

WOODWAY CITY COUNCIL MINUTES

February 10, 2020

The Woodway City Council met in a regular meeting in the Donald J. Baker Council Chambers at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on Monday, February 10, 2020, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Bob Howard
Mayor Pro Tem:	Absent
Councilmembers:	Jane Kittner, Scott Giddings, Barbara Grandy, Vic Sober and Amine Qourzal
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, Mitch Davison and Bret Crook
Contract Staff:	None
Registered Guests:	David Mercer, 9304 Oak Hill, Woodway Jeton Haxhijaj, 405 Navajo Trail, McGregor, TX

CALL MEETING TO ORDER

Mayor Howard called the meeting to order at 5:30 p.m.

INVOCATION

1. INVOCATION

Councilmember Vic Sober provided the invocation.

PRESENTATIONS AND VISITORS

2. HEAR VISITORS

No visitors came forward to speak at this time.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

3. DISCUSSION AND CONSIDER ACTION ON FINAL PLAT OF TANGLEWOOD ESTATES ADDITION, PHASE 1A, LOTS 1-43, BLOCK A; LOTS 1-11, BLOCK B; LOTS 1-25, BLOCK C; LOTS 1 AND 11, BLOCK D; LOTS 3-10, BLOCK F, LOT 1, BLOCK H, BLOCK MD2; AND BLOCK RB2; THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS

Councilmember Kittner arrived at 5:32 p.m.

Mr. Oubre provided information on this item. The next item will be very similar. This takes the Phase 1 you already approved and breaks into two projects, 1A and 1B for the developer who is in attendance to answer any questions. The request is based on conditional approval, which are minor details which will be resolved.

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Councilmember Qourzal moved to conditionally approve the final plat of Tanglewood Estates Addition, Phase 1A, Lots 1-43, Block A; Lots 1-11, Block B; Lots 1-25, Block C; Lots 1 and 11, Block D; Lots 3-10, Block F, Lot 1, Block H, Block MD2; and Block RB2; the City of Woodway, McLennan County, Texas.

Councilmember Giddings seconded and the motion passed unanimously by the councilmembers present.

4. DISCUSSION AND CONSIDER ACTION ON FINAL PLAT OF TANGLEWOOD ESTATES ADDITION, PHASE 1B, LOTS 2-10, BLOCK D; LOTS 1-11, BLOCK E; LOTS 1-2 AND 11-38, BLOCK F; LOTS 1-5, BLOCK G; LOTS 1-2, BLOCK I; LOTS 1-7, BLOCK J; BLOCK K; BLOCK MD1; BLOCK RB1; THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS

Councilmember Giddings moved to conditionally approved the final plat of Tanglewood Estates Addition, Phase 1B, Lots 2-10, Block D; Lots 1-11, Block E; Lots 1-2 and 11-38, Block F; Lots 1-5, Block G; Lots 1-2, Block I; Lots 1-7, Block J; Block K; Block MD1; Block RB1; the City of Woodway, McLennan County, Texas. Councilmember Qourzal seconded and the motion passed unanimously by the councilmembers present.

5. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF 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

Mr. Oubre provided this Application to Develop was brought previously to the City Council for acceptance but was withdrawn. Basically, the same project but he is moving the building itself further back from the service road. This item is for acceptance only, it will then go before the Planning and Zoning Commission on February 25th and to City Council on March 16th.

The Applicant, Jeton Haxhijaj stated the reason for moving the building back is due to the fact the sewer line wasn't near the building.

Councilmember Giddings moved to accept the Application to Develop (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. Councilmember Sober Seconded and the motion passed unanimously by the councilmembers present.

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6. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO EXECUTE THE PROGRAM PROJECT AGREEMENT UNDER THE CITY OF WOODWAY'S ADOPTED CHAPTER 380 ECONOMIC DEVELOPMENT PROGRAM ENTERED INTO BETWEEN MCLENNAN DEVELOPMENT COMPANY, LLC AND THE CITY OF WOODWAY

Mr. Oubre stated that they had been working with Mr. Stewman over the last year. The Council met two or three times in Executive Session to talk about the project and components of helping with the project. The statute allows us to partner with developers, industry, etc., to assist them with some of their needs when they develop. In this case you chose to partner with laying of the gas line.

This is performance based and a sharing of the sales tax collected only on-site. This is a forty-eight (48) month deal that will pay up to \$100,000.00. The forty-eight (48) month clock will start on October, 2020.

Councilmember Kittner abstained from discussion and voting.

Councilmember Grandy moved to authorize the City Manager to execute the Program Project Agreement under the City of Woodway's adopted Chapter 380 Economic Development Program between McLennan Development Company, LLC and the City of Woodway. Councilmember Qourzal seconded and the motion passed with Councilmember Kittner abstaining.

CONSENT AGENDA

7. A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD JANUARY 27, 2020, AT 5:30 P.M.
- B. DISCUSSION AND CONSIDER ACTION ON RESOLUTION R-20-03, ORDERING A GENERAL CITY ELECTION IN THE CITY OF WOODWAY ON SATURDAY, MAY 2, 2020; DESIGNATING THE POLLING PLACE; AND PROVIDING OTHER MATTERS RELATING TO THE ELECTION (*DISCUTA Y CONSIDERE ACCIÓN EN RESOLUCIÓN R-20-03, ORDENANDO QUE SE LLEVEN A CABO ELECCION GENERALES EN LA CIUDAD DE WOODWAY EL SÁBADO, 2 DE MAYO DE 2020; DESIGNACIÓN DE LOS LUGARES DE VOTACIÓN; Y ESPECIFICACIÓN DE OTROS ASUNTOS RELACIONADOS CON LAS ELECCION*)
- C. DISCUSSION AND CONSIDER ACTION ON AN AGREEMENT BETWEEN MCLENNAN COUNTY AND THE CITY OF WOODWAY FOR THE PURPOSE OF CONDUCTING A JOINT ELECTION, AND APPROVING THE CONTRACT FOR ELECTION SERVICES BETWEEN THE MCLENNAN COUNTY ELECTIONS ADMINISTRATION DEPARTMENT AND THE CITY OF WOODWAY
- D. DISCUSSION AND CONSIDER ACTION ON AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL COOPERATION AGREEMENT WITH MCLENNAN COUNTY REGARDING MAINTENANCE OF THE VEGETATION ON THE HANNAH HILL RIGHT-OF-WAY

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

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8. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

Councilmember Kittner moved that all items on the Consent Agenda be approved as follows:

- A. Approve the minutes of the regular City Council meeting held January 27, 2020, at 5:30 p.m.
- B. Adopt Resolution R-20-03, ordering a general city election to be held as a joint election with McLennan County for the City of Woodway, Texas, to be held on Saturday, May 2, 2020, designating the polling places, and providing other matters relating to the election.
- C. Approve the agreement between McLennan County and the City of Woodway for the purpose of conducting a joint election and the contract for election services between the McLennan County Elections Administration Department and the City of Woodway.
- D. Authorize the City Manager to execute the Interlocal Agreement, and all additional necessary documents.

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

CITY MANAGER AND CITY COUNCIL REPORTS

9. CITY MANAGER'S REPORT

Mr. Oubre provided comments on the following:

- Father/Daughter Dance – staff did a great job – Thanks to Councilmember Grandy and her husband for serving the ice cream!
- McLennan 100 Club Banquet
- Work on the curb at Estates and Bosque has started
- Cleanup on the Hwy 84 intersections

10. CITY COUNCIL REPORTS

Councilmember Giddings reminded everyone about the Bound for the Brave on February 22nd

Councilmember Grandy stated that the Youth Commission members were very helpful at the Father/Daughter dance.

Councilmember Sober visited Park II and wanted to thank the staff for keeping it looking nice. He also provided that the park lights at Whitehall are very nice at night.

CLOSING ITEMS

11. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

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

12. CONSIDER ACTION ON ADJOURNMENT

Councilmember Giddings moved to adjourn the meeting. Councilmember Sober seconded the motion, and the motion passed unanimously by the councilmembers present. The meeting adjourned at 5:53 p.m.

Donna Barkley, City Secretary

Bob Howard, Mayor