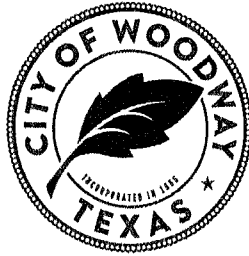


PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JANUARY 23, 2023 – 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, JANUARY 23, 2023, 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 AND PLEDGE

1. Invocation
2. Pledge of Allegiance

PRESENTATIONS

3. Semi-Annual presentation – Carleen Bright Arboretum and Pavilion at the Arboretum's report regarding repairs, improvements, attendance, and programming for previous six months
4. Semi-Annual presentation – Woodway Family Center's report regarding repairs, improvements, attendance construction, and programming for previous six months

PUBLIC HEARING AND RELATED ITEMS

5. A. Public hearing on Application to Develop and Site Development Plan in a Planned District (office space) Lot 11, Block 10, Woodway Center Addition, to the City of Woodway, McLennan County, Texas, located at 203 Colonnade
- B. Discussion and consider action on Application to Develop in a Planned District (office space) Lot 11, Block 10, Woodway Center Addition, to the City of Woodway, McLennan County, Texas, located at 203 Colonnade

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- C. Discussion and consider action on Site Development Plan in a Planned District (office space) Lot 11, Block 10, Woodway Center Addition, to the City of Woodway, McLennan County, Texas, located at 203 Colonnade

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.

6.
 - A. Discussion and consider action on minutes of the regular City Council meeting held January 9, 2023, at 5:30 p.m.
 - B. Discussion and consider action to enter into an agreement with the Texas Department of Transportation ("TXDOT") for mowing and litter cleanup maintenance of approximately 44.34 acres on certain state routes within the city, including US 84 (from SH 6 to Wickson Road), whereby upon regularly scheduled mowing and litter cleanup TXDOT will reimburse the City \$45per acre for mowing and \$16 per acre for litter cleanup, and authorizing the City Manager to execute all documents in connection therewith.
 - C. Discussion and consider action on Resolution R-23-02, nominating candidates for election to the Board of Directors at the annual meeting of the Bluebonnet Water Supply Corporation
7. Discussion and consider action on Consent Agenda

HEAR VISITORS

8. 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.*

CITY MANAGER AND CITY COUNCIL REPORTS

9. 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)
10. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

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CLOSING ITEM

11. 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 20th day of January 2023 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>
