

WOODWAY CITY COUNCIL MINUTES

September 26, 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, September 26, 2022, at 5:30 p.m. The following individuals were in attendance:

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| Mayor: | Amine Qourzal |
| Mayor Pro Tem: | David Mercer |
| Councilmembers: | David Russell, Storey Cook, Gayle Avant, Janell Gilman and John Williams |
| City Manager: | Shawn Oubre |
| City Secretary: | Donna Barkley |
| City Staff: | Lenny Caballero, William Klump, Brenda Hernandez, Mitch Davison, Bret Crook and Khalil El-Halabi |
| Contract Staff: | David Shaw, City Attorney |
| Registered Guests: | Steve Sorrells, 407 Bosque Blvd, #301, Waco Lori Whitsell, 431 Woodfall Dr., Woodway Donnie Tidmore, 8907 Rolling Green Circle, Woodway Janine Woodward, 530 Mountain Lake Dr., Woodway |

CALL MEETING TO ORDER

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

INVOCATION

1. INVOCATION

Councilmember Qourzal provided the invocation.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

2. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING REQUEST FOR SEALED BIDS FOR NON-BUDGETED STREET REPAIRS TO LAZY RIVER DRIVE, ROLLING GREEN CIRCLE AND WOOD VALLEY DRIVE

Mayor Qourzal called for a motion to discuss. Councilmember Russell moved to open this item for discussion and Councilmember Williams seconded.

Dr. Oubre provided that this item came before you at the last council meeting, and you asked staff to get cost estimates on concrete work that would also require engineering, relocation of utilities, and curb work. This information is provided in the packet along with quotes for hot mix. Staff is asking

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permission of the Council to seek sealed bids and direct them towards a hot mix type process instead of concrete.

Donnie Tidmore (citizen), 8927 Rolling Green, Woodway, voiced his appreciation that the City is going to fix these streets.

Councilmember Cook moved to authorize the request for sealed bids for non-budgeted street repairs to Lazy River Drive, Rolling Green Circle and Wood Valley Drive. Councilmember Avant seconded, and the motion passed unanimously.

3. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE LICENSE AGREEMENT FOR EQUIPMENT BUILDING, GENERATOR AND CABLING BETWEEN THE CITY OF WOODWAY AND CELLCO PARTNERSHIP, A DELAWARE GENERAL PARTNERSHIP D/B/A VERIZON WIRELESS

Mayor Qourzal called for a motion to discuss. Councilmember Russell moved to open this item for discussion and Councilmember Williams seconded.

Dr. Oubre provided that the City has had a relationship on our lease agreement with companies which is now Verizon since 1994. They pay a monthly lease on that site. When we last renewed the agreement, the County asked us to partner with them to allow them to construct a tower that will better service the entire county for emergency response. This should be the final step in this agreement. This allows Verizon to keep their generator (which is a back-up if they lose power) in the utility building on site which has all their infrastructure and cabling that goes to the tower.

Councilmember Russell moved to authorize the City Manager to execute the License Agreement for Equipment Building, Generator and Cabling between the City of Woodway and Cellco Partnership, a Delaware general partnership d/b/a Verizon Wireless. Councilmember Gilman seconded, and the motion passed unanimously.

4. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF APPLICATION TO DEVELOP IN A PLANNED DISTRICT (OFFICE BUILDINGS) LOT 1, BLOCK H, OF THE CONDO SDC BADGER RANCH OFFICE, BADGER RANCH ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS LOCATED AT 15190 BADGER RANCH BLVD

Mayor Qourzal called for a motion to discuss. Councilmember Russell moved to open this item for discussion and Councilmember Cook seconded.

Dr. Oubre provided that Steve Sorrells who is the applicant is in attendance to answer any questions. This is just for acceptance of the application. After tonight, this will go before the Planning & Zoning Commission on October 11th and back to City Council on October 24th. Photos were provided on a

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PowerPoint presentation of the property along Badger Ranch Blvd.

Steve Sorrells (applicant), 407 Bosque Blvd, Suite 301, Waco, provided background information on the previous four buildings he built.

There was a brief discussion.

Councilmember Cook moved to accept the Application to Develop in a Planned District (office buildings), Lot 1, Block H, of the Condo SDC Badger Ranch Office, Badger Ranch Addition to the City of Woodway, McLennan County, Texas located at 15190 Badger Ranch Blvd. Councilmember Gilman seconded, and the motion passed with a six to one vote. Mayor Pro Tem Mercer voted Nay to the process, not the applicant.

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.

5. A. Discussion and consider action on minutes of the regular City Council meeting held September 12, 2022, at 5:30 p.m.
- B. Discussion and consider action on the purchase of a new SCBA (self-contained breathing apparatus) air compressor, for the Public Safety Department fire trucks in the amount of \$140,000.00
- C. Discussion and consider action on Resolution R-22-18, supporting passenger rail service in the City of Waco
- D. Discussion and consider action on Resolution R-22-19, for the continuation and addendums to the City Manager's employment agreement
- E. Discussion and consider action on Resolution R-22-20, finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; and that the City's reasonable rate case expenses shall be reimbursed by the Company

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

6. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

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

- A. Approve the minutes of the regular City Council meeting held September 12, 2022 at 5:30 p.m.
- B. Authorize expenditure in the total amount of \$140,000.00 to Casco for fifteen (15) SCBA units with spare bottles for the Public Safety Department fire trucks
- C. Adopt Resolution R-22-18, supporting passenger rail service in the City of Waco
- D. Adopt Resolution R-22-19, for the continuation and addendums to the City Manager's employment agreement
- E. Adopt Resolution R-22-20, finding that Oncor Electric Delivery Company LLC's ("Oncor" or "Company") application to change rates within the City should be denied; and that the City's reasonable rate case expenses shall be reimbursed by the Company

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

VISITORS

7. HEAR VISITORS

There were no comments at this time.

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)

The City Manager provided that the next Council meeting is Monday, October 3rd at 5:30 p.m. The meeting date was changed due to City Offices being closed on October 10th in observance of Columbus Day.

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

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There were no council reports at this time.

CLOSING ITEMS

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Williams moved to adjourn the meeting. Councilmember Avant seconded the motion, and the motion passed unanimously. The meeting adjourned at 5:54 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor