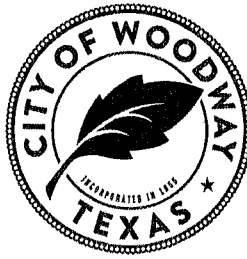


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

OCTOBER 16, 2023 – 5:30 P.M.

TAKE NOTICE THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, WILL BE HELD IN THE DONALD J. BAKER COUNCIL CHAMBERS AT WOODWAY CITY HALL, 922 ESTATES DRIVE, WOODWAY, TEXAS, COMMENCING AT 5:30 P.M. ON MONDAY, OCTOBER 16, 2023, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

AGENDA

CALL MEETING TO ORDER

INVOCATION

1. Invocation
2. Pledge of Allegiance

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.

PRESENTATIONS

4. Quarterly presentation – Public Safety Department’s report regarding crime statistics and law enforcement activities in the fourth quarter of FY 2023
5. Quarterly presentation – Community Services and Development Department’s report regarding progress on new construction, anticipated completion dates and the issuance of certificates of occupancy, and inspection statistics for the fourth quarter of FY 2023
6. Presentation by RBDR on the project development history of the new Woodway Family Center building and current project status

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ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. Discussion and possible upcoming action on an interlocal agreement between the City and Meals on Wheels to host their services
8. Discussion and consider action on acceptance of Application to Develop in a Planned District (office complex) Lot 20, Block 1, Woodway Elementary School Addition, to the City of Woodway, McLennan County, Texas, located at 9108 Jordan Lane

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.

9.
 - A. Discussion and consider action on minutes of the regular City Council meeting held September 25, 2023 at 5:30 p.m.
 - B. Discussion and consider action on purchasing nine Ballistic Vests from GTs Distributors, Inc., through Texas BuyBoard, for an amount not to exceed \$30,387.87, for the Public Safety Department, and authorizing the City Manager to execute all documents in connection therewith
 - C. Discussion and consider action to enter into an Interlocal Agreement between McLennan County 9-1-1 Emergency Assistance District (MCEAD) and the City of Woodway Regarding Voice and Line Recorder and authorizing the City Manager to execute all documents in connection therewith
 - D. Discussion and consider action on purchase of six new SCBA (Self-Contained-Breathing-Apparatus) air-packs from Casco Industries, through Texas BuyBoard for an amount not to exceed \$54,000.00, for the Public Safety Department, and authorizing the City Manager to execute all documents in connection therewith
 - E. Discussion and consider action on purchasing three Public Safety Chevrolet Tahoes and one Chevrolet Silverado from Caldwell Country Chevrolet through Texas BuyBoard, for an amount not to exceed \$217,202.00 for use by the Public Safety Department and Administration, and authorizing the City Manager to execute all documents in connection therewith
 - F. Discussion and consider action to authorize expenditure in the amount of \$27,131.09 to Duke's Rooted in Innovation for root control treatment services
10. Consider action on Consent Agenda

EXECUTIVE SESSION

11. Notice is hereby given that the City Council will go into Executive Session in accordance with the

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following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (employment contract for Assistant City Manager)

OPEN SESSION

12. Discussion and consider action to authorize the City Manager to execute an employment agreement with Adam Niolet as Assistant City Manager

CITY MANAGER AND CITY COUNCIL REPORTS

13. 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)
14. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

15. Consider action on adjournment

The City Council may go into Executive Session on any item listed on the agenda in accordance with Chapter 551 of the Texas Government Code.

I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 13th day of October 2023 at 5:00 p.m.



Donna Barkley, City Secretary

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254) 772-4480 or FAX (254) 772-0695 for further information.