

## PUBLIC NOTICE OF MEETING



### WOODWAY CITY COUNCIL

FEBRUARY 24, 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 24, 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 Lots 1-14, Block 1 of the Badger Ridge Addition, to the City of Woodway, Texas, being a resubdivision of Lot 3, Block 2 of Badger Ranch Addition, Phase 3 recorded under McLennan County Clerk's document 2005044873 of the Official Public Records of McLennan County, Texas
4. Discussion and consider action on Ordinance 20-01 authorizing and allowing, under the Act Governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service
5. Discussion and consider action on Ordinance 20-02 amending Chapter 14 ½ of the Code of Ordinances of the City of Woodway to add Section 14 ½ - 5A which excepts certain off-premises or non-premises signs from the prohibition of Section 14 ½ - 5(j)
6. Discussion and consider action on acceptance of "Certification of Unopposed Candidates" and on Ordinance 20-03, declaring unopposed candidates in the May 2<sup>nd</sup> general city election to be elected to office and cancelling the election (*Análisis y consideración de las acciones sobre "Certificación de Candidatos sin Oposición" y sobre la Ordenanza 20-03, declarando candidatos sin oposición en las elecciones generales de la ciudad del 2 de mayo de 2020 que serán elegidos para sus funciones y cancelando la elección*)
7. Discussion and consider action on minutes of the regular City Council meeting held February 10, 2020, at 5:30 p.m.

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

8. 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)
9. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

### **CLOSING ITEMS**

10. Consider action on the Open Meetings Act Resolution

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11. 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 21<sup>st</sup> day of February 2020 at 5:00 p.m.*

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*Donna Barkley, City Secretary*

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.