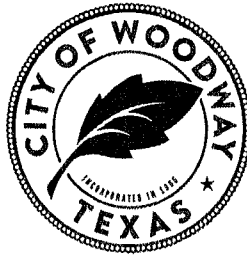


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

APRIL 11, 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, APRIL 11, 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. Quarterly presentation – Community Services and Development
3. Quarterly presentation – Public Safety Department

DISCUSSION AND CONSIDER ACTION

4. Discussion and consider action on acceptance of FY 2020-2021 annual audit
5. Discussion and consider action on acceptance of Application to Develop in a Planned District (U-Haul Moving & Storage) Lot 19, Block 10, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located at 211 Colonnade Parkway
6. Discussion and consider action on acceptance of Application to Develop in a Planned District (Floorco) Lot 4, Block 1, of the Florence Moore Addition to the City of Woodway, McLennan County, Texas, located at 16000 Woodway Drive
7. Discussion and consider action on acceptance of Application to Develop in a Planned District (retail shell building) Lot 6, Block 8, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located at 193 Archway Drive

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8. Discussion and consider action on acceptance of Application to Develop in a Planned District (Drive Through Coffee Shop) Lot 10, Block 1, of the Woodway Elementary School Addition to the City of Woodway, McLennan County, Texas, located at 9000 Jordan Lane
9. Discussion and consider action on authorizing Mitchell Construction to complete emergency repairs as authorized by Section 252.022 (a)(3) of the Texas Local Government Code on foundation and drainage issues at the Pavilion Event Center

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.

10.
 - A. Discussion and consider action on minutes of the regular City Council meeting held March 28, 2022, at 5:30 p.m.
 - B. Discussion and consider action on the purchase of 800 MHZ pagers for public safety
 - C. Discussion and consider action on Resolution R-22-08, declaring property excess to the City's needs and authorizing the disposal of same
11. Discussion and consider action on Consent Agenda

VISITORS

12. 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

13. 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

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professional obligations of the City's Attorney to the City as client conflict with the Open Meetings Act
– Phase II Sewer System Contract Dispute

OPEN SESSION AND RELATED ACTION

14. Discussion and possible action on remedies against contractor for Phase II of the gravity sewer project, S.J. Louis, including but not limited to declaring a default, set-offs and back-charges, and performance bond claims

CITY MANAGER AND CITY COUNCIL REPORTS

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

CLOSING ITEM

17. 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 8th day of April 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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