



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 8, 2019
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.

A. 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)

B. ROLL CALL

C. INVOCATION

D. PLEDGE OF ALLEGIANCE United States and Texas Flags

E. ANNOUNCEMENTS

F. DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

G. PRESENTATIONS

1. Presentation of Government Finance Officer's Association Distinguished Budget Award to the City of Watauga for the 2018-19 Annual Budget document
Sandra Gibson, CGFO, CGFM, Director of Finance
2. Presentation of a Proclamation to the Watauga Parks and Community Services Department declaring July 2019 as National Parks and Recreation Month
Mayor Arthur L. Miner
3. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of July 2019
Andrea Gardner, City Manager

H. CITIZEN'S OPEN FORUM (The Citizens Open Forum section of the agenda is an opportunity for citizens to speak to the City Council regarding matters that are not posted on that particular meeting's agenda. Individual citizens addressing the City Council during the Citizens Open Forum shall not exceed three (3) minutes in their comments; however, the Chair may extend the speaker's allotted time. At the beginning of the Citizens Open Forum section of the meeting, citizens desiring to speak shall stand* when prompted by the Chair so that they may be recognized and recorded as the individuals who will speak. Only those citizens who stand* during this time of recognition will be allowed to speak. The Chair shall ask each citizen wishing to speak to come to the podium to speak in turn in an orderly manner. Before providing comments, each speaker must state his or her name and address for the record. If speaking for an organization or group, the speaker should identify the group represented. Because this section of the meeting is for matters not posted on that particular meeting's agenda, members of the City Council may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council within forty-eight (48) hours, or as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action.)

I. REPORTS

1. Discuss and consider presentation on a report regarding the 86th Legislative Session for the State of Texas with emphasis on bills impacting the City of Watauga
Andrea Gardner, City Manager
2. Discuss and consider a report to provide a status of the picnic shade pads at Foster Village Park approved at the June 2018 Council meeting
Sal Torres, Parks and Community Services Director
3. Discuss and consider on the Watauga Fest 2019 After Action Report
Sal Torres, Parks and Community Services Director
4. Discuss and consider action to direct City Manager on any necessary amendments to the recently approved ordinance related to commercial vehicle parking on City streets
Andrea Gardner, City Manager

J. 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.

1. Consider action on the May 13, 2019, Council Regular Meeting Minutes; May 16, 2019 Chamber Luncheon Minutes; May 20, 2019 Council Orientation Minutes; June 10, 2019 Council Workshop Minutes; June 13, 2019 Council Special Meeting Minutes; June 14, 2019 Photo Shoot Minutes; June 17, 2019 Council Special Meeting Minutes; June 27, 2019 Chamber Big Business Mixer Minutes
Terri Johnson, City Secretary

2. Consider action on a resolution accepting and approving the Watauga Economic Development Corporation Bylaws {CAPTION}
Andrea Gardner, City Manager
3. Consider action on an Ordinance approving the Drought Contingency Plan as required by the State of Texas under the Texas Commission for Environmental Quality (TCEQ) Regulations {CAPTION}
Paul Hackleman, P.E., CFM, Director of Public Works
4. Consider action on an Ordinance approving the Water Conservation Plan as required by the State of Texas under the Texas Commission for Environmental Quality (TCEQ) Regulations {CAPTION}
Paul Hackleman, P.E., CFM, Director of Public Works
5. Consider action on an ordinance adopting the 2018 edition of the 2018 International Swimming Pool and Spa Code (ISPSC) as the City of Watauga Swimming Pool and Spa Code and making amendments thereto {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works
6. Consider action on a declaration of the 2019 Personal Property List as surplus assets for disposition
Paul Hackleman, P.E., CFM, Director of Public Works
7. Consider action on a Resolution adopting Written Investment Policies Standards Governing the City of Watauga's Investment Practices and Amending the Authorized Broker/Dealers list for the City of Watauga {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
8. Consider action on the May 2019 Financial Report for the City of Watauga
Sandra Gibson, CGFO, CGFM, Director of Finance
9. Consider action on approving an Interlocal Agreement for the Design of Arcadia Trail Connection between the City of Fort Worth, Texas and the City of Watauga, Texas
Paul Hackleman, P.E., CFM, Director of Public Works
10. Consider action to Amend the Interlocal Agreement between the Northeast Fire Department Association (NEFDA) and the Cities of Bedford, Colleyville, Euless, Grapevin, Haltom City, Hurst, Keller, North Richland Hills, Richland Hills, Roanoke, Southlake, Trophy Club MUD #1, Watauga and Westlake for the efficient use of Fire Department Equipment entered into on August 14, 2014 in a form approved by the City Attorney
Shawn Fannan, Fire Chief
11. Consider action on an ordinance of the City Council of the City of Watauga, Texas amending the Code of Ordinances, Chapter 2, Article VI, Division 2, Records Management Program {CAPTION}
Andrea Gardner, City Manager

12. Consider action on a Professional Services Agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for the 2019 Sanitary Sewer Evaluation Study (SSES) in a form to be approved by the City Attorney
Paul Hackleman, P.E., CFM, Director of Public Works
13. Consider action on accepting the Crime Control and Prevention District 2019-2020 Proposed Budget as adopted by the Watauga Crime Control and Prevention District Board of Directors
Sandra Gibson, CGFO, CGFM, Director of Finance
14. Consider action on setting the Public Hearing date for the Watauga Crime Control and Prevention District 2019-2020 for August 5, 2019 and the Watauga Crime Control and Prevention District Budget Adoption Date for August 12, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance

K. PUBLIC HEARINGS

L. UNFINISHED BUSINESS

1. Discuss and consider action on an ordinance by the City Council of the City of Watauga, Texas amending the City of Watauga Code of Ordinances; providing rules and regulations related to the procedure for selection and appointment of members to the various commissions, boards, committees and corporations of the City {CAPTION}
Andrea Gardner, City Manager

M. NEW BUSINESS

1. Discuss and consider action to direct City Manager regarding the development of a policy for award nominations and presentations to include the Hometown Hero Program and the NE Tarrant Chamber Leadership Program
Mark Taylor
2. Discuss and consider action to create a Parks Advisory board, declaring the purpose of the board, establish membership size for the board and require bylaws be created by the board for Council approval
Sal Torres, Parks and Community Services Director
3. Discuss and consider action on a Resolution by the City Council of the City of Watauga, Texas authorizing and approving publication of Notice of Intention to issue Certificates of Obligation in an amount not to exceed \$8,850,000; complying with the requirements contained in Securities and Exchange Commission 15c2-12 {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
4. Discuss and consider action authorizing a member(s) of Council to participate in the NE Tarrant Chamber Leadership NE Program.
Andrea Gardner, City Manager

5. Discuss and consider action on a Resolution to approving an Economic Development Grant Agreement for the installation of a Splash Pad between the Watauga Economic Development Corporation and the City of Watauga on the first of two readings
{CAPTION}

Andrea Gardner, City Manager

6. Discuss and consider action on a resolution approving an Economic Development Grant Agreement for the Installation of a Splash Pad between the Watauga Economic Development Corporation and the City of Watauga on second and final reading
{CAPTION}

Andrea Gardner, City Manager

N. ITEMS FOR FUTURE CITY COUNCIL MEETINGS

O. EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.071 Consultation with Legal Counsel, and Section 551.074 Discussion of personnel matters, which allows the following:

1. Texas Government Code Section 551.071 to deliberate upon, seek advice of the City Attorney regarding the specific powers of the council as provided by Section 3.07 of the Watauga City Charter
2. Texas Government Code Section 551.071 to deliberate upon and seek the advice of the City Attorney regarding United States vs. Brittney Ann Cole (001) in which the City is a related party.
3. Texas Government Code Section 551.074 Personnel Matters to deliberate regarding the duties of City Manager Andrea Gardner

P. 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.

Q. ITEMS OF EXECUTIVE SESSION DELIBERATION

1. Discuss and consider action regarding United States vs. Brittney Ann Cole

2. Discuss and consider action regarding the duties for City Manager Andrea Gardner

R. 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 to address a subject matter on the agenda. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

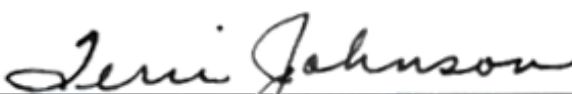
Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city council, boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby 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.

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, Terri Johnson, Interim 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 Friday,

July 5, 2019 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Terri Johnson, Interim City Secretary

