

## PUBLIC NOTICE OF MEETING

WOODWAY CI

JANUARY 27, 20

**TAKE NOTICE THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, WILL BE HELD IN THE DONALD J. BAKER COUNCIL CHAMBERS AT WOODWAY CITY HALL, 922 ESTATES DRIVE, WOODWAY, TEXAS, COMMENCING AT 5:30 P.M. ON MONDAY, JANUARY 27, 2020, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.**

### AGENDA

#### CALL MEETING TO ORDER

#### INVOCATION

1. Invocation

#### PRESENTATIONS AND VISITORS

2. Hear visitors

*This is the portion of the meeting where members of the public may be heard by the Council on any matter which is NOT listed as a separate item on the agenda. If you wish to address an item which is listed on the agenda for this meeting, you will be given an opportunity to speak during consideration of that agenda item*

***If speaking during “Hear Visitors”, please read:*** *When called to speak, please state your name and address before beginning your comments. Please limit your comments to three (3) minutes per Resolution R-87-11. Under Texas law, the Council and staff are not allowed to enter into a discussion with you or among themselves during this meeting, or take any action other than to provide specific factual information or a recitation of existing applicable policy and, or, discuss whether to place the matter on a future Council agenda. Thank you for your cooperation and understanding.*

3. Quarterly presentation – Finance Department
4. Semi-Annual presentation – Carleen Bright Arboretum
5. Semi-Annual presentation – Woodway Family Center

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- 6. Racial Profiling Report – Public Safety Department
- 7. Staff update on Sewer Replacement Phase 1

### **PUBLIC HEARINGS AND RELATED ACTION**

- 8. A. Public hearing on Application to Develop in a Planned District (office and warehouse) Lot 1, Block 1, of the Central Park Holdings Addition to the City of Woodway, McLennan County, Texas, located between Central Park Drive and Atlas Drive
- B. Discussion and consider action on Application to Develop in a Planned District (office and warehouse) Lot 1, Block 1, of the Central Park Holdings Addition to the City of Woodway, McLennan County, Texas, located between Central Park Drive and Atlas Drive

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

- 9. Discussion and consider action on authorizing Community Bank & Trust to distribute the Carleen Bright Endowment Fund accumulated income balance to the City of Woodway

### **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.*

- 10. A. Discussion and consider action on minutes of the regular City Council meeting held January 13, 2020, at 5:30 p.m.
- B. Discussion and consider action on Resolution R-20-01, nominating candidates for election to the Board of Directors at the annual meeting of the Bluebonnet Water Supply Corporation
- C. Discussion and consider action on Resolution R-20-02, declaring property excess to the City's needs and authorizing the disposal of same
- 11. Discussion and consider action on Consent Agenda

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

- 12. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations,

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community and intergovernmental relations issues)

13. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

**CLOSING ITEMS**

14. Consider action on the Open Meetings Act Resolution
15. Consider action on adjournment

*I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 24<sup>th</sup> day of January 2020 at 5:00 p.m.*

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*Donna Barkley, City Secretary*

<p>This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254) 772-4480 or FAX (254) 772-0695 for further information.</p>
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