

WOODWAY CITY COUNCIL MINUTES

December 13, 2021 – 5:45 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, December 13, 2021, at 5:45 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, John Norman and Bret Crook
Contract Staff:	Mike Dixon, City Attorney
Registered Guests:	None

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 5:46 p.m.

PRESENTATIONS AND VISITORS

1. HEAR VISITORS

No visitors came forward to speak at this time.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

2. DISCUSSION AND CONSIDER ACTION ON PROPOSED HIGHWAY 84 OVERLAY DISTRICT MAP

Dr. Oubre provided that Dr. Caballero is here to present this item. As you know, the Economic Development Committee has met several times on the proposed overlay and the Council had a workshop last week on this as well. There were some adjustments made at that time. Tonight, the Council needs to decide what the overlay district parameters are going to be. We will then ask at a later date the zoning within the overlay. At the workshop, we did discuss a moratorium, however, after discussions with the City Attorney, that will not be applicable to us because we don't meet the requirements necessary.

Dr. Caballero provided additional information on the proposed overlay map.

The City Council reviewed the proposed overlay map and discussed the possible boundaries.

Councilmember Mercer, (Chair of the Economic Development Committee) stated that the purpose of the overlay is to protect and preserve the integrity of how we want the Highway 84 Corridor to be, not just today, but in fifty years.

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Additional discussion was had regarding the residential areas along Highway 84.

After a lengthy discussion, the Council proposed a Map “A” and a Map “B” to decide between.

Councilmember Qourzal moved to adopt the proposed Map “A” of the Highway 84 Overlay District Map with boundaries. Councilmember Russell seconded the motion, and the motion passed with a 5-2 vote.

In favor: Kittner, Qourzal, Russell, Cook and Avant. Opposed: Giddings and Mercer

Mayor Pro Tem Giddings departed the meeting at 6:15 p.m.

CONSENT AGENDA

The Consent Agenda consists of non-controversial, routine and budgeted items which require no public hearing. The Consent Agenda is subject to being approved with one single motion; however, the Mayor or any City Councilmember may remove any item from the Consent Agenda for separate discussion and consideration.

3. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 8, 2021, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 8, 2021, AT 5:45 P.M.
- C. DISCUSSION AND CONSIDER ACTION ON AWARD OF BID 21-07, BUSH DRIVE IMPROVEMENTS
- D. DISCUSSION AND CONSIDER ACTION ON REPLACEMENT OF VINYL FLOORING AT THE WOODWAY PUBLIC SAFETY DEPARTMENT BUILDING
- E. Discussion and consider action on authorizing the City Manager to execute necessary documents with Pura Vida Paddle, LLC, for kayaking excursions at Lakeside Park
- F. DISCUSSION AND CONSIDER ACTION ON THE PURCHASE OF BOBCAT COMPACT TRACK LOADER FOR THE COMMUNITY SERVICES AND DEVELOPMENT DEPARTMENT

Dr. Oubre provided information on Items C through F. No items were removed for individual discussion.

4. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

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

- A. Approve the minutes of the regular meeting held November 8, 2021 at 5:30 p.m.

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- B. Approve the minutes of the regular meeting held November 8, 2021 at 5:45 p.m.
- C. Award Bid 21-07, Bush Drive Improvements, to Mechell Contracting, LLC, in the amount of \$363,308.81.
- D. Authorize expenditure in the total amount of \$29,894.73, to Bear Foot Flooring to replace the vinyl flooring at the Woodway Public Safety Department.
- E. Authorize the City Manager to execute necessary documents with Pura Vida Paddle, LLC, for kayaking excursions at Lakeside Park.
- F. Authorize expenditure in the amount of \$78,467.61 to Clark Equipment Company, for the purchase of a Bobcat Compact Track Loader for the Community Services and Development Department (water, wastewater and streets).

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

EXECUTIVE SESSION

- 5. NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE FOLLOWING PROVISION OF THE GOVERNMENT CODE: PURSUANT TO *SECTION 551.071 OF THE GOVERNMENT CODE (V.C.T.A)* SO THAT THE CITY COUNCIL CAN SEEK ADVICE AND COUNSEL FROM THEIR ATTORNEYS REGARDING THREATENED OR PENDING LITIGATION; EVALUATIONS OF LEGAL EXPOSURE; LEGAL OPTIONS RELATING TO DISPUTES; AND MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY THE PROFESSIONAL RULES WHICH GOVERN THE ATTORNEYS
- 6. 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 6:23 p.m.

Mayor Kittner reconvened the open meeting at 6:51 p.m.

OPEN SESSION AND RELATED ACTION

- 7. DISCUSSION AND CONSIDER ACTION ON PURCHASE OF 1.28 ACRES ON ESTATES DRIVE, WOODWAY, TEXAS

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Dr. Oubre provided comments.

Councilmember Russell moved to authorize the City Manager to execute any and all documents to finalize the purchase of 1.28 acres on Estates Drive, plus closing cost. Councilmember Qourzal seconded the motion, and the motion passed unanimously by the Councilmembers present.

CITY MANAGER AND CITY COUNCIL REPORTS

8. CITY MANAGER'S REPORT (BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES)

Dr. Oubre provided:

- City offices will be closed Friday, December 24th, Monday, December 27th and Friday, December 31st.
- The next regularly scheduled council meeting is January 10, 2022 at 5:30 p.m.
- Update on the Verizon tower
- Compliments to the Chief on applying for and receiving LED light grant for all the fixtures inside the Public Safety building
- Results of the McLennan County Appraisal District Board of Directors election
- Update on Application to Development Process

9. CITY COUNCIL REPORTS (BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY COUNCIL COMMITTEE AND LIAISON ASSIGNMENTS)

No City Council reports at this time.

CLOSING ITEMS

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Avant seconded the motion, and the motion passed unanimously by the Councilmembers present. The meeting adjourned at 6:57 p.m.