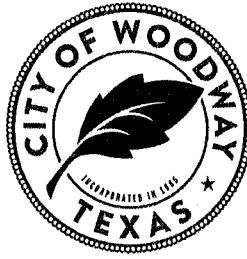


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

NOVEMBER 13, 2023 – 6:15 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 6:15 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

PUBLIC COMMENT

1. 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.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

2. Discussion and consider action on minutes of the regular City Council meeting held October 23, 2023 at 5:30 p.m.
3. Discussion and consider action on Resolution R-23-19, casting votes to elect Directors for the McLennan Central Appraisal District for the year 2024
4. Discussion and consider action on entering into an Interlocal Agreement between the City of Woodway and McLennan County for the work and materials to chip seal Park I Road, located in the City of Woodway, in an amount not to exceed \$67,831.00, and authorizing the City Manager to execute all documents in connection therewith
5. Discussion and consider action on entering into an agreement with Walker Partners LLC, to provide engineering services in connection with the Wood Valley Drive Parking Lot Project in an amount not to exceed \$38,500.00, and authorizing the City Manager to execute all documents in connection therewith

WOODWAY CITY COUNCIL AGENDA

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6. Discussion and consider action on entering into an agreement with MRB Group, PC, to provide professional services in connection with the Estates Drive and Fairway Road Bicycle and Pedestrian Connections project in an amount not to exceed \$49,650.00, and authorizing the City Manager to execute all documents in connection therewith
7. Discussion and consider action authorizing a change order for an amount not to exceed \$65,035.53 to an existing contract with John W. Erwin General Contractor, Inc., for the new Woodway Family Center to add additional handicapped parking spaces, and authorizing the City Manager to execute all documents in connection therewith
8. Discussion and update on the new Woodway Family Center construction timeline (final inspection, walkthrough, Texas Accessibility Standards “TAS” and parking lot improvements)

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)
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 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.