

WOODWAY CITY COUNCIL MINUTES

March 16, 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, March 16, 2020, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Bob Howard
Mayor Pro Tem:	Keven Kehlenbach
Councilmembers:	Scott Giddings, Barbara Grandy, Vic Sober and Amine Qourzal
Absent	Jane Kittner
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero and Mitch Davison
Contract Staff:	None
Registered Guests:	Chet Patel, Hallettsville, TX Jesse Blackwell David Russell, 8009 Rio Vista Dr., Woodway Jeton Haxhijaj, 405 Navajo Trail, McGregor

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.

PUBLIC HEARINGS AND RELATED ACTION

3. A. PUBLIC HEARING ON AMENDED APPLICATION TO DEVELOP IN A PLANNED DISTRICT (STAYBRIDGE SUITES) LOT 10, BLOCK 10, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 205 COLONNADE PKWY

Mayor Howard opened the public hearing and Mr. Chet Patel, 1632 N. Texoma, Hallettsville, Texas spoke in favor of the application to develop. He stated that this is just an amendment to the facade of the building. With no one else to speak in favor or in opposition to this item, Mayor Howard closed the public hearing.

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- B. DISCUSSION AND CONSIDER ACTION ON AMENDED APPLICATION TO DEVELOP IN A PLANNED DISTRICT (STAYBRIDGE SUITES) LOT 10, BLOCK 10, OF THE WOODWAY CENTER ADDITION TO THE CITY OF WOODWAY, MCLENNAN COUNTY, TEXAS, LOCATED AT 205 COLONNADE PKWY

Mr. Oubre provided this is the same project that was brought to the Council previously. The footprint is the same, however, through corporate licensing the design of the exterior has changed.

Councilmember Giddings moved to approve the amended Application to Develop in a Planned District (Staybridge Suites) Lot 10, Block 10, of the Woodway Center Addition to the City of Woodway, McLennan County, Texas, located at 205 Colonnade Pkwy. Councilmember Sober seconded and the motion passed unanimously by the Councilmembers present.

- 4. 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

Mayor Howard opened the public hearing and Jeton Haxhijaj, (owner) 405 Navajo Trail, McGregor, Texas spoke in favor of the application to develop.

Mr. Oubre stated that he moved from being close to Hwy 84 to a more centered location on his property.

With no one else to speak in favor or in opposition to this item, Mayor Howard closed the public hearing.

- 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

There were no additional comments or questions.

Councilmember Qourzal moved to approve the 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

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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. Mayor Pro Tem Kehlenbach seconded and the motion passed unanimously by the Councilmembers present.

ITEMS FOR INDIVIDUAL DISCUSSION, CONSIDERATION AND/OR ACTION

5. DISCUSSION AND CONSIDER ACTION ON ACCEPTANCE OF APPLICATION TO DEVELOP IN A PLANNED DISTRICT (DAYCARE) LOT 1, BLOCK 10, WOODWAY CENTER ADDITION, LOCATED AT THE INTERSECTION OF ARCHWAY DR BETWEEN COLONNADE PKWY AND JEWEL DRIVE

Mr. Oubre provided comments and stated that a representative of the applicant is in attendance to answer any questions.

Councilmember Grandy moved to accept the Application to Develop in a Planned District (Daycare) Lot 1, Block 10, Woodway Center Addition, located at the intersection of Archway Dr between Colonnade Pkwy and Jewel Drive. Councilmember Sober seconded and the motion passed unanimously by the councilmembers present.

CONSENT AGENDA

6.
 - A. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE WOODWAY CITY COUNCIL WORKSHOP HELD FEBRUARY 20, 2020, AT 12:00 P.M.
 - B. DISCUSSION AND CONSIDER ACTION ON MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD FEBRUARY 24, 2020, AT 5:30 P.M.
 - C. DISCUSSION AND CONSIDER ACTION ON AWARD OF BID #20-01, CARLEEN BRIGHT ARBORETUM – PAVILION FOUNTAIN
 - D. DISCUSSION AND CONSIDER ACTION ON MCLENNAN COUNTY 9-1-1 EMERGENCY ASSISTANCE DISTRICT BOARD OF MANAGERS NOMINATIONS

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

7. DISCUSSION AND CONSIDER ACTION ON CONSENT AGENDA

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

- A. Approve the minutes of the Woodway City Council Workshop held February 20,2020, at 12:00 p.m.
- B. Approve the minutes of the regular City Council meeting held February 24, 2020, at 5:30 p.m.

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- C. Award of Bid #20-01, to Picture Perfect, LLC, to construct the Pavilion fountain at the Carleen Bright Arboretum in the amount of \$173,729.00
- D. Authorize staff to submit form nominating Bret Crook (Seat 1) to continue serving and Jim Devlin (Seat 2) to serve on the McLennan County 9-1-1 Emergency Assistance District Board of Managers

Councilmember Giddings seconded the motion, 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:

- Comments on how staff and the City are monitoring and managing the current state of the coronavirus. You have received a copy of the press release that was sent out on Sunday.
- Still important to remain calm and have an awareness of what is going on.
- Updates on coronavirus testing at the state level
- We postponed the beginning of the practice season for volleyball and baseball. We have asked the employees to just go on a detailed cleaning of the Family Center.
- There have been some corporate cancelations at the Arboretum.
- Events that will need to be canceled

9. CITY COUNCIL REPORTS

Councilmember Giddings reported on the last Youth Commission meeting. The collections from the Bound for the Brave run was the largest amount so far.

CLOSING ITEMS

10. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

Councilmember Sober moved to approve the Open Meetings Act Resolution. Councilmember Grandy 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 5:51 p.m.

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Donna Barkley, City Secretary

Bob Howard, Mayor