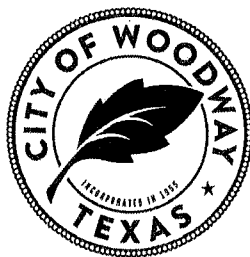


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

AUGUST 8, 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, AUGUST 8, 2022, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

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.

AGENDA

CALL MEETING TO ORDER

INVOCATION

1. Invocation

ORGANIZATION OF THE CITY COUNCIL

2. Administer the Oath of Office to newly elected Councilmember

PRESENTATIONS

3. Quarterly presentation – Community Services and Development
4. Quarterly presentation – Finance Department
5. Semi-Annual presentation – Carleen Bright Arboretum
6. Semi-Annual presentation – Woodway Family Center

WOODWAY CITY COUNCIL AGENDA

Page 2

August 8, 2022 - 5:30 P.M.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. Discussion and consider action on adopting Ordinance 22-05, amending Chapter 18 – Water, Sewers and Sewage Disposal, Division 2 – Sanitary Sewer Use Regulations
8. Discussion and consider action on Acceptance of Application to Develop in a Planned District (Additional Storage Facility for UBI) Lot 18, Block 1, Bush Industrial Park Addition, located at 22003 Bush Drive, Woodway, Texas
9. Discussion and consider action on authorizing the City Manager to enter into an agreement to lease city vehicles through Enterprise Fleet Management
10. Discussion and consider action on the purchase of the Are You Ok? Telephone Reassurance Program (RUOK)

PUBLIC HEARINGS AND RELATED ACTION

11.
 - A. Public hearing on Application to Develop in a Planned District (General Retail) Lot 1, Block C, of the Panther Terrace Addition to the City of Woodway, McLennan County, Texas, located at 135 Estates Drive
 - B. Discussion and consider action on Application to Develop in a Planned District (General Retail) Lot 1, Block C, of the Panther Terrace Addition to the City of Woodway, McLennan County, Texas, located at 135 Estates Drive

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.

12.
 - A. Discussion and consider action on minutes of the regular City Council meeting held July 11, 2022 at 5:30 p.m.
 - B. Discussion and consider action on additional appointments to the Woodway boards and commissions
13. Discussion and consider action on Consent Agenda

WOODWAY CITY COUNCIL AGENDA

Page 3

August 8, 2022 - 5:30 P.M.

ITEMS RELATED TO PROPOSED 2022/2023 ANNUAL BUDGET AND PROPOSED 2022 AD VALOREM TAX RATE

14. Discussion and consider action on acceptance of 2022 ad valorem tax values as certified by the McLennan County Appraisal District Board of Directors
15. Follow-up discussion on proposed annual budget and proposed ad valorem tax rate, and consensus on proposed tax rate
16. Discussion and consider action on proposal to place an action item on a future meeting agenda for the purpose of adopting a 2022 ad valorem tax rate
17. Discussion and consider action on setting the date, time and place for the required public hearing on the proposed 2022 ad valorem tax rate

HEAR VISITORS

18. 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 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

19. 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.

OPEN SESSION AND RELATED ACTION

20. Consider and act on possible settlement with S.J. Louis Construction of Texas, Ltd., regarding Phase II of the Sewer Project

WOODWAY CITY COUNCIL AGENDA

Page 4

August 8, 2022 - 5:30 P.M.

CITY MANAGER AND CITY COUNCIL REPORTS

21. 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)
22. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEM

23. 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 5th day of August 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>
