September 22, 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, September 22, 2025, at 5:30 p.m. The following individuals were in attendance:

Mayor: Absent
Mayor Pro Tem: Storey Cook

Councilmembers: Janell Gilman, David Keyston (virtually), Ken Sury and Dave Whitby

Councilmembers Absent: David Russell
City Manager: Adam Niolet
Assistant City Manager Jennifer Rogers
City Secretary: Donna Barkley

City Staff: Mitch Davison, Brenda Hernandez, Khalil El-Halabi and Todd Gill

Contract Staff: David Shaw, City Attorney

CALL MEETING TO ORDER

Mayor Pro Tem Cook called the meeting to order at 5:30 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

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There were no public comments.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. DISCUSSION AND CONSIDER ACTION ON ORDINANCE 25-05, AUTHORIZING THE CITY MANAGER TO CONTRACT FOR EXPENDITURES WITHOUT FURTHER APPROVAL OF THE CITY COUNCIL FOR ALL BUDGETED ITEMS NOT EXCEEDING \$50,000.00

Mr. Niolet presented this item.

Councilmember Whitby moved to adopt Ordinance 25-05, authorizing the City Manager to contract for expenditures, without further approval of the City Council for all budgeted items not exceeding \$50,000.00. Councilmember Gilman seconded and Mayor Pro Tem Cook read aloud the caption of the ordinance as required, and the motion passed unanimously by the councilmembers present.

5. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF THE APPLICATION TO DEVELOP IN A PLANNED DISTRICT (GREEN ACCOUNTING OFFICES) LOT 3, BLOCK 1, RODNEY KROLL ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT THE SOUTHEAST CORNER OF SANTA FE DR. AND OLD MCGREGOR RD.

Mr. Niolet presented this item.

Councilmember Gilman moved to accept the Application to Develop in a Planned District (Green Accounting Offices) Lot 3, Block 1, Rodney Kroll Addition, to the City of Woodway, McLennan County, Texas, located at the southeast corner of Santa Fe Dr. and Old McGregor Rd. Councilmember Keyston seconded and the motion passed unanimously by the councilmembers present.

6. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-25-14, A RESOLUTION OF CANDIDATE NOMINATIONS FOR THE MCLENNAN CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS FOR THE YEAR 2026

Mr. Niolet presented this item.

Councilmember Whitby moved to adopt Resolution R-25-14, nominating the following individual(s) to be considered for election to the McLennan Central Appraisal District Board of Directors for the year 2026: 1) Dwain Moss and 2) Dwain Moss.

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.

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- 7. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 8, 2025, AT 5:30 P.M
 - B. DISCUSSION AND CONSIDER ACTION TO AWARD A CONTRACT IN RESPONSE TO REQUEST FOR BIDS #25-05 DEMOLITION OF THE CITY OF WOODAY FAMILY CENTER TO RISE UP CONSTRUCTION, LLC, THE LOWEST RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$31,850.00, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH
- 8. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

There were no items pulled for separate discussion. Councilmember Gilman moved to approve the consent agenda as follows:

- A. Approve the minutes of the regular City Council meeting held September 8, 2025, at 5:30 p.m.
- B. Award Bid #25-05 Demolition of the City of Wooday Family Center to Rise Up Construction, LLC in an amount not to exceed \$31,850.00, and authorizing the City Manager to execute any documents in connection therewith.

Councilmember Sury seconded and the motion passed with four voting in favor and one abstaining.

CITY MANAGER AND CITY COUNCIL REPORTS

9. 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 provided updates on the following:

- Assistant Chief Todd Gill was recognized for his 39 years of service to the City;
- McLennan 100 Club's 2025 Chiefs' Distinguished Award is going the Woodway Youth Commission; and
- Estates Bridge approaches

10. CITY COUNCIL REPORTS

Councilmember Gilman – P&Z meeting tomorrow Councilmember Sury – Youth Commission will be recognized Thursday night.

CLOSING ITEMS		
9.	CONSIDER ACTION ON ADJOURNMENT	
Councilmember Gilman moved to adjourn the meeting, Councilmember Whitby seconded, and the motion passed unanimously by the councilmembers present. The meeting adjourned at 5:49 p.m.		•
Don	nna Barkley, City Secretary	Amine Qourzal, Mayor

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