

PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

MAY 11, 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, MAY 11, 2020, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

IN ACCORDANCE WITH THE SOCIAL DISTANCING GUIDELINES, THE CITY COUNCIL MEETING WILL BE OPEN TO THE PUBLIC LIMITED TO TWENTY-FIVE PERCENT CAPACITY. SOME COUNCILMEMBERS MAY ATTEND, WHILE OTHERS MAY CALL IN TO PARTICIPATE.

THE MEETING AGENDA PACKET IS POSTED ONLINE AT WWW.WOODWAY-TEXAS.COM. THE PUBLIC TOLL-FREE DIAL-IN NUMBER TO PARTICIPATE IN THE TELEPHONIC MEETING IS 1-844-474-0925 WITH PARTICIPANT CODE 13244845.

THE PUBLIC WILL BE PERMITTED TO OFFER PUBLIC COMMENTS TELEPHONICALLY AS PROVIDED BY THE AGENDA AND AS PERMITTED BY THE PRESIDING OFFICER DURING THE MEETING.

AGENDA

CALL MEETING TO ORDER

INVOCATION

1. Invocation

ANNUAL ORGANIZATION OF THE CITY COUNCIL

2. Administer Oath of Office to newly elected Councilmembers
3. Consider action on appointment to office of Mayor
4. Consider action on appointment to office of Mayor Pro Tem
5. Discussion and consider action on Resolution R-20-07, designating Robert's Rules of Order Newly Revised (Eleventh Edition) to be the Council's rules of procedure

WOODWAY CITY COUNCIL AGENDA

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May 11, 2020 - 5:30 P.M.

PRESENTATIONS AND VISITORS

6. 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.*

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

7. Discussion and consider action on Ordinance 20-04 ratifying the Mayor's Declaration of Continued State of Disaster and Public Health Emergency in Woodway, Texas due to the COVID-19 Pandemic; declaring the existence of a state of disaster and public health emergency in Woodway, Texas due to the COVID-19 pandemic; and adopting the substantive provisions of the order of McLennan County dated April 28, 2020 as the City's regulations
8. Discussion and consider action on updates and any needed items related to the Coronavirus
9. Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers ballot

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 April 27, 2020, at 5:30 p.m.
- B. Discussion and consider action on annual appointments and reappointments to the Woodway boards and commissions
- C. Discussion and consider action on award of Bid 20-02, Woodway Street and Utility Reconstruction Project
- D. Discussion and consider action on Resolution R-20-08, approving a submission of grant

WOODWAY CITY COUNCIL AGENDA

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May 11, 2020 - 5:30 P.M.

#4146801 by the Woodway Public Safety Department for the 2020 Coronavirus Emergency Supplemental Funding (CESF) Program

E. Discussion and consider action on installing restrooms at Lake Park 1 and Lake Park 2

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, 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 8th day of May 2020 at 5:00 p.m.



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.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: 

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Administer Oath of Office to newly elected Councilmembers

Background Information:

The City Secretary will administer the Oath of Office to the newly elected members of the Woodway City Council -

David Mercer (Ward I, Place I)
David Russell (At-Large)

Per the Texas Election Code, because these individuals all ran unopposed in the May 2nd election, the election was cancelled with the adoption of Ordinance 20-03 on February 24th. Also, per the Election Code, a certificate of election is to be issued to each candidate who is declared elected and the candidates are to be sworn in after the election canvass would have taken place. For the May 2nd election, the prescribed canvassing period is May 5th through May 13th.

Financial Impact:

Total of Proposed Expenditure:	n/a
Amount Budgeted:	n/a
Account No.:	n/a
If not budgeted, other funding options:	

Staff Recommendation:

N/A



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: _____ *(Signature)*

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Consider action on appointment to office of Mayor

Background Information:

The City Manager will call for nominations from the City Council to select a Mayor who will serve a term of one year as specified in the City's Charter.

Financial Impact:

Total of Proposed Expenditure: n/a
 Amount Budgeted: n/a
 Account No.: n/a
 If not budgeted, other funding options:

Staff Recommendation:

Elect an individual from among the Council to serve as Mayor for a one-year term.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: _____ *(Signature)*

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Consider action on appointment to office of Mayor Pro Tem

Background Information:

The City Manager will call for nominations from the City Council to select a Mayor Pro Tem who will serve a term of one year as specified in the City's Charter.

Financial Impact:

Total of Proposed Expenditure: n/a
 Amount Budgeted: n/a
 Account No.: n/a
 If not budgeted, other funding options:

Staff Recommendation:

Elect an individual from among the Council to serve as Mayor Pro Tem for a one-year term.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: _____ 

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Discussion and consider action on Resolution R-20-07 designating Robert's Rules of Order Newly Revised (Eleventh Edition) to be the Council's rules of procedure

Background Information:

The City Charter (Section 2.10) calls for the Council to annually designate rules of procedure. In the past years, the Council has consistently adopted Robert's Rules of Order to fulfill this requirement. The Eleventh Edition of Robert's Rules is the most current edition.

Financial Impact:

Total of Proposed Expenditure: n/a
 Amount Budgeted: n/a
 Account No.: n/a
 If not budgeted, other funding options:

Staff Recommendation:

Adopt Resolution R-20-07, designating Robert's Rules of Order Newly Revised (Eleventh Edition) as the Council's rules of procedure.

RESOLUTION R-20-07

WHEREAS, it is necessary for the City Council of the City of Woodway, Texas, to adopt rules of procedure following the annual municipal election as stated in Section 2.10 of the City Charter.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS:

That the City Council shall use Robert's Rules of Order Newly Revised (Eleventh Edition) as its official rules of procedure.

That it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

PASSED AND APPROVED this 11th day of May 2020.

CITY OF WOODWAY, TEXAS

Mayor

ATTEST:

Donna Barkley, City Secretary



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Crystal Stark

Approved By: _____ R _____

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Discussion and consider action on Ordinance 20-04 ratifying the Mayor’s Declaration of Continued State of Disaster and Public Health Emergency in Woodway, Texas due to the COVID-19 Pandemic; declaring the existence of a state of disaster and public health emergency in Woodway, Texas due to the COVID-19 pandemic; and adopting the substantive provisions of the order of McLennan County dated April 28, 2020 as the City’s regulations.

Background Information:

In December 2019, a novel respiratory disease named COVID-19 was detected in Wuhan City, China. The symptoms of COVID-19 include fever, cough, and shortness of breath that may result in mild to severe illness, and in some cases death. According to the Center for Disease Control (CDC), it is likely that at some point, widespread transmission of COVID-19 in the United States will occur. The CDC warns that widespread transmission of COVID-19 would translate into large numbers of people needing medical care at the same time and the CDC is recommending no gatherings with 10 people or more be held in the United States for the next eight (8) weeks. In an effort to flatten the curve and maintain the health of the City of Woodway, the Mayor issued a Declaration of Local Disaster due to Public Health Emergency on March 18, 2020.

On April 28, 2020 the McLennan County Commissioners Court adopted its new COVID-19 regulations to address changes made by the Governor’s Executive Order GA 18. In accordance with state and county government, the Mayor and City of Woodway would like to issue a declaration of continuation of state of disaster and public health emergency and extension for ratification by the City Council, through May 15, 2020.

Financial Impact:

Total of Proposed Expenditure:	\$	0
Amount Budgeted:	\$	0
Account No.:		N/A
If not budgeted, other funding options:		N/A

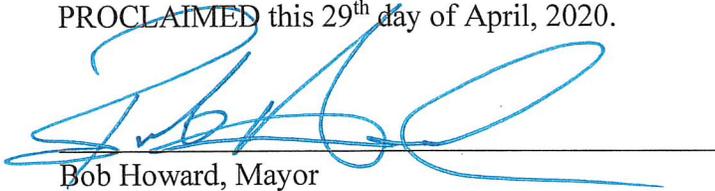
Staff Recommendation: Adopt Ordinance 20-04 ratifying the Mayor’s Declaration of Continued State of Disaster and Public Health Emergency in Woodway, Texas due to the COVID-19 Pandemic; declaring the existence of a state of disaster and public health emergency in Woodway, Texas due to the COVID-19 pandemic; and adopting the substantive provisions of the order of McLennan County dated April 28, 2020 as the City’s regulations.

DECLARATION OF CONTINUATION OF STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY AND EXTENSION THEREOF, FOR RATIFICATION BY THE CITY COUNCIL, THROUGH MAY 15, 2020

I, Bob Howard, Mayor of the City of Woodway, Texas do hereby PROCLAIM and DECLARE that a state of disaster and public health emergency continues to exist in Woodway, Texas due to the COVID-19 pandemic.

On my behalf, and on behalf of the City Council, to be ratified by the City Council at its next meeting, I hereby DECLARE that a state of disaster and public health emergency exists in Woodway, Texas because of the threat of COVID-19 and extend such declaration through May 15, 2020.

PROCLAIMED this 29th day of April, 2020.



Bob Howard, Mayor
City of Woodway, Texas

ORDINANCE 20-04

ORDINANCE OF THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS RATIFYING THE MAYOR'S DECLARATION OF CONTINUED STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY IN WOODWAY, TEXAS DUE TO THE COVID-19 PANDEMIC; DECLARING THE EXISTENCE OF A STATE OF DISASTER AND PUBLIC HEALTH EMERGENCY IN WOODWAY, TEXAS DUE TO THE COVID-19 PANDEMIC; AND ADOPTING THE SUBSTANTIVE PROVISIONS OF THE ORDER OF MCLENNAN COUNTY DATED APRIL 28, 2020 AS THE CITY'S REGULATIONS

BE IT ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS THAT:

1. The COVID-19 pandemic continues to create a worldwide state of emergency;
2. The threat of the spread of COVID-19 in Woodway, Texas is a real and immediate danger;
3. An initial declaration of a state of disaster and public health emergency was made by the Mayor in March, 2020. That declaration of a state of disaster and public health emergency has been extended thereafter by the City Council. The next Council meeting is set for May 11, 2020; on April 29, 2020 the Mayor Declared and Proclaimed an extension of the state of disaster and public health emergency through May 15, 2020, subject to ratification by this Council.
4. This Council declares that the state of disaster and public health emergency caused by the COVID-19 pandemic still exists in Woodway, Texas.
5. The declaration and proclamation of the Mayor extending the state of disaster and public health emergency in Woodway, Texas through May 15, 2020 is hereby RATIFIED and ADOPTED.
6. It is clear that regulations are needed to prevent the spread of COVID-19. The regulations adopted by the City and McLennan County to date, along with the Executive Orders of the Governor, have been effective in blunting the spread of COVID-19.
7. On April 28, 2020 the McLennan County Commissioners Court adopted its new COVID-19 regulations to address changes made by the Governor's Executive Order GA 18.
8. The regulations adopted by McLennan County on April 28, 2020 are attached hereto as Exhibit "A" and incorporated by reference herein. The City Council hereby ADOPTS these regulations as its own regulations for the prevention of the spread of COVID-19 in the City of Woodway.

PASSED, APPROVED, AND ADOPTED this 11th day of May, 2020.

CITY OF WOODWAY, TEXAS

Mayor

Attest:

Donna Barkley, City Secretary

EXHIBIT "A"

ORDER OF THE COUNTY JUDGE AND COMMISSIONERS COURT OF
MCLENNAN COUNTY, TEXAS EXTENDING DECLARATION OF DISASTER
AND PUBLIC HEALTH EMERGENCY FOR AND IN MCLENNAN COUNTY,
TEXAS, AND SETTING FORTH REGULATIONS TO PREVENT THE SPREAD
OF COVID-19

WHEREAS, COVID-19 remains a worldwide pandemic; and

WHEREAS, COVID-19 continues to pose a threat to the health of the citizens of McLennan County, Texas; and

WHEREAS, there continues to exist a disaster and public health emergency in McLennan County, Texas; and

WHEREAS, there continues to be a need for regulations to prevent the spread of COVID-19.

BE IT ORDERED BY THE COUNTY JUDGE AND COMMISSIONERS COURT OF
MCLENNAN COUNTY, TEXAS THAT:

1. The foregoing recitals are incorporated herein and made findings of fact.
2. The declaration of the state of disaster and public health emergency in and for McLennan County is extended through May 15, 2020.
3. Pursuant to §418.108(c) of the Texas Government Code, this declaration of a local state of disaster shall be given prompt and general publicity and shall be filed promptly with the County Clerk. This instrument shall also be posted on the County's webpage.
4. Pursuant to §418.108(d) of the Texas Government Code, this declaration of a local state of disaster activates the County's emergency management plan.
5. All decisions herein are based on medical advice and direction,
6. In compliance with the Governor's Order, all individuals currently living within McLennan County (the "County") may leave their residences only for Essential Activities, Essential Governmental Functions, or to operate or patronize Essential Businesses or Re-Opened Businesses, all as defined in Section 9. Individuals experiencing homelessness are exempt from this Section, but are strongly urged to obtain shelter, and entities are strongly urged to make such shelter available as soon as possible and to the maximum extent practicable (and to utilize Social Distancing Requirements in their operation). To the extent individuals are using shared or outdoor spaces, they must at all times as reasonably possible maintain social distancing of at least six feet from any other person (other than persons in the same household) when they are outside their residence.
7. All businesses with a facility in the County, except Essential Businesses and Re-Opened

Businesses as defined below in Section 9, are required to cease all activities at facilities located within the County except Minimum Basic Operations, as defined in Section 9. For clarity, businesses may also continue operations consisting exclusively of employees or contractors performing activities at their own residences (i.e., working from home). To the greatest extent feasible, Essential Businesses and Re-Opened Businesses should comply with Social Distancing Requirements as defined in Section 9 and "Texas Helping Texans: The Governor's Report to Open Texas of April 27, 2020" and as amended by the Governor (hereafter referred to as the "Open Texas Report").

8. People riding on public transit must comply with the Minimum Standard Health Protocols for Retail Customers in the Open Texas Report and Social Distancing Requirements as defined in Section 9 below, to the greatest extent feasible.

9. Definitions and Exemptions.

a. For purposes of this Order, individuals may leave their residence only to perform any of the following "Essential Activities:"

- i. To engage in activities or perform tasks essential to their health and safety, or to the health and safety of their family or household members (including, but not limited to, pets), such as, by way of example only and without limitation, obtaining medical supplies or medication, visiting a health care professional, or obtaining supplies they need to work from home;

- ii. To obtain necessary services or supplies for themselves and their family or household members, or to deliver those services or supplies to others, such as, by way of example only and without limitation, canned food, dry goods, fresh fruits and vegetables, pet supply, fresh meats, fish, and poultry, and any other household consumer products, and products necessary to maintain the safety, sanitation, and essential operation of residences;

- iii. To engage in outdoor activity, such as, by way of example and without limitation, walking, hiking, running or riding a bicycle. Except for members of a residence who are sheltering together, the individuals shall comply with Social Distancing Requirements as defined in this Section;

- iv. To perform work providing essential products and services at an Essential Business or to otherwise carry out activities specifically permitted in this Order, including Minimum Basic Operations; and

- v. To care for a family member or pet in another household.

But people at high risk of severe illness from COVID-19 and people who are sick are urged to stay in their residence to the extent possible except as necessary to seek medical care.

b. For purposes of this Order, individuals may leave their residence to work for or obtain services at any "Healthcare Operations" including hospitals, clinics, dentists, pharmacies, pharmaceutical, and biotechnology companies, other healthcare facilities, healthcare suppliers, home healthcare services providers, mental health providers, or any related and/or ancillary healthcare services. "Healthcare Operations" also includes veterinary care and all healthcare services provided to animals. This exemption shall be construed broadly to avoid

any impacts to the delivery of healthcare, broadly defined. "Healthcare Operations" does not include fitness and exercise gyms and similar facilities.

c. For purposes of this Order, individuals may leave their residence to provide any services or perform any work necessary to the operations and maintenance of "Essential Infrastructure," including, but not limited to, construction, airport operations, water, sewer, gas, electrical, oil refining, roads and highways, public transportation, solid waste collection and removal, internet, and telecommunications systems (including the provision of essential global, national, and local infrastructure for computing services, business infrastructure, communications, and web-based services), provided that they carry out those services or that work in compliance with Social Distancing Requirements as defined this Section, to the extent possible.

d. For purposes of this Order, all first responders, emergency management personnel, emergency dispatchers, court personnel, and law enforcement personnel, and others who need to perform essential services are categorically exempt from this Order. Further, nothing in this Order shall prohibit any individual from performing or accessing "Essential Governmental Functions," as determined by the governmental entity performing those functions. Each governmental entity shall identify and designate appropriate employees or contractors to continue providing and carrying out any Essential Governmental Functions. All Essential Governmental Functions shall be performed in compliance with Social Distancing Requirements as defined in this Section, to the extent possible.

e. For the purposes of this Order, covered businesses include any for-profit, non-profit, or educational entities, regardless of the nature of the service, the function they perform, or its corporate or entity structure.

f. For the purposes of this Order, "Essential Businesses" means every business listed by the U.S. Department of Homeland Security (DHS) in its Guidance on the Essential Critical Infrastructure Workforce, Version 3.0 or any subsequent version, plus religious services conducted in churches, congregations, and houses of worship. Other essential services may be added to this list with the approval of the Texas Division of Emergency Management (TDEM). TDEM shall maintain an online list of essential services, as specified in this executive order and any approved additions.

g. For the purposes of this Order, "Re-Opened Businesses" mean:

i. Retail businesses that are not Essential Businesses may provide retail services through pick up, delivery by mail, or delivery to the customer's door step (effective back to April 24, 2020);

ii. Retail establishments that provide in-store retail services but only at 25 percent of the total listed occupancy of the business;

iii. Restaurants and other facilities that prepare and serve food for dine-in restaurant services but only at 25 percent of the total listed occupancy of the restaurant, provided that:

a. This only applies to restaurants that have less than 51 percent of their gross

- receipts from the sale of alcoholic beverages and therefore are not required by the Texas Alcoholic Beverage Commission to post the 51 percent sign;
- b. Valet services are prohibited except for those vehicles with placards/plated for disabled parking;
- iv. Movie theaters but only at 25 percent of the total listed occupancy for any individual theater for any screening;
- v. Shopping malls but only at 25 percent of the total listed occupancy of the shopping mall, provided, however, that within the shopping malls, the food-court dining areas, play areas, and interactive displays and settings shall remain closed;
- vi. Museums and libraries but only at 25 percent of the total listed occupancy, provided that any interactive components or functions, such as child play areas, shall remain closed;
- vii. Individuals working alone in an office;
- viii. Golf course operations; and
- ix. Such additional businesses as may be enumerated by future orders or proclamations of the Governor.

For Re-Opened Businesses, the businesses should comply with the Social Distancing Requirements of this section and the Minimum Standard Health Protocols in the Open Texas Report. For Reopened Services having a 25% occupancy restriction, it is the business owner and/or operator's obligation and duty to assure that the occupancy restriction is not exceeded. Failure to do so is a violation of this Order.

- h. For the purposes of this Order, "Minimum Basic Operations" include the following, provided that employees comply with Social Distancing Requirements as defined this Section, to the extent possible, while carrying out such operations:
 - i. The minimum necessary activities to maintain the value of the business's inventory, ensure security, process payroll and employee benefits, or for related functions; and
 - ii. The minimum necessary activities to facilitate employees of the business being able to continue to work remotely from their residences.
- j. For purposes of this Order, residences include hotels, motels, shared rental units, and similar facilities.
- k. For purposes of this Order, "Social Distancing Requirements" includes maintaining at least six-foot social distancing from other individuals, washing hands with soap and water for at least twenty seconds as frequently as possible or using hand sanitizer, covering coughs or sneezes (into the sleeve or elbow, not hands), regularly cleaning high-touch surfaces, and not shaking hands.

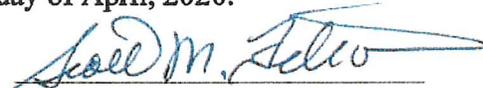
10. Businesses except for Essential Businesses and Re-Opened Businesses shall remain closed except for maintaining Minimum Basic Operations as defined herein.

11. When people need to leave their places of residence, whether to obtain or perform vital

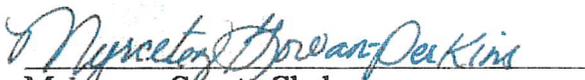
services, or to otherwise facilitate authorized activities necessary for continuity of social and commercial life, they should at all times reasonably possible comply with Social Distancing Requirements as defined in Section 9 above.

12. Failure to comply with any of the provisions of this Order constitutes an imminent threat to public health.
13. That a violation of this order shall be a Class C misdemeanor and the penalty for violating this Resolution shall be a fine of not less than one dollar (\$1.00) and no more than one thousand dollars (\$1,000.00), and each day a violation exists shall be a separate offense. That this declaration also hereby authorizes the use of any other lawfully available enforcement tools.
14. That any violation of this resolution can be enjoined by a suit filed in the name of the County in a court of competent jurisdiction, and this remedy shall be in addition to any penal provision in this Order and state law.
15. That nothing in this Order shall be construed to affect any suit or proceeding pending in any court, or any rights acquired, or liability incurred, or any cause or causes of action acquired or existing, under any act or prior ordinance; nor shall any legal right or remedy of any character be lost, impaired, or affected by this resolution.
16. All provisions of this Order should be interpreted to effectuate this intent.
17. That the terms and provisions of this resolution shall be deemed to be severable and that if any section, subsection, sentence, clause, or phrase of this resolution shall be declared to be invalid or unconstitutional, the same shall not affect the validity of any other section, subsection, sentence, clause, or phrase of this resolution and the remainder of such resolution shall continue in full force and effect the same as if such invalid or unconstitutional provision had never been a part hereof.
18. That this resolution is effective at 12:01 a.m. on Friday, May 1, 2020 except as specifically noted herein as being currently effective.

ORDERED BY THE COMMISSIONERS COURT OF MCLENNAN COUNTY, TEXAS
AND ITS COUNTY JUDGE on this the 28th day of April, 2020.


SCOTT M. FELTON, COUNTY JUDGE
MCLENNAN COUNTY, TEXAS

ATTEST:


McLennan County Clerk
or Designated Deputy Clerk



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: _____ *e*

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Discussion and consider action on McLennan County 9-1-1 Emergency Assistance District Board of Managers ballot

Background Information:

On February 26, 2020, a letter was sent from the McLennan County 9-1-1 Emergency Assistance District to each municipality within McLennan County requesting nominees for the Seat Two position on the McLennan County 9-1-1 Board of Managers. Attached to this item is correspondence from Jesse Harrison along with a ballot form that must be submitted by June 26th. The names that were submitted as nominees are Jim Devlin, William Hlavenka, Ryan Holt and Lucy Ann Sanchez-Miramontez.

Also, attached is a brief personal biography provided by each nominee.

Financial Impact:

Total of Proposed Expenditure:	\$
Amount Budgeted:	N/A
Account No.:	N/A
If not budgeted, other funding options:	N/A

Staff Recommendation:

Cast vote for Jim Devlin, William Hlavenka, Ryan Holt or Lucy Ann Sanchez-Miramontez

McLennan County 9-1-1 Emergency Assistance District

Proudly serving the citizens of McLennan County for over 30 years!



April 24, 2020

The Honorable Bob Howard
Mayor, City of Woodway
922 Estates Drive
Woodway, TX 76712

Re: Appointment of 9-1-1 Board Member to Seat Two (2)

Dear Mayor Howard:

On February 26, 2020, a letter from this office was mailed to each municipality within McLennan County requesting nominees for the Seat Two (2) position on the McLennan County 9-1-1 Board of Managers. During the 45-day collection period that closed April 13, 2020, four names had been submitted as nominees. Those names, in alphabetical order, are:

- Jim Devlin (City of Hewitt Police Chief)
- William Hlavenka (City of Bellmead Fire Chief)
- Ryan Holt (City of Waco Assistant City Manager)
- LucyAnn Sanchez-Miramontez (City of Beverly Hills City Councilmember)

The following pages include a brief personal biography provided by each nominee. Also enclosed is a ballot that is to be used to indicate your city's preference among the four nominees. Please return that ballot in the self-addressed stamped envelope provided for your convenience.

When the deadline of June 26, 2020 is reached, the ballots will be tabulated, and the individual with a majority of votes cast will be declared the appointee to Seat One. (Note: Majority is defined as 50% + of the votes cast; not simply more votes than the other nominees. Example: If 10 ballots are returned, and no individual receives 6 or more, then ballots with the names of the two nominees that received the most votes will be mailed out for a "run-off".) If necessary, this process will repeat until one individual receives at least 50% + of the votes cast, thereby declaring that individual the appointee.

If there are any questions, please feel free to call this office.

Respectfully,

A handwritten signature in blue ink that reads "Jesse A. Harrison". The signature is written in a cursive, flowing style.

Jesse A. Harrison, ENP
Executive Director

Enclosure

cc: MCEAD 9-1-1 Board of Managers

**McLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT
BALLOT for SEAT TWO**

The nominees are listed below in alphabetical order.
Please select only one from the list:

SEAT TWO
(select one)

- _____ **JIM DEVLIN**, City of Hewitt Police Chief
- _____ **BILLY HLAVENKA**, City of Bellmead Fire Chief
- _____ **RYAN HOLT**, City of Waco Assistant City Manager
- _____ **LUCY MIRAMONTEZ**, City of Beverly Hills City Council member

City of _____

Mayor or designee signature: _____

Printed Name and Title: _____

Contact Number: _____

Date: _____

Please return this completed ballot to:

**McLennan County 9-1-1 Emergency Assistance District
Attention: Jesse Harrison, Executive Director
107 Burnett Ct.
Woodway, TX 76712**

(A self-addressed stamped envelope is provided for your convenience).

**NOTE: Ballot forms MUST be received at the above address no later than
4:00 pm, Friday, June 26, 2020.**

Jim Devlin
Chief of Police, Hewitt Police Department

Chief Devlin has served with the Hewitt Police Department for 10 1/2 years (8 as Chief of Police). Prior to being appointed, Chief Devlin served as the Deputy Chief over Operations and was in charge of the uniformed patrol division, training, Internal Investigations, and Civil Service implementation. Chief Devlin holds a B.S. in Organizational Leadership from the University of Charleston and is a graduate of the 41st ILEA Management College. Chief Devlin started his career in law enforcement in 1994 going to work for the City of Lancaster where he served as a Lieutenant over the patrol division, traffic division, commercial motor vehicle enforcement unit, and served on the SWAT team as a team leader and Commander. Chief Devlin additionally served as a Team Commander for the Southern Regional Response Group – a multi-jurisdictional tactical unit in Dallas and Ellis Counties. Chief Devlin previously served as an adjunct professor/instructor for the Dallas County Community College District Police Academy, North Texas Council of Governments Regional Police Academy, and currently serves as Adjunct Police Instructor for the McLennan County Community College Police Academy as well as the President of the McLennan County Police Academy Advisory Board. Chief Devlin instructs on subjects such as Arrest/Search and Seizure, Patrol Operations, Multiculturalism, Field Training Officer Certification, Use of Force, Mechanics of Arrest, and New Supervisor certification. Chief Devlin oversees the Hewitt Police Department by implementing contemporary policy and procedures, equipment procurement, grant writing, as well as updating current standards with modern law enforcement standards. Chief Devlin has been married to his wife Ailsha (who is a teacher at Spring Valley Elementary) for 24 years and has three beautiful children. Chief Devlin is excited about working for the City of Hewitt, and has dedicated himself to the advancement of the police department, ensuring that law enforcement services for the citizens are the best that they can be, that it is service driven, and that the mission is completed with integrity and leadership from every employee.

William (Billy) T. Hlavenka, Jr.
Fire Chief, Bellmead Fire Department

William (Billy) T Hlavenka, Jr currently serves as Fire Chief/Fire Marshall/ EMC for the City of Bellmead. Chief Hlavenka was born and raised in the Waco area, graduating from Robinson High School. He attended TEEK Brayton Fire Training Academy at his beloved Texas A&M. Chief Hlavenka began his fire career in 1989 with the City of Marlin before coming to the City of Bellmead in 1992. He rose through the department ranks as a Firefighter/EMT, Captain and Fire Marshall before becoming Chief in 2011.

Chief Hlavenka department consists of 2 divisions one being suppression with 12 firefighters and the other, inspections with a building inspector. During his tenure with the City of Bellmead, he has served as Interim City Manager, and was over fire/rescue operations within the command post in the initial response of the West Explosion, he also supervised a fire operation strike team the first two nights after the explosion. Recently Chief Hlavenka oversaw the purchase of a new fire engine apparatus, platform ladder truck and a command vehicle. He currently serves as Treasurer of McLennan County Fire Protection Association, Secretary of McLennan County Public Health Board and Chairs the Advisory Committee of the fire academy at McLennan Community College. He has previously served as an Assistant Chair on the Board of Directors for the Heart of Texas Regional Advisory Council and was an appointed member on the Board of Directors for the Robinson Vol. Fire Department. He is also a member of the Texas Fire Chiefs Association, International Fire Chiefs Association, Texas Fire Marshals Association, and the International Association of Arson Investigators

Chief Hlavenka has been married to his wife Kelly for 29 years. They have two children. Tiffany who is married and is a 2019 graduate of Texas A&M and works presently as a Neonatal Intensive Care Unit nurse. She will be returning to Texas A&M in May to pursue her dream of becoming a Family Nurse Practitioner. Thomas, who will be following in his dad footsteps and will graduate McLennan Community College Fire Academy in May 2020.

Ryan Holt
Assistant City Manager, City of Waco

Waco Assistant City Manager Ryan Holt is currently responsible for the oversight of Police, Fire, Information Technology, Parks & Recreation, Animal Services and the Cameron Park Zoo in his role with the City of Waco after being promoted from Police Chief in February of this year.

Chief Holt has served as the Police Chief for the last three plus years after serving as an Assistant Chief for the eight years prior. With the Police Department since 1996, Holt has worked in every division of the Department and has been involved in the implementation and advancement of technology systems since the late 1990's. His extensive experience in managing the largest Public Safety Answering Point (PSAP) in the County and as the project manager for the move and integration of the Waco-McLennan County PSAP to its current location in 2013 provide a significant working base of knowledge to serve the 911 District

Chief Holt has a Bachelor's of Criminal Justice from Stephen F. Austin State University and a Master's degree in Criminal Justice from Tarleton State University. Chief Holt is a graduate of the 243rd session of the FBI National Academy, the Senior Management Institute for Police at PERF in Boston, the Leadership Command College at LEMIT and the School of Police Supervision at ILEA. Chief Holt also holds a Master Peace Officer certification from the Texas Commission on Law Enforcement. Chief Holt currently holds positions on numerous community boards and recently served as the legislative chair for the Texas Police Chiefs Association.

LucyAnn Sanchez-Miramontez
Beverly Hills City Councilmember

I have served the Beverly Hills community for three years now as city council representative. I work full time as a Mary Kay Beauty Consultant. My commitment to serve our communities has been rewarding and fulfilling. I have high regard for 911 dispatchers as my mother served as a first responder for over 25 years. My hobbies include: reading, flora arrangement and cooking.

WOODWAY CITY COUNCIL MINUTES

April 27, 2020

The Woodway City Council met in a regular meeting by telephone conference, on Monday, April 27, 2020, at 5:30 p.m. In accordance with the Order of the Office of the Governor issued March 16, 2020, the City Council of Woodway conducted the meeting by telephone conference in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") to slow the spread of the Coronavirus (COVID-19). The following individuals were in attendance either by appearance in the Donald J. Baker Council Chambers at Woodway City Hall, 922 Estates Drive, Woodway, Texas or by calling in:

Mayor:	Bob Howard
Mayor Pro Tem:	Keven Kehlenbach
Councilmembers:	Jane Kittner, Scott Giddings, Barbara Grandy, Vic Sober and Amine Qourzal
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, William Klump, Bret Crook, and John Norman
Contract Staff:	None
Registered Guests:	David Russell

CALL MEETING TO ORDER

Mayor Howard called the meeting to order at 5:30 p.m. and provided instructions for the conference call.

The Mayor also did a roll call of the councilmembers to know for sure who was in attendance on the call.

INVOCATION

1. INVOCATION

Councilmember Vic Sober provided the invocation.

PRESENTATIONS AND VISITORS

2. RECOGNITION OF MAYOR BOB HOWARD AND COUNCILMEMBER BARBARA GRANDY

Mayor Howard addressed the City Council and staff letting them know that tonight is his and Councilmember Grandy's last meeting (termed out). He voiced his appreciation of the staff and councilmembers. He also stated that he and Barbara both started their service to the City on the Parks and Recreation Committee before his time on city council.

Councilmember Grandy joined the meeting by phone at this time. She also addressed the City Council and staff and voiced her appreciation of the staff. She thanked the City Manager for his leadership.

The City Manager provided that once we can meet publicly, we will want to recognize both Mayor Howard and Councilmember Grandy again.

WOODWAY CITY COUNCIL MINUTES

Page 2

April 27, 2020

3. HEAR VISITORS

No visitors came forward to speak at this time. There were no public comments received by email.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

4. DISCUSSION AND CONSIDER ACTION ON UPDATES AND ANY NEEDED ITEMS RELATED TO THE CORONAVIRUS

Mr. Oubre provided a quick summary of the Governor's press conference today. He is issuing Executive Order GA18 that allows all retail stores, restaurants, movie theaters and malls to be reopened. These services must limit their capacity to 25% of their listed occupancy. Within malls, the food court/dining areas, play areas and interactive displays must still remain closed. All museums and libraries may open under the same 25% occupancy rules, however; interactive areas must remain closed. Churches and places of worship remain open and outdoor sports are allowed to resume so long as no more than four participants are playing together at one time. Social distancing must still be practiced. Local government operations including county and municipal relating to recordation and document file services may open as determined by the local government. He will again review this on May 18th and potentially open hair salons, barber shops and nail salons at a later date.

At a staff level, we are putting together a protocol to get staff back beginning Monday, May 4th. The City Council is in agreement with the target date of May 4th to May 6th. There was brief discussion regarding the safety measures that will be put in place.

The next council meeting is scheduled for May 11th. I discussed with the city secretary opening the meetings back up to physical attendance by the public. We are looking at staggering the seating for social distancing.

We do not have any employees waiting for test results; nor do we have anyone self-quarantined.

The Chief will be applying for a grant for overtime related to first responders during the COVID-19 along with clothing and masks.

5. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF RESIGNATION FROM COUNCILMEMBER KEVEN KEHLENBACH

Mayor Howard provided that there is a copy of Keven's resignation letter in the packet.

Councilmember Kehlenbach thanked the Mayor. He stated that he has accepted a new job position and it requires he and his family to move out of state. Unfortunately, he will need to step down from the City Council. He stated that he has had a wonderful two-year experience. He recognized that many of the councilmembers have given years to this and it has been appreciated by him. He has enjoyed getting to know each of the councilmembers personally and professionally. He thanked all the councilmembers who are continuing to serve and a special thanks to Bob and Barbara for their time and effort as they both leave due to term limits. He has learned a lot and it has been a great experience! He stated that this is a great City Council for a great city.

WOODWAY CITY COUNCIL MINUTES

Page 3

April 27, 2020

Mr. Oubre stated that with Councilmember Kehlenbach's resignation, we are governed by Section 2.6 of the City Charter which says that any vacancy must be filled by a majority vote of qualified voters at an election called within 120 days. This will be a special election. The City Secretary is already working on this.

Councilmember Grandy moved to accept Councilmember Kehlenbach's resignation. Councilmember Sober seconded and the motion passed unanimously.

6. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-20-06 PROVIDING FOR ADDITIONAL BENEFITS FOR EMPLOYEES WHO ARE REQUIRED TO BE PRESENT AND OPERATE ESSENTIAL FUNCTIONS DURING THE COVID-19 PUBLIC HEALTH EMERGENCY

Mr. Oubre provided that this is a way of recognizing the employees who had been required to be here on a normal schedule as we went into this "essential/non-essential"; (not really a good description because everyone is essential), but to recognize those who had continued to work a regular forty hour work-week and getting increased exposure to the COVID-19 virus versus those that are coming in less frequently or not at all. I have come up with the following three groups:

1. Some department heads and all first responders. They continue to work a full schedule. I am asking City Council to award the forty hours of additional leave.
2. A group of people who come in at least two days a week or rotate with their co-partner and alternate their weeks working in the office or on the job. They will get sixteen hours of additional leave.
3. Those that work at home and may have come in once every other week or less; They will not get compensated for any additional leave.

I put this in a vacation bank because I am trying to make it as little cost to the City but also recognize the service of those employees. The vacation allows us the flexibility to choose or agree when the employee uses it so it doesn't trigger overtime.

There was brief discussion and Mr. Oubre stated that the reason for doing this is that under state constitution we can't gift anything. We can give bonuses and raises if you have set a bench mark. This is setting the bench mark since we are still in this window.

Councilmember Giddings moved to authorize the City Manager to approve Resolution R-20-06 providing for additional benefits for employees who are required to be present and operate essential functions during the COVID-19 Public Health Emergency. Councilmember Qourzal seconded and the motion passed unanimously.

CONSENT AGENDA

7. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD APRIL 13, 2020, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-20-04, FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO

WOODWAY CITY COUNCIL MINUTES

Page 4

April 27, 2020

AMEND ITS DISTRIBUTION COST RECOVERY FACTOR TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; AUTHORIZING PARTICIPATION WITH ONCOR CITIES STEERING COMMITTEE; AUTHORIZING THE HIRING OF LEGAL COUNSEL AND CONSULTING SERVICES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY

- C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-20-05, DECLARING PROPERTY EXCESS TO THE CITY'S NEEDS AND AUTHORIZING THE DISPOSAL OF SAME

Mr. Oubre provided information on Items B and C. No items were removed from the Consent Agenda.

8. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Councilmember Kittner moved to approve the Consent Agenda.

- A Approve the minutes of the regular City Council meeting held April 13, 2020, at 5:30 p.m.
- B Adopt Resolution R-20-04, finding that Oncor Electric Delivery Company LLC's application for approval to amend its distribution cost recovery factor to increase distribution rates within the city should be denied; authorizing participation with Oncor Cities Steering Committee; authorizing the hiring of legal counsel and consulting services; finding that the City's reasonable rate case expenses shall be reimbursed by the company
- C Adopt Resolution R-20-05, declaring property excess to the City's needs and authorizing the disposal of same in the best interest of the City of Woodway

Councilmember Grandy seconded and the motion passed unanimously.

CITY MANAGER AND CITY COUNCIL REPORTS

9. CITY MANAGER'S REPORT

Mr. Oubre provided the following comments:

- Household Hazardous Waste Day postponed until October
- We are addressing some drainage issues around the City
- Staff (William and Lenny) are looking at how the virus will impact the budget this year and the upcoming budget.
- Earlier today, an 18-wheeler had an accident on Bosque which knocked down an electrical pole and caused some utility problems. We expect Bosque to be closed into late evening
- Tomorrow we will have new councilmember orientation. The Mayor will attend with the new members and certain staff

WOODWAY CITY COUNCIL MINUTES

Page 5

April 27, 2020

10. CITY COUNCIL REPORTS

No City Council reports at this time.

CLOSING ITEMS

11. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

Councilmember Grandy moved to approve the Open Meetings Act Resolution. Mayor Howard seconded the motion, and the motion passed unanimously.

12. CONSIDER ACTION ON ADJOURNMENT

Mayor Howard adjourned the meeting at 6:16 p.m.

Donna Barkley, City Secretary

Mayor

Woodway Youth Commission

Stella Davison (8th Grade – At Large) New Appointment
Darcy Freemyer (8th Grade – At Large) New Appointment
Zachery Douthit (10th Grade – At Large) New Appointment

Haley Lekas (9th Grade) Reappointment
Karter McNair (10th Grade) Reappointment
Emma Freemyer (10th Grade) Reappointment
Cooper Spencer (11th Grade) Reappointment
Cameron Hardin (11th Grade) Reappointment
Korbyn Peaslee (12th Grade) Reappointment
Avah Spencer (12th Grade) Reappointment
Connor Rainey (11th Grade – At Large) Reappointment
Hazel Davison (8th Grade) Reappointment
Hannah Gomez (8th Grade) Reappointment
Alexis Ziegenhagen (9th Grade) Reappointment

Applications are attached for the new appointees. The Youth Commission consists of no more than 16 – two 7th graders, two 8th graders, two 9th graders, two 10th graders, two 11th graders, two 12th graders and four at-large members. With the above appointments and reappointments there are two 7th grade vacancies.

Financial Impact:

Total of Proposed Expenditure: \$ 0
Amount Budgeted: \$ 0
Account No.: # 0
If not budgeted, other funding options:

Staff Recommendation:

Confirm appointments to the various Woodway boards and commissions as recommended by the City Council Nominating Committee.

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

The City of Woodway conducts an annual call for board/commission applications early each year. The City Council Nominating Committee typically meets each April to consider appointments to fill all anticipated vacancies, and then makes a recommendation to the entire City Council for action in May. Newly appointed members begin their terms in June. In addition, volunteers are placed on the various boards and commissions during the year if a need arises. Please don't miss this great opportunity to get involved and help shape your community.

PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Alan James Agee E-MAIL ADDRESS: eclipse sellers@gmail.com

HOME ADDRESS: 1125 Valley Ridge Dr.

DAYTIME/EVENING TELEPHONE NUMBERS: (254) 717-7371

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 27 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- ✓2 Board of Adjustment (must be resident and owner of property in Woodway)
- ✓1 Parks and Recreation Commission (must be resident of Woodway)
- _____ Planning and Zoning Commission (must be resident and owner of property in Woodway)
- _____ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Volunteer w/ Waco Childrens Theatre / occasionally assist local organizations

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Baylon Depree, works harmoniously w/ others to achieve goals, been wanting to get involved w/ woodway for years

OCCUPATION/EMPLOYER: self-employed - online sports cards & memorabilia

REFERENCES (MUST BE WOODWAY RESIDENTS): Julie Hankins TELEPHONE #: (254) 744-2402
Kyle Eastland TELEPHONE #: (254) 722-4007

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Alan J. Agee DATE: 3/17/20 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.
Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Carrie Johnson E-MAIL ADDRESS: kglass723@aol.com

HOME ADDRESS: 100 Dominion Dr Woodway, TX 76712

DAYTIME/EVENING TELEPHONE NUMBERS: 254-715-3166

PLEASE CHECK APPROPRIATE STATEMENTS: X I reside within the city limits of Woodway, Texas.*
X I do I do not... own property located in Woodway, Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 17 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, NUMBER YOUR PREFERENCES WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 1 Board of Adjustment (must be resident and owner of property in Woodway)
- 2 Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: I served on the Planning & Zoning Commission, I have been a Emergency Responder for McLennan County

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: I am interested in disaster relief and health And wellness. I have a Doctorate in Nursing and I am a Nurse Practitioner / Professor with a interest and expertise in access to health care, emergency preparedness and health literacy.

OCCUPATION/EMPLOYER: Texas A&M University

REFERENCES (MUST BE WOODWAY RESIDENTS):
Otto Caldwell TELEPHONE #: 254-772-1899
Jeff Jimenez TELEPHONE #: 254-715-3383

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE:  DATE: 4/15/2022 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE
ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Jordan Hillin E-MAIL ADDRESS: JTHillin@gmail.com

HOME ADDRESS: 9618 Oak Springs Dr, Woodway, TX 76712

DAYTIME/EVENING TELEPHONE NUMBERS: (817) 781-6514

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 3 months

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

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- 2 Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: None so far - hoping to begin

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: CPA, financial analysis, Excel proficiency, and experience parsing laws and regulations (former federal agency financial statement auditor)

OCCUPATION/EMPLOYER: Senior Accounting Manager / McLane Company

REFERENCES (MUST BE WOODWAY RESIDENTS): None - new resident TELEPHONE #: _____
TELEPHONE #: _____

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: [Signature] DATE: 3/10/18 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE
ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Kevin Tankersley E-MAIL ADDRESS: Kevin_Tankersley@baylor.edu

HOME ADDRESS: 8824 Gladedale

DAYTIME/EVENING TELEPHONE NUMBERS: 254-495-7140

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*

X I do I do not . . . own property located in Woodway,
Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 15 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...

IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

 Board of Adjustment (must be resident and owner of property in Woodway)

 1 Parks and Recreation Commission (must be resident of Woodway)

 2 Planning and Zoning Commission (must be resident and owner of property in Woodway)

 Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: I am a deacon at Calvary Baptist Church; and I have served on several committees at Baylor.

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: My family and I love Woodway parks and use them frequently. As a journalist and journalism professor, I can use my communication skills in getting the word out about the parks and programs offered by the city.

OCCUPATION/EMPLOYER: Faculty member -- Baylor University

REFERENCES (MUST BE WOODWAY RESIDENTS): Heather Beck TELEPHONE #: 254-749-5483
Dr. Ken Young TELEPHONE #: 254-652-7107

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Kevin Tankersley (electronic) DATE: 4-14-2020 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

The City of Woodway conducts an annual call for board/commission applications early each year. The City Council Nominating Committee typically meets each April to consider appointments to fill all anticipated vacancies, and then makes a recommendation to the entire City Council for action in May. Newly appointed members begin their terms in June. In addition, volunteers are placed on the various boards and commissions during the year if a need arises. Please don't miss this great opportunity to get involved and help shape your community.

PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Teresa Flynn E-MAIL ADDRESS: teresaflynn@rocketmail.com

HOME ADDRESS: 9610 Old Farm Rd. Woodway 76712

DAYTIME/EVENING TELEPHONE NUMBERS: 757-310-9577

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.**

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 20 months

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- Board of Adjustment (must be resident and owner of property in Woodway)
- Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Village Mayor, currently volunteer Veterans 1 Stop

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Camp Director, Mayborn Museum, Historic Tour Guide, as Village Mayor, I was involved with community improvements for families and planning community events

OCCUPATION/EMPLOYER: Infinity Tours

REFERENCES (MUST BE WOODWAY RESIDENTS): Margaret Kirkham TELEPHONE #: 254-299-7875
Miles Locke TELEPHONE #: 254-716-0367

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Teresa Flynn DATE: _____ CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

APPLICATION FOR VOLUNTEER SERVICE
ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: (Bob) Robert D Howard E-MAIL ADDRESS: Rob.Howard@855bngs.com
HOME ADDRESS: 10802 Rick Dr. Woodway TX 76712
DAYTIME/EVENING TELEPHONE NUMBERS: 254-717-3069

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.**

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 20 YEARS

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 3 Board of Adjustment (must be resident and owner of property in Woodway)
- 2 Parks and Recreation Commission (must be resident of Woodway)
- 1 Planning and Zoning Commission (must be resident and owner of property in Woodway)
- _____ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: PARK AND Rec Committee, ^{6 YRS} City Council 7 YRS Mayor 2 YRS

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: _____

OCCUPATION/EMPLOYER: Bugsbot.com, Inc.

REFERENCES (MUST BE WOODWAY RESIDENTS): Lisa Howard TELEPHONE #: 254-366-3311
Jim Butler TELEPHONE #: 254-744-2728

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.
YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No
YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: [Signature] DATE: _____ CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

**APPLICATION FOR VOLUNTEER SERVICE
ON THE WOODWAY BOARDS AND COMMISSIONS**

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Rodney Kroll E-MAIL: wacobanker@mindspring.com
 ADDRESS: 15002 Riatta Rd
 HOME ADDRESS: Woodway TX 76712 715-6620 / 772-6930
 DAYTIME/EVENING TELEPHONE NUMBERS: _____

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do not own property located in Woodway, Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: Since July 1977

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, NUMBER YOUR PREFERENCES WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- _____ Board of Adjustment (must be resident and owner of property in Woodway)
- _____ Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- _____ Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: P&Z, Board of Adjustments, 17 years on Council, 9 years President of County Water district

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: Experience

OCCUPATION/EMPLOYER: Banker / Bancorp South

REFERENCES (MUST BE WOODWAY RESIDENTS): Jane Kifner TELEPHONE #: 772-7180
Renay Guin TELEPHONE #: 716-0965

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.
YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend those meetings? Yes No
YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____

Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the Board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Rodney Kroll DATE: 4-9-20 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year. For consideration during the year if vacancies occur, please feel free to submit an application at any time.

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Martha Agee E-MAIL ADDRESS: Lawyermea@aol.com

HOME ADDRESS: 10013 Townridge Dr.

DAYTIME/EVENING TELEPHONE NUMBERS: 254 722-3693

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: about 28 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 2 Board of Adjustment (must be resident and owner of property in Woodway)
- 3 Parks and Recreation Commission (must be resident of Woodway)
- 1 Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Decades of volunteer work - Jr. League of Waco (V.P.)
Midway schools, Baylor organizations, Children's Theater

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: CPA for decade, Attorney for 30+ years
Was Assistant City Attorney for Waco for 4 1/2 yrs; Private Practice (business law); Chief Accountant for Heart of Texas Region MHMR (political subdivisions); Teach Seminars for LBS School (U.T.)

OCCUPATION/EMPLOYER: Baylor University - Sr. Lecturer, of Public Affairs on contract law
Teach graduate and undergrad business law courses
REFERENCES (MUST BE WOODWAY RESIDENTS): Rodney/Carolyn Chamness Telephone #: 254 717-9164
David Reid Telephone #: 917 371-7528

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Martha Agee DATE: 2/20/20 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

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For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Josef Varga E-MAIL ADDRESS: Josef524@outlook.com

HOME ADDRESS: 518 Fairway Woodway Tx. 76712

DAYTIME/EVENING TELEPHONE NUMBERS: 254-265-3450 (Both)

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - *By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.*

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 4.5 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- 3 Board of Adjustment (must be resident and owner of property in Woodway)
- 2 Parks and Recreation Commission (must be resident of Woodway)
- 1 Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Church volunteer work, attend Woodway Public Safety BBQ, support of local non profits (Mission Waco, CareNet)

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: _____
I received my masters degree in Global Policy Studies from the LBJ School of Public Affairs, and currently work in non-profit operations.

OCCUPATION/EMPLOYER: Operations Director, Fellowship Bible Church

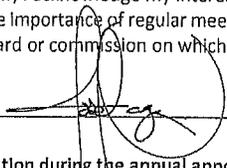
REFERENCES (MUST BE WOODWAY RESIDENTS): Khalil El-Halabi TELEPHONE #: 254-495-6894
Dave Kennedy TELEPHONE #: 254-644-1058

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: _____
Parent/Guardian Telephone #: _____ Parent/Guardian E-Mail: _____

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE:  DATE: April 13, 2020 CURRENT GRADE (YOUTH COMMISSION ONLY): _____

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

**APPLICATION FOR VOLUNTEER SERVICE
ON THE WOODWAY BOARDS AND COMMISSIONS**

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Stella Davison E-MAIL ADDRESS: stella.davison@icloud.com

HOME ADDRESS: 9111 Acorn Drive

DAYTIME/EVENING TELEPHONE NUMBERS: 254-235-9105

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** -- By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 12 years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- Board of Adjustment (must be resident and owner of property in Woodway)
- Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: student council, youth program.

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: _____

OCCUPATION/EMPLOYER: student

REFERENCES (MUST BE WOODWAY RESIDENTS): Kerri Davison TELEPHONE #: 254-235-9105
Linda Coley TELEPHONE #: 254-716-3950

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.
YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No
YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: Mitch and Kerri Davison
Parent/Guardian Telephone #: 254-235-9105 Parent/Guardian E-Mail: davisonaggies@yahoo.com

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Stella Davison DATE: _____ CURRENT GRADE (YOUTH COMMISSION ONLY): 7th

Dear City of Woodway,

I recall when I was younger how I wanted to do something that could help my community; whether by helping at the forefront, or by just making a garden. Since childhood and beyond, I have wanted to help my community become a better, stronger, and happier place for everyone. This is one reason why I want to join the Youth Commission Committee.

Besides that, I feel like I have something to offer to the team, to help our home become exceptional. Either by helping make homes for animals, pick up litter, or just sending a smile someone's way. We all have something to offer in our own ways. One other activity I love to do is volunteering to help our neighborhood become a higher quality, superior place. Not that it's not awesome already! I love Woodway and I want to help it become even more of a marvelous place!

People always say home is where the heart is or who you're with. I think home is everything from the trees, the sky, and the people. I love Woodway and want to help it so much. I know there are so many people who want to join, and so many people who deserve it. I would like to be considered for a choice. One last thing that I have to say is this- the committee helps not just the community, but it could improve me as a person. It could help enhance my education, my future, and my dreams. I hope I'll be considered!

Sincerely,

A handwritten signature in cursive script that reads "Stella Davison". The ink is dark and the handwriting is fluid and personal.

Stella Davison

APPLICATION FOR VOLUNTEER SERVICE ON THE WOODWAY BOARDS AND COMMISSIONS

Updated February 2018

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Darcy Freemyer E-MAIL ADDRESS: Darcydoglover@gmail.com

HOME ADDRESS: 7924 Old McGregor RD

DAYTIME/EVENING TELEPHONE NUMBERS: (254) 836-667

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not... own property located in Woodway, Texas.

* **IMPORTANT** - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: four years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- Board of Adjustment (must be resident and owner of property in Woodway)
- Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- 1 Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: I have volunteered at my church and Salvation Army

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: I help out every Wednesday at my church serving food

OCCUPATION/EMPLOYER: Student

REFERENCES (MUST BE WOODWAY RESIDENTS): Kathy Hillman TELEPHONE #: (254) 749-5347
Troy Glasson TELEPHONE #: (254) 228-3609

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: Vince and Kristi Freemyer
 Parent/Guardian Telephone #: (254) 292-3232 Parent/Guardian E-Mail: VinceFreemyer@yahoo.com

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Darcy Freemyer DATE: Apr 19 2020 CURRENT GRADE (YOUTH COMMISSION ONLY): 7th

For consideration during the annual appointment process, applications must be submitted by April 15th each year.
 For consideration during the year if vacancies occur, please feel free to submit an application at any time.

Donna Barkley, City Secretary 922 Estates Drive Woodway, Texas 76712 dbarkley@woodwaymail.org (e-mail) 254-772-0695 (fax)

I have watched my three older sisters serve on the Woodway Youth Commission and looked forward to the day I was offered the opportunity to apply. Being a part of the community that I love would be an honor. I enjoy hearing about the various programs and events Woodway offers and I have a desire to serve. I think I can offer my time and talents to help make this beautiful city run smoothly. I am a good listener and observe all things around me. I think volunteerism is vital and I do this of my own free will. I do not attend a school that requires service hours. If chosen, I will be punctual and present to meetings, eagerly awaiting directions with a willing and happy attitude.

Darcy Freemyer

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PLEASE PRINT LEGIBLY

NAME OF APPLICANT: Zachery Douthit E-MAIL ADDRESS: kmdouthit@aol.com

HOME ADDRESS: 9007 Kingswood Place, Woodway, 76712

DAYTIME/EVENING TELEPHONE NUMBERS: (254) 498-4046 (Kathy) (254) 716-5005 Home

PLEASE CHECK APPROPRIATE STATEMENTS: I reside within the city limits of Woodway, Texas.*
 I do I do not . . . own property located in Woodway, Texas.

* **IMPORTANT** - - By checking this box, you are indicating that your legal residence or domicile (your home and fixed place of habitation to which you intend to return after any temporary absence) is located within the city limits of Woodway, Texas.

LENGTH OF TIME APPLICANT HAS RESIDED IN THE WOODWAY CITY LIMITS: 1 1/2 + years

PLEASE INDICATE BELOW HOW YOU WOULD LIKE TO SERVE THE CITY OF WOODWAY...
IMPORTANT: IF MORE THAN ONE AREA IS INDICATED, **NUMBER YOUR PREFERENCES** WITH "1" BEING YOUR FIRST CHOICE, "2" BEING YOUR SECOND CHOICE, ETC. PLEASE SEE REVERSE SIDE FOR DESCRIPTIVE INFORMATION AND MEETING SCHEDULES.

- Board of Adjustment (must be resident and owner of property in Woodway)
- Parks and Recreation Commission (must be resident of Woodway)
- Planning and Zoning Commission (must be resident and owner of property in Woodway)
- Youth Commission (must be in grades 7-12 during term and must be resident of Woodway)

OTHER WAYS YOU HAVE SERVED YOUR COMMUNITY: Midway Middle School Pkhs, Boy Scouts

SPECIAL INTERESTS/SKILLS/EXPERIENCE/EDUCATION YOU FEEL MAY BE HELPFUL: I have volunteered many hours helping with Scout service projects. I enjoy helping others.

OCCUPATION/EMPLOYER: Student, Midway High School

REFERENCES (MUST BE WOODWAY RESIDENTS): Mrs. Carol Hardin TELEPHONE #: (254) 722-9552
Mrs. Elise Rainey TELEPHONE #: (254) 715-2047

YOUTH COMMISSION APPLICANTS - Please attach a letter which explains why you would like to be appointed to the Woodway Youth Commission and why you feel you should be chosen to serve your community in this capacity.

YOUTH COMMISSION APPLICANTS - The Youth Commission meets on the first Thursday of each month at 5:30 p.m. (No meetings are held in June or July.) With all of your extracurricular activities in mind, will you be able to attend these meetings? Yes No

YOUTH COMMISSION APPLICANTS - Name of parent(s)/guardian(s) with whom you live: Quintie / Kathy Douthit
Parent/Guardian Telephone #: same as above Parent/Guardian E-Mail: kmdouthit@aol.com

ALL APPLICANTS - By signing below, I acknowledge my interest in serving as a volunteer board/commission member for the City of Woodway. In addition, I acknowledge that I understand the importance of regular meeting attendance, as well as the importance of assisting with occasional special events and projects that may be conducted by the board or commission on which I am appointed to serve.

APPLICANT SIGNATURE: Zachery Douthit DATE: 2/10/20 CURRENT GRADE (YOUTH COMMISSION ONLY): 9th

April 15, 2020

City of Woodway
922 Estates Drive
Woodway, Texas 76712

Attn: Ms. Donna Barkley, City Secretary

Re: Zachery N. Douthit, Woodway Youth Commission

Dear Ms. Barkley,

Enclosed please find my application for consideration as a Youth Commission member. I am most interested in serving on this commission and if appointed, believe I can be a help and service to my home community.

I am currently a 9th grader at Midway High School. I served as an 8th grade Midway Middle School PAL (Peer Assistance Leadership) and really enjoyed working with the younger students. I was assigned to Woodway Elementary, which was also my elementary school, so I really enjoyed being able to return to help at that campus.

I am a member of Boy Scouts of America Troop 308 under the leadership of Scoutmaster Dr. Eddie Morrison. I currently serve as a Patrol Leader and Bugler. I have achieved the rank of Star, which is two ranks below the rank of Eagle Scout. I am committed to continue working towards and accomplishing the necessary achievements to earn the rank of Eagle Scout. As a Scout, we believe in helping others, doing a good turn and making a difference. We work on many service projects throughout the year, and I feel those experiences will be of value as a member of the Woodway Youth Commission.

Thank you for your consideration of my application. Woodway is my home and I would not want to live anywhere else. If selected, I would be honored to serve to help in keeping our community a great place to call home.

Sincerely,

A handwritten signature in black ink that reads "Zachery Douthit". The signature is written in a cursive style with a large, prominent 'Z' at the beginning.

Zachery Douthit
9007 Kingswood Place
Woodway, Texas 76712



Partners for a Better Quality of Life

May 6, 2020

Mitch Davison, PE
 Director of Community Services and Development
 City of Woodway
 924 Estates Drive
 Woodway, TX 76712

**Re: Letter of Recommendation for Award of Bid
 2019 Street and Utility Improvements, Bid # 20-02**

Dear Shawn:

Three bids were received and opened at 10:00 a.m., Wednesday, April 22, 2020. The bids were structured in two parts; including the Base Bid for Harbor Drive and Brookhollow Drive, and Add Alternate No. 1 for Little River Drive and White River Drive. The bids are as follows:

Contractor	Base Bid	Add Alt #1	Base Bid + Add Alt # 1
Barsh Construction	\$1,968,047.14	\$1,184,182.80	\$3,152,229.94
Kasparian Underground LLC dba H&B Contractors	\$2,185,830.70	\$1,277,837.65	\$3,463,668.35
TTG Utilities	\$2,333,358.25	\$1,412,420.75	\$3,745,779.00

For the Base Bid, Barsh Construction's bid price is 42% less than the Engineer's OPCC of \$2,796,435.00 dated March 30, 2020. With the add alternate included, their bid price is 40% less than the Engineer's OPCC of \$4,426,41.00.

The bids were competitive with the difference between the two lowest Base Bids plus Add Alternate #1 being only 9.9% and 18.8% between all three bids.

We have contacted four references for similar projects previously completed by Barsh Construction and received all favorable recommendations.

The best value for this project would be to award the Base Bid and the Add Alt #1 which includes all four streets. We recommend approval for the award of the Base Bid plus Add Alternate #1 to Barsh Construction in the amount of \$3,152,229.94

Please contact me if you have any questions.

Sincerely,

David Marek, PE
 Vice President
 CP&Y, Inc.

Cc: Shawn Oubre, City of Woodway
 Enclosure: Bid Tabulation
 Project #: CWAC1800829

200 West Highway 6, Suite 620
 Waco, Texas 76712
 TBPE # F-1741
 TBPLS # 10194124

(p) 254.772.9272 · (f) 254.776.2924
 www.cpyi.com





CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Larry Adams

Approved By: e

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Discussion and consider action on Resolution R-20-08, approving a submission of grant #4146801 by the Woodway Public Safety Department for the 2020 Coronavirus Emergency Supplemental Funding (CESF) Program

Background Information:

The State of Texas has made available approximately \$37.8 million of federal funds to Regional Councils of Governments to prevent, prepare for, and respond to the coronavirus. The Heart of Texas Council of Governments has been allocated \$547,493 for this purpose. The funds may be utilized for personnel overtime, the purchase of Personnel Protective Equipment (PPE) and supplies, hiring, or training and travel expenses. WPSD will be requesting \$10,000 from HOTCOG through this grant which requires \$0 in matching funds. The project period will run from 02/01/2020 to 02/01/2021 with retroactive expenses being eligible for reimbursement.

Financial Impact:

Total of Proposed Expenditure:	\$ 0
Amount Budgeted:	\$ 0
Account No.:	# NA
If not budgeted, other funding options:	This project is expected to take place in the 2020 budget.

Staff Recommendation: Adopt Resolution R-20-08 approving a submission of grant #4146801 by the Woodway Public Safety Department for the 2020 Coronavirus Emergency Supplemental Funding (CESF) Program

RESOLUTION R-20-08

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, APPROVING A SUBMISSION BY THE WOODWAY PUBLIC SAFETY DEPARTMENT OF A GRANT APPLICATION FOR THE 2020 CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING (CESF) PROGRAM, OFFICE OF THE GOVERNOR

WHEREAS, the Woodway City Council finds it in the best interest of the citizens of Woodway, that the Coronavirus Emergency Supplemental Funding Program be operated for the FY 2020; and

WHEREAS, the Woodway City Council agrees that in the event of loss or misuse of the Office of Governor funds, the Woodway City Council assures that the funds will be returned to the Office of the governor in full.

WHEREAS, the Woodway City Council designates the City Manager as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS:

That the Woodway City Council approves submission by the Woodway Public Safety Department of the grant application for the Coronavirus Emergency Supplemental Funding Program to the Office of the Governor.

That it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

PASSED AND APPROVED this the 11th day of May 2020.

CITY OF WOODWAY, TEXAS

Mayor

ATTEST:

Donna Barkley, City Secretary



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: _____ 

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption: Discussion and consider action on consent agenda

Background Information:

The following items are included on the consent agenda:

- A. Discussion and consider action on minutes of the regular City Council meeting held April 27, 2020, at 5:30 p.m.
- B. Discussion and consider action on annual appointments and reappointments to the Woodway boards and commissions
- C. Discussion and consider action on award of Bid 20-02, Woodway Street and Utility Reconstruction Project
- D. Discussion and consider action on Resolution R-20-08, approving a submission of grant #4146801 by the Woodway Public Safety Department for the 2020 Coronavirus Emergency Supplemental Funding (CESF) Program
- E. Discussion and consider action on installing restrooms at Lake Park 1 and Lake Park 2

Financial Impact: Please see individual items on consent agenda.

Staff Recommendation: Approve all items on the consent agenda, as presented.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: May 11, 2020

Prepared By: Donna Barkley

Approved By: _____ *DB*

- Presentation, Report and/or Discussion Only
- Public Hearing/Related Action
- Individual Discussion/Action
- Consent
- Executive Session

Caption:

Consider action on the Open Meetings Act Resolution

Background Information:

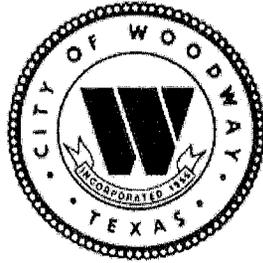
Attached is the Open Meetings Act Resolution. City Attorney David Cherry recommends that this item be placed on each meeting agenda and that it be adopted at each meeting.

Financial Impact:

Total of Proposed Expenditure: \$
 Amount Budgeted: \$
 Account No.: #
 If not budgeted, other funding options:

Staff Recommendation:

Adopt the Open Meetings Act Resolution.



OPEN MEETINGS ACT RESOLUTION

RESOLVED, that it is hereby officially found and determined that the meeting at which this resolution is adopted was noticed and has been open to the public as required by law.

PASSED AND APPROVED this the 11th day of May 2020.

THE CITY OF WOODWAY, TEXAS

By _____
MAYOR

ATTEST:

CITY SECRETARY



MISCELLANEOUS ITEMS FOR COUNCIL

Distributed with May 11, 2020 City Council Meeting Packet

- Tentative list of agenda items for future meetings

Upcoming Calendar Items of Interest

- | | |
|------------------|---|
| - Monday, May 11 | Regular City Council meeting – 5:30 p.m. – Donald J. Baker Council Chambers |
| - Monday, May 18 | Regular City Council meeting – 5:30 p.m. – Donald J. Baker Council Chambers |
| - Monday, May 25 | Memorial Day holiday for City employees |

PENDING AGENDA ITEMS

WOODWAY CITY COUNCIL AND PLANNING/ZONING COMMISSION (Updated 05/07/20)

This is a tentative planning calendar utilized to assist the City Secretary to compile draft meeting agendas.

DATE	CITY COUNCIL ITEMS	DATE	PLANNING & ZONING ITEMS
05/18/20	<ul style="list-style-type: none"> - D & CA on Resolution Ordering Special Election to fill a Vacancy - D & CA on Agreement between McLennan County & City of Woodway for the purpose of conducting the election - Quarterly Presentation – Public Safety - Quarterly Presentation – Community Services - Quarterly Presentation – Finance Department - Award of Bid #20-03 Microseal 	05/26/20	<ul style="list-style-type: none"> - Staff update
06/08/20	<ul style="list-style-type: none"> - Award of Bid #20-04 for Community Services Development Center Renovations Project - Recognition of YC members & graduating seniors - Introduction of the proposed 2020/2021 annual budget - D & CA on scheduling public hearing on proposed 2020/2021 budget 	06/09/20	<ul style="list-style-type: none"> - Staff update - PH, D & CA on App to Dev (Daycare) Lot 1, Block 10, Woodway Center Addition - Oath of Office to newly appointed & reappointed commission members - Election of 2020/2021 officers
07/13/20	<ul style="list-style-type: none"> - PH, D & CA on App to Dev (Daycare) Lot 1, Block 10, Woodway Center Addition 	07/14/20	

RECURRING COUNCIL ITEMS:

- January/April/July/October (first meeting of the month) - Quarterly presentations - Public Safety and Community Services
- January/April/July/October (second meeting of the month) - Quarterly presentation - Finance
- January/July (second Council meeting of the month) - Semi-annual presentations - Carleen Bright Arboretum and Woodway Family Center
- PH, D&CA on continuation of youth curfew - Mandatory every three years - Requires ordinance (Next - 09/2022)
- Woodway Public Safety Association Day proclamation - Annually at the meeting prior to the annual barbecue
- Appointment of Judges to Municipal Court of Record every two years (Next – 09/2020)

RECURRING P&Z ITEMS:- Every six months - Update to P&Z from Building Official regarding current PUD projects (Next 8/2020)