

WOODWAY CITY COUNCIL MINUTES

December 12, 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, December 12, 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
Acting City Secretary:	Jennifer Rogers
City Staff:	Lenny Caballero, Mitch Davison, John Norman and Khalil El-Halabi
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 ACCEPTANCE OF THE APPLICATION TO DEVELOP IN A PLANNED DISTRICT (MEDICAL OFFICE) LOT 2, BLOCK N, BADGER RANCH ADDITION, PHASE 2 TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED IN 16401 BADGER RANCH BLVD.

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

Dr. Oubre provided that this item is only for the Application to Develop and that it is scheduled to go to the P&Z Commission tomorrow and then will come back to Council in January.

Councilmember Cook moved to acceptance of the Application to Develop in a Planned District (medical office) Lot 2, Block N, Badger Ranch Addition, Phase 2 to the City of Woodway, McLennan County, Texas, located in 16401 Badger Ranch Blvd. as recommended by staff, Councilmember Williams seconded, and the motion passed with a six to one vote with Mayor Pro Tem Mercer voting against the application.

2. DISCUSSION AND CONSIDER ACTION ON ADOPTING ORDINANCE 22-10 AMENDING CHAPTER 17, SUBDIVISIONS; OF THE CODE OF ORDINANCES OF THE CITY OF WOODWAY, TEXAS, SECTION 17-7, PRELIMINARY PLATS-SUBMISSION, SECTION 17-10, INFORMATION REQUIRED ON ALL FINAL PLATS AND SECTION 17-24, ESCARPMENT ZONE AND GEOLOGICALLY SENSITIVE AREA REGULATIONS

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

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Dr. Oubre provided comments regarding the work that Staff, Ordinance Committee, and City Attorney have done to amend the language of this ordinance. He commented that there are three main issues that were addressed during this process: Site Testing Permit, Escarpment Report, and Clearing. He also stated that if this Ordinance is adopted that it will apply only to projects moving forward not retroactively.

Councilmember Williams and Councilmember Cook both expressed gratitude to Staff and Dr. Oubre for the work that has been done. Councilmember Russell asked to clarify that the Ordinance will only affect future development and not current development. Dr. Oubre confirmed that was correct.

Dr. Oubre thanked Mr. Langerman with Langerman and Foster Engineering for assisting with this project.

Mayor Qourzal asked if there was anyone who would like to speak on this item. Lori Whitsell of 431 Woodfall Drive expressed her gratitude for the amendment of the Ordinance.

Councilmember Gilman moved to adopt Ordinance 22-10 amending Chapter 17, Subdivisions; of the Code of Ordinances of the City of Woodway, Texas, Section 17-7, Preliminary Plats- Submission, Section 17-10, Information Required on all Final Plats and Section 17-24, Escarpment Zone and Geologically Sensitive Area Regulations. Councilmember Cook seconded, and the motion passed with a six to one vote with Mayor Pro Tem Mercer voting against the Ordinance adoption.

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 NOVEMBER 14, 2022, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD NOVEMBER 14, 2022, AT 5:45 P.M.
- C. DISCUSSION AND CONSIDER ACTION TO ENTER A CONTRACT WITH THE PROFESSIONAL ENGINEERING FIRM LOCKWOOD, ANDREWS, AND NEWNAM (LAN) IN AN AMOUNT NOT TO EXCEED \$52,650 FOR ENGINEER PLANS AND BID DOCUMENTS FOR THE 2-INCH WATER LINE PROJECT, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THERWITH.
- D. DISCUSSION AND CONSIDER ACTION ON AWARD OF BID #22-06 FOR 2022 STREET REHABILITATION TO H&B CONTRACTORS, LOWEST RESPONSIBLE BIDDER, IN AN AMOUNT NOT TO EXCEED \$250,000, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ANY DOCUMENTS IN CONNECTION THEREWITH.

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Dr. Oubre provided information on Item C and 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 November 14, 2022, at 5:30 p.m.
- B. Approve the minutes of the regular City Council meeting held November 14, 2022, at 5:45 p.m.
- C. Enter into a contract with the professional engineering firm Lockwood, Andrews, and Newnam (LAN) in an amount not to exceed \$52,650 for engineer plans and bid documents for the 2-Inch Water Line Project, and authorizing the City Manager to execute any documents in connection therewith.
- D. Award Bid #22-06 for 2022 Street Rehabilitation to H&B Contractors, lowest responsible bidder, in an amount not to exceed \$250,000, and authorizing the City Manager to execute any documents in connection therewith.

Councilmember Avant seconded, and the motion passed unanimously.

CITY MANAGER AND CITY COUNCIL REPORTS

- 5. 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.

- 6. CITY COUNCIL REPORTS AND REQUEST FOR FUTURE AGENDA ITEMS (BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY COUNCIL COMMITTEE AND LIAISON ASSIGNMENTS)

There were no comments at this time.

CLOSING ITEMS

- 7. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Cook seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:59 p.m.