

PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JUNE 8, 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, JUNE 8, 2020, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

AGENDA

CALL MEETING TO ORDER

INVOCATION

1. Invocation

PRESENTATIONS AND VISITORS

2. Hear visitors

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

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

3. Presentation of new branding initiative

WOODWAY CITY COUNCIL AGENDA

Page 2

June 8, 2020 - 5:30 P.M.

ITEMS RELATED TO PROPOSED 2020/2021 ANNUAL BUDGET AND PROPOSED 2020 AD VALOREM TAX RATE

4. Introduction of the proposed 2020/2021 annual budget
5. Discussion and consider action on setting the date, time and place to conduct the required public hearing on the proposed 2020/2021 annual budget

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

6. Discussion and consider action Ordinance 20-05, amending Chapter 10, Motor Vehicles and Traffic, Article V, Vehicle Parking Regulations to include bike lanes as prohibited parking areas, of the City of Woodway Code of Ordinances
7. Discussion and consider action on the Extraco Events Center sponsorship agreement
8. Discussion and consider action on authorizing the City Manager to execute a Contract Amendment with CP&Y for the 2019 Street and Utility Improvements
9. Discussion and consider action on authorizing the City Manager to execute an agreement with Langerman Foster Engineering Company for construction materials testing services for the 2019 Street and Utility Reconstruction Project
10. Discussion and consider action on updates and any needed items related to the Coronavirus

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.

11.
 - A. Discussion and consider action on minutes of the regular City Council meeting held May 18, 2020, at 5:30 p.m.
 - B. Discussion and consider action on minutes of the special City Council meeting held June 1, 2020, at 5:30 p.m.
 - C. Discussion and consider action on award of Bid 20-04, City of Woodway Development Center Renovations Project
 - D. Discussion and consider action on Resolution R-20-10 authorizing a submission of a grant application for the Federal Coronavirus Aid, Relief and Economic Security

WOODWAY CITY COUNCIL AGENDA

Page 3

June 8, 2020 - 5:30 P.M.

(“CARES”) Act

- E. Discussion and consider action on authorizing the Mayor to execute the Order extending the declaration of disaster and public health emergency for and in Woodway, Texas, and terminating the City’s regulations to prevent the spread of COVID-19 in deference to the executive orders of the Governor of the State of Texas
- F. Discussion and consider action on authorizing the City Manager to enter into an interlocal cooperation agreement for slurry seal of selected public roads in the McLennan County Road System Precinct 4

- 12. Discussion and consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

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

CLOSING ITEMS

- 15. Consider action on the Open Meetings Act Resolution
- 16. 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 5th day of June 2020 at 5:00 p.m.

Donna Barkley, City Secretary

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