

WOODWAY CITY COUNCIL MINUTES

September 28, 2020

The Woodway City Council met in a regular meeting via a virtual Zoom meeting, on Monday, September 28, 2020, at 5:30 p.m. The following individuals were in attendance:

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| Mayor: | Jane Kittner |
| Mayor Pro Tem: | Vic Sober |
| Councilmembers: | Scott A. Giddings, Amine Qourzal, David Mercer, David Russell and Storey Cook |
| City Manager: | Shawn Oubre |
| City Secretary: | Donna Barkley |
| City Staff: | Lenny Caballero, John Norman, Bret Crook, Keith Lowrey and Jamie Kent |
| Contract Staff: | None |
| Registered Guests: | Scott Wetzel, CP&Y, 200 W. Hwy 6, Waco, Texas |

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 5:30 p.m.

INVOCATION

1. INVOCATION

Mayor Pro Tem Sober provided the invocation.

PRESENTATIONS AND VISITORS

2. PRESENTATION AND UPDATE ON THE WOODWAY FAMILY CENTER PROJECT

Dr. Caballero provided a presentation and overview of the Woodway Family Center Project. He listed the completed repairs and renovations of the current facility inside and outside. Currently, the plans are to reopen in January.

As an update on ideas for a new Family Center, Dr. Caballero provided designs by RBDR architects.

There was a brief discussion and the Council suggested sharing this information with the Parks and Recreation Committee as well.

3. HEAR VISITORS

No visitors came forward at this time.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. DISCUSS AND CONSIDER ACTION ON NEW CITY SEAL LOGO

Dr. Caballero presented the logo the Council liked at the previous meeting in three different shades of green. At the Council's request he provided examples of the logo on shirts, mugs and letterhead for their review. After a brief discussion the consensus of the Council was that they liked the colors of the logo shown in #1 and #3. Dr. Oubre stated that the logo can be used with both colors.

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Councilmember Cook moved to approve the presented city seal logo. Mayor Pro Tem Sober seconded, and the motion passed unanimously.

5. DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO

Dr. Oubre provided that since the last meeting on September 14th, the Governor issued Executive Order GA-30 which basically had three elements to it. They are listed as follows:

- Bars continue to remain closed
- Increased restaurant capacity from fifty percent to seventy-five percent
- Still limiting outdoor gatherings in general to ten people

There was one stipulation being if hospitalization exceeded fifteen percent of ICU bed capacity, that county automatically fell back to fifty percent. Last week, the city received notification that McLennan County fell into that fifteen percent capacity overage, so we are technically at a fifty percent restaurant capacity. The County is aware of this and are having discussions and they will advise us if that changes.

From the City's standpoint moving forward, we will remain in compliance with the Governor's orders, but we will begin October 1st looking forward to future bookings of the Pavilion properties. Those bookings are subject to whatever is going on at that time. When we book an event, the customer will be made aware that we will be in compliance with whatever orders are in place.

CONSENT AGENDA

6. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 14, 2020, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON AWARD OF BID 20-06, HIGHWAY 84 PUMP STATION IMPROVEMENTS

Dr. Oubre provided comments on Item B and there were no items removed for separate discussion.

7. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Mayor Pro Tem Sober moved that the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held on September 14, 2020, at 5:30 p.m.
- B. Award Bid 20-06, City of Woodway Highway 84 Pump Station Improvements, to B-5 Construction Co., Inc., in the amount of \$370,716.00.

Councilmember Qourzal seconded the motion, and the motion passed unanimously.

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EXECUTIVE SESSION

8. NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE FOLLOWING PROVISIONS OF THE GOVERNMENT CODE: SEC. 551.074(A)(1), THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF A CITY OFFICER OR EMPLOYEE (ANNUAL EVALUATION OF THE CITY MANAGER)

Mayor Kittner called the City Council into Executive Session at 6:05 p.m.

Mayor Kittner called the City Council meeting back into regular session at 6:48 p.m.

CITY MANAGER AND CITY COUNCIL REPORTS

9. CITY MANAGER'S REPORT

Dr. Oubre provided the following:

- The next council meeting is on Monday, October 5th due to the City being closed on October 12th for Columbus Day.
- Working with staff on other parts of Phase 2 of the Fairway Gravity Sewer project.

10. CITY COUNCIL REPORTS

No reports at this time.

CLOSING ITEMS

11. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

Councilmember Russell moved to approve the Open Meetings Act Resolution. Mayor Pro Tem Sober seconded the motion, and the motion passed unanimously.

12. CONSIDER ACTION ON ADJOURNMENT

Councilmember Giddings moved to adjourn the meeting. Councilmember Russell seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:53 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor