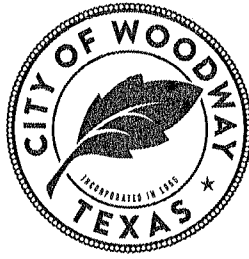


**PUBLIC NOTICE OF MEETING**



**WOODWAY CITY COUNCIL**

**MARCH 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, MARCH 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**

2. The Woodway Public Safety Department is being recognized for their "Re-Recognition Status" for compliance with the Texas Police Chiefs Association Foundation Accreditation Program
3. Quarterly presentation – Finance Department
4. Update on Sewer Project Phase II and Phase III

**PUBLIC HEARINGS AND RELATED ACTION**

5.
  - A. Public hearing on Site Development 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 Site Development 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
6.
  - A. Public hearing on Application to Develop in a Planned District (Wheelhouse Bats Bar and Grill) Lot 20, Block 10, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located at 209 Colonnade Parkway

## WOODWAY CITY COUNCIL AGENDA

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- B. Discussion and consider action on Application to Develop in a Planned District Wheelhouse (Bats Bar and Grill) Lot 20, Block 10, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located at 209 Colonnade Parkway

### **DISCUSSION AND CONSIDER ACTION**

- 7. Discussion and consider action on award of the new Family Center Construction Manager-At-Risk

### **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.*

- 8.
  - A. Discussion and consider action on minutes of the regular City Council meeting held February 28, 2022, at 2:00 p.m.
  - B. Discussion and consider action on Resolution R-22-06, declaring property excess to the City's needs and authorizing the disposal of same
- 9. Discussion and consider action on Consent Agenda

### **VISITORS**

- 10. 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.*

### **EXECUTIVE SESSION**

- 11. Notice is hereby given that a closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A.)* that authorizes a governmental body to consult with its attorney in an executive session to seek his or her advice on pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

## WOODWAY CITY COUNCIL AGENDA

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### OPEN SESSION AND RELATED ACTION

12. Discussion and consider action on approval for the filing of claims on the performance bond of S.J. Louis of Texas, Ltd., related to the Fairway Sewer Project, Phase II

### 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 11<sup>th</sup> day of March 2022 at 1:00 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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