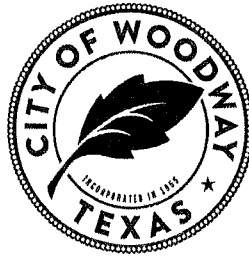


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

NOVEMBER 13, 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, NOVEMBER 13, 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.

WOODWAY CITY COUNCIL AGENDA

Page 2

November 13, 2023 - 5:30 P.M.

PRESENTATIONS

4. Quarterly (year-end) Presentation – Finance Department regarding general fund revenues and expenses, utility fund revenues and expenses, and tourism fund revenues and expenses through September 30, 2023

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. Discussion and consider action on year-end budget transfers and adopting Ordinance 23-12 amending the 2022-2023 Annual Budget to appropriate \$535,000 of general fund surplus, \$550,000 of utility fund surplus, \$850,000 from General Capital Projects Fund's fund balance, and \$300,000 of Tourism Fund's fund balance to fund capital projects and events for fiscal year 2024 as followed: \$430,000 to the Arboretum Construction Fund, \$335,000 to the Parks Capital Projects Fund, \$1,400,000 to Utility Capital Projects Fund and \$70,000 to the Discover Woodway Fund

PUBLIC HEARINGS AND RELATED ACTION

6.
 - A. Public hearing on Application to Develop and Site Development Plan 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
 - B. Discussion and consider action on 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
 - C. Discussion and consider action on Site Development Plan 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
7.
 - A. Public hearing on Application for Change in Zoning Classification of Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from "P-C" Planned Commercial to "R-1" Single Family Residential
 - B. Discussion and consider action to amend the Future Land Use Plan for Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from "P-C" Planned Commercial to "R-1" Single Family Residential

WOODWAY CITY COUNCIL AGENDA

Page 3

November 13, 2023 - 5:30 P.M.

- C. Discussion and consider action on Ordinance 23-13, amending the zoning classification of Lot 16, Block B of the Woodway Center North, Part Two Addition, to the City of Woodway, McLennan County, Texas, located at 7200 Old McGregor Rd., from “P-C” Planned Commercial to “R-1” Single Family Residential

CITY MANAGER AND CITY COUNCIL REPORTS

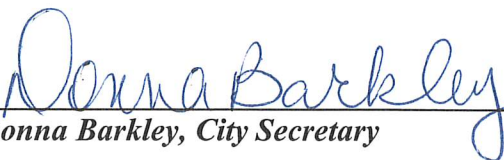
- 8. City Manager’s Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues)
- 9. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

- 10. 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 9th day of November 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.