

WOODWAY CITY COUNCIL MINUTES

June 1, 2020

The Woodway City Council met in a special meeting in the Donald J. Baker Council Chambers at Woodway City Hall, 922 Estates Drive, Woodway, Texas, on Monday, June 1, 2020, at 5:30 p.m. The following individuals were in attendance:

Mayor:	Jane Kittner
Mayor Pro Tem:	Vic Sober
Councilmembers:	Scott A. Giddings, Amine Qourzal, David Mercer and David Russell
City Manager:	Shawn Oubre
City Secretary:	Donna Barkley
City Staff:	Lenny Caballero
Contract Staff:	Mike Dixon
Registered Guests:	None

CALL MEETING TO ORDER

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

INVOCATION

1. INVOCATION

Mayor Pro Tem Sober provided the invocation.

EXECUTIVE SESSION

2. NOTICE IS HEREBY GIVEN THAT THE CITY COUNCIL WILL GO INTO EXECUTIVE SESSION IN ACCORDANCE WITH THE FOLLOWING PROVISION OF THE GOVERNMENT CODE: PURSUANT TO *SECTION 551.071 OF THE GOVERNMENT CODE (V.C.T.A)* SO THAT THE CITY COUNCIL CAN SEEK ADVICE AND COUNSEL FROM THEIR ATTORNEYS REGARDING THREATENED OR PENDING LITIGATION; EVALUATIONS OF LEGAL EXPOSURE; LEGAL OPTIONS RELATING TO DISPUTES; AND MATTERS REQUIRED TO BE KEPT CONFIDENTIAL BY THE PROFESSIONAL RULES WHICH GOVERN THE ATTORNEYS.

Mayor Kittner called the City Council into the Executive Session at 5:32 p.m.

Mayor Kittner called the City Council meeting back into regular session at 6:28 p.m.

OPEN SESSION-ACTION ITEM

3. DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON EXISTING SETTLEMENT AGREEMENT RELATED TO PRIOR CITY MANAGER'S EMPLOYMENT CONTRACT.

The City Attorney provided a settlement agreement in which the prior City Manager, Yost Zakhary, will only receive half of what was previously agreed to under his prior settlement agreement along with a full release of the City from any further payments or any other findings or dealings.

WOODWAY CITY COUNCIL MINUTES

Page 2

April 30, 2018

Councilmember Giddings moved to approve the settlement agreement. Mayor Pro Tem Sober seconded the motion, and the motion passed unanimously.

CLOSING ITEMS

4. CONSIDER ACTION ON THE OPEN MEETINGS ACT RESOLUTION

Councilmember Mercer moved to approve the Open Meetings Act Resolution. Councilmember Qourzal seconded the motion, and the motion passed unanimously.

5. CONSIDER ACTION ON ADJOURNMENT

Councilmember Giddings moved to adjourn the meeting. Councilmember Qourzal seconded the motion, and the motion passed unanimously. The meeting adjourned at 6:30 p.m.

Donna Barkley, City Secretary

Jane Kittner, Mayor