

**Woodward City Council Agenda**  
**Dec 9, 2019**  
**City Hall, 105 E 2nd Street**  
**Time 7:00 p.m.**

1. Call to order/roll call
2. Approve agenda
3. Action Approve minutes of previous meeting Nov 12, and Nov 27 SS 2019.
4. Open Forum
5. Dept. Reports
6. Mayor Report (Library Board Appointment)
7. Mike Wallace Dallas County, new REAP Grant awarded for the HTT development.
8. Action Chapter 28E Agreement City of Woodward and Dallas County Conservation Board extend the HTT.
9. Greater Dallas County Alliance, Linda Wunch.
10. 3<sup>rd</sup> Consideration of Ordinance 19-401 Rezone W 5<sup>th</sup> St by Woodward Cemetery (Siglin/Delong) from A-1 to R-3.
11. 3<sup>rd</sup> Consideration of Ordinance 19-402 Chapter 77 Golf Cart Ordinance Rules and a Permit.
12. 2<sup>nd</sup> Consideration of Ordinance 19-403 Water Deposit increase for rental properties to \$250.00.
13. 1<sup>st</sup> Consideration of Ordinance 19- 404 Chapter 75 All-Terrain Vehicles and Snowmobiles authorized uses.
14. Approve Resolution 2019-20 Authorizing a Fund transfer 145 TIF 4867.00 to 126 TIF LMI, 146 TIF 5513.00 to 127 TIF LMI.
15. Action approve pay raise for Austin Manders CDL .50 cents.
16. Action Approve Woodruff Construction Pay Estimate #12 \$265,526.76 & Veenstra & Kimm \$13,576.54 Wastewater Plant.
17. Payment of Bills
18. Mayor Council Comments Acknowledge out going Council Dave Luke.
19. Swear in new Council, Mayor, City Clerk.
20. Set Date for the Budget Workshop
21. Meeting Adjourned