



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 5, 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 **Special 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

ROLL CALL

INVOCATION

PLEDGE TO THE FLAG

DISCUSSION AND APPROVAL OF MEETING AGENDA

REPORTS

NEW BUSINESS

1. Discuss and consider action on setting a Public Hearing date for the Proposed FY2019-20 Budget for August 19, 2019
 - A. STAFF PRESENTATION
 - B. PUBLIC COMMENT

2. Discuss and consider action on setting the Public Hearing dates for the FY2019-2020 Proposed Tax Rate of \$.058050 per \$100 valuation for August 19 and August 26, 2019
 - A. STAFF PRESENTATION
 - B. PUBLIC COMMENT

3. Discuss and consider the adoption of a Resolution of the City Council of the City of Watauga, Texas, adopting and implementing standard operating procedure No. CMO-007 for the purpose of providing a consistent process for the selection of board, committee and commission members; providing a savings clause, providing for repeal; and providing an effective date.

- A. STAFF
PRESENTATION
- B. PUBLIC COMMENT

Andrea Gardner, City Manager

4. Discuss and consider action on approval of Mayor's recommendations to appoint City Council Liaisons

- A. STAFF PRESENTATION
- B. PUBLIC COMMENT

Andrea Gardner, City Manager

5. Discuss and consider action on appointments and reappointments to the Charter Review Commission

- A. STAFF
PRESENTATION
- B. PUBLIC COMMENT

6. Discuss and consider action on appointments and reappointments to the Watauga Civil Service Commission and revise the term end dates for certain Places on the Commission

- A. STAFF
PRESENTATION
- B. PUBLIC
COMMENT

7. Discuss and consider the adoption of a Resolution of the City Council of the City of Watauga, Texas, adopting and implementing the City of Watauga Council Rules of Procedure Manual; providing a savings clause, providing for repeal and providing an effective date

- A. STAFF PRESENTATION
- B. PUBLIC COMMENT

8. Discuss and consider action to reschedule the Public Hearing on Watauga Crime Control & Prevention District proposed budget for 2019-2020 Fiscal Year

- A. STAFF PRESENTATION
- B. PUBLIC COMMENT

Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

9. Discuss and consider and action on setting the date of September 9, 2019 as the date to adopt the proposed tax rate of \$0.58050 per \$100 valuation for the FY2019-2020 Fiscal Year

- A. STAFF PRESENTATION
- B. PUBLIC COMMENT

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, Andrea Gardner, 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, August 2, 2019 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

