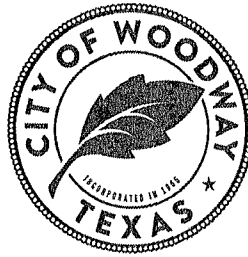


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JANUARY 10, 2022 – 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, JANUARY 10, 2022, 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 January
3. Quarterly presentation – Public Safety Department
4. Quarterly presentation – Community Services and Development
5. 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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PUBLIC HEARINGS AND RELATED ACTION

6. A. Public hearing on request from Julie Ernzen for a new Special Use Permit for a Home Occupation (photography – occasional indoor photoshoots) at 908 Sleepy Hollow, Woodway, Texas
- B. Discussion and consider action on request from Julie Ernzen for a new Special Use Permit for a Home Occupation (photography – occasional indoor photoshoots) at 908 Sleepy Hollow, Woodway, Texas

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. Discussion and consider action on authorizing Community Bank & Trust to distribute the Carleen Bright Endowment Fund accumulated income balance to the City of Woodway
8. Discussion and consider action on selection and prioritizing projects funded with the American Rescue Plan
9. Discussion and consider action on approving the schematic floor plan for the new Woodway Family Center as designed by RBDR architectural firm
10. Discussion and consider action on Ordinance 22-01, amending Chapter 9, Manufactured Housing, Manufactured Home Parks and Industrialized Housing of the City of Woodway Code of Ordinances
11. Discussion and consider action on acceptance of Application to Develop in a Planned District (Retail Commercial Development) Lot 11, Block 1 of the Woodway Elementary School Addition, to the City of Woodway, McLennan County, Texas located at 9111 Jordan Lane

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.

12. A. Discussion and consider action on minutes of the City Council Workshop held December 7, 2021, at 12:00 p.m.
- B. Discussion and consider action on minutes of the regular City Council meeting held December 13, 2021, at 5:30 p.m.
- C. Discussion and consider action on minutes of the regular City Council meeting held December 13, 2021, at 5:45 p.m.
- D. Discussion and consider action on approval of participation in Household Hazardous Waste Day

WOODWAY CITY COUNCIL AGENDA

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13. Discussion and consider action on Consent Agenda.


CITY MANAGER AND CITY COUNCIL REPORTS

14. 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)
15. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

16. 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 7th day of January 2022 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>
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