

## **WOODWAY CITY COUNCIL MINUTES**

November 14, 2022 – 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, November 14, 2022, at 5:45 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, William Klump, Brenda Hernandez, Mitch Davison, Khalil El-Halabi, Jennifer Rogers and Lysie Gomez
Contract Staff:	David Shaw, City Attorney

### **CALL MEETING TO ORDER**

Mayor Qourzal called the meeting to order at 6:37 p.m.

### **ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION**

#### **1. DISCUSSION AND CONSIDER ACTION ON YEAR-END BUDGET TRANSFERS**

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

Dr. Oubre provided that each year there are some left over funds in the general fund, utility fund and hotel/motel tax fund. We put those funds into capital project funds for each of those divisions.

Staff is asking to transfer 1,300,000 from the General Fund to the General Capital Projects Fund; transfer \$300,000 from the Utility Fund to the Utility Capital Projects Fund; and transfer \$149,061 from the Tourism Fund to the Arboretum Construction Fund for foundation and drainage repairs at the Pavilion that were approved by City Council in FY 2022.

Councilmember Cook moved to authorize the year end transfers as recommended by staff, Councilmember Gilman seconded, and the motion passed unanimously.

#### **2. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH ALAN BOJORQUEZ, BOJORQUEZ LAW FIRM, P.C., ENGAGING HIS LEGAL SERVICES TO ASSIST IN THE REDISTRICTING PROCESS FOR THE CITY OF WOODWAY VOTING WARDS**

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

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Dr. Oubre provided comments regarding the three voting wards. The City Charter requires that the voting precincts for the City shall be established and designated from time to time by Ordinance to be balanced as possible for each ward. In order to fulfill the obligation of the City Charter, we need to re-evaluate and move the lines. He has contacted three attorneys who specialize in redistricting and is recommending hiring Alan Bojorquez.

Councilmember Cook moved to authorize the City Manager to enter into an agreement with Alan Bojorquez, Bojorquez Law Firm, P.C., engaging his legal services to assist in the redistricting process for the City of Woodway voting wards. Councilmember Williams 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.*

3.       A.       DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD OCTOBER 24, 2022, AT 5:30 P.M.
- B.       DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-22-21, SETTING THE 2023 CITY COUNCIL MEETING SCHEDULE.
- C.       DISCUSSION AND CONSIDER ACTION ON ADOPTING RESOLUTION R-22-22 AMENDING RESOLUTION R-19-04 DESIGNATING TEXAS LOCAL GOVERNMENT INVESTMENT POOL “TEXPOOL” AUTHORIZED REPRESENTATIVES WHICH IS A REQUIREMENT OF THE STATE. TEXPOOL IS ONE OF THE ACCEPTED INVESTMENT METHODS IN THE CITY’S INVESTMENT POLICY.
- D.       DISCUSSION AND CONSIDER ACTION ON RENEWING THE BAYLOR UNIVERSITY SPONSORSHIP AGREEMENT THROUGH LEARFIELD IMG COLLEGE, IN AN ANNUAL AMOUNT OF \$45,000.00, WITH A TWO-YEAR COMMITMENT THAT WILL PARTNER THE CITY WITH BAYLOR UNIVERSITY IN PROMOTING CITY PROGRAMS TO ATTRACT TOURISTS AND CONVENTION DELEGATES OR REGISTRANTS TO THE CITY

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

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

- A.       Approve the minutes of the regular City Council meeting held October 24, 2022, at 5:30 p.m.
- B.       Adopt Resolution R-22-21, setting the 2023 City Council meeting schedule

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- C. Adopt Resolution R-22-22, amending Resolution R-19-04 designating TexPool authorized representatives
- D. Authorize the City Manager to approve and execute the sponsorship agreement with Baylor Bear Sports Properties, a division of Learfield Communications, LLC

Councilmember Cook seconded, and the motion passed unanimously.

### **CITY MANAGER AND CITY COUNCIL REPORTS**

- 4. 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)

There were no comments at this time.

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

There were no comments at this time.

### **CLOSING ITEMS**

- 6. CONSIDER ACTION ON ADJOURNMENT

Councilmember Cook moved to adjourn the meeting. Councilmember Gilman seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:52 p.m.

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Donna Barkley, City Secretary

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Amine Qourzal, Mayor