

WOODWAY CITY COUNCIL MINUTES

December 14, 2020 – 5:30 P.M.

The Woodway City Council met in a regular meeting via a virtual Zoom meeting, on Monday, December 14, 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, William Klump, Mitch Davison, Bret Crook and Keith Lowrey
Contract Staff:	None
Registered Guests:	Chet Patel, 8122 Laughing Falcon Trail, Conroe, TX 77385

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 5:32 p.m.

INVOCATION

1. INVOCATION

Councilmember Sober provided the invocation.

PRESENTATIONS AND VISITORS

2. HEAR VISITORS

No visitors came forward to speak at this time.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

3. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SPAY, INC. D/B/A STACKS SPORTS AND SPORTS CONNECT

Dr. Oubre provided comments and there was a brief discussion.

Councilmember Russell moved to authorize the City Manager to execute an agreement with Spay, Inc., d/b/a Stacks Sports and Sports Connect. Councilmember Cook seconded, and the motion passed unanimously by the Councilmembers present.

PUBLIC HEARINGS AND RELATED ACTION

4. A. PUBLIC HEARING ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (PARKING LOT ADDITION FOR THE FIRST NATIONAL BANK OF CENTRAL TEXAS) LOT 3, BLOCK 8, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN

WOODWAY CITY COUNCIL MINUTES

Page 2

December 14, 2020 – 5:30 p.m.

COUNTY, TEXAS, LOCATED AT 7500 WEST WOODWAY DR.

Mayor Kittner opened the public hearing.

With no one to speak in favor or in opposition, the Mayor closed the public hearing.

- B. DISCUSSION AND CONSIDER ACTION ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (PARKING LOT ADDITION FOR THE FIRST NATIONAL BANK OF CENTRAL TEXAS) LOT 3, BLOCK 8, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 7500 WEST WOODWAY DR.

Dr. Oubre provided that this is an extension to the existing parking lot. The first required public hearing was at the November 10th Planning and Zoning Commission meeting. The Planning and Zoning Commission recommended approval and the applicant has been informed that no building permit will be issued until the property has been platted.

There was a brief discussion regarding tax revenues being collected on the property.

Councilmember Giddings moved to approve the request for an Application to Develop in a Planned District (parking lot addition for The First National Bank of Central Texas) Lot 3, Block 8, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located at 7500 West Woodway Dr.

Councilmember Russell seconded, and the motion passed unanimously by the Councilmembers present.

CLOSING ITEM

5. 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 5:48 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor