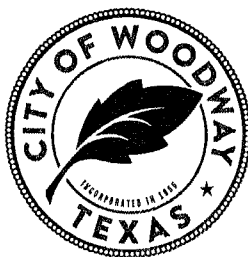


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

MARCH 28, 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 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 Memorandum of Agreement with McLennan County for public safety radio communications tower
3. Discussion and consider action on Ground Lease with McLennan County for public safety radio communications tower
4. Discussion and consider action on Resolution R-22-07, selecting an elected official of the City of Woodway as the City's nominee for service as a member of the governing body of the McLennan County Rural Transit District

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.

5.
 - A. Discussion and consider action on minutes of the regular City Council meeting held March 14, 2022, at 5:30 p.m.
 - B. Discussion and consider action on agreement between McLennan County and the City of Woodway for the purpose of conducting a joint election, and approving the contract for

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election services between the McLennan County Election Administration Department and authorizing the Mayor to execute the Joint Election Agreement and Contract for Election Services

- C. Discussion and consider action on authorizing City Manager or the Mayor to execute the Disaster Grant Management contract with Traylor & Associates
- D. Discussion and consider action on authorizing City Manager or the Mayor to execute the Disaster Debris Removal and Equipment contract with Custom Tree Care
- E. Discussion and consider action on authorizing City Manager or the Mayor to execute the Disaster Debris Monitoring contract with DebrisTech
- F. Discussion and consider action on authorizing City Manager or the Mayor to execute the Disaster Recovery Grant Management and Administration Services contract with iParametrics

- 6. Discussion and consider action on Consent Agenda

VISITORS

- 7. 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

- 8. An executive (closed) session will be held pursuant to §551.071 of the *Texas Government Code* so that the City Council may seek and receive advice and counsel on pending or threatened litigation, settlements, mediations, and legal positions/claims of the City, controversies, and disputes where the professional obligations of the City’s Attorney to the City as client conflict with the Open Meetings Act – Phase II Sewer System Contract Dispute

CITY MANAGER AND CITY COUNCIL REPORTS

- 9. City Manager’s Report (Briefings or updates may be provided regarding City services,

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administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues)

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

CLOSING ITEM

11. 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 25th day of March 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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