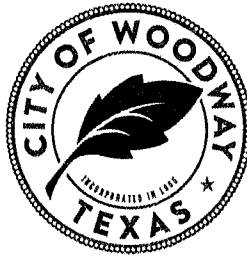


## **PUBLIC NOTICE OF MEETING**



### **WOODWAY CITY COUNCIL**

**MAY 23, 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, MAY 23, 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

#### **ANNUAL ORGANIZATION OF THE CITY COUNCIL**

2. Discussion and consider action on Resolution R-22-10, declaring the results of the May 7, 2022, general city election
3. Discussion and consider action on Resolution R-22-11, ordering Runoff Election to be held June 28, 2022 and other matters hereto
4. Administer Oath of Office to newly elected Councilmembers
5. Consider action on appointment to office of Mayor
6. Consider action on appointment to office of Mayor Pro Tem
7. Discussion and consider action on Resolution R-22-12, designating Robert's Rules of Order Newly Revised (Twelfth Edition) to be the Council's rules of procedure

#### **PUBLIC HEARINGS AND RELATED ACTION**

8. A. Public hearing on Site Development 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

## WOODWAY CITY COUNCIL AGENDA

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- B. Discussion and consider action on Site Development 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. A. Public hearing on Application to Develop and Site Development in a Planned District (Commercial Remodel for Southpaw Ink) on a .4807 acre tract, Moses Allen Survey to the City of Woodway, McLennan County, Texas located at 7604 Woodway Drive and being further described in the field notes
- B. Discussion and consider action on Application to Develop in a Planned District (Commercial Remodel for Southpaw Ink) on a .4807 acre tract, Moses Allen Survey to the City of Woodway, McLennan County, Texas located at 7604 Woodway Drive and being further described in the field notes
- C. Discussion and consider action on Site Development in a Planned District (Commercial Remodel for Southpaw Ink) on a .4807 acre tract, Moses Allen Survey to the City of Woodway, McLennan County, Texas located at 7604 Woodway Drive and being further described in the field notes

### **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 May 9, 2022, at 5:30 p.m.
- B. Discussion and consider action on minutes of the special meeting of the Canvassing Board held May 18, 2022, at 9:00 a.m.
- C. Discussion and consider action on appointment to the Woodway Youth Commission
- D. Discussion and consider action on acceptance of resignation of Bob Howard from the Planning & Zoning Commission
- E. Discussion and consider action on authorizing the City Manager to enter into a standard professional services agreement with Bureau Veritas North America, Inc.
- F. Discussion and consider action on award of Bid #22-03, 2022 Micro-Surfacing Improvements
- G. Discussion and consider action on Resolution R-22-13 amending the City of Woodway Master Fee Schedule
- 11. Discussion and consider action on Consent Agenda

## WOODWAY CITY COUNCIL AGENDA

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### 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.*

### 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 20<sup>th</sup> day of May 2022 at 12:00 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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