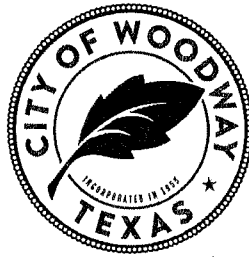


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

AUGUST 22, 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 22, 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

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

2. Public hearing on proposed 2022/2023 annual budget
3.
 - A. Discussion and consider action on Ordinance 22-06, adopting the 2022/2023 Annual Budget
 - B. Discussion and consider action on ratification of the property tax revenue increase reflected in the budget
4. Public hearing on proposed 2022 ad valorem tax rate
5. Discussion and consider action on Ordinance 22-07, adopting the 2022 ad valorem tax rate

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6. Discussion and consider action on Ordinance 22-08, amending Chapter 2, Administration, Section 2-5, Classification and Compensation Plan Adopted, of the City of Woodway Code of Ordinances
7. Discussion and consider action on Resolution R-22-16, amending the City of Woodway Master Fee Schedule

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

8. Discussion and consider action on authorizing the City Manager to execute the Program Project Agreement under the City of Woodway's adopted Chapter 380 Economic Development Program between Socii Capital, LLC and the City of Woodway
9. Discussion and consider action on Ordinance 22-09, approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2022 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by attachment establishing a benchmark for pensions and retiree medical benefits and requiring the company to reimburse ACSC's reasonable ratemaking expenses

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 Budget Work Session held August 8, 2022 at 2:00 p.m.
 - B. Discussion and consider action on minutes of the regular City Council meeting held August 8, 2022 at 5:30 p.m.
 - C. Discussion and consider action on selection of Grant Manager Consultant Services to provide a range of management and administrative services for the Infrastructure Investment and Jobs Act funding for the City
11. Discussion and consider action on Consent Agenda

HEAR VISITORS

12. Hear visitors
This is the portion of the meeting where members of the public may be heard by the Council on

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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.*


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 19th 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>
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