

## **WOODWAY CITY COUNCIL MINUTES**

November 8, 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, on Monday, November 8, 2021, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Jane Kittner
Mayor Pro Tem:	Scott A. Giddings
Councilmembers:	Amine Qourzal, David Mercer, David Russell, Storey Cook and Gayle Avant
Absent:	None
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, William Klump, John Norman and Bret Crook
Contract Staff:	None
Registered Guests:	Pam Gibson, 7 Lake Stone Court, Woodway, Texas

### **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. PRESENTATION OF YARD OF THE MONTH AWARD FOR NOVEMBER**

Mayor Kittner presented the Yard of the Month award for November to the Gibson Family at 7 Lake Stone Court. Ms. Gibson was in attendance to accept the award.

#### **3. QUARTERLY (YEAR-END) PRESENTATION - FINANCE DEPARTMENT**

Finance Director William Klump provided the quarterly/year-end report for the Finance Department that ended September 30, 2021. He highlighted statistics related to General Fund revenues and expenditures, Utility Fund revenues and expenditures, Water System revenues and expenditures, Sewer System revenues and expenditures and Tourism Fund revenues and expenditures. There were no questions.

#### **4. HEAR VISITORS**

No visitors came forward to speak at this time.

### **PUBLIC HEARINGS AND RELATED ACTION**

#### **5. A. PUBLIC HEARING ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (NEW ADDITIONS TO SOUTH BOSQUE VETERINARY CLINIC) ON A 1.75 ACRE TRACT, JOSEPH WHITE SURVEY TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT**

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### 14000 WOODWAY DRIVE

Mayor Kittner opened the public hearing.

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

- B. DISCUSSION AND CONSIDER ACTION APPLICATION TO DEVELOP IN A PLANNED DISTRICT (NEW ADDITIONS TO SOUTH BOSQUE VETERINARY CLINIC) ON A 1.75 ACRE TRACT, JOSEPH WHITE SURVEY TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 14000 WOODWAY DRIVE

Dr. Oubre provided that Dr. Johnston (applicant) attended the first City Council meeting and the first required public hearing at the Planning and Zoning meeting on October 26<sup>th</sup>. The Planning and Zoning Commission took action to recommend approval as submitted.

Mayor Pro Tem Giddings moved to recommend approval of the Application to Develop in a Planned District (new additions to South Bosque Veterinary Clinic) on a 1.75 acre tract, Joseph White Survey to the City of Woodway, McLennan County, Texas, located at 14000 Woodway Drive. Councilmember Russell seconded the motion, and the motion passed unanimously.

- 6. A. PUBLIC HEARING ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (MEDICAL OFFICE) LOT 7, BLOCK 8, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED IN THE 200 BLOCK OF ARCHWAY DRIVE

Mayor Kittner opened the public hearing.

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

- B. DISCUSSION AND CONSIDER ACTION ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (MEDICAL OFFICE) LOT 7, BLOCK 8, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED IN THE 200 BLOCK OF ARCHWAY DRIVE

Dr. Oubre provided that the applicant is Brandon Rayne and this is for Texas Retina Associates. The first required public hearing was at the Planning and Zoning Commission meeting on October 26<sup>th</sup>. They took action to recommend approval as submitted.

Councilmember Cook moved to approve the Application to Develop in a Planned District (medical office) Lot 7, Block 8, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located in the 200 Block of Archway Drive. Councilmember Qourzal seconded the motion, and the motion passed unanimously.

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

- 7. DISCUSSION AND CONSIDER ACTION ON YEAR-END BUDGET TRANSFERS

Dr. Oubre provided comments and asked that the City Council authorize the following year-end budget transfers as

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recommended by staff:

- Transfer \$1,000,000 from the General Fund to the General Capital Projects Fund.
- Transfer \$380,000 from the Tourism Fund to the Arboretum Construction fund for budgeted tourism capital improvements at the Arboretum.

Mayor Pro Tem Giddings moved to authorize the year end transfers as recommended by staff. Councilmember Russell seconded the motion, and the motion passed unanimously.

### 8. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-21-17, CASTING VOTES TO ELECT DIRECTORS FOR THE MCLENNAN COUNTY APPRAISAL DISTRICT FOR THE YEARS 2022-2023

Dr. Oubre provided comments regarding the City Council previously nominating Bridgette Fuselier and she has made it to the Official Ballot. The City Council has 61 votes to cast which is based on the ranking of values or properties within the County.

There was a brief discussion.

Councilmember Mercer moved to cast all 61 votes for Ms. Fuselier. At this point, Councilmember Cook stated that she wanted to cast a portion of votes to Ms. Watkins. Councilmember Mercer then rescinded his original motion and moved to adopt Resolution R-21-17 casting 51 votes for Ms. Fuselier and 10 votes for Ms. Watkins. Councilmember Qourzal seconded the motion, and the motion passed unanimously.

### **CLOSING ITEMS**

### 9. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Avant seconded the motion, and the motion passed unanimously. The meeting adjourned at 5:56 p.m.

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Donna Barkley, City Secretary

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Jane Kittner, Mayor