

**MINUTES
WATAUGA CITY COUNCIL
PRE-COUNCIL & REGULAR MEETING
MONDAY, FEBRUARY 26, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 P.M.**

The City Council of the City of Watauga, Texas convened in Pre-Council at 6:00 p.m., with the following members present:

Patrick Shelbourne	Mayor Pro Tem
Hal Gerhardt	Council Member
Brandon Krausse	Council Member
Melva Clark	Council Member
and	
Andrea Gardner	City Manager
Mark Daniel	City Attorney
Zolaina R. Parker	City Secretary
Sandra Gibson	Director of Finance
Robert Parker	Chief of Police
Shawn Fannan	Fire Chief
Paul Hackleman	Director of Public Works
Marcia Reyna	Director of Human Resources/Civil Service
Lana Ewell	Library Director
Bradley Fraley	Chief Information Office/PIO
Jacquelyn Reyff	Director of Planning and Economic Development

CITY COUNCIL AGENDA DISCUSSION

1. Discussion and questions regarding consent agenda items for regular meeting
Council did not discuss or have any questions.
2. Discussion and questions regarding regular agenda items for regular meeting
City Council did not discuss or have any questions.

REGULAR COUNCIL MEETING

Regular Meeting commenced at 6:02 p.m.

INVOCATION

Mayor Pro Tem Shelbourne gave the invocation.

PLEDGE TO THE FLAG AND TEXAS FLAG

Mayor Pro Tem Shelbourne led the Pledge to the Flags.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member Gerhardt made a motion to approve the agenda as presented. Council Member Krausse seconded the motion, which passed as follows:

AYES: Shelbourne, Gerhardt, Krausse, Clark
NAYS: None
ABSENT: None
ABSTAIN: None

CITIZEN'S OPEN FORUM

Mr. Glen Knight, 5712 Rosalyn Drive, Watauga, Texas addressed his concern for young smokers in Watauga.

Mr. Scott Sieja, 6605 Jerry Lynn Drive, Watauga, Texas addressed his concern regarding the Falcon Cricket Club at BISD Park.

Mr. Michael Ludke, 6633 Jerry Lynn Drive, Watauga, Texas, addressed his concern regarding the Falcon Cricket Club at BISD Park.

Mrs. Lisa Sieja, 6605 Jerry Lynn Drive, Watauga, Texas, addressed her concern regarding the Falcon Cricket Club at BISD Park.

Mrs. Cynthia Chandler, 6621 Jerry Lynn Drive, Watauga, Texas, addressed her concern regarding the Falcon Cricket Club at BISD Park.

Mr. Mujeeb Kaziz, 6005 Chapman Road, Watauga, Texas, addressed the concerns of citizens regarding the Falcon Cricket Club and advised many of the statements made with regard to the improper use of BISD Park are not accurate.

PRESENTATIONS

1. Presentation of House Memorial Resolution in honor of Mayor Hector F. Garcia

Stephanie Klick - Texas State Representative presented a House Memorial Resolution in honor of Mayor Hector F. Garcia.

2. Presentation of Proclamation to Mrs. Wendy Garcia posthumously honoring Mayor Hector F. Garcia for his service, time and dedication to the City of Watauga

Mayor Pro Tem Shelbourne presented a House Memorial Resolution in honor of Mayor Hector F. Garcia.

3. Presentation of the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2017

Celina Cereceres with Whitley Penn, presented the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2017.

CONSENT AGENDA

Council Member Clark made a motion to approve the consent agenda as presented. Council Member Krausse seconded the motion, which passed as follows:

AYES: Gerhardt, Krausse, Clark, Shelbourne
NAYS: None
ABSENT: None
ABSTAIN: None

1. Approval of City Council Special Meeting Minutes of December 7, 2017
2. Approval of City Council Special Meeting Minutes of December 11, 2017
3. Approval of City Council Regular Meeting Minutes of December 18, 2017
4. Approval of City Council Special Meeting Minutes of January 15, 2018
5. Approval of City Council Workshop Minutes of January 22, 2018
6. Approval of City Council Regular Meeting Minutes of January 29, 2018
7. Approval of City Council Workshop Minutes of January 31, 2018
8. Approval of City Council Special Meeting Minutes of February 12, 2018
9. Approval of permit as a Massage Establishment for Niu Niu Massage for Calendar Year 2018 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances
10. Approval and acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2017
11. Approval of Monthly Financial Report - expenses and revenues for all major funds through January 31, 2018

12. Approval of proposed resolution adopting Written Investment Policies and Standards and approval of the Authorized Broker/Dealer List for the City of Watauga

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-02-26-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ADOPTING WRITTEN INVESTMENT POLICIES AND STANDARDS GOVERNING THE CITY'S INVESTMENT PRACTICES; AMENDING AUTHORIZED BROKER/DEALERS LIST IN THE CITY OF WATAUGA; REPEALING CONFLICTING RESOLUTIONS; AND PROVIDING AN EFFECTIVE DATE

13. Approval of recommendation to appoint an Interim Municipal Court Administrator
14. Approval of Watauga Police Department Annual Contact Report
15. Approval of resolution agreeing to meet all matching contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program (HOME) for Program Year 2018
16. Approval of recommendation to appoint Randy Barkley, Battalion Chief as Emergency Management Director for the City of Watauga

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-02-26-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AGREEING TO MEET ALL MATCH CONTRIBUTION REQUIREMENTS FOR THE EXPENDITURES UNDER THE TARRANT COUNTY HOME INVESTMENT PARTNERSHIPS PROGRAM FOR PROGRAM YEAR 2018; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

NEW BUSINESS

1. Discussion and action on approval of a proposed resolution dedicating a plaque and renaming the Watauga Community and Recreation Center the, Hector F. Garcia Community Center

Council Member Gerhardt made a motion to approve a proposed resolution dedicating a plaque and renaming the Watauga Community and Recreation Center the, Hector F. Garcia Community Center. Council Member Krausse seconded the motion, which passed as follows:

AYES: Shelbourne, Gerhardt, Krausse, Clark
NAYS: None
ABSENT: None
ABSTAIN: None

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-02-26-03

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS FOR THE PURPOSE OF DEDICATING A PLAQUE TO BE PLACED AT THE WATAUGA RECREATION AND COMMUNITY CENTER LOCATED AT 7901 INDIAN SPRINGS ROAD; AND NAMING SAID FACILITIES THE HECTOR F. GARCIA COMMUNITY CENTER, IN HONOR AND RECOGNITION OF THE COMMENDABLE SERVICE AND LEADERSHIP RENDERED BY HECTOR F. GARCIA DURING HIS TIME IN OFFICE IN THE CAPACITY AS MAYOR OF THE CITY OF WATAUGA, TEXAS

2. Discussion and action on approval of the 2.0 Million Gallon Elevated Storage Tank Rehabilitation, Bid Project # 18-008 with M.K. Painting Inc. in the amount of \$248,000

Council Member Clark made a motion to approval of the 2.0 Million Gallon Elevated Storage Tank Rehabilitation, Bid Project # 18-008 with M.K. Painting Inc. in the amount of \$248,000. Council Member Gerhardt seconded the motion, which passed as follows:

AYES: Shelbourne, Gerhardt, Krausse, Clark
NAYS: None
ABSENT: None
ABSTAIN: None

3. Discussion and action on approval of a renewal agreement between the City of Watauga and Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation, for Ambulance Billing, Collection, and Related Professional Services and Addendum regarding participation in the Texas Ambulance Supplemental

Payment Program and Amendment No. 1 to provide for upgraded Tablet Units and related fees

Council Member Gerhardt made a motion to approve a renewal agreement between the City of Watauga and Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation, for Ambulance Billing, Collection, and Related Professional Services and Addendum regarding participation in the Texas Ambulance Supplemental Payment Program and Amendment No. 1 to provide for upgraded Tablet Units and related fees. Council Member Krausse seconded the motion, which passed as follows:

AYES: Shelbourne, Gerhardt, Krausse, Clark
NAYS: None
ABSENT: None
ABSTAIN: None

4. Discussion and action on proposed ordinance amending the City of Watauga Code of Ordinances, Article VII, Occasional or Garage Sales within Chapter 22 - Licenses, Permits and Business Regulations of the Code of Ordinances, updating Chapter 12 - Fee Schedule, Chapter 111 - Signs, and Chapter 28 - Offenses and Miscellaneous Provisions, Article IV -Special Events allowing for Estate Sales

Council Member Krausse made a motion to approve an ordinance amending the City of Watauga Code of Ordinances, Article VII, Occasional or Garage Sales within Chapter 22 - Licenses, Permits and Business Regulations of the Code of Ordinances, updating Chapter 12 - Fee Schedule, Chapter 111 - Signs, and Chapter 28 - Offenses and Miscellaneous Provisions, Article IV -Special Events allowing for Estate Sales. Council Member Gerhardt seconded the motion, which passed as follows:

AYES: Shelbourne, Gerhardt, Krausse, Clark
NAYS: None
ABSENT: None
ABSTAIN: None

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1652

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA AMENDING CHAPTER 22, ARTICLE VII OF THE CODE OF ORDINANCES FOR THE CITY OF WATAUGA, TEXAS REGARDING OCCASIONAL, ESTATE OR GARAGE SALES; AMENDING CHAPTER 12, SECTION 12-22 REGARDING PERMIT FEES FOR

OCCASIONAL, ESTATE AND GARAGE SALES; AMENDING CHAPTER 28, SECTION 28-236 REGARDING THE FILING OF APPLICATIONS FOR PERMITS; DELETING CHAPTER 111, SECTION 111-92 REGARDING GARAGE SALE SIGNS; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

5. Discussion and action on proposed resolution approving the 2018-2019 Strategic Plan

Council Member Krausse made a motion to approve a proposed resolution proposed resolution approving the 2018-2019 Strategic Plan. Council Member Gerhardt seconded the motion, which passed as follows:

AYES: Shelbourne, Gerhardt, Krausse, Clark
NAYS: None
ABSENT: None
ABSTAIN: None

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-02-26-04

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS FOR THE PURPOSE OF APPROVING THE GOALS AND ACTION ITEMS DISCUSSED DURING THE JANUARY 31, 2018, PLANNING SESSION; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

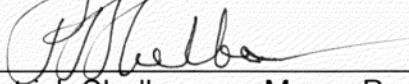
ADJOURNMENT

With there being no further business, Mayor Pro Tem Shelbourne adjourned the meeting at 7:24 p.m.

APPROVED: this 26th day of February, 2018.

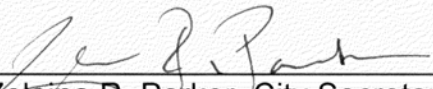
SIGNED: this 26th day of February, 2018.

APPROVED:



Patrick Shelbourne, Mayor Pro Tem

ATTEST:



Zolaina R. Parker, City Secretary



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