

WOODWAY CITY COUNCIL MINUTES

May 9, 2022 – 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, May 9, 2022, 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, Mitch Davison, Bret Crook and Larry Adams
Contract Staff:	Mike Dixon, City Attorney
Registered Guests:	Craig Pincince, 5750 Genesis Ct., Frisco, TX 75034 Lori Whitsell, 401 Woodfall, Woodway Lisa Qourzal, 11000 Sandalwood, Woodway Whitney Ellis, 9005 Treeline, Woodway Gary King, 275 Broughton, Woodway Roger McCabe, 10813 Rick, Woodway David and Cheryl Keystone, 400 Shadow Mountain Dr., Woodway David Henry, 418 Riverview Dr., Woodway Janell Gilman, 420 Broughton, Woodway Kathy Douthit, 9007 Kingswood Pl, Woodway Pam Schreiber, 411 Shadow Mountain Dr., Woodway Don Schreiber, 411 Shadow Mountain Dr., Woodway Dani Carr, 9600 N. Central Expressway, Ste. 100, Dallas Janine Woodward, 530 Mountain Lake Dr., Woodway Marvin Goebel, 14009 Horseshoe Circle, Woodway Priscilla Henry, 418 Riverview Dr., Woodway

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 5:33 p.m.

INVOCATION

1. INVOCATION

Councilmember Qourzal provided the invocation.

PRESENTATIONS

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2. PRESENTATION OF YARD OF THE MONTH FOR MAY

Mayor Kittner presented the Yard of the Month award to the Clay Family, 9005 Treeline

3. RECOGNITION OF WOODWAY YOUTH COMMISSION MEMBERS AND RECOGNITION OF GRADUATING SENIORS

Corporal Kyle Isbell introduced himself as the liaison for the Woodway Youth Commission and provided that the Commission consists of 7th graders through 12 graders with a total of 16 members when it is at full capacity. They are involved in many City events and meet once a month. The Youth Commission puts on the Bound for the Brave Race which is a fundraiser event in which the proceeds are donated to HOT 100 Club and the Texas Police Chiefs Association. They are donating \$2,427.00 to each of these associations.

The members of the Youth Commission in attendance were recognized and are as follows:

Connor Rainey, 12th grade
Karter McNair, 11th grade
Hailey Lekas, 10th grade
Hazel Davison, 9th grade
Zachery Douthit, 11th grade
Alexis Ziegenhagen, 10th grade
Stella Davison, 9th grade
John Davison, 7th grade

4. PRESENTATION TO THE HEART OF TEXAS 100 CLUB

Chief Crook introduced the Executive Director of the 100 Club, Chief Brent Stroman (retired Chief of Waco) who was in attendance to accept the donation in the amount of \$2,427.00 and provided that when an officer is injured or killed the 100 Club provides financial help to the families that very day or the next day.

Chief Stroman voiced his appreciation of the Youth Commission and City Council which have supported this club since the beginning, about twelve years ago. The money is used 100 % to support the families of police officers and fire fighters in McLennan County who are killed in the line of duty or have suffered serious injuries.

5. RECOGNITION OF MAYOR JANE KITTNER AND MAYOR PRO TEM GIDDINGS

Dr. Oubre provided that Representative Doc Anderson was in attendance to recognize both Mayor Kittner and Mayor Pro Tem Giddings.

Representative Anderson addressed Mayor Kittner and extended an invitation to the Woodway Youth Commission to come to the Capitol and be on the House floor.

Representative Anderson presented a Texas flag that was flown over the State of Texas Capitol along with a certificate to Mayor Pro Tem Scott Giddings. He recognized him for his thirteen years of service to the City.

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Representative Anderson then presented a Texas flag that was flown over the State of Texas Capitol along with a certificate to Mayor Jane Kittner. He recognized her for her twenty-seven years of service to the City.

Dr. Oubre thanked Representative Anderson and his staff for their time and always making himself available to listen when contacted by the City even during his busy session.

Dr. Oubre also recognized Mayor Kittner and provided her with an engraved mounted gavel for her time as Mayor. She was first elected to City Council in 1995 and has lived in Woodway for over thirty years.

He then recognized Mayor Pro Tem Giddings and provided him with an engraved clock for his time as Mayor Pro Tem. He began his service with the City in 2009.

PUBLIC HEARINGS AND RELATED ACTION

6. A. PUBLIC HEARING ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (DRIVE THROUGH COFFEE SHOP) LOT 10, BLOCK 1, OF THE WOODWAY ELEMENTARY SCHOOL ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 9000 JORDAN LANE

Dr. Oubre provided information regarding this development and provided an aerial of the property on a PowerPoint presentation. The Planning and Zoning heard this at the first required public hearing on April 26th and is recommending approval.

Mayor Kittner opened the public hearing.

Craig Pincince, 5750 Genesis Court, Frisco, Texas spoke in favor of the development. He is the developer for Dutch Bros and is looking forward to developing this project here. It is a very popular venue. He answered questions.

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

6. B. DISCUSSION AND CONSIDER ACTION ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (U-HAUL MOVING & STORAGE) LOT 19, BLOCK 10, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 211 COLONNADE PARKWAY

Councilmember Qourzal moved to open this item for discussion and Mayor Pro Tem Giddings seconded.

There were a few comments regarding the project.

Mayor Pro Tem Giddings moved to approve the request of an Application to Develop in a Planned Drive Through Coffee Shop) Lot 10, Block 1, of the Woodway Elementary School Addition to the City of Woodway, McLennan County, Texas, located at 9000 Jordan Lane. Councilmember Qourzal seconded and the motion passed six to one with Councilmember Mercer voting against.

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DISCUSSION AND CONSIDER ACTION

7. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF AN APPLICATION TO DEVELOP IN A PLANNED DISTRICT (COMMERCIAL REMODEL FOR SOUTHPAW INK) ON A .4807 ACRE TRACT, MOSES ALLEN SURVEY TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS LOCATED AT 7604 WOODWAY DRIVE AND BEING FURTHER DESCRIBED IN THE FIELD NOTES

Dr. Oubre provided this is just for acceptance of the application. This is located at 7604 Woodway Drive next to Slow Rise and Common Grounds. This will go to Planning and Zoning tomorrow for the first required public hearing and then back to City Council for the second required public hearing on May 23rd. Staff recommends acceptance of the application.

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

Mayor Kittner stated that they are asking for some type of variance on the berm. She suggested that the Council drive by and take a look at the site in order to have a better feel for it before it comes back to City Council.

There was a brief discussion. Mayor Kittner reminded the Council that this is for acceptance of the application only.

Mayor Pro Tem Giddings moved to accept the Application to Develop in a Planned District (Commercial Remodel for Southpaw Ink) on a .4807 acre tract, Moses Allen Survey to the City of Woodway, McLennan County, Texas located at 7604 Woodway Drive and being further described in the field notes. Mayor Kittner seconded the motion and the motion passed with a five to two vote, Councilmember Mercer and Councilmember Russell against.

8. DISCUSSION AND CONSIDER ACTION ON AWARD OF BID #22-01, CITY OF WOODWAY RIVERVIEW DRIVE DRAINAGE IMPROVEMENTS

Dr. Oubre provided that this is the drainage project the City Council previously authorized the City Manager to hire an engineer to survey and recommend improvements and that has been done. This project went out for bid and the low bid was from Quality Construction for \$54,497.43. This is not a budgeted item and will come from reserve funds.

Melissa Bivona, 426 Riverview Drive, asked what part of Riverview they are referring to. The Mayor provided this is between Merrifield and Harbor.

Councilmember Russell moved to award Bid #22-01, City of Woodway Riverview Drive Drainage Improvements to Quality Contractors, in the amount of \$54,497.43. Councilmember Qourzal seconded and the motion passed unanimously.

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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.

9. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 25, 2022, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON ANNUAL APPOINTMENTS AND REAPPOINTMENTS TO THE WOODWAY BOARDS AND COMMISSIONS

Mayor Kittner asked for a motion to open discussion on the Consent Agenda. Councilmember Russell moved to open discussion and Councilmember Avant seconded.

Councilmember Mercer moved to remove Item B off Consent for discussion and Mayor Pro Tem Giddings seconded.

- B. DISCUSSION AND CONSIDER ACTION ON ANNUAL APPOINTMENTS AND REAPPOINTMENTS TO THE WOODWAY BOARDS AND COMMISSIONS

Councilmember Mercer asked about an applicant being appointed to the Parks and Recreation Commission and the Board of Adjustment. He asked for clarification regarding her being able to serve on two boards at the same time. Dr. Oubre provided that this had been discussed with the City Attorney and since there would be no conflict between Parks and Recreation and the Board of Adjustment it would be permitted.

Councilmember Russell moved to confirm appointments to the various Woodway boards and commissions as recommended by the City Council Nominating Committee. Councilmember Cook seconded and the motion passed unanimously.

10. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Mayor Pro Tem Giddings moved that the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held April 25, 2022, at 5:30 p.m.

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

VISITORS

11. HEAR VISITORS

The following Woodway citizens were in attendance and spoke regarding the recent election:

- David Henry, 418 Riverview Drive, Woodway, TX

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- Nancy Goebel, 14009 Horseshoe Circle, Woodway, TX
- Lori Whitsell, 431 Woodfall Drive, Woodway, TX

CITY MANAGER AND CITY COUNCIL REPORTS

12. 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:

- On Wednesday, he, the City Attorney, Dr. Caballero and a representative of S. J. Louis will be on the grounds to discuss the unresolved issue as related to Phase II of the sewer project

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

Councilmember Cook complimented the staff on the Mother Daughter Tea that was held this past weekend.

CLOSING ITEMS

14. 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 6:30 p.m.

Donna Barkley, City Secretary

Mayor