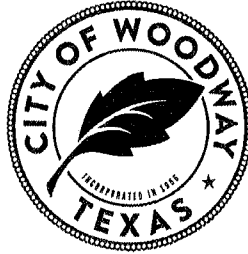


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**JULY 24, 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, JULY 24, 2023, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.**

**IF YOU WISH TO ADDRESS AN ITEM WHICH IS LISTED ON THE AGENDA FOR THIS MEETING, YOU WILL BE GIVEN AN OPPORTUNITY TO SPEAK DURING CONSIDERATION OF THAT AGENDA ITEM.**

**AGENDA**

**CALL MEETING TO ORDER**

**INVOCATION AND PLEDGE**

1. Invocation
2. Pledge of Allegiance

**DISCUSSION AND CONSIDER ACTION**

3. Discussion and consider action to renew participation in the Waco-McLennan County Public Health District for the term running October 1, 2023, through September 30, 2028, and authorizing the Mayor to execute all documents in connection therewith
4. Discussion and consider action on entering into an agreement with Walker Partners, LLC, to provide engineering services in connection with the Bosque Ground Storage Tank Rehabilitation project in an amount not to exceed \$37,050.00, and authorizing the City Manager to execute all documents in connection therewith
5. Discussion and action on Resolution R-23-12, to consider waiver of penalties and interest on delinquent ad valorem taxes pursuant to Texas Tax Code § 33.011(a)(1) for Oncor Electric Delivery Company LLC due to the closure of city, county, and federal offices January 31, 2023 and February 1, 2023 due to severe weather in the region.

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6. Discussion and consider action to designate American Bank, the entity with the most advantageous proposal in response to RFP 23-07 for Bank Depository Services, to serve as a depository for municipal funds in accordance with TEX. LOC. GOV'T CODE CH. 105, and authorizing the City Manager to execute any documents in connection therewith.
7. Discussion and consider action on adopting Ordinance 23-07 amending the 2022-2023 Annual Budget to appropriate \$193,500 of un-budgeted revenues in the general fund to the following general fund departments: \$75,000 to Non-Departmental; \$60,000 to the Carleen Bright Arboretum; \$33,300 to Public Buildings; \$10,200 to Finance; \$10,000 to Inspections; and \$5,000 to Municipal Court

### **ITEMS RELATED TO PROPOSED 2023/2024 ANNUAL BUDGET AND PROPOSED 2023 AD VALOREM TAX RATE**

8. Follow-up discussion with input and questions from Council concerning the proposed budget and tax rate

### **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 June 12, 2023, at 5:30 p.m.
  - B. Discussion and consider action on minutes of the special City Council meeting held June 20, 2023, at 5:30 p.m.
  - C. Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers ballot to fill the unexpired term of Seat One (1)
10. Discussion and consider action on Consent Agenda

### **VISITORS**

11. Hear visitors  
*This is the portion of the meeting where members of the public may be heard by the Council on any matter which is NOT listed as a separate item on the agenda.*

**If speaking during "Hear Visitors", please read:** *When called to speak, please state your name and address before beginning your comments. Please limit your comments to three (3) minutes per Resolution R-87-11. Under Texas law, the Council and staff are not allowed to enter into a discussion with you or among themselves during this meeting, or take any action other than to*

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*provide specific factual information or a recitation of existing applicable policy and, or, discuss whether to place the matter on a future Council agenda. Thank you for your cooperation and understanding.*

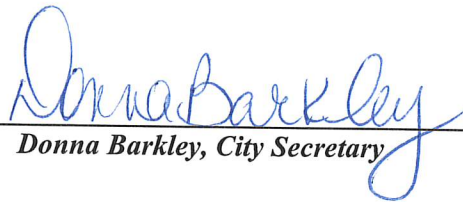
### **CITY MANAGER AND CITY COUNCIL REPORTS**

12. 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)
13. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEM**

14. Consider action on adjournment

*I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 21<sup>st</sup> day of July 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.