

WOODWAY CITY COUNCIL MINUTES

May 19, 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, May 19, 2025, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Amine Qourzal
Mayor Pro Tem:	Storey Cook
Councilmembers:	David Russell, Janell Gilman, David Keyston, Ken Sury and Dave Whitby
Councilmembers Absent:	None
City Manager:	Adam Niolet
Assistant City Manager	Jennifer Rogers
City Secretary:	Donna Barkley
City Staff:	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 5:30 p.m.

INVOCATION AND PLEDGE

1. INVOCATION

Father James with St. Jerome Catholic Church 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

- Erika Beverly, resident – Spoke on the need to fix water system in the city.
- Dwain Moss, resident – Spoke on old Woodway Family Center, tax rate and homestead exemptions
- Susanne Green, resident – Spoke on the sewer system construction
- David Wilson, resident – Spoke on the upcoming Parks & Recreation Commission meeting and requested it be moved to the old Family Center

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ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. DISCUSSION AND CONSIDER ACTION TO APPROVE A CONTRACT AMENDMENT WITH STV, INC., SUCCESSOR IN INTEREST BY ACQUISITION OF CP&Y, INC., FOR ADDITIONAL CONSTRUCTION ADMINISTRATION AND RESIDENT PROJECT REPRESENTATIVE SERVICES FOR THE FAIRWAY GRAVITY SEWER REPLACEMENT PHASE III, IN AN AMOUNT NOT TO EXCEED \$55,225.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH

Mr. Niolet presented this item and provided an overview of this project. Mr. Scott Wetzel, with STV (project manager) provided an update and answered questions.

Councilmember Whitby moved to approve a Contract Amendment with STV, Inc., for additional Construction Administration and Resident Project Representative services for the Fairway Gravity Sewer Replacement Phase III, in an amount not to exceed \$55,225.00, and authorizing the City Manager to execute any documents in connection therewith. Mayor Pro Tem Cook 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.

5.
 - A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MAY 12, 2025, AT 5:30 P.M.
 - B. DISCUSSION AND CONSIDER ACTION TO AWARD A CONTRACT IN RESPONSE TO REQUEST FOR BIDS #25-02, 2025 MICROSURFACING IMPROVEMENTS TO INTERMOUNTAIN SLURRY SEAL, INC., THE LOWEST RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$360,856.60, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH
6. CONSIDER ACTION ON CONSENT AGENDA

Item 5B was removed for separate discussion.

- 5B. DISCUSSION AND CONSIDER ACTION TO AWARD A CONTRACT IN RESPONSE TO REQUEST FOR BIDS #25-02, 2025 MICROSURFACING IMPROVEMENTS TO INTERMOUNTAIN SLURRY SEAL, INC., THE LOWEST RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$360,856.60, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH

There was a brief discussion.

Mayor Pro Tem moved to award Bid #25-02, City of Woodway 2025 Micro-Surfacing Improvements, to Intermountain Slurry Seal in the amount not to exceed \$360,856.60 and authorized the City Manager to execute any documents in

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connection therewith. Councilmember Gilman seconded, and the motion passed unanimously.

Mayor Pro Tem Cook moved that the Consent Agenda be approved as follows:

A. Approve the minutes of the regular City Council meeting held May 12, 2025, at 5:30 p.m.

Councilmember Gilman seconded, and the motion passed unanimously.

CITY MANAGER AND CITY COUNCIL REPORTS

7. 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:

- Wished the City Council a Happy Elected Officials Day
- Senate Bill 1173 – It seeks to modernize and streamline local government procurement processes by raising the monetary threshold at which competitive procurement methods are required. This will update the threshold from \$50,000 to \$100,000 effective September 1, 2025
- Public Safety has 7 applicants for 3 public safety officer openings. They anticipate the background process will be completed by June 30th.
- The speed bumps installed on Old Farm Road seem to have caused a higher problem of traffic on Oak Springs. We are looking at solutions.
- Plan to upload city council packets to the website starting in July

8. CITY COUNCIL REPORTS

- Mayor Qourzal appointed Councilmember Whitby as the new liaison to the Parks & Recreation Commission
- Councilmember Gilman reported that the Planning & Zoning Commission approved a final plat in the EHM Addition; the sale of Starlight Estates was brought up and the plat will expire by the end of the year or January of next year.

CLOSING ITEMS

9. CONSIDER ACTION ON ADJOURNMENT

Mayor Pro Tem Cook moved to adjourn the meeting, Councilmember Gilman seconded and the meeting adjourned at 6:23 p.m.