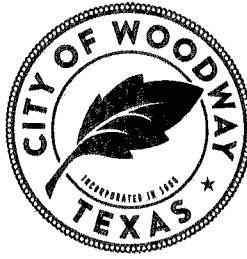


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

FEBRUARY 14, 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, FEBRUARY 14, 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. 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.*

3. Quarterly presentation – Finance Department
4. Racial Profiling Report – Public Safety Department

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5. Update on Sewer Project Phase II and Phase III

PUBLIC HEARINGS AND RELATED ACTION

6.
 - A. Public hearing on 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
 - B. Discussion and consider action on 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

DISCUSSION AND CONSIDER ACTION

7. Discussion and consider action on Whitehall Park playground options
8. Discussion and consider action on acceptance of Application to Develop in a Planned District (Wheelhouse Bats Bar and Grill) Lot 20, Block 10, Woodway Center Addition to the City of Woodway, McLennan County, Texas located at 209 Colonnade Parkway
9. Discussion and consider action on engineer's opinion of probable costs of drainage improvements for Riverview Drive
10. Discussion and consider action on extending current Frontier Waste Solutions garbage contract

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.

11.
 - A. Discussion and consider action on minutes of the regular City Council meeting held January 24, 2022, at 5:30 p.m.
 - B. Discussion and consider action on Resolution R-22-03, ordering a general city election in the City of Woodway on Saturday, May 7, 2022; designating the polling places; and providing other matters relating to the election (*Discuta y considere acción en Resolución R-22-03, ordenando que se lleven a cabo elecciones generales en la Ciudad de Woodway el sábado, 7 de mayo de 2022; designación los lugares de votación; y especificación de otros asuntos relacionados con las elecciones*)

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- C. Discussion and consider action on Resolution R-22-04, changing the time to 2:00 p.m. for the City Council regularly scheduled meetings of February 28, 2022 and May 23, 2022

- 12. Discussion and consider action on Consent Agenda.

CITY MANAGER AND CITY COUNCIL REPORTS

- 13. 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)
- 14. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

- 15. 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 11th day of February 2022 at 5:00 p.m.



Jennifer Rogers, Acting 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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