



AGENDA
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, MARCH 7, 2018
3:00 PM

CALL TO ORDER

APPROVAL OF MINUTES FOR MEETING ON

1. February 7, 2018

UNFINISHED BUSINESS

1. Discussion and action on approving 8248 April Lane for the Watauga Improving Neighborhoods Program
2. Discussion and action on approving 5712 Rosalyn Drive for the Watauga Improving Neighborhoods Program
3. Discussion and action on approving 6212 Cascade Court for the Watauga Improving Neighborhoods Program
4. Discussion and action on conditionally approving 6628 Whitley Road for the Watauga Improving Neighborhoods Program
5. Discussion and action on conditionally approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program
6. Discussion and action on conditionally approving 6548 Windrock Drive for the Watauga Improving Neighborhoods Program
7. Discussion and action on approving 6213 Green Apple Court for the Watauga Improving Neighborhoods Program
8. Discussion and action on approving 6053 Ridgecrest Drive for the Watauga Improving Neighborhoods Program
9. Discussion and action on approving 7705 Virgie Court for the Watauga Improving Neighborhoods Program

NEW BUSINESS

1. Discussion and action on approving 7837 Tyra Court for the Watauga Improving Neighborhoods Program

2. Discussion and action on approving 5924 Judy Drive for the Watauga Improving Neighborhoods Program
3. Discussion and action on approving 6201 Firebird Drive for the Watauga Improving Neighborhoods Program
4. Discussion and action on conditionally approving 5745 Rosalyn Drive for the Watauga Improving Neighborhoods Program
5. Discussion and action on conditionally approving 6901 Constitution Drive for the Watauga Improving Neighborhoods Program
6. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 8248 April Lane
 - b. 5712 Rosalyn Drive
 - c. 6212 Cascade Court
 - d. 6213 Green Apple Court
 - e. 6053 Ridgecrest Drive
 - f. 7705 Virgie Court
 - g. 7837 Tyra Court
 - h. 5924 Judy Drive
 - i. 6201 Firebird Drive
7. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

ADJOURNMENT

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, (817) 514-5812 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, do hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on March 2, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker
Zolaina R. Parker, City Secretary, TRMC





AGENDA MEMORANDUM

DATE: February 28, 2018

TO: Watauga Improving Neighborhood Committee Members

FROM: Sandra Gibson, Director of Finance
-Secretary

SUBJECT: February 7, 2018

BACKGROUND/INFORMATION:

This item includes the Minutes from the February 7, 2018 Meeting.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend approval of the meeting minutes.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Minutes Draft

REVIEWED BY:

Sandra Gibson
Zolaina Parker

Created/Initiated - 02/28/2018
Final Approval - 03/02/2018



MINUTES
MINUTES WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, FEBRUARY 7, 2018
3:00 P.M.

CALL TO ORDER

Chairperson Reyna called the meeting to order at 3:00 p.m. in the Watauga City Hall Council Chambers on Wednesday, February 7, 2018 with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Steven Thompson	Code Compliance Department Representative, Place 3
Sandra Gibson	Secretary, Finance Representative, Place 1
Rick DeVoss	Member, Place 7
Andy Ivey Jr.	City Employee Representative, Place 4
Heidi Tank=Holland	WPD Representative, Place 2
Absent with Notice:	
Maria Ford	Vice-Chairperson, Member, Place 6

APPROVAL OF MINUTES FOR MEETING ON

1. December 13, 2017

Member Ivey made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on December 13, 2017. Member Thompson seconded the motion, which passed as follows:

Ayes:	Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays:	None
Absent:	Ford

UNFINISHED BUSINESS

1. Discussion and action on approving 8248 April Lane for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on approving 8248 April Lane for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes:	Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays:	None
Absent:	Ford

2. Discussion and action on approving 5712 Rosalyn Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 5712 Rosalyn Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

3. Discussion and action on approving 6212 Cascade Court for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to take no action on approving 6212 Cascade Court for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

4. Discussion and action on approving 6413 Saramac for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to not approve 6413 Saramac for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Ford
Nays: None
Absent: Tank-Holland

5. Discussion and action on conditionally approving 6628 Whitley Road for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6628 Whitley Road for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

6. Discussion and action on approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program

Member Tank-Holland made a motion to take no action on approving 7021 Quail Meadow Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

NEW BUSINESS

1. Discussion and action on approving 6513 Whitley Road for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to approve 6513 Whitley Road for the Watauga Improving Neighborhoods Program. Member Tank-Holland seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

2. Discussion and action on approving 6213 Green Apple Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6213 Green Apple Court for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

3. Discussion and action on approving 6053 Ridgecrest Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6053 Ridgecrest Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

4. Discussion and action on approving 7705 Virgie Court for the Watauga Improving Neighborhoods Program

Member Tank-Holland made a motion to take no action on approving 7705 Virgie Court for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

5. Discussion and action on approving 6424 Greenfield Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6424 Greenfield Court for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

6. Discussion and action on conditionally approving 7837 Tyra Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 7837 Tyra Court for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

7. Discussion and action on conditionally approving 5924 Judy Drive for the Watauga Improving Neighborhoods Program

Member Ivey made a motion to conditionally approve 5934 Judy Drive for the Watauga Improving Neighborhoods Program. Member Tank-Holland seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

8. Discussion and action on conditionally approving 6548 Windrock Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on conditionally approving 6548 Windrock Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

9. Discussion and action on conditionally approving 6201 Firebird Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to conditionally approve 6201 Firebird Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank-Holland
Nays: None
Absent: Ford

10. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program

- a. 8248 April Lane
- b. 5712 Rosalyn Drive
- c. 6212 Cascade Court
- d. 6413 Saramac Court
- e. 6513 Whitley Road
- f. 6213 Green Apple Court
- g. 6053 Ridgecrest Drive
- h. 7705 Virgie Court
- i. 6424 Greenfield Court

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Secretary Gibson made a motion to rate the approved properties as follows:

- | | |
|---------------------------|-----------|
| a. 8248 April Lane | No Rating |
| b. 5712 Rosalyn Drive | No Rating |
| c. 6212 Cascade Court | No Rating |
| d. 6413 Saramac Court | No Rating |
| e. 6513 Whitley Road | Rating 1 |
| f. 6213 Green Apple Court | No Rating |
| g. 6053 Ridgecrest Drive | No Rating |
| h. 7705 Virgie Court | No Rating |
| i. 6424 Greenfield Court | Rating 1 |

Member Ivey seconded the motion, which passed as follows:

Ayes: Reyna, DeVoss, Ivey, Thompson, Gibson, Tank Holland
Nays: None
Absent: Ford

11. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

There was discussion regarding the WIN efforts and next blitz date for 6Stones. The Spring Blitz will be April 20-21, 2018. The goal for the season is to revitalize 10 homes.

ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 3:59 p.m.

APPROVED: this _____ day of _____ 2017

SIGNED: this _____ day of _____ 2017

APPROVED:

Marcia Reyna, Chairperson

ATTEST:

Sandra Gibson, Secretary