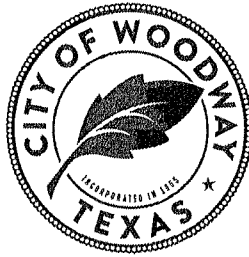


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

May 24, 2021 – 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, MAY 24, 2021, 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

PRESENTATIONS AND VISITORS

2. Parks and Recreation Report – Dr. Lenny Caballero
3. Family Center Report – Dr. Lenny Caballero
4. 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 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.

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 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.*

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ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. Discussion and consider action on final plat of Lots 6 & 7, Block 8, Woodway Center Addition, being a resubdivision of a portion of Lot 3, Block 8, Woodway Center Addition, recorded under McLennan County Clerk's Document 2018016096 of the Official Public Records of McLennan County, Texas
6. Discussion and consider action on request from M.J. Perry for the renewal of a special use permit for a home occupation (selling pottery) at 9501 Brookhollow Drive, Woodway, Texas
7. Discussion and consider action on funding sources for the Sanitary Sewer Project, Phase 3 and the new Family Center
8. Discussion and consider action on February 2021 storm recovery agreement payment to Gexa Energy

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 May 10, 2021, at 5:30 p.m.
 - B. Discussion and consider action on award of Bid 21-01, Micro-Surfacing Improvements
 - C. Discussion and consider action on Resolution R-21-09 amending the City of Woodway Master Fee Schedule
 - D. Discussion and consider action on upgrading an Arboretum Maintenance Worker from part-time to full-time
 - E. Discussion and consider action on Resolution R-21-10, declaring property excess to the City's needs and authorizing the disposal of same
10. Discussion and consider action on Consent Agenda.

CITY MANAGER AND CITY COUNCIL REPORTS

11. City Manager's Report (Briefings or updates may be provided regarding City services,

WOODWAY CITY COUNCIL AGENDA

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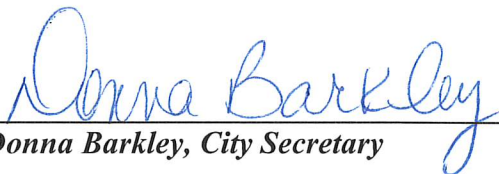
administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues)

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

CLOSING ITEM

13. 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 21st day of May 2021 at 5:00 p.m.



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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