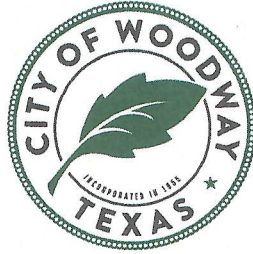


## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

DECEMBER 12, 2022 – 5:45 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 5:45 P.M. ON MONDAY, DECEMBER 12, 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

#### ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

1. Discussion and consider action on acceptance of the Application to Develop in a Planned District (medical office) Lot 2, Block N, Badger Ranch Addition, Phase 2 to the City of Woodway, McLennan County, Texas, located in 16401 Badger Ranch Blvd.
2. Discussion and consider action on adopting Ordinance 22-10 amending Chapter 17, Subdivisions; of the Code of Ordinances of the City of Woodway, Texas, Section 17-7, Preliminary Plats- Submission, Section 17-10, Information Required on all Final Plats and Section 17-24, Escarpment Zone and Geologically Sensitive Area Regulations

#### 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.*

3.
  - A. Discussion and consider action on minutes of the regular City Council meeting held November 14, 2022, at 5:30 p.m.
  - B. Discussion and consider action on minutes of the regular City Council meeting held November 14, 2022, at 5:45 p.m.
  - C. Discussion and consider action to enter a contract with the professional engineering firm Lockwood, Andrews, and Newnam (LAN) in an amount not to exceed \$52,650 for engineer

# WOODWAY CITY COUNCIL AGENDA

Page 2

December 12, 2022 - 5:45 P.M.

plans and bid documents for the 2-Inch Water Line Project, and authorizing the City Manager to execute any documents in connection therewith.

- D. Discussion and consider action on award of Bid #22-06 for 2022 Street Rehabilitation to H&B Contractors, lowest responsible bidder, in an amount not to exceed \$250,000, and authorizing the City Manager to execute any documents in connection therewith.

4. Discussion and consider action of Consent Agenda

## **CITY MANAGER AND CITY COUNCIL REPORTS**

5. 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)
6. City Council Reports and request for future agenda items (Briefings or updates may be provided regarding City Council committee and liaison assignments)

## **CLOSING ITEM**

7. 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 9<sup>th</sup> day of December 2022 at 5:00 p.m.*



*Jennifer Rogers, Acting 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>
--