



**AGENDA**  
**WATAUGA CITY COUNCIL**  
**REGULAR MEETING**  
**MONDAY, JUNE 22, 2026**  
**CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD**  
**6:30 PM**

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular City Council Meeting** of the City of Watauga, Texas will be held at which time the following subjects will be discussed and may be acted upon.

**CALL TO ORDER** (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

**ROLL CALL**

**INVOCATION**

**PLEDGE OF ALLEGIANCE** United States and Texas Flags

1. Pledges to be lead by Fire Kids Camp attendees

**ANNOUNCEMENTS**

**PRESENTATIONS**

1. Watauga Fire Department Kids Fire Camp 2026 Presentation and Recognition
2. City of Watauga American Rescue Plan Act - progress report  
**James Lewis, Chief of Police**

**PUBLIC COMMENT** This is an opportunity for citizens to address the Council on items not posted on the current meeting agenda. Only those who have submitted a proper "Request to

Speak Form” Shall be permitted to speak. Citizens should provide their name and address for the record and will have no more than 3 minutes to speak. If representing an organization or group, the speaker should identify who they represent. Those wishing to speak are reminded 1). All comments are to be directed to the Council. 2) Be respectful of others. 3) No profanity permitted. 4) Violators will be removed from the premises. No discussion by the Council or Staff is allowed except to correct factual inaccuracies or request that the item be placed on a future agenda.

**PUBLIC TESTIMONY FOR ACTION ITEMS** This is an opportunity for citizens to address the Council on current agenda action items (excludes presentations and reports). Only those persons who have submitted a proper “Request to Speak Form” will be allowed to speak. Citizens will be required to state their name and address for the record. They have up to 3 minutes to speak, and their comments must be germane to the item. If speaking for an organization or group, the speaker should identify the group represented. Council members may ask questions or discuss the item with the citizens directly.

**CONSENT AGENDA** All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items. Any council member wishing to pull an item may do so.

1. Consider action to approve a purchase of Watauga Police Department vehicles with bullet-resistant vehicle components in an amount not to exceed \$74,116.56 pursuant to the Texas Office of the Governor (OOG) funded grant (#5639901) and City of Watauga resolution 2025-033.

**James Lewis, Chief of Police**

2. Consider action on approval of the May 11, 2026, Regular City Council meeting.

**Linda Proskey, City Secretary**

## **PUBLIC HEARINGS**

## **ACTION ITEMS**

**EXECUTIVE SESSION** The City Council will recess its open meeting and reconvene in executive session to discuss the following items pursuant to the below referenced section(s) of the Texas Government Code:

**RECONVENE** The City Council will return to open session in the City Council Chamber for possible discussion and action as a result of the Executive Session.

## ITEMS OF EXECUTIVE SESSION DELIBERATION

## ITEMS FOR FUTURE AGENDAS

## ADJOURNMENT

### Meeting Notices and Reservation of Rights

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code if the requisite information is otherwise posted; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code (as applicable) when determined necessary by the [City Council/Board/Commission/Committee] to address a subject matter on the agenda. Action, if any, will be taken in open session.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city council, boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the city council, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city council, body, board, commission or committee subject to the Texas Open Meetings Act.

**BUDGET STATEMENT:** Pursuant to Section 551.043, Government Code, the following taxpayer impact statement must be on the City Council meeting agenda at which the City Council will discuss or adopt a budget for the City of Watauga: For an average-valued homestead property \$ 237,285, the City's portion of the property tax bill in dollars for the current fiscal year (FY2025) is \$1,353, the City's portion of the property tax bill for the upcoming fiscal year (FY2026) for the same property if the proposed budget is adopted is estimated to be \$ \$1,353, and the City's portion of the property tax bill in dollars for the upcoming fiscal year (FY2026) for the same property if a budget funded at the no-new-revenue rate under Chapter 26, Tax Code, is adopted is estimated to be \$ \$1,366.

### NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on June 16, 2026, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey  
City Secretary





## AGENDA MEMORANDUM

**DATE:** June 4, 2026

**TO:** Honorable City Council Members

**FROM:**

**THROUGH:**

**SUBJECT:** Watauga Fire Department Kids Fire Camp 2026 Presentation and Recognition

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### **BACKGROUND/INFORMATION:**

The Watauga Fire Department hosted its annual Kids Fire Camp from June 1–5, 2026, providing local youth with a unique opportunity to learn about the fire service, emergency medical services, leadership, teamwork, physical fitness, and community responsibility.

Twenty-nine campers participated in a week-long program designed to build confidence, character, and an understanding of public safety careers. Camp activities included physical fitness challenges, CPR and Stop the Bleed training, fire extinguisher training, hose operations, ladder evolutions, search and rescue exercises, extrication demonstrations, apparatus familiarization, fire safety education, and team-building competitions.

The 2026 camp theme, "**IMPACT**," focused on teaching participants that their actions can positively influence their families, schools, and community. Daily lessons emphasized leadership, integrity, perseverance, teamwork, service, and personal responsibility.

The success of the program was made possible through the efforts of Watauga Fire Department personnel, volunteers, community partners, and local sponsors who donated time, resources, meals, and support throughout the week.

This presentation provides City Council and the community an opportunity to recognize the accomplishments of the campers, acknowledge the contributions of department personnel and sponsors, and highlight the Fire Department's ongoing commitment to community risk reduction, public education, and youth engagement

### **FINANCIAL IMPLICATIONS:**



## AGENDA MEMORANDUM

None

**RECOMMENDATION/ACTION DESIRED:**

**ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

None

**REVIEWED BY:**

Randy Barkley, Fire Chief

Sandra Gibson, City Manager

Linda Proskey, City Secretary

*Approved as to form for inclusion on Agenda*

Approved - 6/4/2026

Approved - 6/10/2026

Final Approval - 6/11/2026



## AGENDA MEMORANDUM

**DATE:** June 5, 2026  
**TO:** Honorable City Council Members  
**FROM:** James Lewis, Chief of Police  
**THROUGH:** Sandra Gibson, City Manager  
**SUBJECT:** City of Watauga American Rescue Plan Act - progress report

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### **BACKGROUND/INFORMATION:**

The American Rescue Plan Act (ARPA), signed into law in March 2021, provided federal funding to help communities recover from the health and economic impacts of the COVID-19 pandemic. The program included billions of dollars for state and local governments to support public services, infrastructure improvements, economic recovery efforts, and the replacement of revenue lost during the pandemic.

The City of Watauga has used its ARPA funding to support several community and municipal priorities. ARPA funds have been allocated toward infrastructure improvements, the restoration of city staff positions, reduction of employee leave-bank liabilities, and the purchase of needed supplies and equipment. The funding has also helped support ongoing investments in streets, water and sewer systems, drainage projects, parks, and other public services that benefit Watauga residents.

### **FINANCIAL IMPLICATIONS:**

N/A

### **RECOMMENDATION/ACTION DESIRED:**

No action is needed as this is a presentation/report.

### **ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

None

### **REVIEWED BY:**

James Lewis, Chief of Police  
David Berman, City Attorney  
Sandra Gibson, City Manager  
Linda Proskey, City Secretary

Approved - 6/8/2026  
Approved - 6/9/2026  
Approved - 6/10/2026  
Final Approval - 6/11/2026

*Approved as to form for inclusion on Agenda*



## AGENDA MEMORANDUM

**DATE:** June 2, 2026

**TO:** Honorable City Council Members

**FROM:** James Lewis, Chief of Police

**THROUGH:** Sandra Gibson, City Manager

**SUBJECT:** Consider action to approve a purchase of Watauga Police Department vehicles with bullet-resistant vehicle components in an amount not to exceed \$74,116.56 pursuant to the Texas Office of the Governor (OOG) funded grant (#5639901) and City of Watauga resolution 2025-033.

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### **BACKGROUND/INFORMATION:**

Staff is requesting the consideration and approval of a purchase of \$74,115.56 pursuant to the Texas Office of the Governor grant (#5639901), and City of Watauga Resolution (2025-033) to equip Watauga Police Department vehicles with bullet-resistant components.

State funds for this project are authorized by H.B. 2217 Section 772.013 passed during the 89th Regular Session and appropriated under H.B. 500 Section 1.34 for Trusted Programs within the Office of the Governor. All awards are subject to the availability of appropriated federal funds and any modifications or additional requirements that may be imposed by law. The Public Safety Office (PSO) expects to make available \$5M for FY2026.

The Watauga Police Department was awarded State grant funding on March 31, 2026, in order to purchase (Level III+) ballistic vehicle door panels for 24 Police vehicles.

The purchase is intended to augment officers' ability to respond more quickly and safely to active shooter events, high-risk warrant arrests, and other incidents involving an active shooter.

### **FINANCIAL IMPLICATIONS:**

The cost of the project will be fully reimbursed by the grant, and no matching City funds will be required

### **RECOMMENDATION/ACTION DESIRED:**

Staff recommends consideration and approval of the \$74,115.56 purchase for the bullet resistant vehicle components project.



## **AGENDA MEMORANDUM**

### **ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

1. Resolution
2. Watauga 1295 complete

### **REVIEWED BY:**

James Lewis, Chief of Police

David Berman, City Attorney

Sandra Gibson, City Manager

Linda Proskey, City Secretary

*Approved as to form for inclusion on Agenda*

Approved - 6/8/2026

Approved - 6/9/2026

Approved - 6/10/2026

Final Approval - 6/11/2026

CITY OF WATAUGA, TEXAS  
RESOLUTION NO. 2025-033

**A RESOLUTION BY THE CITY COUNCIL OF WATAUGA, TEXAS, FOR THE BULLET RESISTANT COMPONENTS FOR LAW ENFORCEMENT VEHICLES GRANT PROJECT AND SUBMITTAL OF THE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, STATE OF TEXAS; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE**

WHEREAS, The City of Watauga finds it in the best interest of the citizens of Watauga, that the grant application for Bullet Resistant Components for Law Enforcement Vehicles be submitted for the fiscal year of 2025-2026; and

WHEREAS, The City of Watauga Strategic Plan Fiscal Year 2022- 2032; as approved by the City Council; authorizes strategic initiatives to strengthen future planning by continuing to seek grant opportunities for programs and projects on an annual basis; and

WHEREAS, The City of Watauga agrees that in the event of loss or misuse of the Office of the Governor funds, The City of Watauga assures that the funds will be returned to the Office of the Governor in full.

WHEREAS, The City of Watauga designates Chief James Lewis, as the grantee's authorized official. The authorized official is given the power to apply for, accept, reject, alter or terminate the grant on behalf of the applicant agency.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS:

SECTION 1. That the City Council of Watauga, Texas approves the submission of the grant application for Bullet Resistant Components for Law Enforcement Vehicles (Grant number: 5639901) for the Fiscal Year 2025-2026; and

SECTION 2. This resolution shall be and is hereby cumulative of all other resolutions of the Watauga City Council and this resolution shall not operate to repeal or affect any such other resolutions except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed.


SECTION 3. If any section, subsection, sentence, clause, or phrase of this resolution shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this resolution.

SECTION 4. This resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Watauga,


Texas, and upon application of the law and in accordance with Section 3.13 of the Charter of the City of Watauga, Texas.

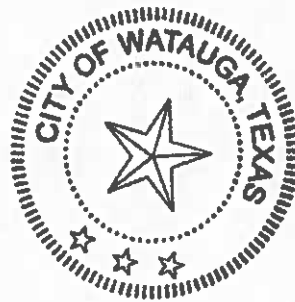
PASSED AND ADOPTED by the City Council of the City of Watauga, Texas on this 8th day of December 2025.

APPROVED

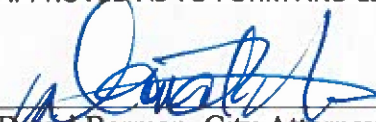
  
Arthur L. Miner, Mayor

ATTEST:

  
Linda Proskey, Secretary



APPROVED AS TO FORM AND LEGALITY:

  
David Berman, City Attorney

# CERTIFICATE OF INTERESTED PARTIES

FORM 1295

1 of 1

Complete Nos. 1 - 4 and 6 if there are interested parties.  
 Complete Nos. 1, 2, 3, 5, and 6 if there are no interested parties.

## OFFICE USE ONLY CERTIFICATION OF FILING

1 Name of business entity filing form, and the city, state and country of the business entity's place of business.

Angel Armor, LLC.  
 Fort Collins, CO United States

Certificate Number:  
 2026-1471227

Date Filed:  
 06/02/2026

2 Name of governmental entity or state agency that is a party to the contract for which the form is being filed.

Watauga Police Department

Date Acknowledged:  
 6/3/2026

3 Provide the identification number used by the governmental entity or state agency to track or identify the contract, and provide a description of the services, goods, or other property to be provided under the contract.

WPD Ballistic Panels  
 Ballistic protection

4	Name of Interested Party	City, State, Country (place of business)	Nature of interest (check applicable)	
			Controlling	Intermediary

5 Check only if there is NO Interested Party.

6 UNSWORN DECLARATION

My name is Scott Garrett, and my date of birth is 24 AUG 1974

My address is 760 SE FRONTAGE RD, Fr. Collins, CO, 80524, U.S.  
(city) (state) (zip code) (country)

I declare under penalty of perjury that the foregoing is true and correct.

Executed in Larimer County, State of CO, on the 2 day of June, 2026.  
(month) (year)

  
 Signature of authorized agent of contracting business entity  
 (Declarant)



## AGENDA MEMORANDUM

**DATE:** June 10, 2026  
**TO:** Honorable City Council Members  
**FROM:** Linda Proskey, City Secretary  
**THROUGH:** Linda Proskey, City Secretary  
**SUBJECT:** Consider action on approval of the May 11, 2026, Regular City Council meeting.

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**BACKGROUND/INFORMATION:**

Meeting Minutes from the May 11, 2026 Regular City Council meeting - amend Section 12 - 16; Update Council Rules of Procedures; HOME program

**FINANCIAL IMPLICATIONS:**

None

**RECOMMENDATION/ACTION DESIRED:**

Respectfully recommend the Council review and take action on the item presented.

**ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

1. May 11 , 2026 Regular Council - Draft

**REVIEWED BY:**

Sandra Gibson, City Manager

Linda Proskey, City Secretary

*Approved as to form for inclusion on Agenda*

Approved - 6/10/2026

Final Approval - 6/11/2026



**MINUTES  
WATAUGA CITY COUNCIL  
REGULAR MEETING  
CITY HALL COUNCIL CHAMBER,  
7105 WHITLEY ROAD,  
MONDAY, MAY 11, 2026  
6:30 PM**

**CALL TO ORDER**

Mayor Arthur Miner called the meeting to order at 6:41 p.m.

**ROLL CALL**

The meeting was convened with the following members present:

Arthur L. Miner  
Cris Blackburn  
Pat Shelbourne  
Lovie Downey  
Andrew Neal  
Stephen Welch  
Mark Taylor  
Jan Hill

Mayor  
Mayor Pro Tem Place 2  
Council Member Place 1  
Council Member Place 3  
Council Member Place 4  
Council Member Place 5  
Council Member Place 6  
Council Member Place 7

and

Sandra Gibson  
Linda Proskey  
Randy Barkley  
Paul Hackelman  
James Lewis  
Jennifer Calvert  
Timothy Hamilton  
Julie Rodriguez  
Lana Ewell

City Manager  
City Secretary  
Asst. City Manager/Fire Chief  
Asst. City Manager/Public Works Director  
Police Chief  
Finance Director  
Parks Director  
Human Resources/Civil Service Director  
Library Director

**INVOCATION**

Deacon Darryl Sapp Victory Tabernacle Church gave the invocation

## **PLEDGE OF ALLEGIANCE United States and Texas Flags**

Mayor Miner led the Pledge of Allegiance

## **ANNOUNCEMENTS**

Councilmember Neal reported that WataugaFest will begin on Thursday May 14. Additionally, he encouraged residents to visit the local animal shelter.

Mayor Miner also announced that the Splashpad opened and that BISD Bond passed for 2 new schools

## **OATHS OF OFFICE**

Administer Oaths of Office to newly elected Council Member Place 5 Stephen Welch, and reelected Council Members Place 1 Pat Shelbourne; Place 2 Cris Blackburn; Place 6 Mark Taylor; Place 7 Jan Hill sworn in by Judge Stewart Bass

Judge Bass gave the oaths of office to all councilmembers. Then newly elected Councilmember Welch took his place at the dais.

## **PRESENTATIONS**

### **1. Presentation of Proclamation for Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month**

Joanna Meyers spoke in recognition of Hypermobility Spectrum Disorder (HSD) Awareness Month, explaining that Ehlers-Danlos Syndrome (EDS) is a connective tissue disorder that affects many parts of the body, not just the joints. She noted that symptoms can include chronic pain, fatigue, dizziness, brain fog, digestive issues, joint instability, and difficulty walking. While there is no cure, treatment focuses on symptom management. Joanna emphasized that many individuals with EDS appear healthy outwardly but face daily challenges and are often misunderstood. She shared that she was diagnosed with EDS in 2018 following complications from ACL reconstruction surgery and concluded by thanking the City Council, the Mayor, and everyone present for their kindness, recognition, and continued support.

Mayor Miner presented the proclamation to Joanna Meyers. Ms. Meyers spoke about those disorders.

### **2. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of May**

Sandra Gibson and Mayor Miner presented Clint James, with a service award in recognition of 5 years of service.

### **3. Presentation of Employee of the Month Award for the month of May**

Sandra Gibson and Mayor Miner presented Madiline Ford, Animal Services, with the Employee of the Month Award.

#### **4. Update on Capp Smith Food Truck Park schematic designs**

Timothy Hamilton presented an update on the Food Truck Park project. The project is currently in the schematic design phase, with preliminary cost estimates and designs are being developed and boring location exhibit to understand soil conditions. The proposed design includes five food truck stalls, an artificial turf seating area, a comfort station, pedestrian lighting, site furnishings, a concession stand, and a small performance pavilion intended for acoustic performances such as jazz trios. Artificial turf was selected due to the high volume of foot traffic, which would make maintaining natural grass difficult. The design also incorporates accent block seating and movable seating that can be stored in the concession stand.

The approximately 1,200-square-foot comfort station will include four stalls in each restroom and will open toward the splash pad area. Neutral earth tones are planned for the exterior finishes. Utility hookups for water and power will be located outside the food truck stalls and in the turf area to reduce vehicle interference and minimize noise. The estimated construction cost is approximately \$2,575,150. Due to the project's cost and the desire to provide long-term value, planning is focused on long-term benefits rather than immediate impacts.

#### **PUBLIC COMMENT**

There was no request for public comment

#### **PUBLIC TESTIMONY FOR ACTION ITEMS**

There was no request for public testimony

#### **CONSENT AGENDA**

- 1. Consider action on approval of the Quarterly Investment Report for the period ending March 31, 2026**
- 2. Consider action on approval of the Monthly Financial Report for the period ending March 31, 2026.**
- 3. Consider action on approval of the March 9, 2026 Regular City Council meeting minutes**
- 4. Consider action on approval of an update to the Library Patron Behavior Policy.**
- 5. Consider action to approve the purchase and installation of new playground equipment at Park Vista Park with Parkscape Texas, not to exceed \$203,325**
- 6. Consider action to declare the items shown on the May 2026 Surplus List as surplus personal property assets of the city approved for sale or disposition**

7. **Consider action to adopt a resolution of the City of Watauga, Texas renewing its membership in the Tarrant County Home Investment Partnership Block Grant Program with matching contribution requirements for program year 2026 (The HOME Program Year 2026)**
8. **Consider action on approval for the purchase of Ford Trucks/SUV from Silsbee Ford through the TIPS Cooperative purchasing program - Contract #24090**
9. **Consider action on approval of the purchase of a Freightliner Dump Truck from Premier Truck Group through the Sourcewell Contract #032824-DAI**

Councilmember Taylor asked that consent item #7 be pulled. Mayor Miner stated that the item will now be action item number 4

Mayor Miner called for a Motion. Councilmember Neal made a motion to accept the consent agenda as amended. Councilmember Downey seconded the motion.

With no further discussion Mayor Miner called for a vote.

Motion passed 7-0-0-0.

Ayes: Shelbourne, Blackburn, Downey, Neal, Welch, Taylor, Hill

Nays: None

Abstain: None

Absent: None

## **ACTION ITEMS**

1. **Discuss and consider action to approve an ordinance to amend Section 12 - 16 ("Health") and 12 - 42 ("Utilities") to add and impose an additional collection fee of 30% for delinquent accounts and charges to defray costs of collection.**

Jennifer Calvert, Finance Director, presented a proposed amendment to Section 12 that would add a 30% collection fee to utility and EMS accounts sent to collections as a cost-recovery measure rather than a revenue-generating tool. The amendment is intended to create equity among customers, as court defendants and property tax account holders already pay similar collection-related fees. The City currently pays a 30% fee to an outside collection agency for these services. During discussion, staff explained that the 30% fee would be added to accounts only after they have been referred to collections. Customers who establish a payment plan with Emerging before their account is sent to collections would not incur the additional fee. Once an account has been transferred to a collection agency, it cannot be returned to Emerging for payment arrangements.

Mayor Miner called for a Motion. Councilmember Taylor made a motion to approve as presented. Councilmember Hill seconded the motion

With no further discussion Mayor Miner called for a vote.

Motion passed 7-0-0-0.

Ayes: Shelbourne, Blackburn, Downey, Neal, Welch, Taylor, Hill

Nays: None

Abstain: None

Absent: None

**2. Discuss and consider the amendments to the Council Rules of Procedure and Code of Conduct Manual**

Mayor Arthur Miner presented the item and noted that council members had been provided with an advanced copy of the proposed revisions, including redlined changes and information regarding an additional travel training session. During discussion, it was noted that boards and commissions should follow the same rules and procedures as the City Council. Annual training is provided to board and commission members to review council procedures, attendance requirements, and compliance with the Texas Open Meetings Act (TOMA).

Mayor Miner called for a Motion. Councilmember Downey made a motion to approve as presented. Councilmember Hill seconded the motion

With no further discussion Mayor Miner called for a vote.

Motion passed 7-0-0-0.

Ayes: Shelbourne, Blackburn, Downey, Neal, Welch, Taylor, Hill

Nays: None

Abstain: None

Absent: None

**3. Discuss and consider action to appoint a Mayor Pro Tem per the City of Watauga Home Rule Charter**

Councilmember Hill nominated Councilmember Taylor as Mayor Pro Tem.

Mayor Miner called for a Motion. Councilmember Downey made a motion to approve as presented. Councilmember Shelbourne seconded the motion

With no further discussion Mayor Miner called for a vote.

Motion passed 7-0-0-0.

Ayes: Shelbourne, Blackburn, Downey, Neal, Welch, Taylor, Hill

Nays: None

Abstain: None

Absent: None

**4. Consider action to adopt a resolution of the City of Watauga, Texas renewing its membership in the Tarrant County Home Investment Partnership Block Grant**

**Program with matching contribution requirements for program year 2026 (The HOME Program Year 2026) (Was consent Item #7).**

Councilmember Taylor said he pulled the item so that the residents can learn about the program.

Jeannette Garcia went over the requirements for getting the grant and what they can do for a homeowner.

Mayor Miner called for a Motion. Mayor Pro Tem Taylor made a motion to approve as presented. Councilmember Neal seconded the motion

With no further discussion Mayor Miner called for a vote.

Motion passed 7-0-0-0.

Ayes: Shelbourne, Blackburn, Downey, Neal, Welch, Taylor, Hill

Nays: None

Abstain: None

Absent: None

## **EXECUTIVE SESSION**

- 1. Pursuant to Section 551.071 of the Texas Government Code (Legal Consultation) to consult with the City Attorney regarding correspondence from the US Department of Labor, and to seek legal advice concerning potential legal issues and obligations.**

Mayor Miner recessed into executive session at 8:01 pm

## **RECONVENE**

Mayor Miner reconvened the meeting at 8:37 pm

## **ITEMS OF EXECUTIVE SESSION DELIBERATION**

- 1. Consider action on executive session item: Consultation with the City Attorney regarding correspondence from the US Department of Labor, and to seek legal advice concerning potential legal issues and obligations.**

No action was taken.

## **ITEMS FOR FUTURE AGENDAS**

There were no items for future agendas

**ADJOURNMENT**

Mayor Miner adjourned the meeting at 8:38 p.m.

Approved: this \_\_\_\_\_ day of \_\_\_\_\_, 2026

Signed: this \_\_\_\_\_ day of \_\_\_\_\_, 2026

APPROVED:

\_\_\_\_\_  
Arthur L. Miner, Mayor

ATTEST:

\_\_\_\_\_  
Linda Proskey, City Secretary