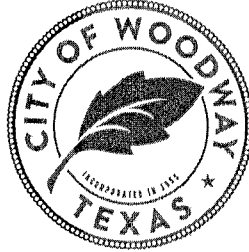


## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

SEPTEMBER 13, 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, SEPTEMBER 13, 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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### **ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION**

3. Discussion and consider action on acceptance of Application to Develop in a Planned District (renovations to a 7,000 sq. ft. metal building for office and warehouse use) Lot A12, Block A, of the Woodway Center North Addition to the City of Woodway, McLennan County, Texas located at 6807 Woodway Drive
4. Discussion and consider action on authorizing the City Manager to purchase banner poles to be installed on Estates 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.*

5.
  - A. Discussion and consider action on minutes of the regular City Council meeting held August 23, 2021, at 5:30 p.m.
  - B. Discussion and consider action on Resolution R-21-13, approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2021 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 the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC'S reasonable ratemaking expenses
  - C. Discussion and consider action on rejection of Bid 21-04, City of Woodway Carleen Bright Arboretum Perimeter Fencing
  - D. Discussion and consider action on amending the Classification and Compensation Plan attached as Exhibit "A" to previously adopted Ordinance 21-08
6. Discussion and consider action on Consent Agenda.

WOODWAY CITY COUNCIL AGENDA

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**CITY MANAGER AND CITY COUNCIL REPORTS**

7. 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)
8. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

**CLOSING ITEM**

9. 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 10<sup>th</sup> day of September 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.