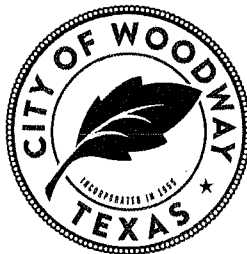


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

OCTOBER 23, 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 23, 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.

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PRESENTATIONS

4. Presentation by CP&Y on the summary of the City's Water Master Plan

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. Discussion and consider action on an Amendment to Agreement for Professional Services with Walker Partners, LLC, in connection with the Bosque Ground Storage Tank Rehabilitation project to provide additional scope of services for the US 84 Ground Storage Tank to the project in an amount not to exceed \$32,050.00
6. Discussion and consider action on adopting Resolution R-23-18, approving the renovation and construction of an addition to the McLennan Central Appraisal District ("MCAD") Appraisal Office and to approve MCAD's financing same by note and deed of trust or lease structure in an amount not to exceed \$2,000,000 without imposing any further obligation or liability on the City of Woodway

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.

7.
 - A. Discussion and consider action on minutes of the regular City Council meeting held October 16, 2023 at 5:30 p.m.
 - B. Discussion and consider action on ratifying the expenditure of \$71,638.00 to Jurgensen Pump, LLC, for emergency repairs to Acorn Well due to unforeseen damage and necessary to preserve or protect the public health or safety of the City's residents pursuant to Tex. Loc. Gov't Code sec. 252.0215
8. Consider action on Consent Agenda

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)

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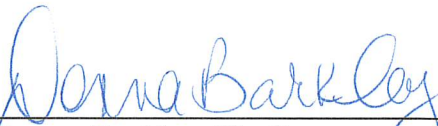
10. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

11. 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 20th 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.