

**MINUTES  
WATAUGA CITY COUNCIL  
SPECIAL MEETING  
THURSDAY, JUNE 13, 2019  
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD  
6:00 P.M.**

**CALL TO ORDER**

The City Council of the City of Watauga, Texas convened at 6:02 p.m., for the purpose of conducting a special meeting with the following members present:

Mayor Arthur L. Miner  
Mayor Pro Tem/Council Member, Place 6 Mark Taylor  
Council Member, Place 1 Scott Prescher  
Council Member, Place 2 Tom Snyder (absent)  
Council Member, Place 3 Lovie Downey  
Council Member, Place 4 Andrew Neal  
Council Member, Place 5 Juanita King  
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager  
Terri Johnson, Interim City Secretary  
Marcia Reyna, Director of Human Resources/Civil Service  
Bradley Fraley, Chief Information Officer/PIO

**DISCUSSION AND APPROVAL OF MEETING AGENDA**

1. Consideration and action on approval of meeting agenda

Council Member Kim Irving made a motion to accept the meeting agenda as presented. The motion was seconded by Council Member Lovie Downey.

The vote was called and the motion to accept the meeting agenda as presented passed as follows:

**AYES:** Irving, Downey, Prescher, Neal, King, Taylor  
**NAYS:** None  
**ABSENT:** Snyder  
**ABSTAIN:** None

**EXECUTIVE SESSION**

The City Council convened in executive session at 6:04 p.m., pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 Personnel Matters, which allows the following:

1. Personnel Matters – Deliberate the appointment or employment and compensation of a City Secretary by interviewing applicants for the position and to receive input from the City Secretary Search Sub-Committee (Texas Government Code, Sec. 551.074)

## **RECONVENE**

The Mayor reconvened the open meeting at 8:23 p.m.

## **ITEMS OF EXECUTIVE SESSION DELIBERATION:**

1. Consideration and possible action regarding the appointment or employment and compensation of a City Secretary as discussed in Executive Session

No action was taken on this item.

## **ADJOURNMENT**

Mayor Miner adjourned the Special Meeting at 8:24 p.m.

**APPROVED:** this 8<sup>th</sup> day of July, 2019

**SIGNED:** this the 11<sup>th</sup> day of July, 2019

APPROVED:

/s/ Arthur L. Miner  
Arthur L. Miner, Mayor

ATTEST:

/s/ Terri Johnson  
Terri Johnson, Interim City Secretary

**NOTE:** Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office