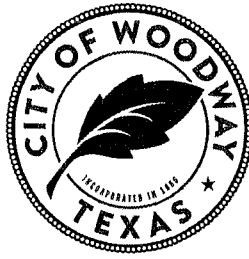


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

SEPTEMBER 27, 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 27, 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 Yard of the Month award for the month of September

3. 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.

PUBLIC HEARINGS AND RELATED ACTION

4. A. Public hearing on approval of final replat of Lot 69, Block A, Rainbow Lake Addition, being a 1.223 acre tract of land, being Lots 31 through 33, Block A, Rainbow Lake Addition, an addition to the City of Woodway, recorded in Volume 275, Page 278, Deed Records, McLennan County, Texas, (D.R.M.C.T.), and two tracts of land, in the Moses Allen, Survey, conveyed to Eric and Julie Loudamy, as described in a Deed, recorded in Instrument No. 2021026297, D.R.M.C.T.

WOODWAY CITY COUNCIL AGENDA

Page 2

September 27, 2021 - 5:30 P.M.

- B. Discussion and consider action on approval of final replat of Lot 69, Block A, Rainbow Lake Addition, being a 1.223 acre tract of land, being Lots 31 through 33, Block A, Rainbow Lake Addition, an addition to the City of Woodway, recorded in Volume 275, Page 278, Deed Records, McLennan County, Texas, (D.R.M.C.T.), and two tracts of land, in the Moses Allen, Survey, conveyed to Eric and Julie Loudamy, as described in a Deed, recorded in Instrument No. 2021026297, D.R.M.C.T.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

- 5. Discussion and consider action on authorizing the City Manager to enter into an agreement with RBDR for architectural designs for the new Family Center facilities
- 6. Discussion and consider action on prohibiting open and concealed carry by licensed handgun owners in a public meeting
- 7. Discussion and consider action on authorizing the City Manager to execute necessary documents to file as claimant for proceeds from Texas Attorney General's settlement with Johnson & Johnson, AmeriSourceBergen, Cardinal Health and McKesson

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.

- 8.
 - A. Discussion and consider action on minutes of the regular City Council meeting held September 13, 2021, at 5:30 p.m.
 - B. Discussion and consider action on approving refund of \$117,634.29 in local sales and use taxes to the Texas State Comptroller's office
 - C. Discussion and consider action on award of Bid 21-05, City of Woodway Bryce Drive Drainage Improvements
 - D. Discussion and consider action on adopting the revised Personnel Policy as presented
- 9. Discussion and consider action on Consent Agenda.

EXECUTIVE SESSION

- 10. 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

Page 3

September 27, 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 24th day of September 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>
--