

WOODWAY CITY COUNCIL MINUTES

February 28, 2022 – 2:00 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, February 28, 2022, at 2:00 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, Mitch Davison and Bret Crook
Contract Staff:	Mike Dixon
Registered Guests:	Roger McCabe 10813 Rick Dr., Woodway, TX Richard Maker, 14010 Harbor Dr., Woodway, TX Geri Shows, 10011 Stony Point, Woodway, TX Angela Baker, 509 1 st St., Hewitt, TX Sharon Copeland, 216 Opal, Hewitt, TX Lori Whitsell, 431 Woodfall Dr., Woodway, TX Barb Tipton, 416 Woodfall Dr., Woodway, TX Phil Reeder, 434 Woodfall Dr., Woodway, TX Janell Gilman, 420 Broughton Dr., Woodway, TX Patricia Bell-Langford, 13857 Harbor Dr., Woodway, TX Ray Langford, 13857 Harbor Dr., Woodway, TX Nancy Goebel, 14009 Horseshoe Circle, Woodway, TX Ray and Denise Jones, 405 Shadow Mountain, Woodway, TX Linda McGregor, 407 Shadow Mountain, Woodway, TX Marvin Goebel, 14009 Horseshoe Circle, Woodway, TX David and Cheryl Kegston, 400 Shadow Mountain, Woodway, TX

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 2:00 p.m.

INVOCATION

1. INVOCATION

Councilmember Qourzal provided the invocation.

DISCUSSION AND CONSIDER ACTION

2. DISCUSSION AND CONSIDER ACTION ON ADOPTING RESOLUTION R-22-05, GRANTING AN EXEMPTION FROM COMPETITIVE BIDDING FOR THE AMENDMENT OF THE AGREEMENT BETWEEN THE CITY AND THE CITY'S SOLID WASTE COLLECTION AND DISPOSAL FRANCHISEE; AND DISCUSSION AND POSSIBLE ACTION ON AMENDMENT AND EXTENSION OF SOLID WASTE COLLECTION AND DISPOSAL CONTRACT WITH FRONTIER WASTE SOLUTIONS

Mayor Kittner called for a motion. Mayor Pro Tem Giddings moved to open discussion on this item and Councilmember Russell seconded the motion.

Dr. Oubre along with Tim Henderson, with Frontier Waste Solutions provided different options in re-negotiating the current contract. If action is taken to amend and extend the current contract, then you can adopt the resolution granting an exemption from the competitive bidding for the amendment between the City and Frontier Waste Solutions.

The City's current rate structure was provided. We entered into this agreement with Frontier Waste on June 1, 2017. At that time, the rate was an extremely good rate. Currently, our customers get twice a week solid waste collection, once a week recycling, once a week brush and twice a year brush bulk clean-up.

Comparable rates and services with neighboring cities of Bellmead, Hewitt and Robinson were also provided.

There were different proposals provided on a PowerPoint presentation with a Rear Load Garbage Truck, Automated Side Loader and Stair Step Rear Load Garbage Truck including how many times a week/month for trash, recycle and brush pickup.

After a review of all the proposals, there were questions and a lengthy discussion regarding the pros and cons of the automated versus hand loaded service.

The following citizens spoke regarding this item:

- Phil Reeder, 434 Woodfall – Current service is so good and the employees are friendly and sufficient. He does not like the idea of the automated service.
- Ray Langford, 13857 Harbor – If decided to go with every other week recycling, he would like a calendar published for the recycling.
- Nancy Goebel, 14009 Horseshoe Circle – Concerned for elderly not being able to get the garbage to the road with the bigger carts.
- Linda McGregor, 407 Shadow Mountain – In favor of keeping service as we currently have it. Every other week recycling is fine.
- Richard Maker, 14010 Harbor – Concerned as to what happens if bad weather.

Additional discussion was had on the \$13.94 Rear Load Service option. Mayor Kittner asked Mr. Henderson if they choose this deal if he would be willing to help out with the cost? Mr. Henderson agreed to provide a 2% discount which would bring it down to \$13.66 for twice a week trash, every other week recycling, and

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once a week brush.

Councilmember Qourzal moved to approve with Frontier Waste Solutions, the hand load option which is twice a week trash pickup, every other week recycling and once a week brush at \$13.66. Councilmember Russell seconded the motion and the motion passed unanimously.

Councilmember Cook moved to adopt Resolution R-22-05, granting an exemption from competitive bidding for the amendment of the Agreement between the City and the City's Solid Waste Collection and Disposal Franchisee with Frontier Waste Solutions. Mayor Pro Tem Giddings seconded the motion and the motion passed unanimously.

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 FEBRUARY 14, 2022, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE CITY COUNCIL/PLANNING & ZONING COMMISSION JOINT WORK SESSION HELD ON FEBRUARY 8, 2022, AT 12:00 P.M.
- C. DISCUSSION AND CONSIDER ACTION ON MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT BOARD OF MANAGERS NOMINATIONS

Mayor Kittner called for a motion. Councilmember Qourzal moved to open discussion. Councilmember Avant seconded the motion.

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

4. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

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

- A. Approve the minutes of the regular meeting held February 14, 2022, at 5:30 p.m.
- B. Approve the minutes of the City Council/Planning & Zoning Commission Joint Work Session held on February 8, 2022, at 12:00 p.m.

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- C. Authorize staff to submit form nominating Bret Crook (Seat 1) and James Devlin (Seat 2) to continue serving on the McLennan County 9-1-1 Emergency Assistance District Board of Managers

Councilmember Cook seconded the motion, and the motion passed unanimously.

PRESENTATIONS AND VISITORS

5. HEAR VISITORS

There were several Woodway citizens in attendance and the following citizens spoke regarding their concerns for the pending housing development between Poage Drive and Harbor Drive which include but are not limited to the following: safety, additional traffic, flood concerns, encroachment, maintenance of new streets, public utilities, and concern for trees and wildlife.

- Dr. Phil Reeder, 434 Woodfall Dr., Woodway, TX
- Roger McCabe, 10813 Rick Dr., Woodway, TX
- Ray Langford, 13857 Harbor Drive, Woodway, TX
- Marvin Goebel, 14009 Horseshow Circle, Woodway, TX
- Linda McGregor, 407 Shadow Mountain, Woodway, TX
- Lori Whitsell, 431 Woodfall Dr., (on behalf of Paula Teer, 810 Poage Dr.) Woodway, TX
- Nancy Goebel, 14009 Horseshoe Circle, Woodway, TX
- Richard Maker, 14010 Harbor Dr., Woodway, TX

There were lists of written questions provided to the City Manager regarding this pending development.

CITY MANAGER AND CITY COUNCIL REPORTS

6. 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:

- Recognition of Kasia Redden passing the exam for International Code Council of Residential Plans Examiner. She will move on to commercial. This is a big help and allows our building inspector to go out in the field more.
- Recognition of Donna Barkley for her third recertification as a Texas Registered Municipal Clerk which includes over 200 hours of individual study and 72 hours of continuing education.
- I am working through the job description for the Finance Director in order to get someone on board before the retirement of our Finance Director in November.

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

Councilmember Qourzal commented on the Bound for the Brave Run held this past Saturday. The Youth Commission did a wonderful job putting this on.

Councilmember Cook provided that the Parks and Recreation Commission met last week and their consensus was the same as City Council over the Whitehall Park playground equipment option.

Mayor Kittner stated that the Employee Appreciation Banquet this past Friday was a great event and is amazed at all the work our staff does. Our city is very well run and we have very good staff.

CLOSING ITEMS

8. CONSIDER ACTION ON ADJOURNMENT

Mayor Pro Tem Giddings moved to adjourn the meeting. Councilmember Mercer seconded the motion, and the motion passed unanimously. The meeting adjourned at 3:17 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor