

## **WOODWAY CITY COUNCIL MINUTES**

April 12, 2021 – 5:30 P.M.

The Woodway City Council met in a regular meeting in the Donald J. Baker Council Chambers at Woodway City Hall, 922 Estates Drive, Woodway, Texas, and via a virtual Zoom meeting, on Monday, April 12, 2021, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Jane Kittner
Mayor Pro Tem:	Vic Sober
Councilmembers:	Scott A. Giddings, Amine Qourzal, and David Russell
Absent:	David Mercer and Storey Cook
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, Bret Crook, Larry Adams, John Norman, William Klump, Keith Lowrey and Jamie Kent
Councilmember Elect:	Gayle Avant
Contract Staff:	None
Registered Guests:	Kelly Painter, 109 Kay Drive, Robinson, TX Janet and Troy Schaffer, 761 Birdie Lane, Lorena Scott Wetzel with CP&Y Timothy Hess, 200 Santa Fe, Woodway

### **CALL MEETING TO ORDER**

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

### **INVOCATION**

#### **1. INVOCATION**

Councilmember Qourzal provided the invocation.

### **PRESENTATIONS AND VISITORS**

#### **2. HEAR VISITORS**

Clarence Symank, 328 Branch Rd addressed the City Council with the following three concerns:

- The decibel level of 85 is too loud
- Cats running loose
- Kids playing in the street

Dr. Oubre will follow up on these items.

#### **3. SPECIAL PRESENTATION TO CITY OF WOODWAY PUBLIC SAFETY DEPARTMENT RETIREE, CORPORAL KELLY PAINTER**

Mayor Kittner presented Corporal Painter with an engraved clock and gift card on behalf of the City Council and

## WOODWAY CITY COUNCIL MINUTES

Page 2

April 12, 2021 – 5:30 p.m.

Staff for his eighteen years of dedicated and loyal service to the City.

### 4. SPECIAL PRESENTATION TO CITY OF WOODWAY (CARLEEN BRIGHT ARBORETUM/WOODWAY FAMILY CENTER) RETIREE, JANET SCHAFFER

Mayor Kittner presented Janet with an engraved clock and gift card on behalf of the City Council and Staff for sixteen years of loyal and dedicated service to the City.

Dr. Oubre took a moment to say a few words of appreciation for both Kelly Painter and Janet Schaffer.

### 5. QUARTERLY PRESENTATION - COMMUNITY SERVICES AND DEVELOPMENT DEPARTMENT

Assistant Director John Norman came forward to present the Community Services and Development quarterly report covering January through March, 2021. He reviewed several photographs provided on a PowerPoint presentation of residential development around the city along with the following commercial projects: Kids R Us, Office/Warehouse on Atlas, Luigi's Restaurant, Republic Gun Club, Pet Supplies Plus and Staybridge Hotel. He also provided updates on the following projects: Highway 84 Pump project, Street project and Sewer Line Project. Mr. Norman answered questions.

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

### 6. UPDATE, DISCUSSION AND CONSIDER ACTION ON IMPROVEMENTS TO THE WOODWAY FAMILY CENTER

Dr. Oubre provided additional financial information and design options for the Woodway Family Center. After a brief discussion, it was the consensus of the Council to have bond counsel and financial advisor at the next council meeting to provide procedure information of going to the bond market for this item.

### 7. UPDATE, DISCUSSION AND CONSIDER ACTION ON THE SANITARY SEWER REPLACEMENT PROJECT, PHASE II AND PHASE III

Dr. Oubre provided an update and additional financial information. He also provided a water rate comparison with area cities. After a brief discussion, it was the consensus of the Council to have bond counsel and financial advisor at the next council meeting to provide procedure information of going to the bond market for this item.

### 8. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO PLACE A BARRICADE ACROSS THE 9300 BLOCK OF RED RIVER PREVENTING TRAFFIC FROM USING THE CUL-DE-SAC.

Dr. Oubre provided an aerial photo of the property. Over the years, silt and erosion have filled this area and it is also on unstable ground. It is really too dangerous to have traffic on. The three options are: 1) to fix the cul-de-sac which has little or no traffic for about \$26,000.00; 2) ask the neighbors if they wanted to do a quit claim deed where each gets half and the City keeps an easement to get to the ditch and service the fire hydrant at approximately \$9,000.00; or 3) prohibit traffic from going into the cul-de-sac for about \$1,500.00. We can put a barricade across it.

There was a brief discussion.

Councilmember Russell moved to authorize the City Manager to have a barricade constructed to prevent vehicle traffic from using the cul-de-sac area on Red River. Councilmember Qourzal seconded and the motion passed unanimously.

## WOODWAY CITY COUNCIL MINUTES

Page 3

April 12, 2021 – 5:30 p.m.

by the Councilmembers present.

### **EXECUTIVE SESSION**

9. NOTICE IS HEREBY GIVEN THAT A CLOSED MEETING WILL BE HELD PURSUANT TO *SECTION 551.072 OF THE GOVERNMENT CODE (V.C.T.A.)* TO DELIBERATE THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY IF DELIBERATION IN AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON

Mayor Kittner closed the open meeting at 6:52 p.m.

Mayor Kittner reconvened the open meeting at 7:01 p.m.

### **OPEN SESSION AND RELATED ACTION**

10. DISCUSSION AND CONSIDER ACTION TO AUTHORIZE THE CITY MANAGER TO EXECUTE ALL NECESSARY DOCUMENTS TO SELL THE FORMER CARLEEN BRIGHT HOUSE LOCATED AT 7600 OLD MCGREGOR ROAD, WOODWAY, TEXAS

Councilmember Russell moved to accept the offer of Richard Hess for the purchase of the former Carleen Bright house located at 7600 Old McGregor Road, Woodway, Texas. Councilmember Qourzal seconded and the motion passed unanimously by the Councilmembers present.

### **CONSENT AGENDA**

11. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD MARCH 22, 2021, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-21-03, REGARDING THE APPLICATION OF ATMOS ENERGY CORPORATION - MIDTEX DIVISION, TO INCREASE RATES UNDER THE GAS RELIABILITY INFRASTRUCTURE PROGRAM; SUSPENDING THE EFFECTIVE DATE OF THIS RATE APPLICATION FOR FORTY-FIVE DAYS; AUTHORIZING THE CITY TO CONTINUE TO PARTICIPATE IN A COALITION OF CITIES KNOWS AS THE “ATMOS TEXAS MUNICIPALITIES”

Dr. Oubre provided information on Item B. No items were removed for individual discussion.

12. 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 March 22, 2021, at 5:30 p.m.
- B. Adopt Resolution R-21-03 suspending the effective date of the application of Atmos Energy Corporation – Midtex Division, to increase rates under the Gas Reliability Infrastructure Program for forty-five (45) days to let

## WOODWAY CITY COUNCIL MINUTES

Page 4

April 12, 2021 – 5:30 p.m.

the two parties settle out.

Councilmember Qourzal seconded the motion and the motion passed unanimously by the Councilmembers present.

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

#### 13. CITY MANAGER’S REPORT

Mr. Oubre provided updates on the following:

- Update provided earlier by Mr. Norman on the sewer project, streets project and the Highway 84 pump station project
- The February freeze cost to the City and covered expenses by TML.
- 2021/2022 budget planning process

#### 14. CITY COUNCIL REPORTS

Councilmember Giddings provided that the Youth Commission met last week. They are unable to have their annual Bound for the Brave race but will have a fundraiser with the proceeds going to families of fallen police officers. Their goal is \$15,000.00. He would like to encourage the Councilmembers to donate to this fundraiser.

### **CLOSING ITEM**

#### 15. CONSIDER ACTION ON ADJOURNMENT

Councilmember Qourzal moved to adjourn the meeting. Councilmember Russell seconded the motion, and the motion passed unanimously by the Councilmembers present. The meeting adjourned at 7:11 p.m.

---

Donna Barkley, City Secretary

---

Jane Kittner, Mayor