

WOODWAY CITY COUNCIL MINUTES

October 5, 2020

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

Mayor:	Jane Kittner
Mayor Pro Tem:	Vic Sober
Councilmembers:	Scott A. Giddings, David Mercer, David Russell and Storey Cook
Absent:	Amine Qourzal
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, John Norman, Bret Crook and Keith Lowrey
Contract Staff:	None
Registered Guests:	Jonathan Manning, 15007 Riatta Rd., Woodway

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.

The Mayor took this moment to recognize Jonathan Manning, with Boy Scout Troop 308 who was in attendance.

PRESENTATIONS AND VISITORS

2. QUARTERLY PRESENTATION - COMMUNITY SERVICES AND DEVELOPMENT

Assistant Director, John Norman presented the Community Services and Development quarterly report covering July through September, 2020. He reviewed several photographs provided on a PowerPoint presentation of residential development around the city along with the following commercial projects: Commercial offices at 15130 and 15140 Badger Ranch Blvd., Staybridge Suites and American Bank. He also provided an update on the Woodway Community Services Building renovations. They are predicting completion within a couple of weeks. There were no questions.

3. HEAR VISITORS

No visitors came forward at this time.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

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

Dr. Oubre provided that we are still operating according to the Governor's orders. Since our hospital bed

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percentage ratio is still higher than the Governor likes, the restaurants are operating at fifty percent (50%) capacity.

New updates:

- The State has granted forty thousand (40,000) COVID tests.

He also provided that the City is providing free flu shots for all employees, City Councilmembers and any adults in their household. This is not open to the general public. This will be on October 13th from 9 a.m. – 10 a.m. at Whitehall Center.

CONSENT AGENDA

5. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 28, 2020, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON THE PURCHASE OF CITY VEHICLES FOR THE PUBLIC SAFETY DEPARTMENT AND THE COMMUNITY SERVICES AND DEVELOPMENT DEPARTMENT
- C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-20-16 FOR THE EXTENSION AND ADDENDUMS TO THE CITY MANAGER’S EMPLOYMENT AGREEMENT

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

6. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Councilmember Russell moved that the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held on September 28, 2020, at 5:30 p.m.
- B. Authorize expenditure in the total amount of **\$186,082.00** to Caldwell Country Chevrolet for 3 Police Package Chevrolet Tahoes, 1 Administrative Chevrolet Silverado, and 1 3/4 Ton Chevrolet Silverado.

 Authorize expenditure in the total amount of **\$168,000.00** to HGACBuy for 2 Dumptrucks.

 Authorize expenditure in the total amount of **\$99,976.82** to Sourcewell for 1 Backhoe.
- C. Adopt Resolution R-20-16, for the extension and addendums to the City Manager’s employment agreement

Councilmember Cook seconded the motion, and the motion passed unanimously by the councilmembers present.

CITY MANAGER AND CITY COUNCIL REPORTS

7. CITY MANAGER’S REPORT

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Dr. Oubre provided the following:

- Staff completed research on Badger Ranch, Phase 2, Lot X and you will be receiving a report this week once the city attorney has reviewed it
- If you notice high grass between Sun Drive and Oak Creek (behind HEB), this is TxDOT property. We are working through finding the resources to hire someone to clean it up.

8. CITY COUNCIL REPORTS

Councilmember Giddings provided that the Youth Commission met on the previous Thursday. They are continuing to make plans and helping with the Cops and Kids drive-through. They are also planning for the Bound for Brave, but as to whether it will happen in person or virtually remains to be seen at this point. The donation they are able to make each year with this event is very important to them.

Councilmember Russell reiterated that he would like the Mayor and City Manager's approval to meet in person for the next Parks and Recreation Commission meeting at the Family Center or one of the parks.

Dr. Oubre stated that the next Parks and Recreation Commission is scheduled for October 22nd and it will be hosted at the Family Center pending any problems.

CLOSING ITEM

9. CONSIDER ACTION ON ADJOURNMENT

Mayor Pro Tem Sober moved to adjourn the meeting. Councilmember Russell seconded the motion, and the motion passed unanimously by the councilmembers present. The meeting adjourned at 6:03 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor