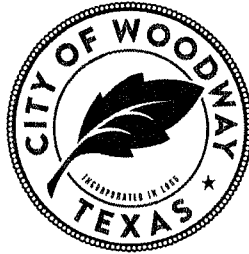


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

DECEMBER 13, 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, DECEMBER 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

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 proposed Highway 84 Overlay District Map

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

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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 November 8, 2021, at 5:30 p.m.
- B. Discussion and consider action on minutes of the regular City Council meeting held November 8, 2021, at 5:45 p.m.
- C. Discussion and consider action on award of Bid 21-07, Bush Drive Improvements
- D. Discussion and consider action on replacement of vinyl flooring at the Woodway Public Safety Department building
- E. Discussion and consider action on authorizing the City Manager to execute necessary documents with Pura Vida Paddle, LLC, for kayaking excursions at Lakeside Park
- F. Discussion and consider action on the purchase of Bobcat Compact Track Loader for the Community Services and Development Department
4. Discussion and consider action on Consent Agenda

EXECUTIVE SESSION

5. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provision of the Government Code: pursuant to *Section 551.071 of the Government Code (V.C.T.A)* so that the City Council can seek advice and counsel from their attorneys regarding threatened or pending litigation; evaluations of legal exposure; legal options relating to disputes; and matters required to be kept confidential by the professional rules which govern the attorneys
6. 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

7. Discussion and consider action on purchase of 1.28 acres on Estates Drive, Woodway, Texas

CITY MANAGER AND CITY COUNCIL REPORTS

8. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations,

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community and intergovernmental relations issues)

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

CLOSING ITEM

10. 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 10th day of December 2021 at 5:00 p.m.



Donna Barkley, City Secretary

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| <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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