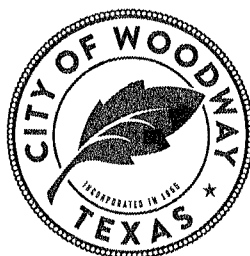


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

AUGUST 23, 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, AUGUST 23, 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. 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.*

WOODWAY CITY COUNCIL AGENDA

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August 23, 2021 - 5:30 P.M.

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

3. Public hearing on proposed 2021/2022 annual budget
4.
 - A. Discussion and consider action on Ordinance 21-06, adopting the 2021/2022 Annual Budget
 - B. Discussion and consider action on ratification of the property tax revenue increase reflected in the budget
5. Public hearing on proposed 2021 ad valorem tax rate
6. Discussion and consider action on Ordinance 21-07, adopting the 2021 ad valorem tax rate
7. Discussion and consider action on Ordinance 21-08, amending Chapter 2, Administration, Section 2-5, Classification and Compensation Plan Adopted, of the City of Woodway Code of Ordinances
8. Discussion and consider action on Resolution R-21-12, amending the City of Woodway Master Fee Schedule

PUBLIC HEARINGS AND RELATED ACTION

9.
 - A. Public hearing on Application to Develop in a Planned District (Take 5 Oil Change) Lot 1, Block 1, of the Jack in the Box Addition to the City of Woodway, McLennan County, Texas, located at 201 Hewitt Dr.
 - B. Discussion and consider action on Application to Develop in a Planned District (Take 5 Oil Change) Lot 1, Block 1, of the Jack in the Box Addition to the City of Woodway, McLennan County, Texas, located at 201 Hewitt Dr.
10.
 - A. Public hearing on Application for Change in Zoning Classification from "P-C" Planned Commercial to "R-1" Single Family Residential of Lot 10B, 12A, Block 7, 8, Oakdale Addition to the City of Woodway, McLennan County, Texas, located at 844 White Oak
 - B. Discussion and consider action on Ordinance 21-09, amending the zoning classification from "P-C" Planned Commercial to "R-1" Single Family Residential of Lot 10B, 12A, Block 7, 8, Oakdale Addition to the City of Woodway, McLennan County, Texas, located at 844 White Oak

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.

WOODWAY CITY COUNCIL AGENDA

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August 23, 2021 - 5:30 P.M.

11. A. Discussion and consider action on minutes of the regular City Council meeting held August 9, 2021, at 5:30 p.m.
- B. 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
- C. 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, Texas
12. Discussion and consider action on Consent Agenda.

EXECUTIVE SESSION

13. Notice is hereby given that a closed meeting will be held pursuant to *Section 551.087 of the Government Code (V.C.T.A.)* (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have located, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).
14. Notice is hereby given that a closed meeting will be held pursuant to *Section 551.072 of the Government Code (V.C.T.A.)* to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person

OPEN SESSION AND RELATED ACTION

15. Discussion and consider action on authorizing staff to list City owned properties located at 8927 Heritage Hills, 8908 Rolling Green, 8915 Rolling Green and Merrifield J Q tract C8 acres 0.38, located on Harbor Drive with a local realtor

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)

WOODWAY CITY COUNCIL AGENDA

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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 20th day of August 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.