretary:	Donna Barkley
City Staff:	Brenda Hernandez, John Norman, Khalil El-Halabi, Nolan Schaffer and Jason Graves
Contract Staff:	David Shaw, City Attorney

## **CALL MEETING TO ORDER**

Mayor Qourzal called the meeting to order at 5:31 p.m.

## **INVOCATION AND PLEDGE**

### 1. INVOCATION

Councilmember Gilman 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

Bruce Hamelin, resident – Questioned what an escarpment is? Also had concerns regarding homestead and homeowner exemptions.

## **PRESENTATIONS**

4. QUARTERLY PRESENTATION – FINANCE DEPARTMENT (REGARDING GENERAL FUND REVENUES AND EXPENSES, UTILITY FUND REVENUES AND EXPENSES, AND TOURISM FUND REVENUES AND EXPENSES THROUGH DECEMBER 31,

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2024).

Brenda Hernandez, Finance Director provided the quarterly report for the Finance Department for October 1 through December 31, 2024. She reviewed comparative numbers for the first three months of the current and prior fiscal year and reviewed budget to actual percentages. She also reviewed the City's Investment Report. Questions were answered.

A copy of the report was provided in the agenda packet.

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

5. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF ESCARPMENT PLAN FOR EHM ADDITION, P.U.D.

Mr. Niolet presented this item.

Councilmember Cook moved to approve the Escarpment Plan for EHM Addition, P.U.D. Councilmember Gilman seconded, and the motion passed unanimously.

### **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 JANUARY 27, 2025, AT 5:30 P.M.
  - B. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-25-03, ORDERING A GENERAL CITY ELECTION TO BE HELD AS A JOINT ELECTION WITH MCLENNAN COUNTY FOR THE CITY OF WOODWAY, TEXAS, TO BE HELD ON SATURDAY, MAY 3, 2025; DESIGNATING THE POLLING PLACES AND PROVIDING OTHER MATTERS RELATING TO THE ELECTION (*DISCUTIR Y CONSIDERAR LA ACCIÓN SOBRE LA RESOLUCIÓN R-25-03, QUE ORDENA QUE SE CELEBREN ELECCIONES GENERALES DE LA CIUDAD COMO UNA ELECCIÓN CONJUNTA CON EL CONDADO DE MCLENNAN PARA LA CIUDAD DE WOODWAY, TEXAS, QUE SE LLEVARÁ A CABO EL SÁBADO 3 DE MAYO DE 2025; DESIGNANDO LOS LUGARES DE VOTACIÓN Y PROPORCIONANDO OTROS ASUNTOS RELACIONADOS CON LA ELECCIÓN*)
  - C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-25-04, DECLARING TWO SAFARILAND BULLET RESISTANT VESTS, ONE 1990 BLUE CHEVROLET MOTORHOME, FOUR HON FILING CABINETS, ONE CREAM COUCH, TWO TAN AND RATTAN ARM CHAIRS, TWO BROWN FAUX LEATHER STOOLS, ONE ROUND DARK WOOD AND GLASS COFFEE TABLE, ONE LARGE ROLLING

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UTILITY TRUNK WITH 20 FLAT PAR TRI-LED LIGHTS, ONE FOOD WARMER, ONE BUNN COFFEE MAKER, ONE STIHL YARD CULTIVATOR, ONE TORO COMMERCIAL PUSH MOWER, ONE ECHO WHEELED TRIMMER, ONE HOMEMADE WELDING TRAILER, THREE FLOATING DOCKS, FIFTEEN DISC-GOLF BASKETS, ONE FORD F150 PICK-UP, FOUR CHEVROLET SILVERADO PICK-UPS AND FOUR SETS OF BLEACHERS, AS EXCESS CITY PROPERTY THAT IS OBSOLETE, UNREPAIRABLE, OR AT THE END OF ITS USEFUL PURPOSE AND AUTHORIZING THE DISPOSAL OF SAME BY ANY LAWFUL MEANS INCLUDING WITHOUT LIMITATION TREATMENT AS WASTE, RECYCLING, SALE AT PUBLIC AUCTION, AND/OR TRANSFER TO QUALIFIED RECIPIENT FOR PERMISSIBLE USE

### 7. 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 the minutes of the regular City Council meeting held January 27, 2025, at 5:30 p.m.
- B. Adopt Resolution R-25-03, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 3, 2025, designating the polling places, and providing other matters relating to the election.
- C. Adopt Resolution R-25-04, declaring property excess to the City's needs and authorizing the disposal of same by any lawful means including without limitation treatment as waste, recycling, sale at public auction, and/or transfer to qualified recipient for permissible use.

Councilmember Gilman seconded, and the motion passed unanimously.

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

8. 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 reported on the following:

- New hours at City Hall (trial basis), Monday – Thursday, 7 a.m. to 6 p.m. and on Friday, from 8 a.m. to 5 p.m. This is to better serve residents and Municipal Court defendants outside the normal 8 a.m. to 5 p.m. workday.
- He and the Assistant City Manager will be out of the office for continuing education hours February 20-21.

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9. CITY COUNCIL REPORTS

- Councilmember Gilman – Planning & Zoning Commission meets February 11th
- Councilmember Keyston – The Youth Commission meetings are very well attended

**CLOSING ITEMS**

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting, and the meeting adjourned at 6:55 p.m.

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Donna Barkley, City Secretary

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Amine Qourzal, Mayor