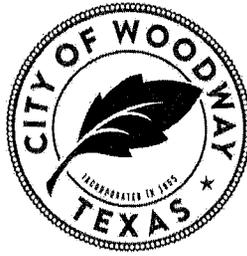


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

FEBRUARY 28, 2022 – 2:00 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 2:00 P.M. ON MONDAY, FEBRUARY 28, 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

DISCUSSION AND CONSIDER ACTION

2. Discussion and consider action on adopting Resolution R-22-05, granting an exemption from competitive bidding for the amendment of the Agreement between the City and the City's Solid Waste Collection and Disposal Franchisee; and discussion and possible action on amendment and extension of Solid Waste Collection and Disposal contract with Frontier Waste Solutions

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.*

3.
  - A. Discussion and consider action on minutes of the regular City Council meeting held February 14, 2022, at 5:30 p.m.
  - B. Discussion and consider action on minutes of the City Council/Planning & Zoning Commission Joint Work Session held on February 8, 2022, at 12:00 p.m.
  - C. Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers nominations

WOODWAY CITY COUNCIL AGENDA

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4. Discussion and consider action on Consent Agenda

**PRESENTATIONS AND VISITORS**

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.*

**CITY MANAGER AND CITY COUNCIL REPORTS**

6. 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)
7. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

**CLOSING ITEM**

8. 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 25<sup>th</sup> day of February 2022 at 1:00 p.m.***

  
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***Donna Barkley, City Secretary***

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.