

## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

FEBRUARY 10, 2020 – 5:30 P.M.

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, FEBRUARY 10, 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.*

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

3. Discussion and consider action on final plat of Tanglewood Estates Addition, Phase 1A, Lots 1-43, Block A; Lots 1-11, Block B; Lots 1-25, Block C; Lots 1 and 11, Block D; Lots 3-10, Block F, Lot 1, Block H, Block MD2; and Block RB2; the City of Woodway, McLennan County, Texas
4. Discussion and consider action on final plat of Tanglewood Estates Addition, Phase 1B, Lots 2-10, Block D; Lots 1-11, Block E; Lots 1-2 and 11-38, Block F; Lots 1-5, Block G; Lots 1-2, Block I; Lots 1-7, Block J; Block K; Block MD1; Block RB1; the City of Woodway, McLennan County, Texas
5. Discussion and consider action on acceptance of Application to Develop in a Planned District (restaurant) a 0.933 acre tract of land located in the Thomas B. White Survey, Abstract 896, in the City of Woodway, McLennan County, Texas, being a called 0.93 acre tract described as tract five in a deed to K-Twelve, Ltd., recorded in Volume 1636, Page 394 of the deed records of McLennan County, Texas (D.R.M.C.T.), being the remainder of a called 2 acre tract after the conveyance of a called 1.07 acre tract to Wagon Master Liquid Feeds, Inc., recorded in Volume 1317, Page 502 of the D.R.M.C.T., and being further described in the field notes, in the City of Woodway, McLennan County, Texas, located at 6025 Woodway Drive
6. Discussion and consider action on authorizing the City Manager to execute the Program Project Agreement under the City of Woodway's adopted Chapter 380 Economic Development Program entered into between McLennan Development Company, LLC and 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.*

7. A. Discussion and consider action on minutes of the regular City Council meeting held January 27, 2020, at 5:30 p.m.
- B. Discussion and consider action on Resolution R-20-03, ordering a general city election in the City of Woodway on Saturday, May 2, 2020; designating the polling place; and providing other matters relating to the election (*Discuta y considere acción en Resolución R-20-03, ordenando que se lleven a cabo elecciones generales en la Ciudad de Woodway el sábado, 2 de mayo de 2020; designación de los lugares de votación; y especificación de otros asuntos relacionados con las elecciones*)
- C. Discussion and consider action on an agreement between McLennan County and the City of Woodway for the purpose of conducting a joint election, and approving the contract for election services between the McLennan County Elections Administration Department and the City of Woodway

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- D. Discussion and consider action on authorizing the City Manager to enter into an Interlocal Cooperation Agreement with McLennan County regarding maintenance of the vegetation on the Hannah Hill right-of-way

- 8. Discussion and consider action on Consent Agenda

**CITY MANAGER AND CITY COUNCIL REPORTS**

- 9. 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)
- 10. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

**CLOSING ITEMS**

- 11. Consider action on the Open Meetings Act Resolution
- 12. 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 7<sup>th</sup> day of February 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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