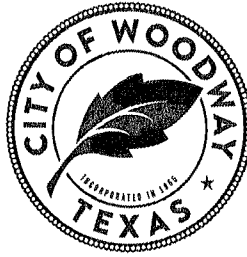


## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

NOVEMBER 8, 2021 – 5:45 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 5:45 P.M. ON MONDAY, NOVEMBER 8, 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

#### PRESENTATIONS AND VISITORS

1. 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.*

#### ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

2. Discussion and consider action on final plat of Westlake Estates Addition, a Planned Unit Development to the City of Woodway, McLennan County, Texas located in the Peter J. Menard Survey, Abstract 612, in the City of Woodway, McLennan County, Texas being all of a called 28.760 acre tract described as Tract 4, Exhibit E, and all of a called 10.0 acre tract described as Tract 5, Exhibit F in a Deed to James Phipps Chase, III and Mathew Morrison, as Co-Trustees of Trust C created under the Mary Lacy Clifton Chase Family Trust, recorded in McLennan County Clerk's document 2019012864 of the Official Public Records of McLennan County, Texas

#### CONSENT AGENDA

*The Consent Agenda consists of non-controversial, routine and budgeted items which require no public*

## WOODWAY CITY COUNCIL AGENDA

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*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.*

3.       A.     Discussion and consider action on minutes of the regular City Council meeting held October 25, 2021, at 5:30 p.m.
- B.     Discussion and consider action on adopting Resolution R-21-18, setting the Woodway City Council meeting schedule for the months of January through December 2022
- C.     Discussion and consider action on Resolution R-21-19, approving a submission of grant #4383001 by the Woodway Public Safety Department for the 2022 Body-Worn Camera Project

### **CITY MANAGER AND CITY COUNCIL REPORTS**

4.       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)
5.       City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEM**

6.       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 5<sup>th</sup> day of November 2021 at 5:00 p.m.***

  
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**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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