

PUBLIC NOTICE OF MEETING



WOODWAY CITY COUNCIL

SEPTEMBER 28, 2020 – 5:30 P.M.

TAKE NOTICE THAT A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF WOODWAY, TEXAS, WILL BE HELD VIA ZOOM MEETING, COMMENCING AT 5:30 P.M. ON MONDAY, SEPTEMBER 28, 2020, TO CONSIDER AND ACT UPON ANY LAWFUL SUBJECT WHICH MAY COME BEFORE IT INCLUDING, AMONG OTHERS, THE ITEMS LISTED BELOW.

TO MITIGATE THE SPREAD OF COVID-19, THIS MEETING WILL BE CLOSED TO IN-PERSON ATTENDANCE BY THE PUBLIC. CITY COUNCILMEMBERS WILL ATTEND VIRTUALLY VIA ZOOM MEETING. CITIZENS MAY JOIN THE ZOOM MEETING BY CALLING 1-888-475-4499, ENTERING THE MEETING ID # 9926081325 AND THE PASSWORD 905053.

THE PUBLIC WILL BE PERMITTED TO SUBMIT WRITTEN COMMENTS ON ITEMS LISTED ON THE AGENDA OR UNDER THE HEAR VISITORS SECTION. PLEASE EMAIL YOUR COMMENT TO PUBLICCOMMENTS@WOODWAYMAIL.ORG NO LATER THAN 3:00 P.M. ON THE DAY OF THE CITY COUNCIL MEETING.

AGENDA

CALL MEETING TO ORDER

INVOCATION

1. Invocation

PRESENTATIONS AND VISITORS

2. Presentation and update on the Woodway Family Center project
3. 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

WOODWAY CITY COUNCIL AGENDA

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September 28, 2020 - 5:30 P.M.

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

4. Discuss and consider action on new city seal logo
5. Discussion and briefing concerning the Coronavirus (COVID-19) and any actions necessary thereto

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.

6.
 - A. Discussion and consider action on minutes of the regular City Council meeting held September 14, 2020, at 5:30 p.m.
 - B. Discussion and consider action on award of Bid 20-06, Highway 84 Pump Station Improvements
7. Discussion and consider action on Consent Agenda

EXECUTIVE SESSION

8. Notice is hereby given that the City Council will go into Executive Session in accordance with the following provisions of the Government Code: Sec. 551.074(a)(1), the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a city officer or employee (annual evaluation of the City Manager)

CITY MANAGER AND CITY COUNCIL REPORTS

9. City Manager's Report (Briefings or updates may be provided regarding City services, administrative/personnel matters, real estate/development, infrastructure, events, regulations, community and intergovernmental relations issues)
10. City Council Reports (Briefings or updates may be provided regarding City Council committee and liaison assignments)

WOODWAY CITY COUNCIL AGENDA

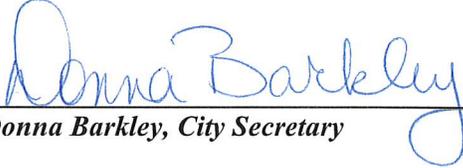
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September 28, 2020 - 5:30 P.M.

CLOSING ITEMS

11. Consider action on the Open Meetings Act Resolution
12. Consider action on adjournment

I certify that the above notice of meeting was posted at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on the 25th day of September 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: September 28, 2020

Prepared By: Lenny Caballero, Ed.D.

Approved By: 

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

Caption:

Presentation and update on Woodway Family Center project.

Background Information:

The Woodway Family Center has been closed during the COVID-19 pandemic. During this closure, the Woodway Family Center staff has been cleaning and renovating the center. In addition, city staff has been working with architect RBDR of Waco on the design of a new Woodway Family Center.

Financial Impact:

Total of proposed expenditure:
 Amount budgeted:
 Account number:
 If not budgeted, other funding options:

Staff Recommendation:

N/A



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: September 28, 2020

Prepared By: Lenny Caballero, Ed.D.

Approved By: 

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

Caption:

Discuss and consider action on new city seal logo.

Background Information:

During the December 2018 and April 2019 Strategic Planning Sessions, the Mayor and various city council members requested staff to explore changing or refreshing the city seal logo and update the city's branding/marketing plan. In June 2019, staff presented city council with a new Carleen Bright Arboretum logo, City Branding logo, Discover Woodway logo, and Family Center Logo that have since been implemented. City council at that time requested staff to work on a new City Seal logo for a future presentation. During the August 24, 2020 city council requested for a few more logo options be presented for discussion and action. At the September 14, 2020 city council meeting, various logos were presented and narrowed down to a single logo with direction to make a few changes and present at a later date for approval.

Financial Impact:

Total of proposed expenditure:
Amount budgeted:
Account number:
If not budgeted, other funding options:

Staff Recommendation:

City staff recommends that city council approve presented City Seal logo.



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: September 28, 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 briefing concerning the Coronavirus (COVID-19) and any actions necessary thereto

Background Information:

This item is provided so that the City Manager can provide updates regarding the Coronavirus and how it is affecting the City, staff and citizens. This will also provide an item for any discussion and possible action needed related to the Coronavirus.

Financial Impact:

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

Staff Recommendation:

Approve items related to the Coronavirus if needed

September 14, 2020

The Woodway City Council met in a regular meeting via a virtual Zoom meeting, on Monday, September 14, 2020, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Jane Kittner
Mayor Pro Tem:	Vic Sober
Councilmembers:	Scott A. Giddings, David Mercer, David Russell and Storey Cook
Absent:	Amine Qourzal
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, Mitch Davison, Bret Crook and Keith Lowrey
Contract Staff:	None
Registered Guests:	Scott Wetzel, CP&Y, 200 W. Hwy 6, Waco, Texas

CALL MEETING TO ORDER

Mayor Kittner called the meeting to order at 5:33 p.m.

INVOCATION

1. INVOCATION

Mayor Pro Tem Sober provided the invocation.

PRESENTATIONS AND VISITORS

2. HEAR VISITORS

No visitors came forward at this time.

EXECUTIVE SESSION

3. AN EXECUTIVE (CLOSED) SESSION WILL BE HELD PURSUANT TO §551.071 OF THE TEXAS GOVERNMENT CODE SO THAT THE CITY COUNCIL MAY SEEK AND RECEIVE ADVICE AND COUNSEL ON PENDING OR THREATENED LITIGATION AND LEGAL POSITIONS/CLAIMS OF THE CITY, CONTROVERSIES, AND DISPUTES WHERE THE PROFESSIONAL OBLIGATIONS OF THE CITY'S ATTORNEY TO THE CITY AS CLIENT CONFLICT WITH THE OPEN MEETINGS ACT – SANITARY SEWER PROJECT

Mayor Kittner called the City Council into Executive Session at 5:35 p.m.

Mayor Kittner called the City Council meeting back into regular session at 6:48 p.m.

OPEN SESSION

4. DISCUSSION AND CONSIDER ACTION ON SELECTING PROPOSAL OF CONTRACTOR TO CONSTRUCT AND INSTALL PHASE II, SEGMENTS A AND B OF THE FAIRWAY GRAVITY SANITARY SEWER PROJECT

WOODWAY CITY COUNCIL MINUTES

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September 14, 2020

Dr. Oubre provided that the City has been going through a very extensive main sewer line replacement project for several years. Initially, the project would be throughout the whole City. However, there were some failures in one portion so it was broken into two phases. Phase I was completed earlier this year and about the same time, Phase II was designed and bid. When we opened the bids in late June, there were two bidders and both qualified for the project; however, the bids came back higher than what we had in the remaining funds to complete the project. We are asking you to consider awarding the lowest bidder two components of Phase II which are A and B totaling \$6,646,713.69. Scott Wetzel with CP&Y is available for any questions.

There were no questions by the City Council.

Mayor Pro Tem Sober moved to award the proposal to S.J. Louis Construction of Texas in the amount of \$6,646,713.69, to construct and install Phase II, segments A and B of the Fairway Gravity Sanitary Sewer Project. Councilmember Russell seconded, and the motion passed unanimously by the Councilmembers present.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. DISCUSSION AND CONSIDER ACTION ON ORDINANCE 20-11 AMENDING CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CITY OF WOODWAY CODE OF ORDINANCES, ARTICLE II, JUNKED VEHICLES, SECTION 10-23, DEFINITIONS AND RULES OF CONSTRUCTION

Dr. Oubre provided that while reviewing ordinances to make sure they are current we realized this particular ordinance was not following state law. The Judge, the Prosecutor, the Municipal Court Clerk, the Police Chief and the Code Enforcement Officer with the Assistant City Manager reviewed it to see what needed to be updated. The only two components found that needed to be changed were: 1) to follow state law, we changed the years to qualify as an antique vehicle to twenty-five (25) years from thirty (30) years; 2) An antique vehicle must be operable and if it isn't, it has to be screened by the same guidelines as our prohibited vehicles. This will allow us a little flexibility to enforce.

Questions were addressed by Dr. Oubre and Chief Crook.

Councilmember Russell moved to adopt Ordinance 20-11 amending Chapter 10, Motor Vehicles and Traffic, of the City of Woodway Code of Ordinances, Article II, Junked Vehicles, Section 10-23, Definitions and Rules of Construction. Councilmember Giddings seconded, and the motion passed unanimously by the Councilmembers present.

6. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO NEGOTIATE THE RELEASE OF THE CUL-DE-SAC ON RED RIVER DRIVE, WHILE MAINTAINING A UTILITY EASEMENT ON RED RIVER

Dr. Oubre provided that this cul-de-sac has no use to the City, is in need of repair and doesn't have any traffic count on it. This is an area where the ground shifts, and it breaks up the black-top and the curb area. The two adjoining property owners to the cul-de-sac have built new homes and this allows them easier access to their back yards to maintain or add additional development on their own properties. They have inquired a couple times asking the City to release the cul-de-sac.

There was a brief discussion and Dr. Oubre answered questions.

Mayor Pro Tem Sober moved to authorize the City Manager to negotiate the release of the cul-de-sac while

WOODWAY CITY COUNCIL MINUTES

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maintaining a utility easement on Red River to allow backyard access to the owners at 1201 White River Drive and 9308 Red River. Councilmember Russell seconded, and the motion passed unanimously by the Councilmembers present.

7. ~~DISCUSS AND CONSIDER ACTION ON NEW CITY SEAL LOGO~~

Dr. Caballero presented twelve different designs for the new City Seal logo and asked the Council to recommend the designs that grabbed their attention.

City Council complimented the new branding logos and the new newsletter format.

After reviewing the designs and brief discussion it was narrowed to numbers six (6) and seven (7) and asked Dr. Caballero to provide examples of the logo on shirts for them to review.

Councilmember Russell moved to postpone action on this item until the next City Council meeting. Councilmember Cook seconded, and the motion passed unanimously by the Councilmembers present.

8. DISCUSSION AND BRIEFING CONCERNING THE CORONAVIRUS (COVID-19) AND ANY ACTIONS NECESSARY THERETO

Dr. Oubre provided that last week the Governor extended his order of the original declaration. Nothing has really changed since our last meeting that impacts us.

Next month, First Woodway Baptist Church will be hosting an outdoor concert. They are managing it and will send us traffic information. Religious functions are exempt from the Governor's Order.

As of today, we still don't have any employees exposed from employees on-site or performing their duties as employees in the City of Woodway.

We continue to have very light bookings at the Pavilion for weddings. The crowds are very small and manageable.

We still aren't having any programs at the Woodway Family Center.

To tie into the COVID report, flu shots will be made available and free of charge to City Council, employees and any adult members in their household.

There are no items in need of action.

CONSENT AGENDA

9. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD AUGUST 24, 2020, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON APPOINTMENT OF JUDGES TO THE MUNICIPAL COURT OF RECORD FOR A TERM OF TWO (2) YEARS
- C. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-20-15, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING

WOODWAY CITY COUNCIL MINUTES

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COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2020 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES

Dr. Oubre provided comments on Items B and C and there were no items removed for separate discussion.

10. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Mayor Pro Tem Sober moved that the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held on August 24, 2020, at 5:30 p.m.
- B. Reappoint Rod Goble as primary judge and David Bass as alternate judge for the City of Woodway Municipal Court of Record
- C. Adopt Resolution R-20-15, approving a negotiated settlement between the ATMOS Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2020 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the Company to reimburse ACSC'S reasonable ratemaking expenses

Councilmember Giddings seconded the motion, and the motion passed unanimously by the Councilmembers present.

CITY MANAGER AND CITY COUNCIL REPORTS

11. CITY MANAGER'S REPORT

Dr. Oubre provided the following:

- We hired a contractor to mow center median on Hwy 84.
- Due to COVID-19 we are holding off on presentations being made in person; therefore, funds raised from the Bound for the Brave Race put on by the Youth Commission will be split between the Texas Police Chiefs Association and the McLennan 100 Club and mailed to them. The total raised was \$14,570 so they will each received a check in the amount of \$7,285.00.
- Since we worked on the budget, we received good news that we will be seeing a little more savings on the healthcare cost.

WOODWAY CITY COUNCIL MINUTES

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12. CITY COUNCIL REPORTS

Councilmember Giddings thanked the Mayor for allowing the Youth Commission to meet in person at the Woodway Family Center. Social distancing was in place and they wore their masks. New police officers are in charge and the Youth Commission also elected new officers for the year. The kids were very happy to get together.

CLOSING ITEMS

13. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

Councilmember Russell moved to approve the Open Meetings Act Resolution. Mayor Pro Tem Sober seconded the motion, and the motion passed unanimously by the councilmembers present.

14. CONSIDER ACTION ON ADJOURNMENT

Councilmember Giddings moved to adjourn the meeting. Mayor Pro Tem Sober seconded the motion, and the motion passed unanimously by the councilmembers present. The meeting adjourned at 7:05 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: September 28, 2020

Prepared By: Mitch Davison

Approved By: 

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

Caption:

Discussion and consider action on award of Bid 20-06, Highway 84 Pump Station Improvements.

Background Information:

Bids were received for the City of Woodway Highway 84 Pump Station Improvement project on September 16th. After receiving six bids, the projects designer, CP&Y, has reviewed the bids and is recommending awarding the bids to B-5 Construction Co., Inc. A copy of their recommendation letter is attached. The following table summarizes the bids received. A detailed tabulation is attached for reference.

CONTRACTOR	BASE BID	ADDITIVE ALTERNATE #1	ADDITIVE ALTERNATE #2	TOTAL BID
B-5 Construction Co., Inc.	\$320,166.00	\$41,835.00	\$8,715.00	\$370,716.00
Legion Development, LLC	\$389,495.00	\$35,000.00	\$5,000.00	\$429,495.00
Barsh Construction Co.	\$471,317.00	\$30,634.00	\$5,404.00	\$507,355.00
CSA Construction	\$482,700.00	\$35,000.00	\$3,300.00	\$521,000.00
Flores Construction, LLC	\$516,560.05	\$46,742.00	\$7,635.00	\$570,937.05
Archer Western Const. LLC	\$627,895.00	\$33,500.00	\$3,000.00	\$664,395.00

Financial Impact:

Total of proposed expenditure: \$370,716.00
 Amount budgeted: \$385,000.00 less \$111,930.00 for Engineering
 Account number: \$385,000.00 was budgeted for this account# 504-4501-4517303 (Project# 50417) and \$150,000.00 is remaining in the budget for account #504-4501-4517304 (Project# 50443-Bosque/Santa Fe Water Line Project)

If not budgeted, other funding options: \$97,646.00 from Project# 50443 will be used for the pump house improvement project.

Staff Recommendation:

Staff & CP&Y recommends that City Council award Bid 20-06, City of Woodway Highway 84 Pump Station Improvements, to B-5 Construction Co., Inc., in the amount of \$370,716.00.



Partners for a Better Quality of Life

September 21, 2020

Dr. Shawn Oubre, City Manager
 City of Woodway
 922 Estates Drive
 Woodway, TX 76712

Re: Letter of Recommendation for Project Bid – Highway 84 Pump Station Improvements

Dear Shawn:

Six bids were received and opened at 2:00 pm, Wednesday, September 16, 2020. The bid was structured with a Base Bid and two Additive Alternates. Additive Alternate #1 was for existing pump house improvements and Additive Alternate #2 was for a reinforced concrete building apron and sidewalk. The bids were as follows:

Contractor Name	Base Bid	Additive Alternate #1	Additive Alternate #2	Total Bid
B-5 Construction Co., Inc.	\$320,166.00	\$41,835.00	\$8,715.00	\$370,716.00
Legion Development, LLC	\$389,495.00	\$35,000.00	\$5,000.00	\$429,495.00
Barsh Construction Co.	\$471,317.00	\$30,634.00	\$5,404.00	\$507,355.00
CSA Construction	\$482,700.00	\$35,000.00	\$3,300.00	\$521,000.00
Flores Construction, LLC	\$516,560.05	\$46,742.00	\$7,635.00	\$570,937.05
Archer Western Const. LLC	\$627,895.00	\$33,500.00	\$3,000.00	\$664,395.00

The six bids varied considerably with a 79.2% difference between the low and high total bid prices and a 36.8% difference between the lowest three bids. B-5 Construction’s bid price (Base Bid plus Additive Alternates #1 and #2) is 7.9% higher than the Engineer’s OPCC of \$343,532.00 provided prior to releasing for bid.

I have contacted the seven references provided by B-5 Construction and have received callbacks from five of those. All five spoke very favorably of B-5 Construction and would use them again on similar projects. Most of the references have used B-5 Construction on multiple projects over the years, all with favorable results. In addition, CP&Y’s Longview office has personal experience working with B-5 Construction and have used them on multiple projects for the Wellborn SUD out of Bryan, Texas. Terry Winn, PE with CP&Y-Longview spoke favorably of them.

Based on the favorable references received for B-5 Construction, I recommend awarding this bid to them. I recommend that the City also award both Additive Alternates if your budget allows, particularly Additive Alternate #2 for the concrete apron at the building, which will greatly improve efficiency and convenience for the operations staff during periods when they are maintaining the chemical storage and



feed equipment. Obviously, the City will need to determine the combination of Base Bid and Additive Alternates to be awarded on this contract.

Please contact me should you have any questions.

Sincerely,



Scott C. Wetzel, P.E.
Vice President
CP&Y, Inc.

Cc: Mitch Davison, PE
Project #COWO1900095

Enclosure: Bid Tabulation

BID TABULATION

CITY OF WOODWAY, HIGHWAY 84 PUMP STATION IMPROVEMENTS
 September 16, 2020, Project COWO1900095

ITEM #	DESCRIPTION	QTY	UNIT	B-S Construction Co., Inc.		Legion Development, LLC		Barsh Construction Company		CSA Construction		Flores Construction LLC		Archer Western Construction, LLC	
				UNIT PRICE	SUB-TOTAL	UNIT PRICE	SUB-TOTAL	UNIT PRICE	SUB-TOTAL	UNIT PRICE	SUB-TOTAL	UNIT PRICE	SUB-TOTAL	UNIT PRICE	SUB-TOTAL
BASE BID															
1	Mobilization, Bonding, and Insurance (12.5% maximum of Total Bid)	1	LS	\$ 10,000.00	\$ 10,000.00	\$ 20,000.00	\$ 20,000.00	\$ 26,875.00	\$ 26,875.00	\$ 50,000.00	\$ 50,000.00	\$ 39,412.00	\$ 39,412.00	\$ 45,000.00	\$ 45,000.00
2	New Building, complete with all plumbing, HVAC, finish-out, and all labor, equipment, materials, and incidentals for a complete, in-place project.	1	LS	\$ 175,675.00	\$ 175,675.00	\$ 170,000.00	\$ 170,000.00	\$ 228,023.00	\$ 228,023.00	\$ 222,705.00	\$ 222,705.00	\$ 230,752.50	\$ 230,752.50	\$ 395,900.00	\$ 395,900.00
3	Chemical Feed Rehabilitation with new equipment and materials, removal and reinstallation of existing equipment, all site work, and all labor, equipment, materials, and incidentals, complete and in-place	1	LS	\$ 77,213.00	\$ 77,213.00	\$ 29,000.00	\$ 29,000.00	\$ 47,334.00	\$ 47,334.00	\$ 70,000.00	\$ 70,000.00	\$ 98,894.00	\$ 98,894.00	\$ 60,000.00	\$ 60,000.00
4	Electrical work and all labor, equipment, materials, and incidentals complete and in-place.	1	LS	\$ 47,283.00	\$ 47,283.00	\$ 160,500.00	\$ 160,500.00	\$ 159,090.00	\$ 159,090.00	\$ 130,000.00	\$ 130,000.00	\$ 137,506.55	\$ 137,506.55	\$ 116,000.00	\$ 116,000.00
5	SCADA Allowance as documented in attached quote from Wallace Controls & Electric, dated August 13, 2020	1	LS	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00	\$ 9,995.00
TOTAL BASE BID					\$ 320,166.00		\$ 1,389,495.00		\$ 471,317.00		\$ 482,700.00		\$ 516,560.05		\$ 627,895.00
ADDITIVE ALTERNATE #1															
A1	Existing Pump House Improvements, including all labor, equipment, materials, and incidentals, complete and in-place	1	LS	\$ 41,835.00	\$ 41,835.00	\$ 35,000.00	\$ 35,000.00	\$ 30,634.00	\$ 30,634.00	\$ 35,000.00	\$ 35,000.00	\$ 46,742.00	\$ 46,742.00	\$ 33,500.00	\$ 33,500.00
ADDITIVE ALTERNATE #2															
A2	Reinforced Concrete Building Apron and Sidewalk, including all labor, equipment, materials, and incidentals, complete and in-place	1	LS	\$ 8,715.00	\$ 8,715.00	\$ 5,000.00	\$ 5,000.00	\$ 5,404.00	\$ 5,404.00	\$ 3,300.00	\$ 3,300.00	\$ 7,635.00	\$ 7,635.00	\$ 9,000.00	\$ 9,000.00
TOTAL BASE BID + ADDITIVE ALTERNATES #1 and #2					\$ 370,716.00		\$ 1,429,495.00		\$ 507,355.00		\$ 521,000.00		\$ 570,937.05		\$ 664,395.00

Discrepancies

- 1 Legion Bid Tab Read \$389,995.00
- 2 Legion Bid Tab Read \$420,000.00



CITY COUNCIL AGENDA ITEM FORM

Meeting Date: September 28, 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 September 14, 2020, at 5:30 p.m.
- B. Discussion and consider action on award of Bid 20-06, Highway 84 Pump Station Improvements

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: September 28, 2020

Prepared By: Donna Barkley

Approved By: 

- 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:

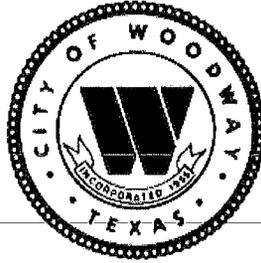
Attached is the Open Meetings Act Resolution. City Attorney David Cherry recommends that this item be placed on each meeting agenda and that it be adopted at each meeting.

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.

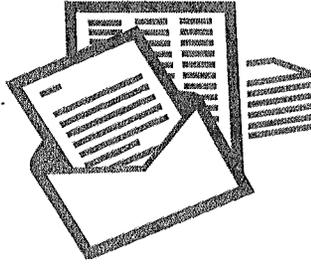
PASSED AND APPROVED this the 28th day of September 2020.

THE CITY OF WOODWAY, TEXAS

By _____
MAYOR

ATTEST:

CITY SECRETARY



MISCELLANEOUS ITEMS FOR COUNCIL

Distributed with September 28, 2020 City Council Meeting Packet

- Tentative list of agenda items for future meetings

Upcoming Calendar Items of Interest

- Monday, September 28	Regular City Council meeting – 5:30 p.m. – Donald J. Baker Council Chambers
- Monday, October 5	Regular City Council meeting – 5:30 p.m. – Donald J. Baker Council Chambers
- Monday, October 12	Columbus Day holiday for City employees
- Saturday, October 24	Public Safety Association Fundraiser - 11:00 a.m. – 3:00 p.m. Drive-thru at Woodway Elementary School (Dubl-R Old Fashioned hamburgers and hotdogs)
- Monday, October 26	Regular City Council meeting – 5:30 p.m. – Donald J. Baker Council Chambers
- Monday, October 31	Cops & Kids Trunk or Treat – 5:00 p.m. -7:00 p.m. – Woodway Family Center (drive-thru treats)

PENDING AGENDA ITEMS

WOODWAY CITY COUNCIL AND PLANNING/ZONING COMMISSION (Updated 09/23/20)

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
10/05/20	- Quarterly Report – Community Services - Purchase of city vehicles	10/13/20	- Minutes of August Work Session - Minutes of September 22 nd meeting
10/26/20	- Quarterly Report – Public Safety - Quarterly Report – Finance	10/27/20	- PH, D & CA on SUP Renewal for KWKT-TV
11/09/20 (5:30 & 5:35 P.M.)	- PH, D & CA on SUP Renewal for KWKT – TV	11/10/20	

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 – 09/2022)

RECURRING P&Z ITEMS:- Every six months - Update to P&Z from Building Official regarding current PUD projects (Next 2/2021)