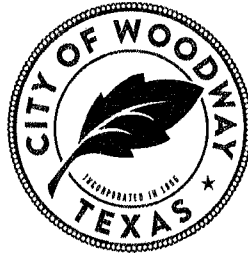


## **PUBLIC NOTICE OF MEETING**



### **WOODWAY CITY COUNCIL**

**SEPTEMBER 11, 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, SEPTEMBER 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**

#### **INVOCATION**

1. Invocation
2. Pledge of Allegiance

#### **PRESENTATIONS**

3. Presentation of Valor Award to Corporal Williams, Officer Miller and Officer Carter

#### **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 Ordinance 23-11, approving a negotiated settlement between the ATMOS Cities Steering Committee (“ACSC”) and Atmos Energy Corp., Mid-Tex Division regarding the Company’s 2023 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a

## WOODWAY CITY COUNCIL AGENDA

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benchmark for pensions and retiree medical benefits and requiring the company to reimburse ACSC's reasonable ratemaking expenses

6. Discussion and consider action on implementing Senior Programming for the new Woodway Family Center's programming calendar
7. Discussion and consider action on purchasing furniture for the new Woodway Family Center from Total Office Solutions under the cooperative purchasing agreement with Omnia Partners in an amount not to exceed \$33,405.08, and authorizing the City Manager to execute any documents in connection therewith
8. Discussion and consider action on Appendix A – Zoning, Part Two, Use of Land or Premises, Section 2.503, Planned Unit Development, Subsection F., Common Open Space of the City's Code of Ordinances, requiring the developers of Starlight Estates to form a Home Owners Association.

### **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 August 28, 2023 at 5:30 p.m.
  - B. Discussion and consider action to award a contract in response to Bid #23-08, for 2-inch water line replacement to J. H. Contracting, the lowest responsible bidder, in an amount not to exceed \$576,890.00, and authorizing the City Manager to execute any documents in connection therewith
  - C. Discussion and consider action on ratifying the expenditure of \$85,962.00 to Jurgensen Pump, LLC, for emergency repairs to Tater Hill Well due to unforeseen damage and necessary to preserve or protect the public health or safety of the City's residents pursuant to Tex. Loc. Gov't Code sec. 252.0215
10. Consider action on Consent Agenda

### **EXECUTIVE SESSION**

*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.*

11. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (annual evaluation of the City Manager)

## WOODWAY CITY COUNCIL AGENDA

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12. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (employment contract for Assistant City Manager)
13. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (employment contract for Finance Director)

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

14. 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)
15. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEM**

16. 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 8<sup>th</sup> day of September 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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