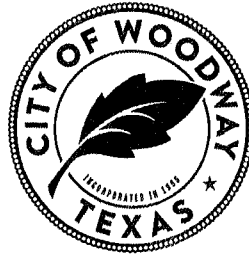


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**DECEMBER 11, 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, DECEMBER 11, 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 terminating for convenience the task order with MRB Group, PC, to provide professional services in connection with the Estates Drive and Fairway Road Bicycle and Pedestrian Connections project, and authorizing the City Manager to execute all documents in connection therewith
3. Discussion and consider action on publishing a Request for Proposal for a Facility Conditions Assessment for the old Woodway Family Center building, located at 1100 Estates Drive, Woodway, Texas
4. Discussion and consider action on entering into an agreement with Walker Partners LLC, to provide engineering services in connection with the Whitehall Parking Lot improvements in an amount not to exceed \$41,250.00, and authorizing the City Manager to execute all documents in connection therewith
5. Discussion and consider action on adopting Ordinance 23-14 regarding the City of Woodway, Texas Municipal Retirement System of adopting non-retroactive repeating colas, for retirees and their beneficiaries under TMRS act §853.404(f) and (f1) and establishing an effective date of January 1, 2024

## WOODWAY CITY COUNCIL AGENDA

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### **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.*

6.       A.       Discussion and consider action on minutes of the regular City Council meeting held November 13, 2023 at 5:30 p.m.
- B.       Discussion and consider action on minutes of the regular City Council meeting held November 13, 2023 at 6:15 p.m.
- C.       Discussion and consider action on Resolution R-23-20, declaring twenty-one picnic tables excess city property that are obsolete, unrepairable, or at the end of its useful purpose and authorizing the disposal of same by resale through public auction, sold as scrap, donated or disposed of if there is no viable secondary market
- D.       Discussion and consider action on Resolution R-23-21, setting the 2024 City Council meeting schedule
- E.       Discussion and consider action on Resolution R-23-22, confirming the investment policy of the City of Woodway
- F.       Discussion and consider action on the purchase of cleaning and tank products to clean the floors of all City water tanks not to exceed \$71,282.50 from CONSOR Engineers, LLC, dba U.S. Underwater, under the cooperative purchasing agreement with BuyBoard, and authorizing the City Manager to execute all documents in connection therewith

### **EXECUTIVE SESSION**

7.       Notice is hereby given that a closed meeting will be held pursuant to Sec. 551.071 of the Texas Government Code to consult with the City Attorney regarding pending or contemplated litigation.

### **OPEN SESSION AND RELATED ACTION**

8.       Discussion and consider action regarding MDL No. 2:18-mm-2873-RMG class action lawsuits pending in the United States District Court of the Southern District of South Carolina:
  - 1) City of Camden, et al., v. 3M Company, Cause No. 2:23-cv-03147-RMG, pending in the United States District Court, District of South Carolina, Southern District.
  - 2) City of Camden, et al., v. E.I. DuPont de Nemours & Company, Cause No. 2:23-cv-03230-RMG, pending in the United States District Court, District of South Carolina, Southern District.

WOODWAY CITY COUNCIL AGENDA

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**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 8<sup>th</sup> day of December 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.