PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JULY 12, 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, JULY 12, 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. Presentation of Governors Community Achievement Award for Excellence
- 3. Quarterly presentation Finance Department
- 4. Quarterly presentation Community Services and Development
- 5. 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

WOODWAY CITY COUNCIL AGENDA Page 2

July 12, 2021 - 5:30 P.M.

cooperation and understanding.

ITEMS RELATED TO PROPOSED 2021/2022 ANNUAL BUDGET AND PROPOSED 2021 AD VALOREM TAX RATE

6. Follow-up discussion on the proposed budget and tax rate

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

- 7. Discussion and consider action on adopting Ordinance 21-05 amending Chapter 10, Motor Vehicles and Traffic, Article V, Vehicle Parking Regulations, Section 10-77, Definitions of the City of Woodway Code of Ordinances related to prohibited vehicles
- 8. Discussion and consider action on acceptance of Application to Develop in a Planned District (Take 5 Oil Change) Lot 1, Block 1, Jack in the Box Addition to the City of Woodway, McLennan County, Texas located at 201 Hewitt Drive

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 14, 2021, at 5:30 p.m.
 - B. Discussion and consider action on minutes of the special City Council meeting held June 23, 2021, at 9:30 a.m.
 - C. Discussion and consider action on request from Molly Nay for the renewal of a special use permit for a home occupation (catalogue sales) at 1200 Woodfall Circle, Woodway, Texas
 - D. Discussion and consider action on award of Bid 21-02, City of Woodway Summit Ridge Force Main Extension
 - E. Discussion and consider action on authorizing the City Manager to enter into an interlocal agreement with the Midway Independent School District related to the City utilizing their facilities in the event of a disaster
- 10. Discussion and consider action on Consent Agenda.

WOODWAY CITY COUNCIL AGENDA Page 3

July 12, 2021 - 5:30 P.M.

CITY MANAGER AND CITY COUNCIL REPORTS

- 11. 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)
- 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 9th day of July 2021 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.