

PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

JANUARY 13, 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, JANUARY 13, 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. Proclamation recognizing Pastor Terry Graham and First Baptist Woodway Church
4. Quarterly presentation - Community Services and Development Department
5. Quarterly presentation – Public Safety Department

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- 6. Staff Update – Special Projects Presentation
 - Island Entry – Arboretum
 - Family Center

PUBLIC HEARINGS AND RELATED ACTION

- 7. A. Public hearing on Application to Develop in a Planned District (remodel of commercial building) Lot 1, Block 2, of the Taylor James E. Addition to the City of Woodway, McLennan County, Texas, located at 203 Hewitt Drive
- B. Discussion and consider action on Application to Develop in a Planned District (remodel of commercial building) Lot 1, Block 2, of the Taylor James E. Addition to the City of Woodway, McLennan County, Texas, located at 203 Hewitt Drive
- 8. A. Public hearing on Application to Develop in a Planned District (restaurant) a 0.933 acre tract of land located in the Thomas B. White Survey, Abstract 896, in the City of Woodway, McLennan County, Texas, being a called 0.93 acre tract described as tract five in a deed to K-Twelve, Ltd., recorded in Volume 1636, Page 394 of the deed records of McLennan County, Texas (D.R.M.C.T.), being the remainder of a called 2 acre tract after the conveyance of a called 1.07 acre tract to Wagon Master Liquid Feeds, Inc., recorded in Volume 1317, Page 502 of the D.R.M.C.T., and being further described in the field notes, in the City of Woodway, McLennan County, Texas, located at 6025 Woodway Drive
- B. Discussion and consider action on Application to Develop in a Planned District (restaurant) a 0.933 acre tract of land located in the Thomas B. White Survey, Abstract 896, in the City of Woodway, McLennan County, Texas, being a called 0.93 acre tract described as tract five in a deed to K-Twelve, Ltd., recorded in Volume 1636, Page 394 of the deed records of McLennan County, Texas (D.R.M.C.T.), being the remainder of a called 2 acre tract after the conveyance of a called 1.07 acre tract to Wagon Master Liquid Feeds, Inc., recorded in Volume 1317, Page 502 of the D.R.M.C.T., and being further described in the field notes, in the City of Woodway, McLennan County, Texas, located at 6025 Woodway Drive

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.

- 9. A. Discussion and consider action on minutes of the regular City Council meeting held December 9, 2019, at 5:30 p.m.
- B. Discussion and consider action on minutes of the regular City Council meeting held December 9, 2019, at 5:35 p.m.

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- C. Discussion and consider action on approval of participation in Household Hazardous Waste Day
 - D. Discussion and consider action on approval of Streetlight Maintenance Authorization for LED Replacements with Oncor Electric Delivery Company, LLC.
 - E. Discussion and consider action on appointment to the Planning and Zoning Commission
10. Discussion and consider action on Consent Agenda

CITY MANAGER AND CITY COUNCIL REPORTS

- 11. 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)
- 12. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

CLOSING ITEMS

- 13. Consider action on the Open Meetings Act Resolution
- 14. 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 10th day of January 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.