

WOODWAY CITY COUNCIL MINUTES

October 3, 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, October 3, 2022, at 5:30 p.m. The following individuals were in attendance:

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, Brenda Hernandez, John Norman, Bret Crook and Khalil El-Halabi
Contract Staff:	David Shaw, City Attorney
Registered Guests:	Rebecca Blankenstein, 13724 Harbor Dr., Woodway Sylvia Caldera, 1333 Sunset St., Waco Lori Whitsell, 431 Woodfall Dr., Woodway Paula Teer, 810 Poage Dr., Woodway Margaret Narovec, 7903 Bosque Blvd, Woodway Gary Gilman, 420 Broughton Dr., Woodway David & Cheryl Keyston, 400 Shadow Mountain Richard Maker, Woodway August Blankenstein, 13724 Harbor Dr., Woodway Pam David, 13724 Harbor Dr., 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 Cook provided the invocation.

PRESENTATIONS

2. Proclamation - Woodway Public Safety Association Day

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Mayor Qourzal read aloud the Proclamation and presented it to Sergeant Brummett, President of the Woodway Public Safety Association, along with Chief Bret Crook and Assistant Chief Khalil El-Halabi.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

3. DISCUSSION AND CONSIDER ACTION ON ENTERING INTO A CONTRACT WITH WHIRLIX DESIGN, INC. IN AN AMOUNT NOT TO EXCEED \$120,000 FOR THE PURCHASE AND INSTALLATION OF A SPLASH PAD AT THE CARLEEN BRIGHT ARBORETUM AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

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

Dr. Oubre provided this purchase will be made through a state awarded contract. It has been a vision of previous Councils to have a Children's Garden at the Arboretum and this is another item to be added to the Children's Garden.

Councilmember Cook also stated that the Parks and Recreation Commission recommended approval of this item.

There was a brief discussion.

Councilmember Cook moved to award the contract with Whirlix Design, Inc. for the purchase and installation of a splash pad at the Carleen Bright Arboretum and authorizing the City Manager to execute all documents in connection therewith. Councilmember Gilman seconded, 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.

4. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 26, 2022, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON PURCHASING FOUR PUBLIC SAFETY CHEVROLET TAHOES FROM CALDWELL COUNTRY CHEVROLET IN AN AMOUNT NOT TO EXCEED \$175,725 FOR USE BY THE PUBLIC SAFETY DEPARTMENT AND ADMINISTRATION, AND

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AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH

- C. DISCUSSION AND CONSIDER ACTION ON AMENDING THE EMERGENCY MEDICAL SERVICES AGREEMENT WITH AMERICAN MEDICAL RESPONSE AMBULANCE SERVICE, INC., D/B/A AMERICAN MEDICAL RESPONSE (AMR), THAT WAS ENTERED INTO ON AUGUST 1, 2018, TO MOVE TO A TIERED RESPONSE SYSTEM ALLOWING FOR THE USE OF BASIC LIFE SUPPORT (BLS) UNITS FOR 911 RESPONSES AND ADDING AN ADDITIONAL TIER IN THE CALL PRIORITIES
- D. DISCUSSION AND CONSIDER ACTION ON THE PURCHASE OF A PORTABLE AIR COMPRESSOR FOR THE COMMUNITY SERVICES AND DEVELOPMENT DEPARTMENT (WATER) IN THE AMOUNT OF \$32,166.94

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

5. 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 City Council meeting held September 26, 2022 at 5:30 p.m.
- B. Authorize expenditure in the total amount of \$175,725 from Caldwell Country Chevrolet for three Police Package Chevrolet Tahoes and one Administrative Chevrolet Tahoe
- C. Authorize amending the Emergency Medical Services Agreement with American Medical Response Ambulance Service, Inc., d/b/a American Medical Response (AMR), that was entered into on August 1, 2018, to move to a tiered response system allowing for the use of Basic Life Support (BLS) units for 911 responses and adding an additional tier in the call priorities
- D. Authorize expenditure in the amount of \$32,166.94 to Central Texas Equipment, for the purchase of a portable air compressor for the Community Services and Development Department (water)

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

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VISITORS

6. HEAR VISITORS

- Lori Whitsell, 431 Woodfall Drive, commented on the development of Star Light Estates
- Dave Keyston, 400 Shadow Mountain Drive, commented on the placement of the Executive Session on the agenda.
- Rebecca Blankenstein, August Blankenstein and Pam Davis all of 13724 Harbor Drive, commented on an incident involving a dog bite
- Margaret Narovec, 7903 Bosque Blvd, commented on the traffic on Bosque Blvd.
- Richard Maker, 14010 Harbor Drive, commented on Liberty Hill Cemetery, City employees' driving, and the sighting of water bugs

EXECUTIVE SESSION

7. NOTICE IS HEREBY GIVEN THAT A CLOSED MEETING WILL BE HELD PURSUANT TO *SECTION 551.072 OF THE TEXAS 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 Qourzal closed the open meeting at 6:04 p.m.

Mayor Qourzal reconvened the open meeting at 6:29 p.m.

There was no action to be taken 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 24th at 5:30 p.m.

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

There were no council reports at this time.

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CLOSING ITEMS

10. CONSIDER ACTION ON ADJOURNMENT

Councilmember Williams moved to adjourn the meeting. Councilmember Gilman seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:31 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor