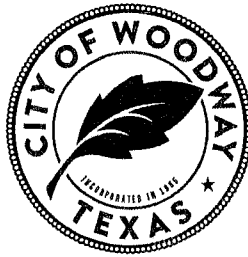


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**AUGUST 28, 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, AUGUST 28, 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

**PRESENTATIONS**

3. Special presentation to City of Woodway retiree, Walter Will

**PUBLIC COMMENT**

4. 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**

5. Discussion and consider action on acceptance of an Application to Develop in a Planned District (remodel of existing storage buildings) for Lot 9, Block 4, Business Acres Addition, to the City of Woodway, McLennan County, Texas located at 216 Deb Avenue

## WOODWAY CITY COUNCIL AGENDA

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6. Discussion and consider action on the recommendation from the Parks and Recreation Commission for the future use of the existing Woodway Family Center building
7. Discussion and consider action approving a change order to the Construction Manager at Risk Agreement with John W. Erwin General Contractor, Inc. to include erosion control and landscaping at the new Woodway Family Center, not to exceed \$150,000.00 and authorize the City Manager to execute all documents in connection therewith

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

8. Public hearing on proposed 2023/2024 annual budget
9.
  - A. Discussion and consider action on Ordinance 23-08, adopting the 2023/2024 Annual Budget
  - B. Discussion and consider action on ratification of the property tax revenue increase reflected in the budget
10. Public hearing on proposed 2023 ad valorem tax rate
11. Discussion and consider action on Ordinance 23-09, adopting the 2023 ad valorem tax rate
12. Discussion and consider action on Ordinance 23-10, amending Chapter 2, Administration, Section 2-5, Classification and Compensation Plan Adopted, of the City of Woodway Code of Ordinances
13. Discussion and consider action on Resolution R-23-15, amending the City of Woodway Master Fee Schedule

### **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.*

14.
  - A. Discussion and consider action on minutes of the Budget Work Session held August 14, 2023 at 4:00 p.m.
  - B. Discussion and consider action on minutes of the regular City Council meeting held August 14, 2023 at 5:30 p.m.
  - C. Discussion and consider action on request from Courtney Rogers for the renewal of a special use permit for a home occupation (private swimming lessons for 1-3 children at a time) at 13749 Harbor Drive, Woodway, Texas
  - D. Discussion and consider action on request from Janna Beatty for the renewal of a special use permit for a home occupation (image consulting business) at 8256 Mosswood, Woodway,

## WOODWAY CITY COUNCIL AGENDA

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Texas

- E. Discussion and consider action on request from Mike Ochoa, Jr., for the renewal of a special use permit for a home occupation (firearm sales and firearm transfers) at 317 Harvey Drive, Woodway, Texas

- 15. Consider action on Consent Agenda

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

- 16. 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)
- 17. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEM**

- 18. 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 23<sup>rd</sup> day of August 2023 at 5:00 p.m.*

  
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**Donna Barkley, City Secretary**

<p>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.</p>
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