

WOODWAY CITY COUNCIL MINUTES

February 24, 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 24, 2020, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Bob Howard
Mayor Pro Tem:	Keven Kehlenbach
Councilmembers:	Jane Kittner, Scott Giddings, Barbara Grandy and Vic Sober
Absent	Amine Qourzal
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero, John Norman and Larry Adams
Contract Staff:	None
Registered Guests:	Steve Sorrells, P.O. Box 20394, Waco, TX 76702 David Russell, 8009 Rio Vista Drive, Woodway

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 LOTS 1-14, BLOCK 1 OF THE BADGER RIDGE ADDITION, TO THE CITY OF WOODWAY, TEXAS, BEING A RESUBDIVISION OF LOT 3, BLOCK 2 OF BADGER RANCH ADDITION, PHASE 3 RECORDED UNDER MCLENNAN COUNTY CLERK'S DOCUMENT 2005044873 OF THE OFFICIAL PUBLIC RECORDS OF MCLENNAN COUNTY, TEXAS

Mr. Oubre provided that the Planning and Zoning Commission approved the final plat with conditions on February 11th and that those conditions have been addressed. Mr. Steve Sorrells (Applicant) and Jacob Bell with Walker

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Partners were available to answer any questions.

Mayor Pro Tem Kehlenbach moved to conditionally approve the final plat of Lots 1-14, Block 1 of the Badger Ridge Addition, to the City of Woodway, Texas, being a resubdivision of Lot 3, Block 2 of Badger Ranch Addition, Phase 3 recorded under McLennan County Clerk's document 2005044873 of the Official Public Records of McLennan County, Texas. Councilmember Grandy seconded and the motion passed unanimously by the councilmembers present.

4. **DISCUSSION AND CONSIDER ACTION ON ORDINANCE 20-01 AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, RESTRICTED PRIOR SERVICE CREDIT TO EMPLOYEES WHO ARE MEMBERS OF THE SYSTEM FOR SERVICE PREVIOUSLY PERFORMED FOR VARIOUS OTHER PUBLIC ENTITIES FOR WHICH THEY HAVE NOT RECEIVED CREDITED SERVICE**

Mr. Oubre provided that the Texas Municipal Retirement System is our provider that the City and employee pays into for their defined benefits upon their retirement. The City currently provides for service credit updates and prior military credit purchases which the employee pays for. However, this will recognize prior service for other government entities, especially those that are outside the state. This credit can be used to satisfy length of service requirements for "vesting" and service retirement eligibility. This has no monetary value.

Mr. Sean Thompson with TMRS answered questions.

Councilmember Giddings moved to adopt Ordinance 20-01, authorizing and allowing, under the act governing the Texas Municipal Retirement System, restricted prior service credit to employees who are members of the system for service previously performed for various other public entities for which they have not received credited service; and establishing an effective date for the ordinance. Councilmember Sober seconded and the motion passed unanimously by the councilmembers present.

5. **DISCUSSION AND CONSIDER ACTION ON ORDINANCE 20-02 AMENDING CHAPTER 14 ½ OF THE CODE OF ORDINANCES OF THE CITY OF WOODWAY TO ADD SECTION 14 ½ - 5A WHICH EXCEPTS CERTAIN OFF-PREMISES OR NON-PREMISES SIGNS FROM THE PROHIBITION OF SECTION 14 ½ - 5(J)**

Mr. Oubre provided that staff is asking to amend this section of the ordinances due to a difficult enforcement issue. This amendment cleans it up to validate the schools, festivals, little leagues and soccer league signs being compliant.

There was a brief discussion.

Councilmember Giddings moved to postpone this item for thirty days. Mayor Pro Tem Kehlenbach seconded and the motion passed unanimously by the councilmembers present.

6. **DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF "CERTIFICATION OF UNOPPOSED CANDIDATES" AND ON ORDINANCE 20-03, DECLARING UNOPPOSED CANDIDATES IN THE MAY 2ND GENERAL CITY ELECTION TO BE ELECTED TO OFFICE AND CANCELLING THE ELECTION (*ANÁLISIS Y CONSIDERACIÓN DE LAS ACCIONES*)**

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SOBRE “CERTIFICACIÓN DE CANDIDATOS SIN OPOSICIÓN” Y SOBRE LA ORDENANZA 20-03, DECLARANDO CANDIDATOS SIN OPOSICIÓN EN LAS ELECCIONES GENERALES DE LA CIUDAD DEL 2 DE MAYO DE 2020 QUE SERÁN ELEGIDOS PARA SUS FUNCIONES Y CANCELANDO LA ELECCIÓN)

Mr. Oubre stated this is to cancel the election. The two terms that were open were due to Councilmember Grandy and Mayor Howard terming out. David Russell was the only candidate who filed for the At-Large seat and David Mercer was the only candidate who filed for Ward 1, Place 1. There were no write-in candidates for this election. The general election was scheduled for May 2nd.

Councilmember Kittner moved to accept the “Certification of Unopposed Candidates by the City Secretary” and adopt Ordinance 20-03, declaring David Mercer (Ward 1, Place1) and David Russell (At-Large) elected to office and cancelling the general election ordered for May 2, 2020. Councilmember Sober seconded and the motion passed unanimously by the councilmembers present.

7. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 10, 2020, AT 5:30 P.M.

Councilmember Kittner moved to approve the Minutes from the regular City Council meeting held February 10, 2020, at 5:30 p.m. Councilmember Giddings seconded and the motion passed unanimously by the councilmembers present.

CITY MANAGER AND CITY COUNCIL REPORTS

8. CITY MANAGER’S REPORT

Mr. Oubre provided comments on the following:

- Bound for the Brave this past weekend. Great job to William Dudley and the Youth Commission for getting the word out. There were over 200 registered. This has been the biggest turn-out the event has had.
- CP&Y update
- WF reconditioning of the field
- Street utility improvements
- Hwy 84 pump station storage tank
- Phase 1 of sewer project
- Phase 2 of sewer project – May advertise for bid in mid-March (this time-line will probably have them entering the Arboretum property around November/December)
- Remodel for Community Services building

9. CITY COUNCIL REPORTS

Councilmember Giddings thanked Councilmember Kittner and Mayor Pro Tem Kehlenbach for attending the

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Bound for the Brave. He also stated that Officer Dudley and the Youth Commission did a fabulous job and he hopes it continues to grow.

Councilmember Sober reported that there is a Parks and Recreation Committee meeting this week.

CLOSING ITEMS

10. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

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

11. 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 6:00 p.m.

Donna Barkley, City Secretary

Bob Howard, Mayor