

WOODWAY CITY COUNCIL MINUTES

January 23, 2023

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, January 23, 2023, 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 |
| Absent: | None |
| City Manager: | Shawn Oubre |
| City Secretary: | Donna Barkley |
| City Staff: | Lenny Caballero, John Norman, Bret Crook, Lysie Gomez and Jimmy Rogers |
| Contract Staff: | David Shaw, City Attorney |

CALL MEETING TO ORDER

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

INVOCATION AND PLEDGE

1. INVOCATION

Councilmember Cook provided the invocation.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance to the United States Flag was recited in unity

PRESENTATIONS

3. SEMI-ANNUAL PRESENTATION – CARLEEN BRIGHT ARBORETUM AND PAVILION AT THE ARBORETUM’S REPORT REGARDING REPAIRS, IMPROVEMENTS, ATTENDANCE, AND PROGRAMMING FOR PREVIOUS SIX MONTHS

Mayor Qourzal asked that the Carleen Bright Arboretum, Pavilion and the Woodway Family Center would be presented together for the sake of time.

Jimmy Rogers, Family Center Superintendent commented on the on-going sewer project. He also provided that programming at the Family Center has included the following: Summer Basketball Clinic, Summer Volleyball Clinics, and Winter Basketball league. The facility is now open for rentals. Other projects hosted at the Family Center were Cops & Kids Event, Stranger Danger with WPSD and Pop-Up Library with the McLennan County Library.

Mr. Rogers also provided an update on the new Family Center. Construction began October 2022 and

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the projected construction is about seven to ten months.

Mr. Rogers reported on the Arboretum in the absence of Jack Stanley, Arboretum Superintendent. Completed projects are the irrigation project, Children's area game boxes and Children's bridge. The handrails were installed on the walkway and the patio lighting project has also been completed. The Splash Pad is still in progress.

He also reported that the following projects have also been completed: Dog waste station installation and flag installation in the Veterans Area. Walking paths and signage are in progress and the overflow parking lot is in design as well. The tree planting project along with the US Forestry Service of over 250 trees has been completed.

Lynsie Gomez, Event Center and Tourism Superintendent provided that we are ahead on projections and revenue and are focusing on new sales and daytime business. The drainage project in front of the Pavilion is complete and painting projects are fifty percent complete inside and out of the Pavilion. The following two events held at the Pavilion were very successful: Craft Beer Tasting with David Ramierez and Buffalo Hunt, and the Wine Fest with Jackopierce. The following are upcoming events: Ozomatli Concert with Waco Family & Faith International Film Festival on February 1, and the annual Father & Daughter Dance on February 11th which is already sold out.

Ms. Gomez also reported on events for Discover Woodway. They plan on continuing with the Pop Up Concerts as they are becoming more popular. Letters to Santa increased this year and our social media is steadily increasing with over 2000 followers.

Dr. Caballero, Assistant City Manager, reported on proposed capital projects at the Arboretum and Pavilion.

There were no questions.

4. SEMI-ANNUAL PRESENTATION – WOODWAY FAMILY CENTER'S REPORT REGARDING REPAIRS, IMPROVEMENTS, ATTENDANCE CONSTRUCTION, AND PROGRAMMING FOR PREVIOUS SIX MONTHS

Was presented along with Item 3.

PUBLIC HEARINGS AND RELATED ACTION

5. A. PUBLIC HEARING ON APPLICATION TO DEVELOP AND SITE DEVELOPMENT PLAN IN A PLANNED DISTRICT (OFFICE SPACE) LOT 11, BLOCK 10, WOODWAY CENTER ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 203 COLONNADE

Dr. Oubre provided that the Applicant is Mr. Sterling Thompson. This is located near the Regal Theater. The first required public hearing was held at the Planning and Zoning Commission meeting and they recommend approval for both the Application to Develop and the Site Development Plan.

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Mayor Qourzal opened the public hearing.

With no one speaking in favor or in opposition of the Application to Develop and Site Development Plan, Mayor Qourzal closed the public hearing.

- B. DISCUSSION AND CONSIDER ACTION ON APPLICATION TO DEVELOP IN A PLANNED DISTRICT (OFFICE SPACE) LOT 11, BLOCK 10, WOODWAY CENTER ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 203 COLONNADE

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

Dr. Oubre did not have any additional comments and there was no discussion.

Councilmember Gilman moved to approve the Application to Develop in a Planned District (Office Space) Lot 11, Block 10, Woodway Center Addition, to the City of Woodway, McLennan County, Texas, located at 203 Colonnade. Councilmember Avant seconded, and the motion passed by a six to one vote with Mayor Pro Tem Mercer voting against.

- C. DISCUSSION AND CONSIDER ACTION ON SITE DEVELOPMENT PLAN IN A PLANNED DISTRICT (OFFICE SPACE) LOT 11, BLOCK 10, WOODWAY CENTER ADDITION, TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 203 COLONNADE

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

Dr. Oubre did not have any additional comments and there was no discussion.

Councilmember Russell moved to approve the Site Development Plan in a Planned District (office space) Lot 11, Block 10, Woodway Center Addition, to the City of Woodway, McLennan County, Texas, located at 203 Colonnade. 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.

- 6. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 9, 2023, AT 5:30 P.M.

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- B. DISCUSSION AND CONSIDER ACTION TO ENTER INTO AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (“TXDOT”) FOR MOWING AND LITTER CLEANUP MAINTENANCE OF APPROXIMATELY 44.34 ACRES ON CERTAIN STATE ROUTES WITHIN THE CITY, INCLUDING US 84 (FROM SH 6 TO WICKSON ROAD), WHEREBY UPON REGULARLY SCHEDULED MOWING AND LITTER CLEANUP TXDOT WILL REIMBURSE THE CITY \$45PER ACRE FOR MOWING AND \$16 PER ACRE FOR LITTER CLEANUP, AND AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN CONNECTION THEREWITH.
- C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-23-02, NOMINATING CANDIDATES FOR ELECTION TO THE BOARD OF DIRECTORS AT THE ANNUAL MEETING OF THE BLUEBONNET WATER SUPPLY CORPORATION

7. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Dr. Oubre provided information on Items B and C. No items were removed for individual discussion.

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

- A. Approve the minutes of the regular City Council meeting held January 9, 2023, at 5:30 p.m.
- B. Authorize the City Manager to execute an agreement with the Texas Department of Transportation (“TXDOT”) for mowing and litter cleanup maintenance of Highway 84
- C. Adopt Resolution R-23-02, nominating Mitch Davison (primary member) and John Norman (alternate member) for election to the Board of Directors at the annual meeting of the Blue bonnet Water Supply Corporation

Councilmember Russell seconded, and the motion passed unanimously.

VISITORS

8. HEAR VISITORS

-Richard Maker, Woodway, Texas, commented on the following:

- Citizens having to provide their address
- Sewer System

CITY MANAGER AND CITY COUNCIL REPORTS

- 9. CITY MANAGER’S REPORT (BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL

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ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES)

There were no reports given at this time.

10. CITY COUNCIL REPORTS

Councilmember Russell stated that the Planning and Zoning meeting scheduled for January 24th had been cancelled.

CLOSING ITEMS

11. CONSIDER ACTION ON ADJOURNMENT

Councilmember Russell moved to adjourn the meeting. Councilmember Williams seconded the motion, and the motion passed unanimously. The meeting adjourned at 5:55 p.m.

Donna Barkley, City Secretary

Amine Qourzal, Mayor