



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 19, 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 OF ALLEGIANCE United States and Texas Flags

PRESENTATIONS

1. Presentation of the City of Watauga Capital Outlay Plan
2. Presentation of the City of Watauga's Personnel Improvement Plan
3. Discussion and direction on Dog Park Locations and Amenities
4. Presentation of the City of Watauga's Capital Improvement Projects and Debt

PUBLIC HEARING

1. First Public Hearing on the Proposed Tax Rate of \$0.58050 per \$100 valuation for Fiscal Year 2019-2020

ACTION ITEMS

1. Discuss and consider action on appointments and reappointments to the Watauga Library Board

Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager

2. Discuss and consider action to reschedule the Public Hearing on the Proposed Budget for 2019-2020 Fiscal Year to September 9, 2019.

3. Consider action on approving a contract with Entech Signs for a Continuous Electronic Variable Message Sign (CEVMS) to be located at the Hector F. Garcia Community Center.

Paul Hackleman, P.E., CFM, Director of Public Works

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 DATE, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: July 16, 2019
TO: Honorable City Council Members
FROM: Sandra Gibson, CGFO, CGFM, Director of Finance
THROUGH: Andrea Gardner, City Manager
SUBJECT: Presentation of the City of Watauga Capital Outlay Plan

BACKGROUND/INFORMATION:

Staff will present a summary of the 5-year Capital Outlay Plan.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

This item does not require a recommendation as it is a presentation/report.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. 5 YEAR CAPITAL OUTLAY PLAN (COP)

REVIEWED BY:

Sandra Gibson, CGFO, CGFM, Director of Finance

Tara Rogers, Deputy City Secretary

Andrea Gardner, City Manager

Approved as to form for inclusion on Agenda

Approved - 8/12/2019

Approved - 8/12/2019

Final Approval - 8/13/2019



FY 2020–2024 Capital Outlay Plan



COP Committee Process

- 1st Year to Develop Capital Outlay Plan
- Departments:
 - Determined what year assets needed to be replaced
 - Included additions or new asset purchases
 - Prioritized assets for FY2019-20 with consensus of Committee



COP Committee Process

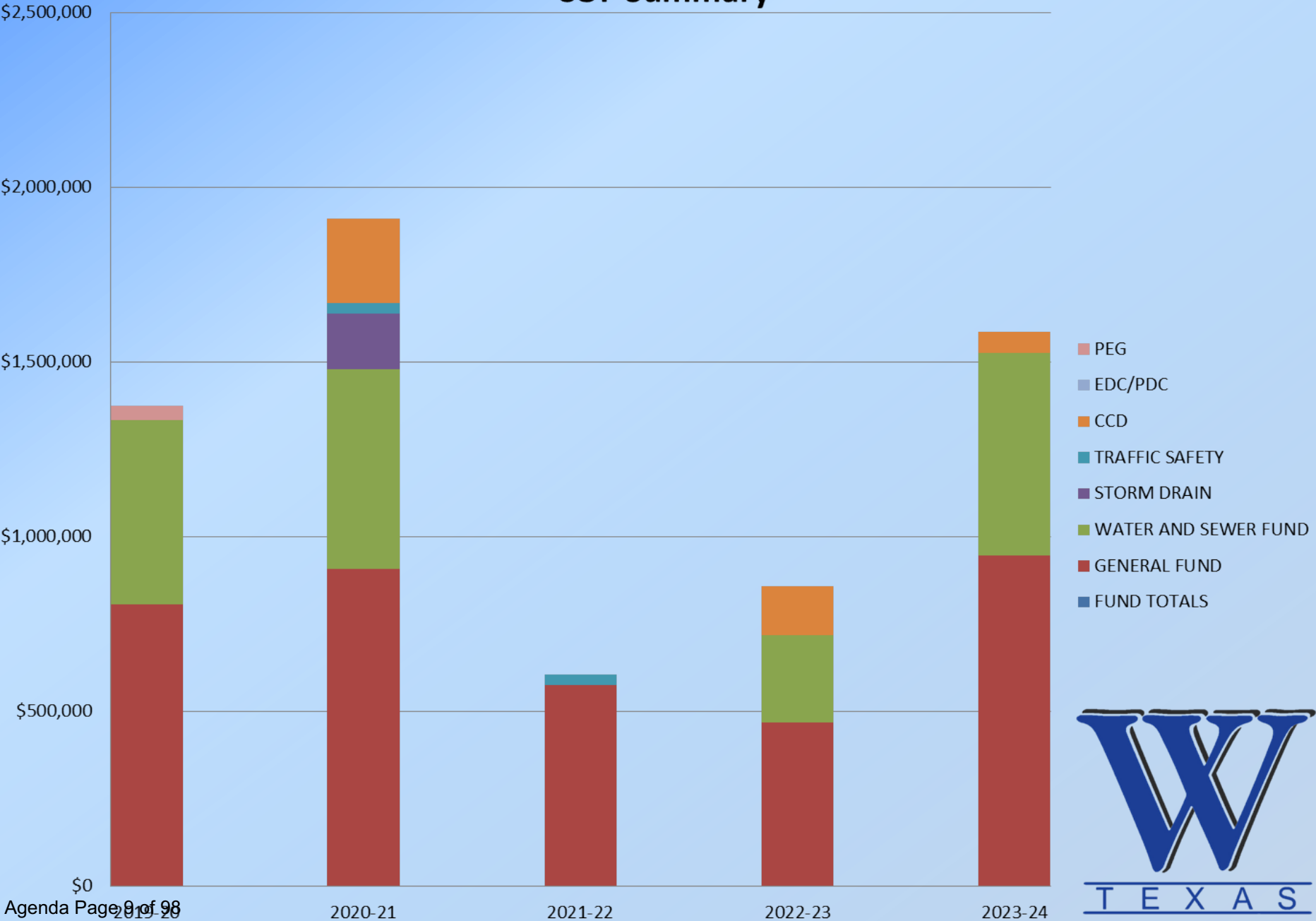
- Process next year
 - COP Committee to prioritize assets by fund in each fiscal year
 - Considered updated conditions of assets
 - Final prioritization yields a true consensus of the Capital Outlay Committee



COP COMMITTEE RECOMMENDATIONS



COP Summary



FY 2019-2020

Proposed Capital Outlay by Fund Summary

Fund	Number of Purchases	Fund Total
General Fund	24	\$807,655
Water & Sewer Fund	5	\$528,000
PEG	1	\$40,000
Total	30	\$1,375,655



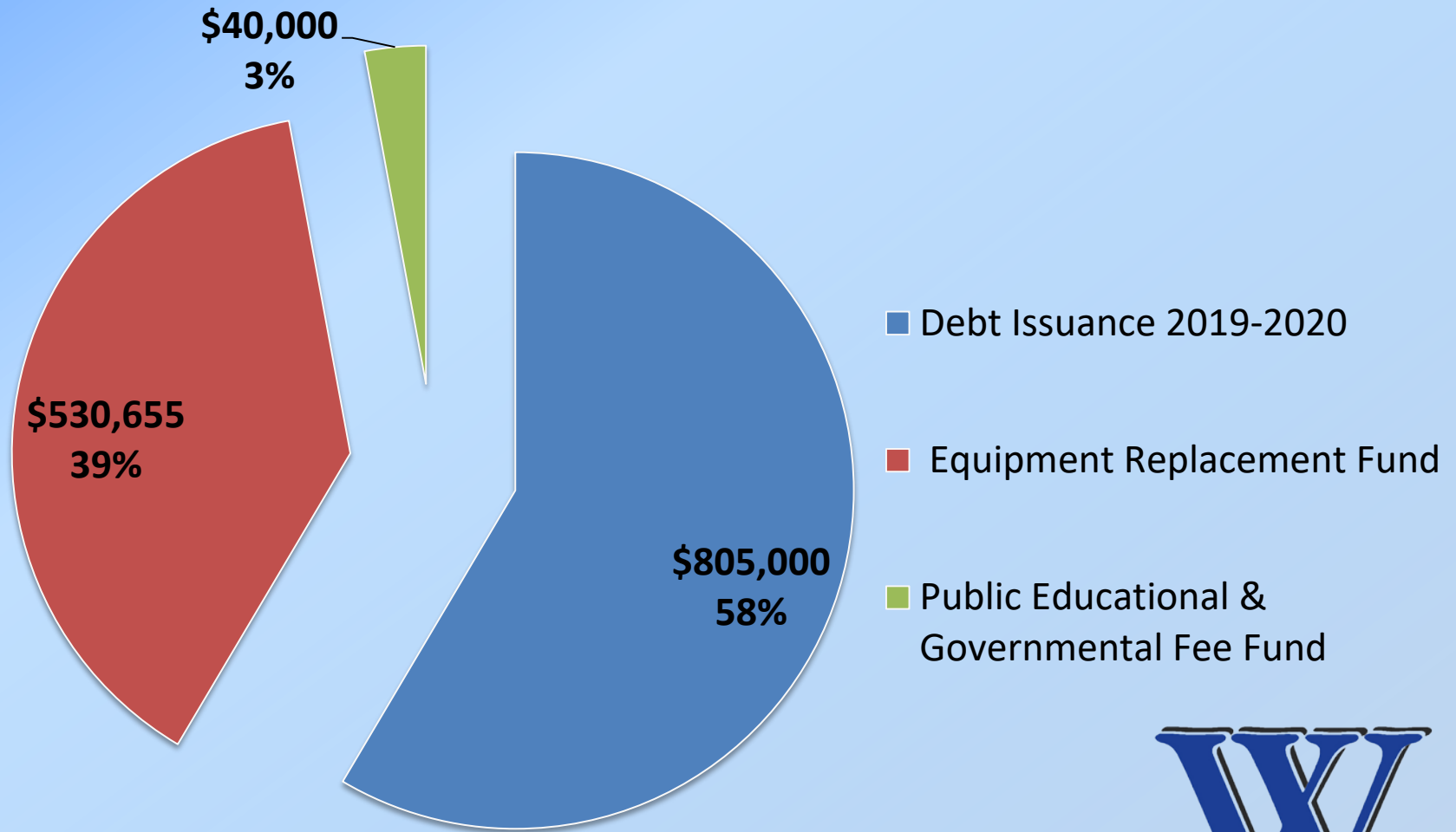
FY 2019-2020

Proposed Capital Outlay by Funding Source

Fund Source	Number of Purchases	Fund Total
Debt Issuance 2019	13	\$805,000
Equipment Replacement Fund	16	\$530,655
PEG	1	\$40,000
Total	30	\$1,375,655



Capital Outlay Funding Sources 2019-2020



Proposed Capital Outlay by Fund and Department

FY 2020

Department	Type of Equipment	Cost
General Fund		
Animal Control/Police	Light Duty Truck	60,000
Police	ATV	20,000
	Passenger Car (2)	80,000
	Emergency Car	60,000
Fire	Equipment- Light	12,500
Recreation	Fitness Equipment (2)	3,000
	Light Duty Truck	35,000
Streets	Equipment- Light	33,000
Parks	Small Engine Equipment	26,000
Fleet	Equipment- Light	31,000
		Continued

Proposed Capital Outlay by Fund and Department FY 2020

Department	Type of Equipment	Cost
General Fund Continued		
I.T.	Light Duty Truck	\$35,000
	Servers (5)	\$72,760
	Computers/AV (2)	\$158,400
	Software	\$40,000
Library	Office Equipment (2)	\$74,000
Facilities	HVAC	\$66,995
Totals		\$807,655



Funding Recommendations

FY 2020

Department	Type of Equipment	Cost
Water and Sewer Fund		
Water & Sewer	Light Duty Truck (2)	\$165,000
	Equipment- Light	\$33,000
	Equipment- Heavy	\$215,000
Facilities	Small Engine Equipment	\$115,000
Total		\$528,000
PEG		
I.T.	Computers/AV	\$40,000
Total		\$40,000



FY 2020-2024

Capital Outlay Plan

City Council Questions and
Direction



Funding Considerations

FY 2021

Department	Type of Equipment	Cost
Water & Sewer Fund		
Utility Billing	Light Duty Truck (2)	\$65,000
Water & Sewer	Equipment- Heavy (2)	\$270,000
	Heavy Duty Truck	\$100,000
	Light Duty Truck (2)	\$135,000
Total		\$570,000
Storm Drain Fund		
Storm Drain	Equipment- Heavy	\$150,000
	Small Engine Equipment	\$11,500
Total		\$161,500

Funding Considerations

FY 2021

Department	Type of Equipment	Cost
General Fund		
Animal Control	Light Duty Truck	\$60,000
Facilities	HVAC	\$36,590
Finance – Courts	Office Equipment	\$5,000
Fire	Ambulance	\$350,000
I.T.	Servers	\$35,760
	Computers/AV	\$289,450
Parks	Small Engine Equipment	\$13,000
	Equipment-Light	\$35,000
Police	Emergency Car	\$60,000
Streets	Equipment- Heavy	\$24,200
Recreation		
Total		\$909,000

Funding Considerations

FY 2021

Department	Type of Equipment	Cost
Traffic Safety		
Police	Motorcycle	\$30,000
Total		\$30,000
CCD		
Police	Emergency Car (4)	\$240,000
Total		\$240,000



Personnel Improvement Plan

FY 2020 – 2024

5 Year Plan



August 19, 2019

Proposed Adoption Date September 9, 2019

FY 2020-2024

Personnel Improvement Plan (PIP)

- First Personnel Improvement Plan created in City of Watauga
- Purpose
 - To identify current and future personnel needs
 - To justify these needs
 - To develop a plan to fund these positions
- Note: Financial Estimates do not include salary adjustments, health benefit changes, retirement contribution changes or additional pay which is specific to each employee (i.e. certification pay, cell phone allowance, longevity, etc.)

FY 2020-2024 PIP - Summary



	FY 2017-18 Prior Year	FY 2018-19 Current	FY 2019-20	Projected	FY 2019-20 Recommended	Future Needs			
SUMMARY	Funded	Funded	Funded	Unfunded or Reclassified	Funded Financial Impact (Salary & Benefits)	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24
SUMMARY OF TOTAL POSITIONS BY DEPARTMENT									
GENERAL FUND (01)									
CITY MANAGER DEPARTMENT	1	1	1	0	1 \$ -	1	1	1	1
CITY SECRETARY DEPARTMENT	2	2	2	1	2 \$ (35,078)	3	3	3	3
ECONOMIC DEVELOPMENT DEPARTMENT	3	1	1	0	1 \$ -	2	2	2	2
HUMAN RESOURCES DEPARTMENT	2	2	2	0	2 \$ -	2	3	3	3
FIRE DEPARTMENT	21	21	21	0	21 \$ -	30	30	30	30
FINANCE DEPARTMENT	6.25	6.25	6.25	0	6.25 \$ -	6.25	6.25	6.25	6.25
FINANCE DEPARTMENT - MUNICIPAL COURT	5	5	5	0	5 \$ -	5	5	5	5
LIBRARY DEPARTMENT	12.25	12.25	12.5	1.25	12.5 \$ 2,039	14.25	14.25	14.25	14.25
INFORMATION TECHNOLOGY DEPARTMENT	2	2	2	0	2 \$ -	3	4	5	5
PARKS & COMMUNITY SERVICES DEPARTMENT	15.25	16.25	15.25	1	15.25 \$ -	16.75	16.75	16.75	16.75
POLICE DEPARTMENT	27.5	28.5	27.5	0	27.5 \$ -	34.75	34.75	34.75	34.75
POLICE - ENVIRONMENTAL SERVICES	8	8	8	0	8 \$ -	9	9	9	9
PUBLIC WORKS - DEVELOPMENT SERVICES	5	5	6	1	6 \$ -	8	8	8	8
PUBLIC WORKS - STREETS	10	10	10	0	10 \$ -	11	11	11	11
PUBLIC WORKS - FLEET MAINTENANCE	4	4	4	0	4 \$ -	5	5	5	5
PUBLIC WORKS - FACILITIES MAINTENANCE	6	6	6	0	6 \$ -	6	6	6	6
SPECIAL REVENUE FUNDS									
FINANCE - COURT SECURITY (25)/JUVENILE CASE MANAGER (27)	0	0	0	0	0 \$ -	0	0	0	0
POLICE - CRIME CONTROL PREVENTION DISTRICT (18)	11	11	11	0	11 \$ -	11	11	11	11
POLICE - TRAFFIC SAFETY (28)	4	4	5	0	5 \$ -	0	0	0	0
ECONOMIC DEVELOPMENT CORPORATION (04)	0	0	0	0	0 \$ -	0	0	0	0
ENTERPRISE FUNDS									
PUBLIC WORKS - DRAINAGE UTILITY (15)	6	6	6	0	6 \$ -	6	7	7	7
PUBLIC WORKS - WATER DISTRIBUTION (40)	8	8	8	0	8 \$ -	9	9	9	9
PUBLIC WORKS - SEWER COLLECTION (40)	4	4	4	0	4 \$ -	4	4	4	4
FINANCE - UTILITY BILLING & COLLECTIONS (40)	7	7	7	2	7 \$ -	7	7	7	7
CITY WIDE TOTAL	170.25	170.25	170.50	6.25	170.50 \$ (33,039)	194.00	197.00	198.00	198.00

FY 2020-2024 PIP - Fiscal Impact By Fund



FY 2018-19
CURRENT

FY 2019-20
PROJECTED

	FUNDED	UNFUNDED	FUNDED	UNFUNDED
GENERAL FUND	\$ 9,473,700		\$ 10,031,050	\$ 1,931,579
SPECIAL REVENUE FUNDS				
PDC/EDC (04)	\$ 452,400		\$ -	\$ -
Crime Control District (18)	\$ 994,000		\$ 982,500	\$ -
Traffic Safety (28)	\$ 263,200		\$ 374,930	\$ -
Court Security (25)	\$ 13,245		\$ 6,840	\$ -
Court Juvenile Case Manager (27)	\$ 21,000		\$ 21,160	\$ -
Subtotal	\$ 1,743,845		\$ 1,385,430	\$ -
ENTERPRISE FUNDS				
Storm Drain (15)	\$ 497,200		\$ 501,300	\$ 39,164
Water/Sewer (40)	\$ 1,636,600		\$ 1,558,700	\$ 69,735
Subtotal	\$ 2,133,800		\$ 2,060,000	\$ 108,899
Total Fiscal Impact	\$ 13,351,345		\$ 13,476,480	\$ 2,040,478

The Personnel Improvement Plan was created this year; therefore, data for unfunded positions in FY2018-19 is not available.

Funded Positions

FY 2020-2024 PIP - Funded Positions

FUNDED POSITIONS	FY 2017-18 Prior Year	FY 2018-19 Current	FY 2019-20 Projected		FY 2019-20 Recommended	
	Funded	Funded	Funded	Unfunded or Reclassified	Funded	Financial Impact (Salary & Benefits)
GENERAL FUND (01)						
Subtotal	130.25	130.25	129.5	4.25	129.5	\$ (33,039)
SPECIAL REVENUE FUNDS						
Subtotal	15	15	16	0	16	0
ENTERPRISE FUNDS						
Subtotal	25	25	25	2	25	0
CITY WIDE TOTAL	170.25	170.25	170.50	6.25	170.50	\$ (33,039)

- Increase in Full Time Equivalent Employees (FTE) from FTE 170.25 in FY 2018-19 to FTE 170.50 in FY 2019-20
- Reclassifications/Transfers/Unfunded (i.e.)
 - City Secretary
 - Police Officer/Police Sergeant
 - Planning and Zoning Coordinator
 - Water Service Representative
 - Library Aide

Unfunded Positions

FY 2020-2024 PIP - UnFunded Positions

	Unfunded & Unmet Needs	Future Needs				Financial Impact (Salary, Benefits, Training and Equipment)	
UNFUNDED POSITIONS	FY 2019-20	FY 2020-21	FY 2021-22	FY 2022-23	FY 2023-24		
GENERAL FUND							
Subtotal	20.5	27.5	29.5	30.5	30.5	\$	1,931,579
SPECIAL REVENUE FUNDS							
Subtotal	0	0	0	0	0	\$	-
ENTERPRISE FUNDS							
Subtotal	1	1	2	2	2	\$	108,899
TOTAL ALL FUNDS (FTEs)	21.5	23.5	26.5	27.5	27.5	\$	2,040,478

FY 2020-2024 PIP - UnFunded Positions

		Unfunded & Unmet Needs	Future Needs				Financial Impact (Salary, Benefits, Training and Equipment)
UNFUNDED POSITIONS	FLSA Status	FY 2019- 20	FY 2020- 21	FY 2021- 22	FY 2022- 23	FY 2023- 24	
GENERAL FUND							
CITY SECRETARY DEPARTMENT							
City Secretary	E	0	0	0	1	1	\$ 92,513
Assistant to the City Secretary	NE	0	0	0	-1	-1	\$ -
Records Analyst	NE	1	1	1	1	1	\$ 70,113
ECONOMIC DEVELOPMENT DEPARTMENT							
Business Retention Specialist	NE	0	1	1	1	1	\$ 67,112
HUMAN RESOURCES DEPARTMENT							
Risk Manager	E	0	0	1	1	1	\$ 62,613
FIRE DEPARTMENT							
Driver/Engineer	NE	3	3	3	3	3	\$ 122,377
Firefighter/Paramedic	NE	6	6	6	6	6	\$ 490,116
LIBRARY DEPARTMENT							
Librarian - Reference	E	1	1	1	1	1	\$ 57,712
Library Assistant I (Youth Services)	NE	0.5	0.5	0.5	0.5	0.5	\$ 26,641
Library Assistant (Adult Services) (PT)	NE	0.25	0.25	0.25	0.25	0.25	\$ 12,588

FY 2020-2024 PIP - UnFunded Positions

		Unfunded & Unmet Needs	Future Needs				Financial Impact (Salary, Benefits, Training and Equipment)
UNFUNDED POSITIONS	FLSA Status	FY 2019- 20	FY 2020- 21	FY 2021- 22	FY 2022- 23	FY 2023- 24	
GENERAL FUND							
INFORMATION TECHNOLOGY							
Director of Technology and Communications	E	1	1	1	1	1	\$ -
Systems Administrator	E	0	1	0	0	0	\$ -
Information Technology Manager	E	0	0	1	1	1	\$ 6,510
Information Technology Support Specialist	NE	0	0	1	1	1	\$ 62,513
Communications Specialist	NE	1	1	1	1	1	\$ 62,513
Media Specialist	NE	0	0	0	1	1	\$ 62,613
Subtotal Department		2	3	4	5	5	\$ 194,149
PARKS & COMMUNITY SERVICES							
Recreation Attendant (PT)	NE	0.5	0.5	0.5	0.5	0.5	\$ 18,562
Chemical Applicator & Irrigation Technician	NE	1	1	1	1	1	\$ 45,258
Subtotal Department		1.5	1.5	1.5	1.5	1.5	\$ 63,820
POLICE							
POLICE DEPARTMENT							
Reserve Police Officer (PT)	NE	0.25	0.25	0.25	0.25	0.25	\$ 27,229
Police Officer	NE	0	4	4	4	4	\$ 335,392
Police Sergeant	NE	0	0	0	0	0	\$ -
Subtotal Department		0.25	4.25	4.25	4.25	4.25	\$ 362,621
POLICE - ENVIRONMENTAL SERVICES							
Code Enforcement Officer	NE	0	1	1	1	1	\$ 78,672
Subtotal Department		0	1	1	1	1	\$ 78,672

FY 2020-2024 PIP - UnFunded Positions

		Unfunded & Unmet Needs	Future Needs				Financial Impact (Salary, Benefits, Training and Equipment)
UNFUNDED POSITIONS	FLSA Status	FY 2019- 20	FY 2020- 21	FY 2021- 22	FY 2022- 23	FY 2023- 24	
GENERAL FUND							
PUBLIC WORKS DEPARTMENT							
PUBLIC WORKS - DEVELOPMENT							
Engineering Technician I	NE	1	1	1	1	1	\$ 72,488
Coordinator	NE	1	1	1	1	1	\$ 52,726
Subtotal Department		2	2	2	2	2	\$ 125,214
PUBLIC WORKS - STREETS							
Sign and Signal Technician II	NE	1	1	1	1	1	\$ 2,576
Sign and Signal Technician I	NE	1	1	1	1	1	\$ 52,775
Subtotal Department		2	2	2	2	2	\$ 55,351
PUBLIC WORKS - FLEET MAINTENANCE							
Administrative Assistant - Fleet and Facilities	NE	1	1	1	1	1	\$ 49,968
Subtotal Department		1	1	1	1	1	\$ 49,968
GENERAL FUND TOTAL		20.5	27.5	29.5	30.5	30.5	\$ 1,931,579



FY 2020-2024 PIP - UnFunded Positions

		Unfunded & Unmet Needs	Future Needs				Financial Impact (Salary, Benefits, Training and Equipment)
UNFUNDED POSITIONS	FLSA Status	FY 2019- 20	FY 2020- 21	FY 2021- 22	FY 2022- 23	FY 2023- 24	
ENTERPRISE FUNDS							
PUBLIC WORKS DEPARTMENT							
PUBLIC WORKS - DRAINAGE UTILITY							
Storm Drain Maintenance Worker I		0	0	1	1	1	\$ 39,164
Subtotal Department		0	0	1	1	1	\$ 39,164
PUBLIC WORKS - WATER DISTRIBUTION							
Environmental Compliance Specialist	NE	1	1	1	1	1	\$ 69,735
Subtotal Department		1	1	1	1	1	\$ 69,735
ENTERPRISE FUNDS TOTAL		1	1	2	2	2	\$ 108,899



PIP Implementation Plan

- PIP will be updated annually by ordinance
 - *Proposed for Adoption on September 9, 2019*
- PIP will be included within the budget document
- PIP will be updated with the Classification Plan when changes occur
- Department Directors will evaluate PIP annually during budget preparation

- Questions, Feedback and Direction

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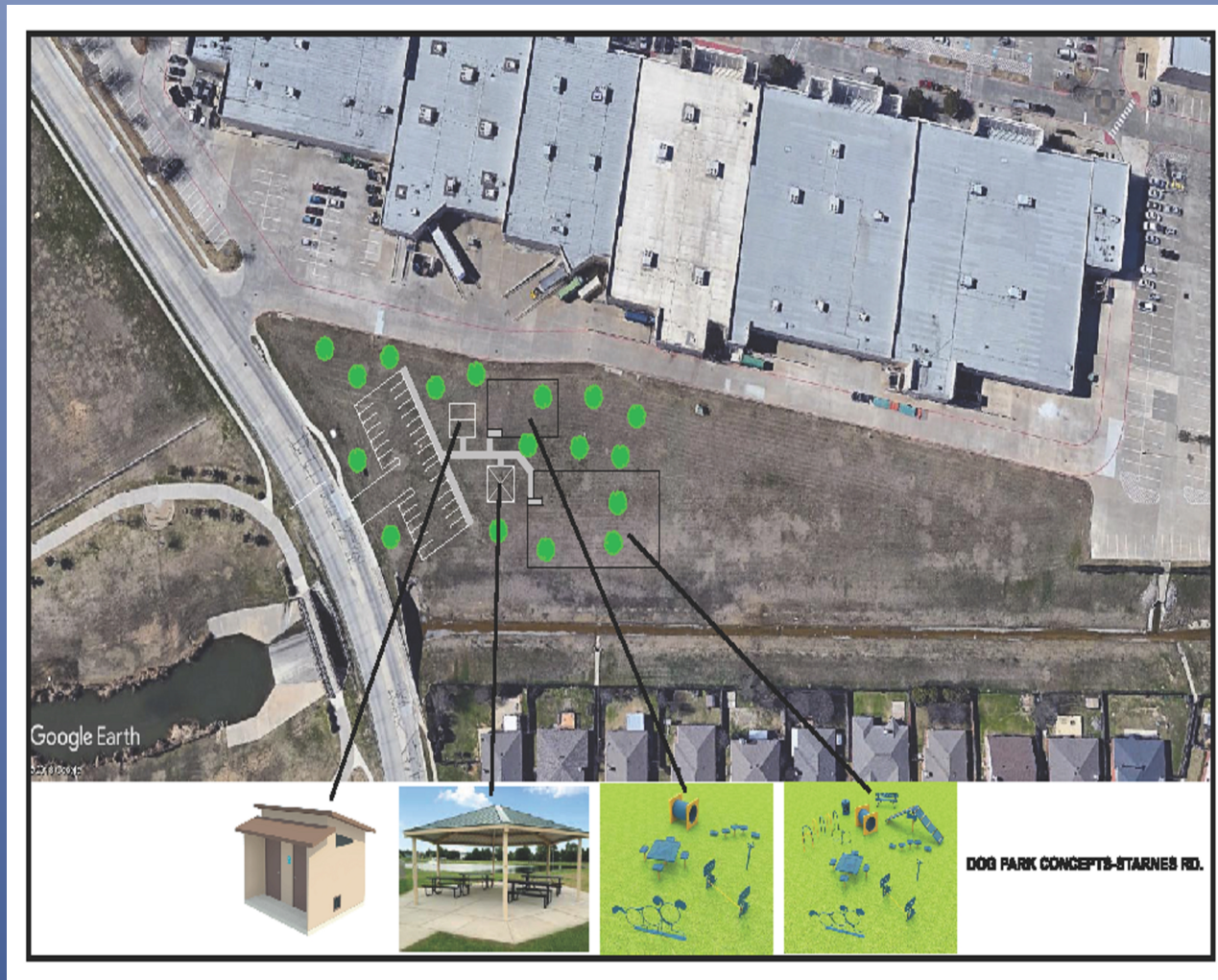


"Wag"tauga Dog Park





B.I.S.D. Park/5700 Chapman Rd.



North of Capp Smith Park/ 5800 Starnes



Power Relay Station- Rufe Snow/Chapman Rd.



Browning Heights



BEST IN SHOW

BARK-BSTKIT



NOVICE

BARK-NVKIT



INTERMEDIATE

BARK-ITKIT



EXPERT

BARK-XPKIT



SMALL DOG

BARK-SMKIT



SMALL DOG ADVANCED

BARK-SMAKIT



COMBINATION COURSE



SMALL DOG AREA



LARGE DOG AREA

Conceptual/ Large, Small Areas



QUESTIONS



Capital Improvement Plan and Debt

August 19, 2019

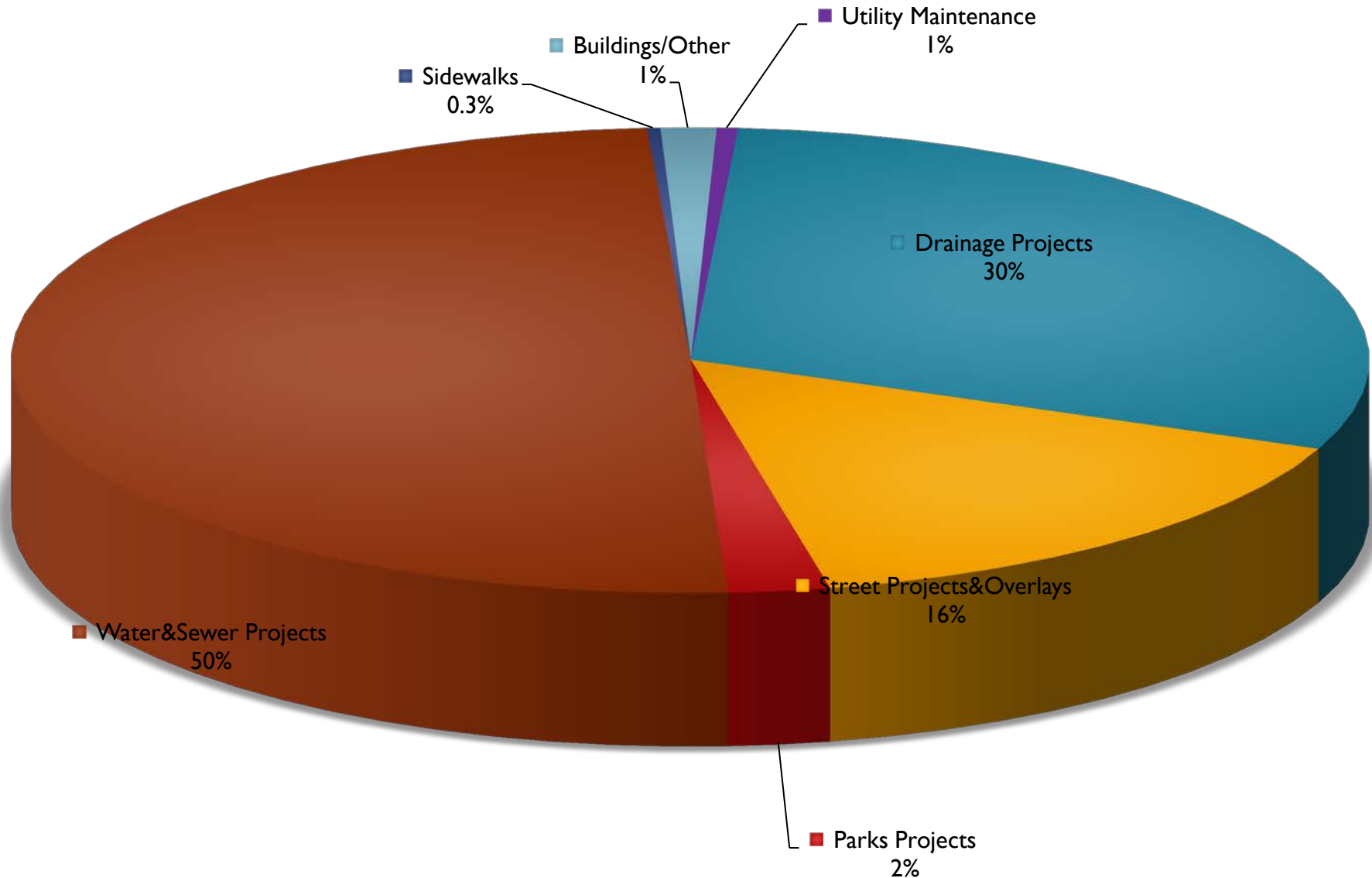


CAPITAL IMPROVEMENT PLAN

FY2019-FY2023

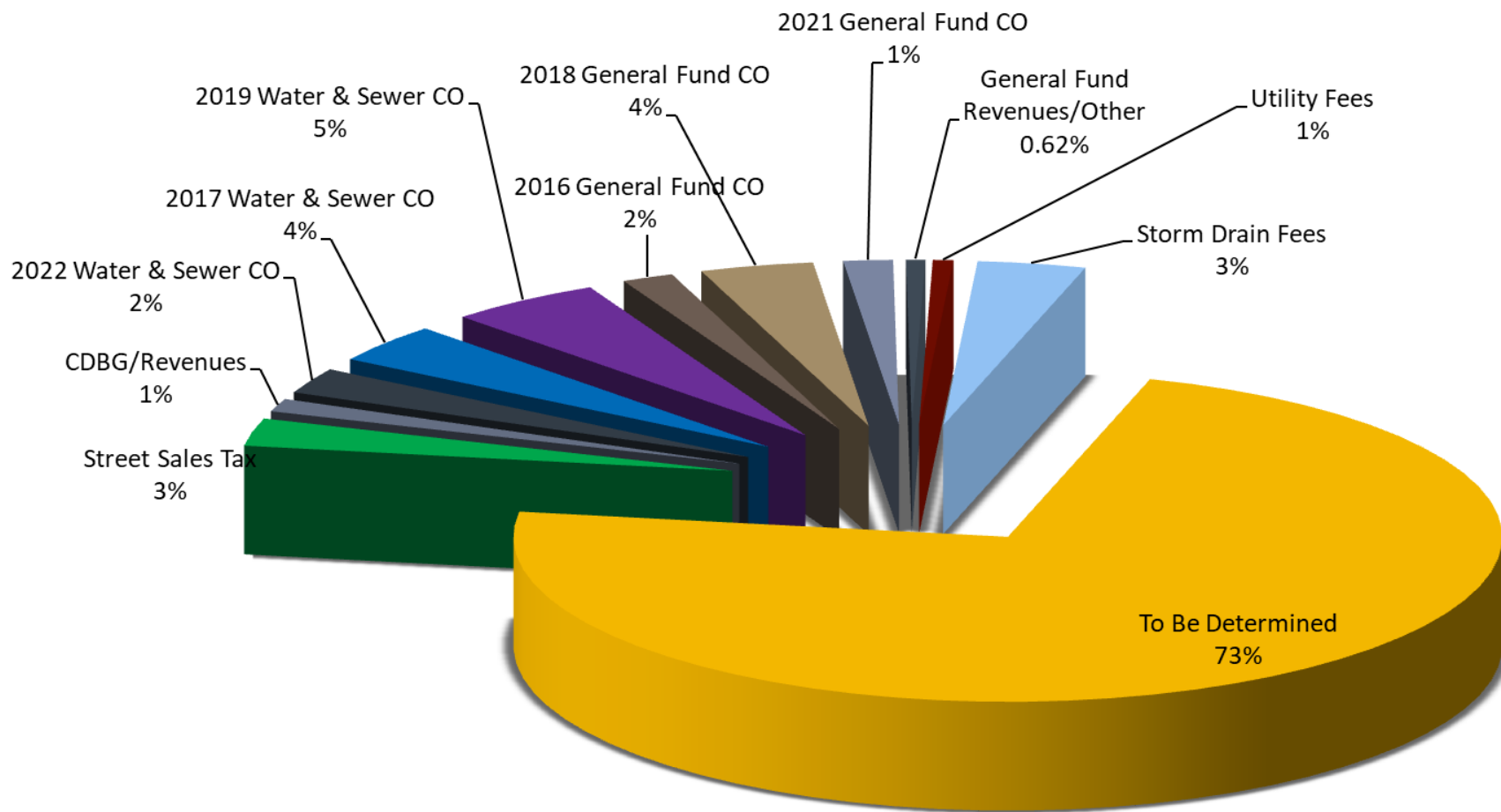


TOTAL IDENTIFIED CIP PROJECTS FY2019-2023 & FUTURE = \$159,035,513





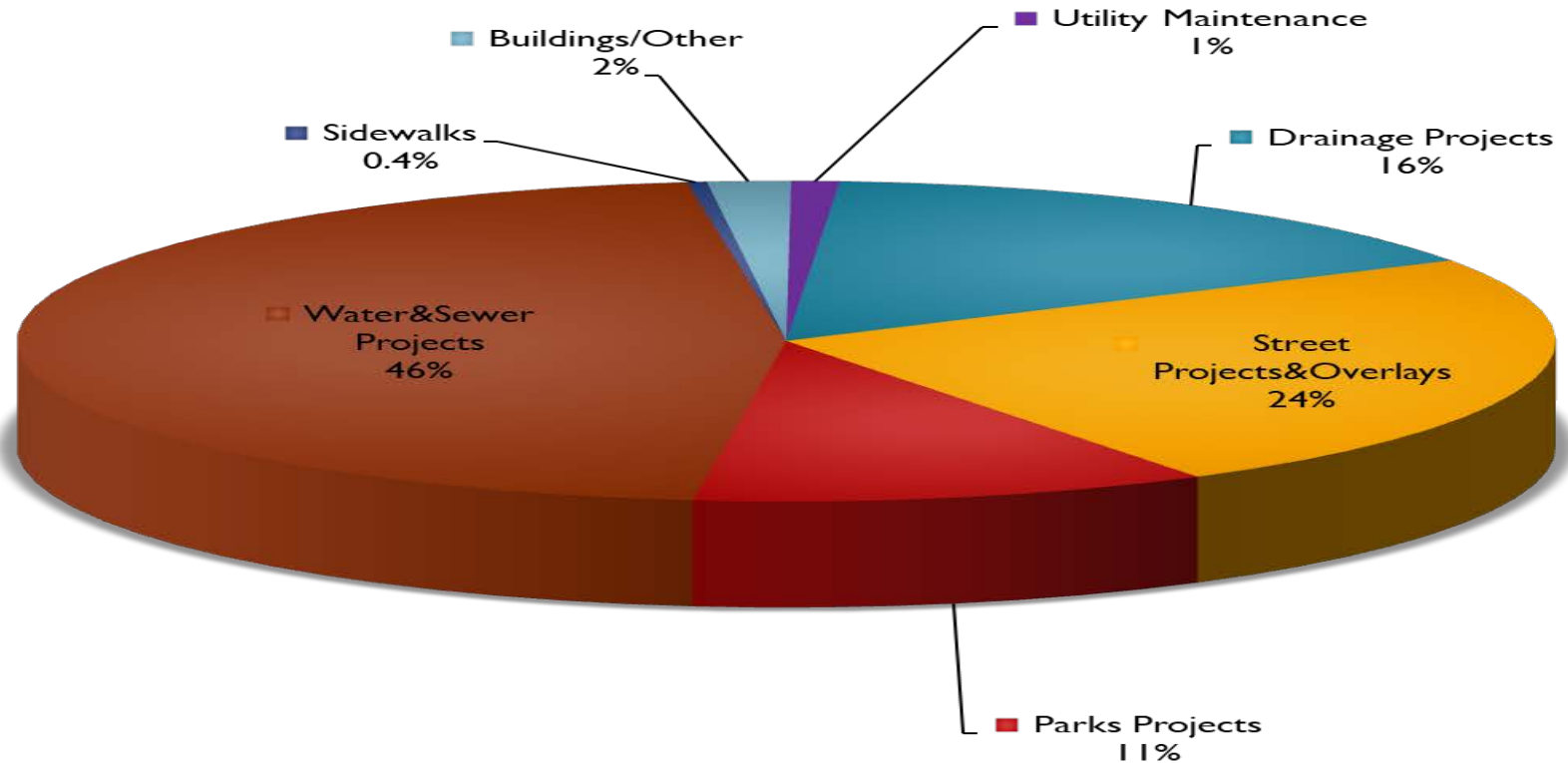
FUNDING PLAN & REQUIREMENTS





FY2019-2020 CIP PROJECTS

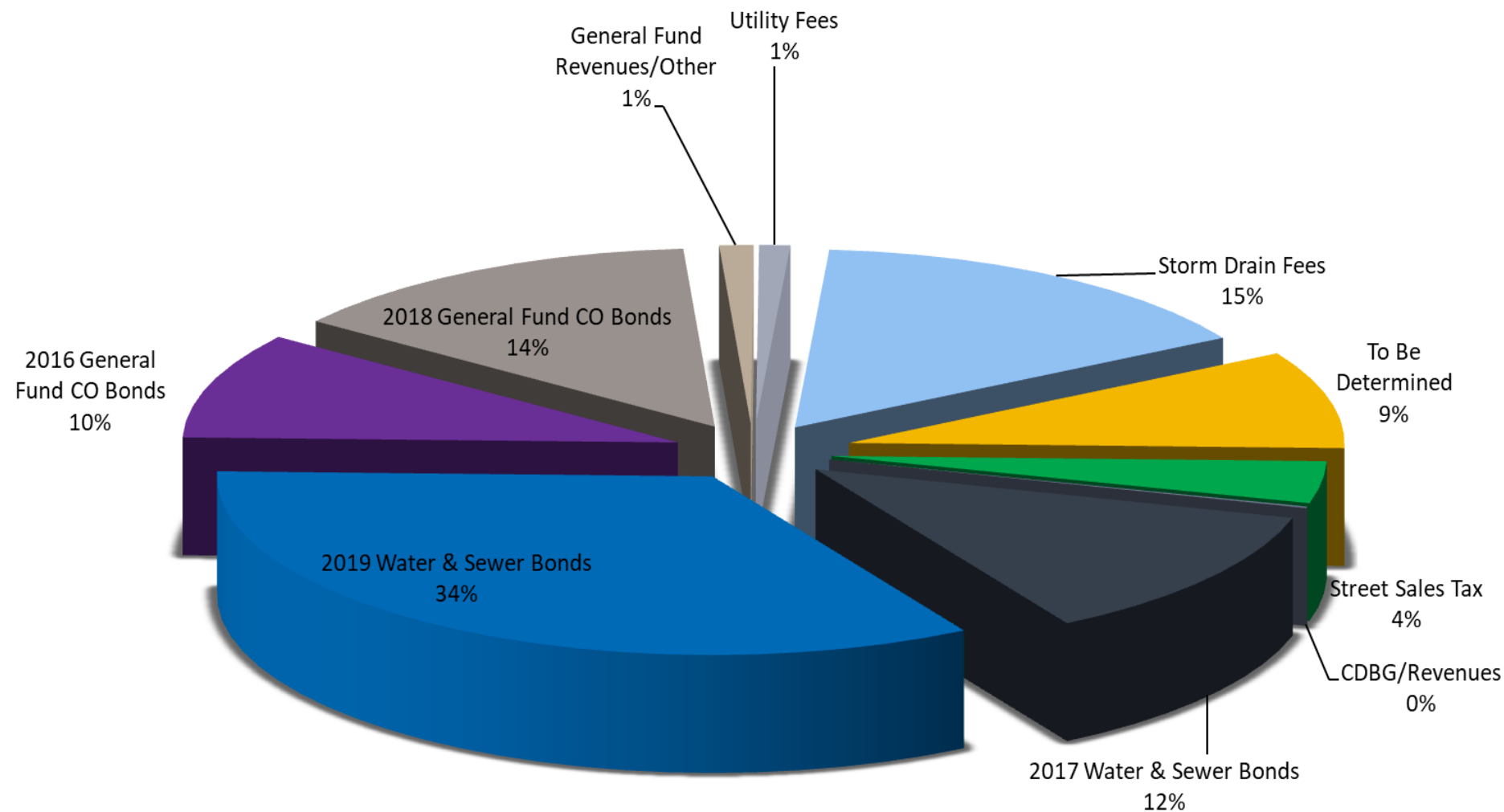
\$23,729,755





FY2019-20 CIP FUNDING REQUIREMENTS

\$23,729,755





2019-20 CIP Projects Overview

Project Type	Description
PARKS	❖ Capp Smith Wall Repair ❖ Shade Structures – Hillview & Virgil Anthony ❖ Lighting System at Capp Smith Park ❖ Whites Branch Creek Trail ❖ Foster Village sidewalk repairs ❖ Splash Pad ❖ Whites Branch Creek Trail
DRAINAGE	❖ Whitley Road 2 & 3 ❖ Bunker Hill (Engineering) ❖ Channel Protection Project Continuation ❖ Drainage Master Plan ❖ Blue Green Grey Grant Project
STREETS/SIDEWALKS	❖ Overlay Program 2019-2020 ❖ Whitley Road 2 & 3 ❖ Bowie Street ❖ Sidewalk Program 2019-2020
WATER & WASTEWATER	❖ Whitley Road 2 & 3 ❖ Water and Wastewater 2019 Projects ❖ Manhole Rehab/Replacement ❖ Meadowlark Lane East
OTHER IMPROVEMENTS	❖ Branding Signs ❖ Green Ribbon Project - Beautification 377 corridor

Parks Projects

- **Shade Structure Hillview**
Virgil Anthony \$46,000



- **Lighting System**
Capp Smith Park
Replacement of Ballard Lights
with overhead LED Lighting
\$700,000



Parks Projects

- Whites Branch Creek Trail Tie in completion with the City of Fort Worth Arcadia Park
\$300,000
- Foster Village Sidewalk and Parking lot resurfacing done over three phases @ \$50,000 per phase
Final phase in FY2019-2020



Splash Pad & Site Design Elements

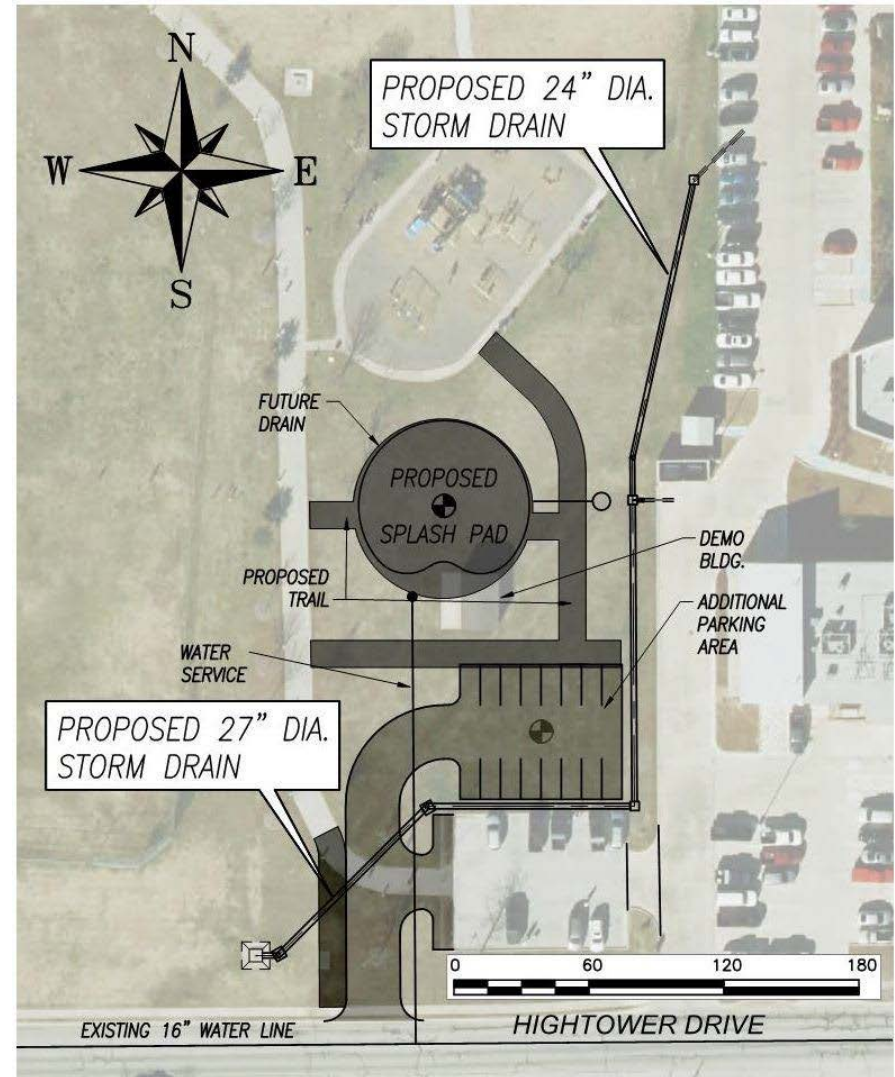
Location: Capp Smith Park

Design 95%

Construction
Start October 2019
Completion August 2020

Construction Cost Est.
\$601,242
Not bid yet

Future Splash Pad and Amenities:
Cost = \$800,000



Community Branding Signs – City Wide



New gateway signage - \$250,000 (est)
 Funding Agreement through EDC

(4) key intersection locations through the city per One Watauga's Comprehensive Master Plan.

FY2019-20

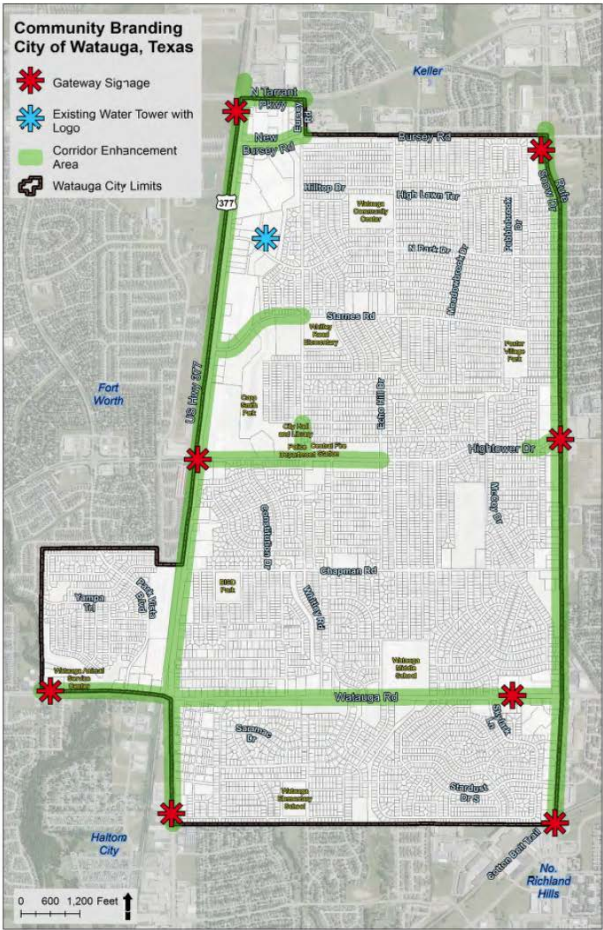
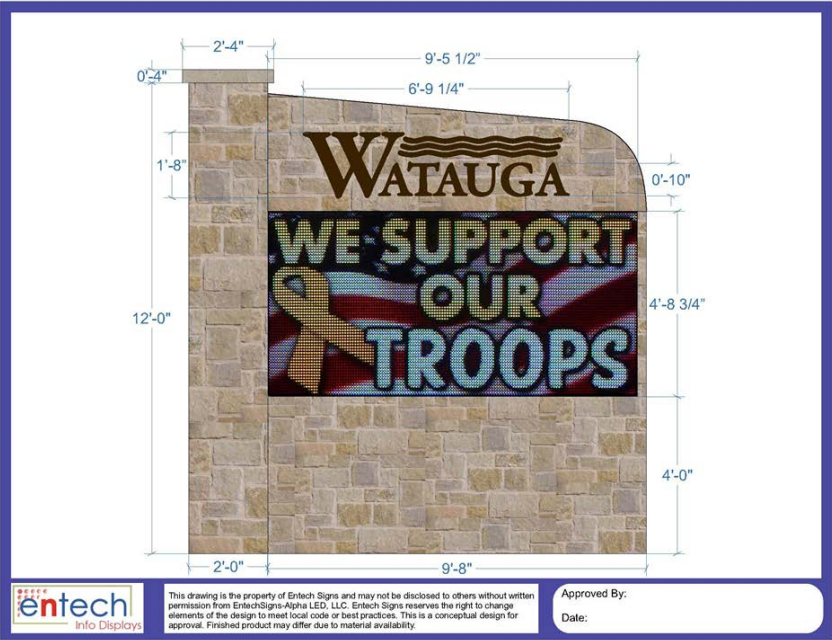


Figure 37. Community Branding

Green Ribbon 1 Grant – 377 Denton Hwy

Limits: North Tarrant Pkwy
to Watauga Road

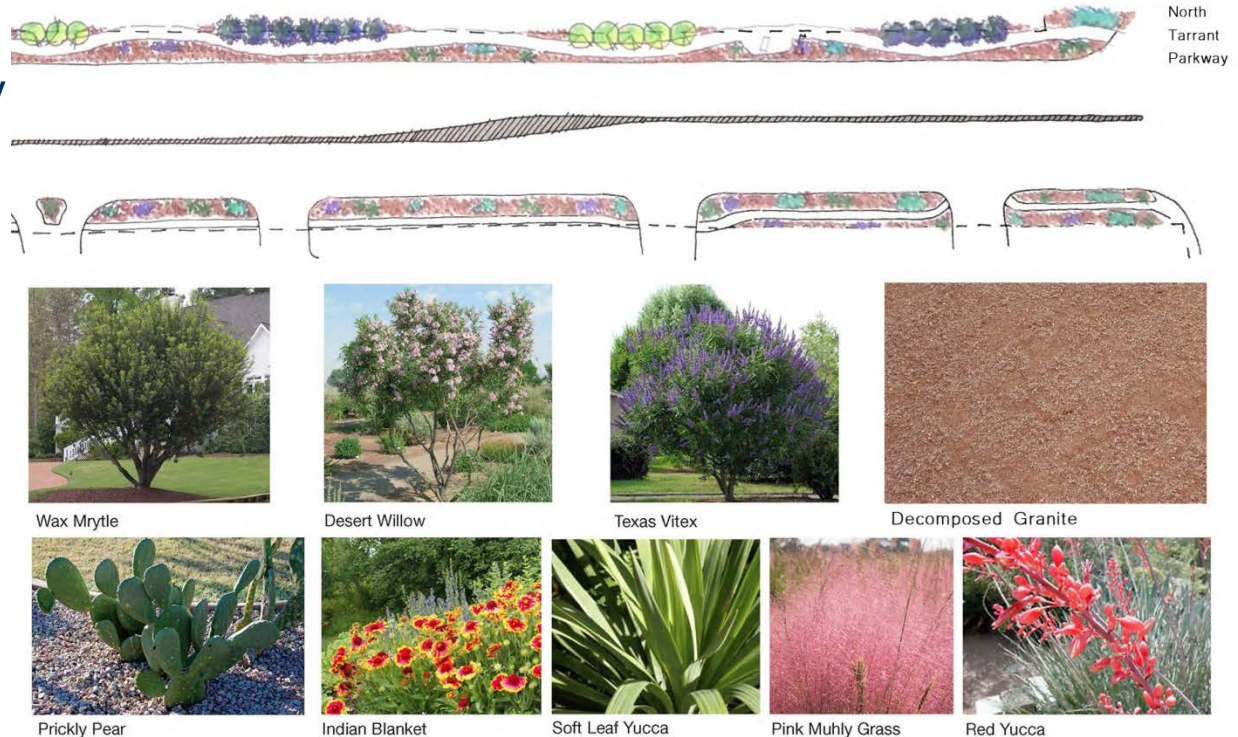
Design 100%

Construction
Start January 2019
Completion Winter 2019

Const. Cost
\$393,162 Grant Funded

Construction Ongoing

Project Overseen by
TxDot



Capp Smith Park Lake – Retaining Walls

Limits:

Phase I: East side of Lake

Phase II: West side of Lake

Ready to award Construction contract

Construction

Estimated Start Sept. 2019

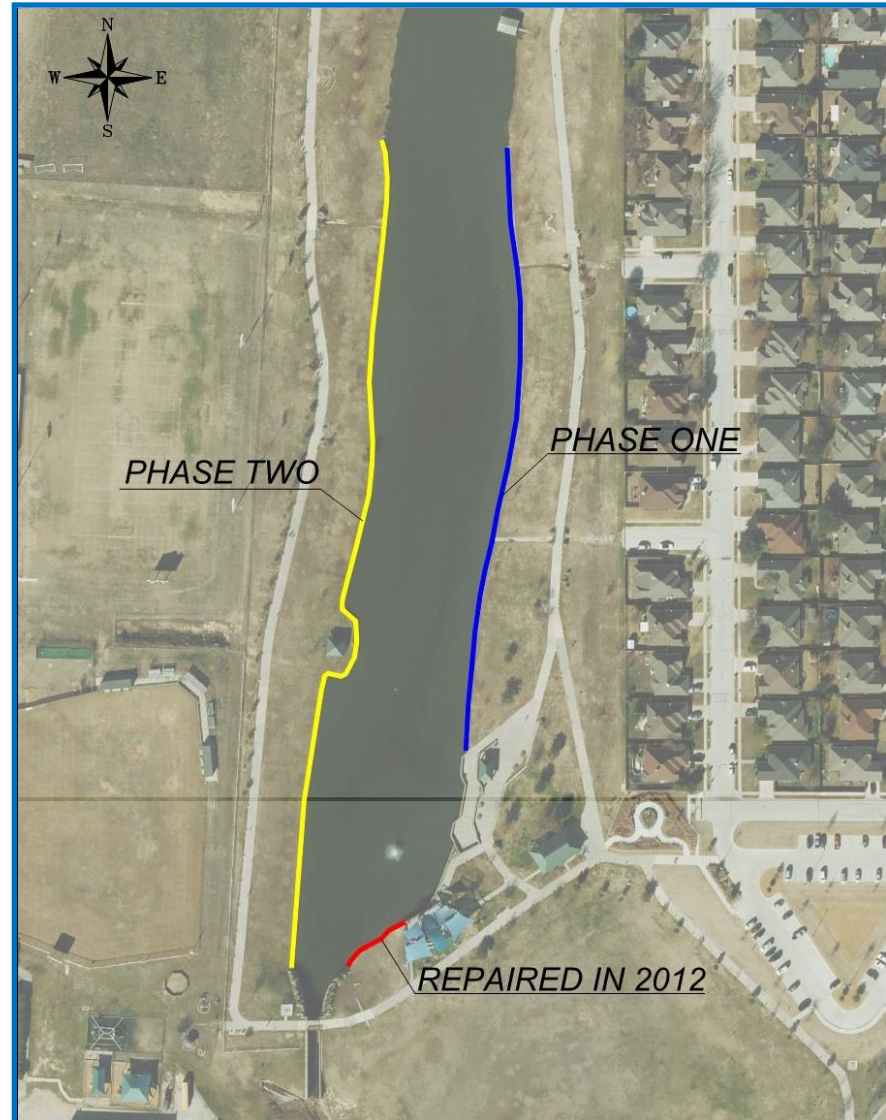
Completion December 2019

Construction Bids:

Phase I: \$292,895

Phase II: \$351,624

TCEQ Permit Received



Whitley Road 2

Limits: Chapman Road to
Watauga Road

Construction
August 12, 2019
Completion December
2020

Construction Bid
\$4,255,678

Public Input Meeting Held
January 23, 2018



Whitley Road 3

Limits: Chapman Road to
south of Concord Drive

Design 98% Complete

Estimated Construction Dates:
Start November 2019
Completion December 2020

Construction Cost Est.
\$3,257,139



Bowie Street

Limits: HWY 377 to
Plum Street

Project Funded
by 2018 C.O.

Construction will be
included in Whitley
Road 3 project

Construction Cost
Est. \$510,000



Street Maintenance Projects

¼ Sales Tax & Sidewalk Funds



Possible Partnership with Tarrant County Precinct 3 & City

Streets - \$800,000 annually – Sales Tax
Sidewalks - \$100,000 annually – Capital
Outlay

Streets:

Miles Dr (Valleyview to Highlawn Ter.)
Moss Ln (Miles to Rufe Snow)
Whitley Rd (Bursey to N. Tarrant Parkway)
Dunson Dr (Hanson to Shipp)

Construction

February – Curb & Gutter, Sidewalks

August-September – Subgrade & Paving
Surface

Completion September



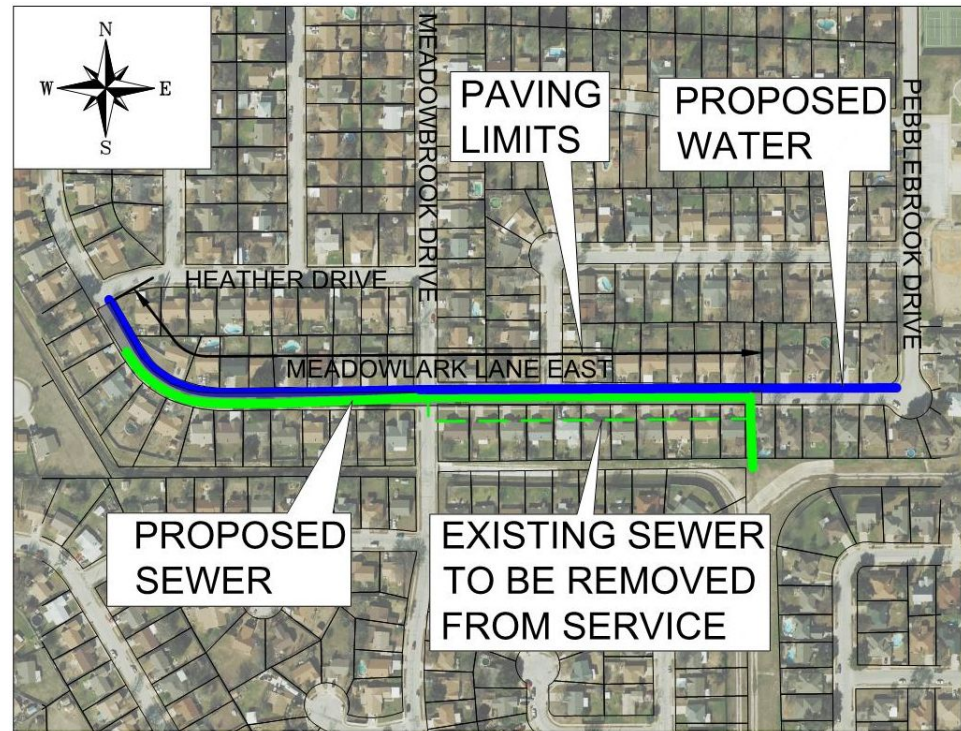
Meadowlark Lane East

Limits: Heather Drive to
Pebblebrook Drive

Design 99%

Construction
Start November 2019
Completion June 2020

Construction Cost Est.
\$1,478,300
Not bid yet

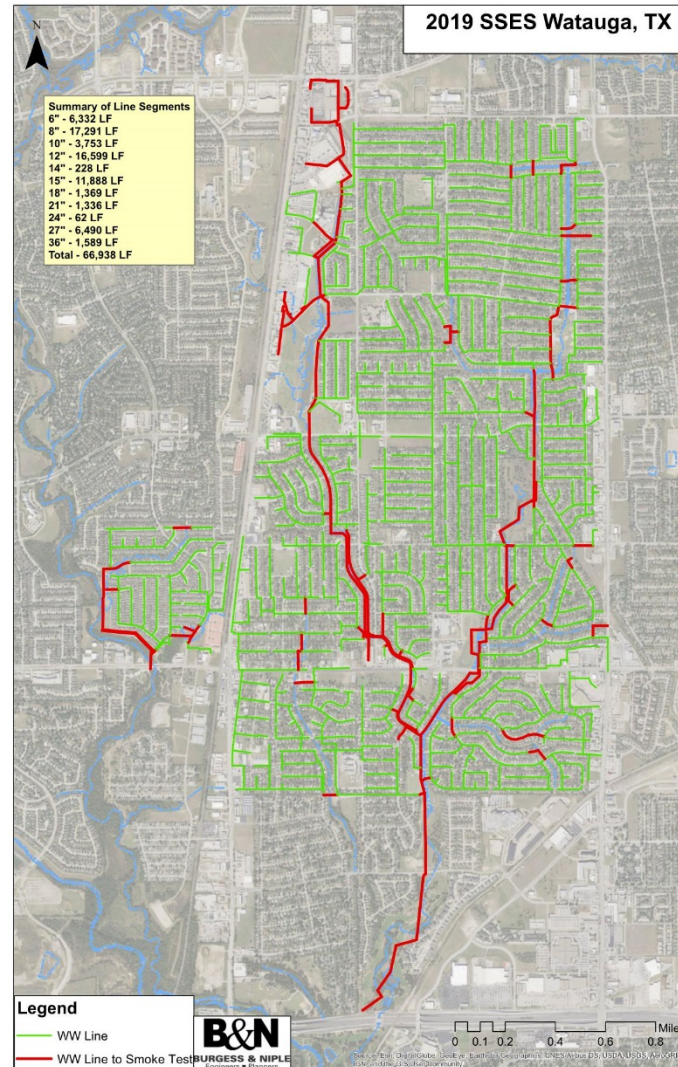


2019 Sanitary Sewer Evaluation Study

Limits: Smoke testing all
sanitary sewer lines along
the drainage channels

Project Funded
by 2017 C.O.

Study Cost
\$225,000



CDBG 44TH YEAR (2018)



Limits: Dunson Drive from
Fannin St. to Rosalyn Dr.

Future Project Funded
by Sewer Fund and \$155,000
CDBG Grant

Construction
Start July 2019
Completion September 2019

Construction Bid:
\$196,190 (\$41,190 City's net
after \$155,000 CDBG grant)







Debt Overview

FY 2019-2020

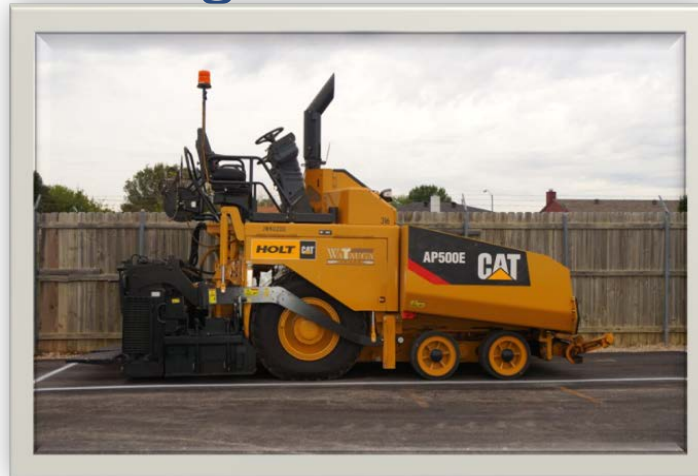


Why Issue Debt?

∞ Fund Big \$ Items - Capital Improvement Program

- o Streets
- o Water/Sewer Projects
- o Facilities
- o Capital Equipment

∞ Pay-as-you-use Financing

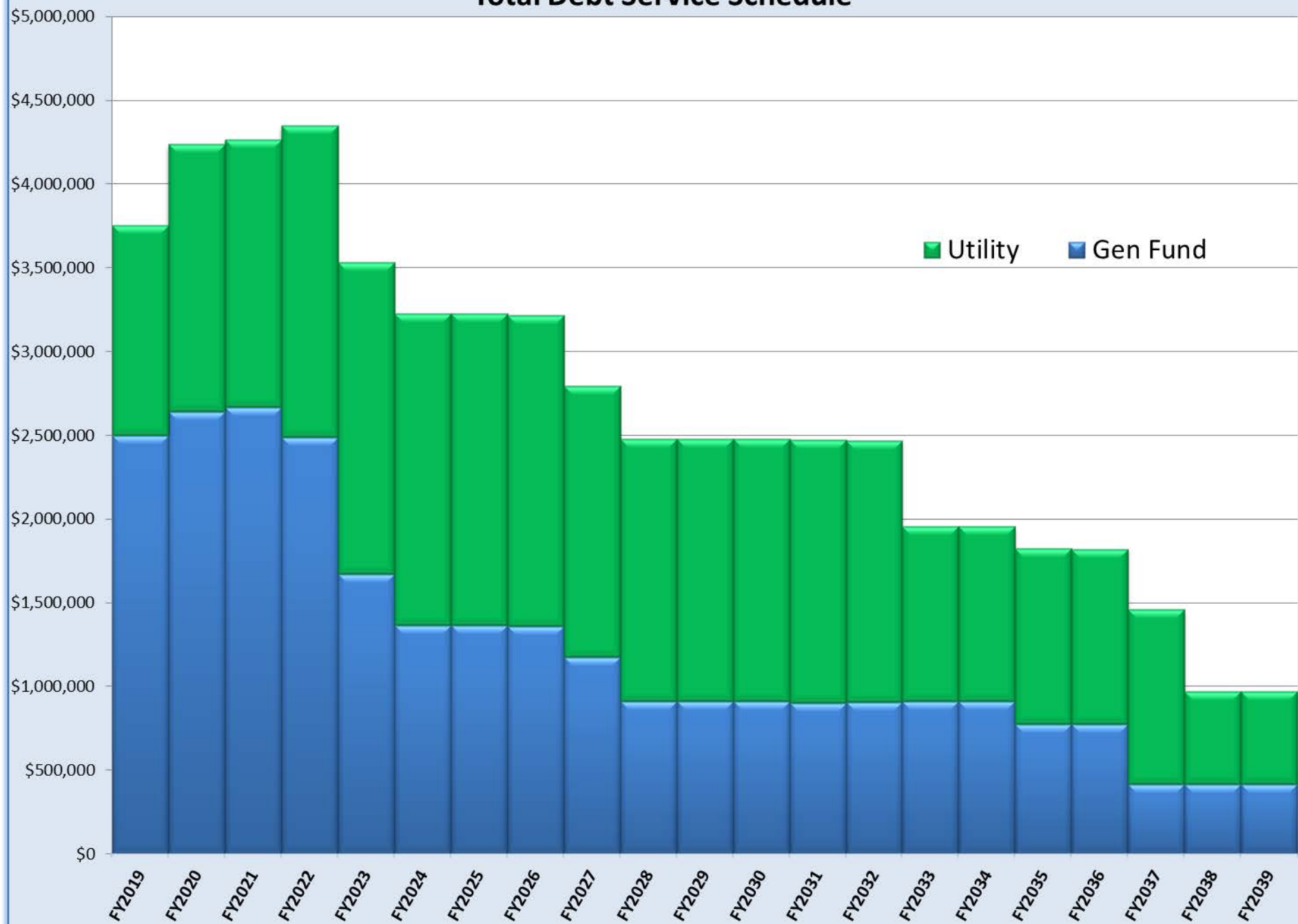


Current Debt Service Schedule — All Issuances

as of October 1, 2019

YEAR ENDING SEPT. 30	DEBT			
	OUTSTANDING OCT. 1	PRINCIPAL	INTEREST	TOTAL
2020	\$41,460,000	\$2,995,000	\$1,243,872	\$4,238,872
2021	\$38,465,000	\$3,125,000	\$1,140,111	\$4,265,111
2022	\$35,340,000	\$3,310,000	\$1,038,616	\$4,348,616
2023	\$32,030,000	\$2,590,000	\$945,349	\$3,535,349
2024	\$29,440,000	\$2,365,000	\$863,029	\$3,228,029
2025	\$27,075,000	\$2,445,000	\$781,426	\$3,226,426
2026	\$24,630,000	\$2,520,000	\$695,731	\$3,215,731
2027	\$22,110,000	\$2,180,000	\$616,297	\$2,796,297
2028	\$19,930,000	\$1,930,000	\$549,422	\$2,479,422
2029	\$18,000,000	\$1,990,000	\$489,634	\$2,479,634
2030	\$16,010,000	\$2,045,000	\$431,150	\$2,476,150
2031	\$13,965,000	\$2,100,000	\$371,041	\$2,471,041
2032	\$11,865,000	\$2,160,000	\$309,253	\$2,469,253
2033	\$9,705,000	\$1,700,000	\$254,156	\$1,954,156
2034	\$8,005,000	\$1,750,000	\$205,648	\$1,955,648
2035	\$6,255,000	\$1,665,000	\$157,613	\$1,822,613
2036	\$4,590,000	\$1,710,000	\$110,378	\$1,820,378
2037	\$2,880,000	\$1,395,000	\$65,175	\$1,460,175
2038	\$1,485,000	\$940,000	\$29,450	\$969,450
2039	\$545,000	\$545,000	\$7,494	\$552,494
	\$41,460,000	\$10,304,844	\$51,764,844	

Total Debt Service Schedule



Questions?





AGENDA MEMORANDUM

DATE: July 22, 2019

TO: Honorable City Council Members

FROM: Sandra Gibson, CGFO, CGFM, Director of Finance

THROUGH: Andrea Gardner, City Manager

SUBJECT: First Public Hearing on the Proposed Tax Rate of \$0.58050 per \$100 valuation for Fiscal Year 2019-2020

BACKGROUND/INFORMATION:

The first Public Hearing for citizen input on the Proposed Tax Rate of \$0.58050 per \$100.00 valuation for Fiscal Year 2019-2020, was duly posted at City Hall and published in the Fort Worth Star Telegram on August 9, 2019.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

N/A

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. PROPERTY TAX PUBLIC HEARING 2019
2. Notice of Tax Rates Sept 1

REVIEWED BY:

Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager

Approved - 8/13/2019
Final Approval - 8/13/2019

Approved as to form for inclusion on Agenda



PROPERTY TAX RATE PUBLIC HEARING

August 19, 2019



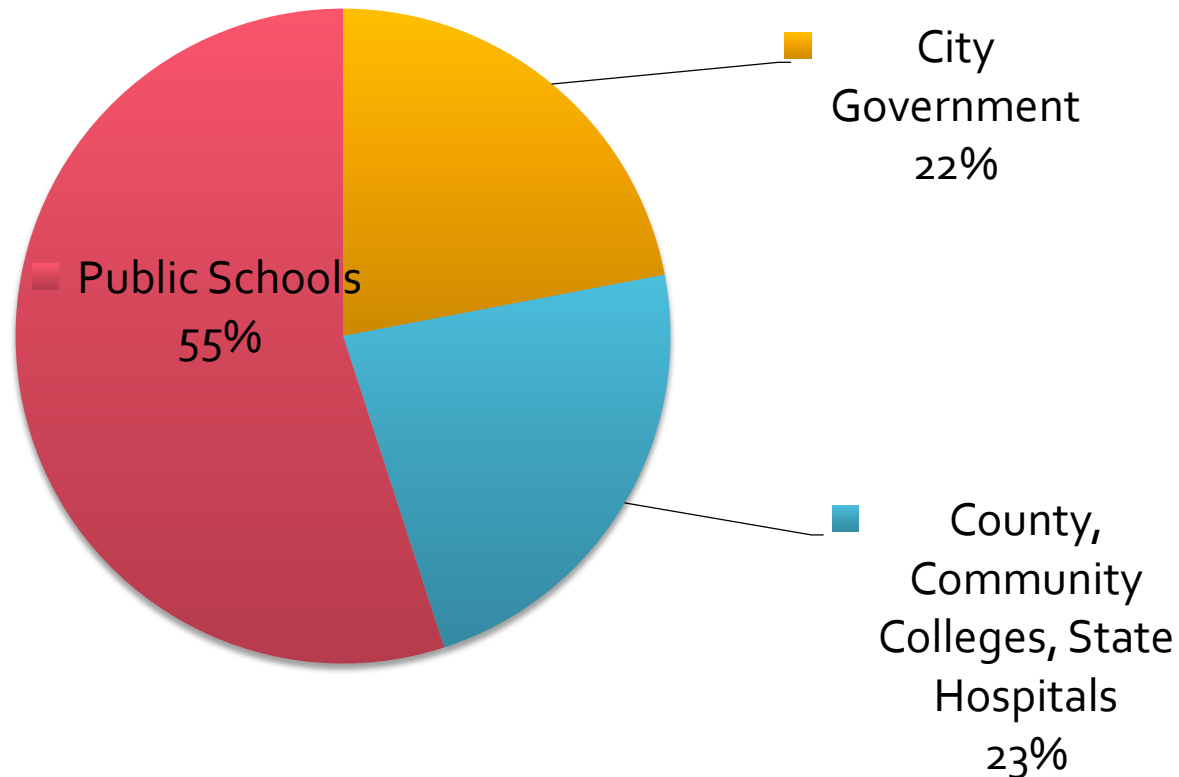
PROPERTY TAX RATE

- ∞ First of two required public hearings on the proposed tax rate of \$0.58050/\$100 valuation
- ∞ Second public hearing will be held on August 26, 2018 at 6:30 p.m.
- ∞ Council is scheduled to adopt the tax rate on Monday, September 9, 2019.



TOTAL TAX BILL

Property Taxes



Property Tax FY 2019-2020

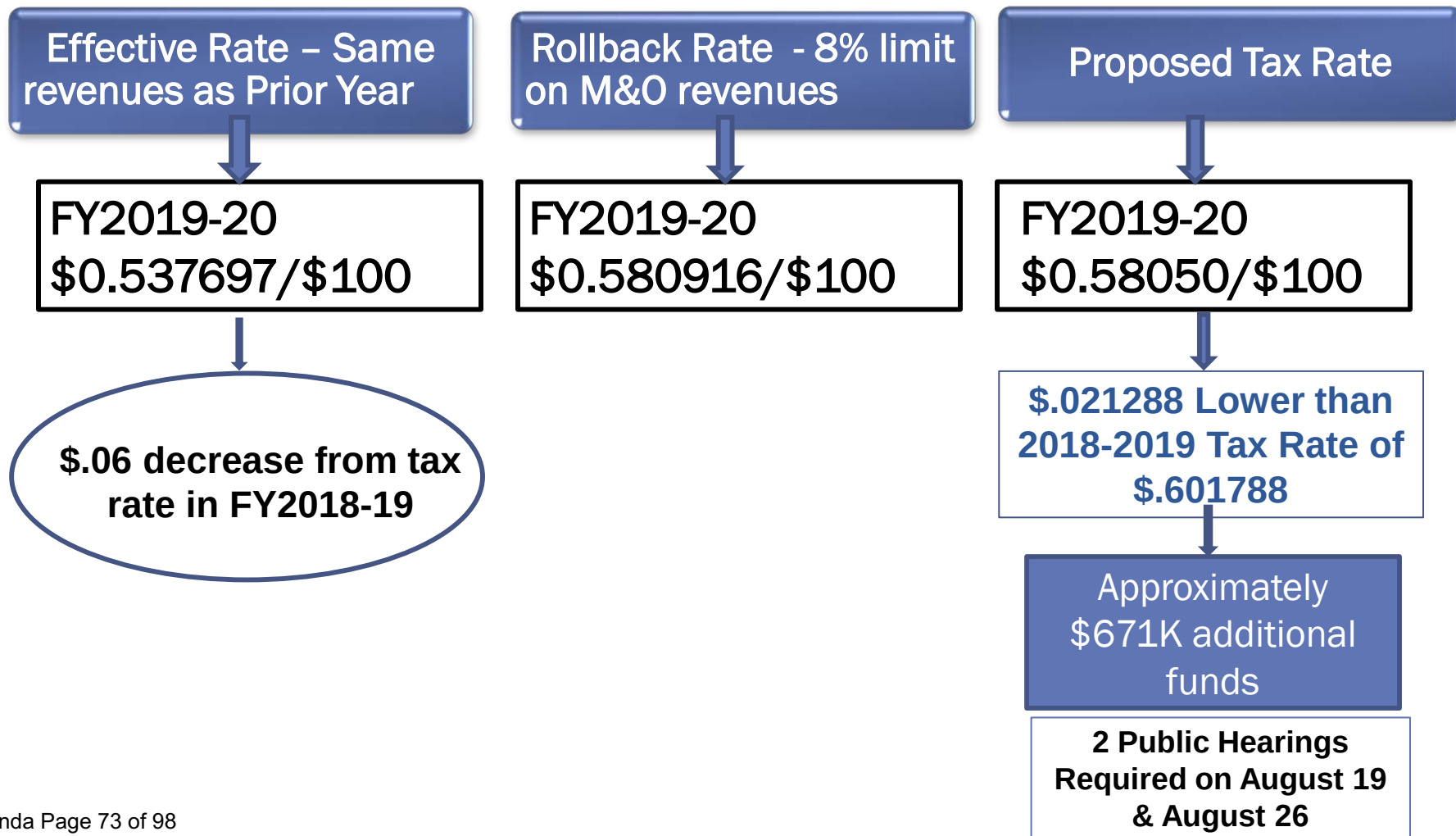
Tax Year 2019

	FY2018-19	PROPOSED FY2019-20
PROPERTY TAX RATE	\$0.601788/\$100	\$0.58050/\$100
DEBT RATE:	\$.181160/\$100	\$.174616/\$100
OPERATIONS:	\$.420628/\$100	\$.405884/\$100
TOTAL TAX REVENUES	\$8.1 million	\$8.78 million  \$671K
Average Home Value	\$134,798	\$152,618



TRUTH IN TAXATION

TAD CERTIFIED VALUATIONS JULY 2019





Property Tax Rate Components and History

**Maintenance
& Operations
Rate
\$0.405884**

+

**Interest &
Sinking
(Debt) Rate
\$0.174616**

=

**TOTAL TAX
RATE
\$0.58050**

Property Tax Rate History

	M&O	I&S	TOTAL
FY11	\$0.409617	\$0.1711	\$0.5807630
FY12	\$0.412374	\$0.1766	\$0.5890010
FY13	\$0.412107	\$0.1791	\$0.5912160
FY14	\$0.410519	\$0.1807	\$0.5912160
FY15	\$0.412887	\$0.1783	\$0.5912160
FY16	\$0.440171	\$0.1785	\$0.6187180
FY17	\$0.423017	\$0.1954	\$0.6184110
FY18	\$0.419650	\$0.1821	\$0.6017880
FY19	\$0.420620	\$0.1812	\$0.6017880
FY2020 proposed	\$0.405884	\$0.1746	\$0.5805000



Property Tax Debt Requirements

Issue	Principal	Interest	Total Debt Requirement
Series 2019 Certificates of Obligation	\$ 95,000	\$11,344	\$106,344
Series 2018 Certificates of Obligation	\$ 390,000	\$242,440	\$632,440
Series 2016 Certificates of Obligation	\$ 235,000	\$124,469	\$359,469
Series 2014 Certificates of Obligation	\$ 180,000	\$ 80,263	\$260,263
Series 2013 (2003/2005 Refunding)	\$ 190,000	\$ 15,300	\$205,300
Series 2011 Certificates of Obligation	\$ 435,000	\$ 40,425	\$475,425
Series 2007 Certificates of Obligation	\$ 190,000	\$ 69,254	\$259,254
Series 2006 Refunding	<u>\$ 330,000</u>	<u>\$ 12,309</u>	<u>\$342,309</u>
Subtotal	\$2,045,000	\$595,803	\$2,640,803
Less: Tax Est. Ceiling Revenue			(\$ 196,577)
2019 TOTAL PROPERTY TAX DEBT REQUIREMENT:			\$2,444,226



General Fund Expenditures

Source	FY2018-2019 Budget	FY2018-2019 Proposed	% Change
TOTAL	\$13,240,730	\$13,855,306	4.8%

PROPERTY TAX REVENUES COVER 45% OF
General Fund Expenditures

How do we use Property Tax Revenues?

- Police and Fire
- Ambulance Services

Public
Safety

- Recreational Programs and Park maintenance
- Senior Citizen Programs
- Library

Community
Services

- Street projects such as Whitley Road
- Sidewalk Program

Capital
Projects

NOTICE OF 2019 TAX YEAR PROPOSED PROPERTY TAX RATE FOR CITY OF WATAUGA

A tax rate of \$0.580500 per \$100 valuation has been proposed for adoption by the governing body of City of Watauga. This rate exceeds the lower of the effective or rollback tax rate, and state law requires that two public hearings be held by the governing body before adopting the proposed tax rate.

The governing body of City of Watauga proposes to use revenue attributable to the tax rate increase for the purpose of providing for general cost increases including personnel services, contractual services, debt service payments and other expenses relating to community needs..

PROPOSED TAX RATE	\$0.580500 per \$100
PRECEDING YEAR'S TAX RATE	\$0.601788 per \$100
EFFECTIVE TAX RATE	\$0.537697 per \$100
ROLLBACK TAX RATE	\$0.580916 per \$100

The effective tax rate is the total tax rate needed to raise the same amount of property tax revenue for City of Watauga from the same properties in both the 2018 tax year and the 2019 tax year.

The rollback tax rate is the highest tax rate that City of Watauga may adopt before voters are entitled to petition for an election to limit the rate that may be approved to the rollback rate.

YOUR TAXES OWED UNDER ANY OF THE ABOVE RATES CAN BE CALCULATED AS
FOLLOWS:

$$\text{property tax amount} = (\text{rate}) \times (\text{taxable value of your property}) / 100$$

For assistance or detailed information about tax calculations, please contact:

Wendy Burgess
Tarrant County tax assessor-collector
7105 Whitley Road, Watauga, Texas 76148
(817) 884-1100
webmaster@tarrantcounty.com
<https://access.tarrantcounty.com/en/tax.html>

You are urged to attend and express your views at the following public hearings on the proposed tax rate:

First Hearing: August 19, 2019 at 6:30 p.m at City of Watauga Council Chambers, 7105 Whitley Road, Watauga, Texas 76148.

Second Hearing: August 26, 2019 at 6:30 p.m at City of Watauga Council Chambers, 7105 Whitley Road, Watauga, Texas 76148.

Library Board

Meetings

The Board meets on the 2nd Thursday of every other month at 6:00 p.m. at City Hall Council Chamber, 7105 Whitley Road.

Current Agendas View All	Current Minutes View All	Current Online Video View All
Archived Agendas View All	Archived Minutes View All	

Members

Lindsey Neal Member Place 1 Term Expires August 2019	David Villafuerte Member Place 2 Term Expires August 2020	Carol Coy Secretary Place 3 Term Expires August 2019	Henrietta Egenti Vice-Chairperson Place 4 Term Expires August 2020
Sharon Subjeck Member Place 5 Term Expires August 2019	Brian Beaudry Member Place 6 Term Expires August 2020	Kip Woodruff Chairperson Place 7 Term Expires August 2019	Kim Irving Primary Liaison Scott Prescher Alternate Liaison

Overview

The Library Board acts in an advisory capacity on all matters pertaining to the library. The Board assists in interpreting the policies and functions of the library department to the public and encourage in every possible manner the development and advancement of the city public library.

The Board is composed of 7 members with 2 City Council Liaisons. Each member serves a 2 year term. The officers of the Board consist of a chairperson, a vice chairperson, and a secretary.

The Library Board meets the second Thursday every other month.

Residency Requirement to serve on the board is as follows:

Sec. 20-22.

Each member of the board shall be a resident of the city and shall be a qualified registered voter for the city on the date of appointment to the board and shall remain a resident and a qualified voter so long as they continue to

Tara Rogers

From: Council Member Kim Irving
Sent: Tuesday, August 13, 2019 7:25 AM
To: Tara Rogers
Subject: Library Board Appointments

Good Morning Tara,

I have reviewed the applications that were submitted, and Ms. Tucker's application that was not included . Thank you for your assistance with this.

Since my appointment as the Library Board Liaison for over a year's time now. I have observed during the Library Board meetings positive participants, with genuine concerns, and ideas for the betterment of our Library from the following Re-appointees

Place 3 - Carol Coy
Place 7 - Kip Woodruff

I recommend re-appointments for : Place 3 -Carol Coy, Place 7 - Kip Woodruff

New Appointments I recommend based on their application as stated, desire, library experience and knowledge:
Place 1 -Danielle Tucker and Place 5- Sandra Price

Thank you,
Kim Irving,
City Councilmember Place 7

This email was scanned by Bitdefender

Tara Rogers

From: Council Member Scott Prescher
Sent: Thursday, August 8, 2019 10:53 AM
To: Tara Rogers
Cc: Council Member Kim Irving; Andrea Gardner; Mayor Arthur Miner
Subject: Re: Library Board Appointments/Re-Appointments

After reviewing the applications and their experience it is my recommendation that Kristen Chapman replace Carol Coy and that Sandra Price replace Kip Woodruff. These two people have been on the board for a while and these two new applicants have direct library experience and seem to constantly participate in events at the library. Additionally, Mr. Woodruff is already serving on the Charter Review Commission. As Ms. Irving said Monday night at our meeting, that we need to have new people on the various boards and stop constantly reappointing people that have been there forever. New people and new ideas will serve the city best.

For clarification, below are my recommendations:

Place 1: Lindsey Neal
Place 3: Kristen Chapman
Place 5: Sharon Subjeck
Place 7: Sandra Price

Scott Prescher
Watauga City Council, Place 1
7105 Whitley Road
Watauga, TX 76148
817-524-8424
sprescher@wataugatx.org

Sent from my iPad

On Aug 8, 2019, at 10:39 AM, Tara Rogers <TRogers@wataugatx.org> wrote:

Please find attached an application for Kristen Chapman. She also applied for the Library Board as a new application.

Thank you
Tara

From: Tara Rogers
Sent: Thursday, August 8, 2019 10:02 AM
To: Council Member Kim Irving; Council Member Scott Prescher
Cc: Andrea Gardner
Subject: Library Board Appointments/Re-Appointments

Good Morning,

Attached are the applications for the Library Board. There are 5 applications in total.

The Board has 4 seats that expired on 8-1-19, Place 1 (Neal) , Place 3 (Coy, **Secretary**), Place 5 (Subjeck), and Place 7, (Woodruff, **Chairperson**).

All of the applications attached are re-appointments **EXCEPT**, Sandra Price. She is a new application.



AGENDA MEMORANDUM

DATE: August 14, 2019

TO: Honorable City Council Members

FROM: Sandra Gibson, CGFO, CGFM, Director of Finance

THROUGH: Andrea Gardner, City Manager

SUBJECT: Discuss and consider action to reschedule the Public Hearing on the Proposed Budget for 2019-2020 Fiscal Year to September 9, 2019.

BACKGROUND/INFORMATION:

On August 5, 2019, City Council scheduled a public hearing for citizen comment on the Proposed FY2019-2020 Budget for August 19, 2019.

Texas Local Government Code Section 102.006 requires the governing body of a municipality to hold a public hearing on the proposed budget and allow any person to attend and participate in the hearing. The hearing shall be set for a date occurring after the 15th day after the date the proposed budget is filed with the municipal clerk but before the governing body makes its tax levy.

The budget was filed with the Municipal Clerk on August 1, 2019 and the date set to adopt a tax rate (make a tax levy) is September 9, 2019.

The governing body shall provide for public notice of the date, time, and location of the hearing.

City Charter Section 9.02 requires the council to post in the city hall and publish in the official newspaper a notice stating (1) the times and places where copies of the message and budget are available for inspection by the public, and (2) the time and place, **not less than two (2) weeks after such publication, for a public hearing on the budget.**

The Public Hearing for citizen input on the Proposed Fiscal Year 2019-2020 Budget was duly posted at City Hall and published in the Fort Worth Star Telegram on August 9, 2019, but this did not allow for the two (2) week requirement per City Charter. Therefore, in order to meet the requirement, City Council should reschedule the Public Hearing on the Proposed Fiscal Year 2019-2020 Budget for September 9, 2019 during the regular council meeting.



AGENDA MEMORANDUM

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action to reschedule the Public Hearing on the Proposed FY2019-2020 Budget to Monday, September 9, 2019 at 6:30 p.m. in the City Hall Council Chambers, 7105 Whitley Road, Watauga, Texas.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Budget- PH Notice 081619

REVIEWED BY:

Tara Rogers, Deputy City Secretary

Andrea Gardner, City Manager

Approved as to form for inclusion on Agenda

Approved - 8/14/2019

Final Approval - 8/14/2019



NOTICE OF PUBLIC HEARING FISCAL YEAR 2019-2020 CITY BUDGET

Notice is hereby given that the City Council of the City of Watauga, Texas will hold a Public Hearing on the proposed budget for Fiscal Year October 1, 2019 through September 30, 2020, on Monday, September 9, 2019, during a Regular City Council Meeting, at 6:30 p.m.

THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY \$671,768 OR 9.01%, AND OF THAT AMOUNT, \$95,329 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.

Published on Friday, August 16, 2019 in the Fort Worth Star Telegram.

I, Andrea Gardner, City Secretary for the City of Watauga, Texas, hereby certify that this notice was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on August 16, before 6:00 p.m.

Andrea Gardner, City Secretary



AGENDA MEMORANDUM

DATE: July 26, 2019

TO: Honorable City Council Members

FROM: Paul Hackleman, P.E., CFM, Director of Public Works

THROUGH: Andrea Gardner, City Manager

SUBJECT: Consider action on approving a contract with Entech Signs for a Continuous Electronic Variable Message Sign (CEVMS) to be located at the Hector F. Garcia Community Center.

BACKGROUND/INFORMATION:

The purpose of this agenda item is for the City of Watauga to enter into a contract with Entech Signs for a Continuous Electronic Variable Message Sign (CEVMS) to be located at the Hector F. Garcia Community Center. On May 14, 2018, Council approved the revision of a restriction on CEVMS signs to allow for the placement of signs for government use.

This sign will replace the existing sign and will be a masonry monument type. The City will remove the existing sign in-house.

The quote received includes all labor and materials as well as a 7-year parts and labor warranty for a total cost of **\$70,875.05**. This quote utilizes the Texas Comptroller of Public Accounts TXMAS SmartBuy # 6-78040 cooperative program. The City of Watauga has been a member of this cooperative program since 2007 which allows us to utilize contracts offered through the program per Local Government Code Section 271.102 and Texas Government Code Chapter 791.

Additional costs for the project are expected to be:

Cost of Electrical Work	\$5,300.00
Cost of Transformer Installation	\$1,409.25
Cost of Irrigation Relocation	\$3,000.00
Misc. Funds to Cover Unforeseen Items	<u>\$2,000.00</u>
TOTAL ADDITIONAL ITEMS	\$11,709.25

TOTAL PROJECT ESTIMATED COST: \$82,584.30

During the February 26, 2018, Regular City Council Meeting, a Resolution was



AGENDA MEMORANDUM

approved unanimously by the City Council to dedicate and name the community center facilities in Watauga as the Hector F. Garcia Community Center. This was done in honor and recognition of the commendable leadership and service rendered by the late Mayor Hector F. Garcia. The resolution included a dedication plaque, currently in place, and a sign. Approval of this agenda item shall start the process to build and place the sign.

FINANCIAL IMPLICATIONS:

Sign Price - \$70,875.05, total project cost estimate \$83,000 - Funding source is \$45,000 2018 Certificates of Obligation proceeds, \$33,000 Capital Projects Fund, and \$5,000 various other line items as needed for electrical/irrigation/and misc. items as appropriated within the 2018-19 Fiscal Year Budget.

RECOMMENDATION/ACTION DESIRED:

Authorize the City of Watauga to enter into a Contract with Entech Signs, in the amount of \$70,875.05 for the construction of an Continuous Electronic Variable Message Sign (CEVMS) at the Hector F. Garcia Community Center.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Quote Watauga Community Center 12mm Stone Monument
2. Watauga Stone CEVMS Sign Rendering
3. Tri-County Electric - Transformer installation fee
4. Cable Electric Installation/Connection Service fee
5. RESOLUTION 18-02-26-03 - Dedication Hector F Garcia Community Center

REVIEWED BY:

Paul Hackleman, P.E., CFM, Director of Public Works

George Hyde, Legal

Andrea Gardner, City Manager

Approved as to form for inclusion on Agenda

Approved - 8/13/2019

Approved - 8/14/2019

Final Approval - 8/14/2019



Entech Signs / Alpha-LED
Phone: (972) 641-0390
Fax: (972) 606-0072
www.entsigns.com

Commercial Quote (Page 1 of 4)

Project Name: Watauga CC
Quote No: 6-27-WCC-12mm100x200
Sales Rep: Jay Crumley

Created: 6/27/2019 Revised:
Valid: 60 Days
Payment Terms: TXSmartBuy

Contact Info

Clint Harmon
CHarmon@wataugax.org
(817) 514- 5844

Bill To

City of Watauga
7105 Whitley Rd
Watauga, TX 76148

Ship To

QTY	Product	Price	Net Price
	7 Year Parts Warranty and 7 Year Doorstep Hardware Replacement Labor Warranty All Flex-7 LED Display models include our industry leading 7 Year Parts Limited Warranty and 7 Year Doorstep Hardware Replacement Warranty. If a component fails on your display, both the parts and labor cost to replace the hardware will be covered. Our doorstep hardware replacement labor warranty is insured through a third party guarantor and is covered regardless of manufacturer's status. SM Infinity Cloud Based Software SM Infinity software provides display owners with the freedom to completely control your LED display from anywhere, at anytime, with the PC at your the office, their Mac at your home or your iPad on the go. Instead of software being loaded on your PC, cloud-based software resides on the internet. Simply and securely login at www.sminfinity.com with your email address and password to start controlling your display and using the amazing features available. 7 Years of Free Message Creation Services Every SM Infinity account has access to our team of professional designers. In four simple steps, users can request professional grade images and animations for their LED display. Our team of professional designers will take the their ideas, photos, logos and other requests to create eye-catching images or animations specifically for their LED display. The new images or animations will be ready for review and approval within 1 to 2 business days and retained in your Spectacular Library for use at anytime. Automated Amber Alerts Display owners can increase their communities awareness and help the local municipalities by electing to use the built-in IPAWS (Integrated Public Alert Warning System) feature of SM Infinity. Once enabled, the LED display will automatically include severe weather alerts, law enforcement messages, amber alerts, and Federal alerts when posted by FEMA for your area. Multiple Permission Based Users Display owners can delegate control of the LED Display by adding multiple users to your account. With multiple permission levels, each user can be assigned the level of control that the owner is comfortable with and those users can use the SM Infinity software either on-site or off-site with their own secure login. Lifetime 1-800 Technical Support Financing Options Available		
Note: Custom made signs are non-cancellable and non-returnable. Customer to ensure proper power to site. Permits to be billed at cost at the time of final billing.		Included	
		Subtotal	
		\$ 70,875.05	
		Tax	
		0.00%	
		\$ 0.00	
		Total	
		\$ 70,875.05	



Acceptance

Entech Signs
Signed: _____ Date: _____

Buyer
Signed: _____ Date: _____



Entech Signs / Alpha-LED
Phone: (972) 641-0390
Fax: (972) 606-0072
www.entsigns.com

Commercial Quote (Page 2 of 4)

Project Name: Watauga CC
Quote No: 6-27-WCC-12mm100x200
Sales Rep: Jay Crumley

Created: 6/27/2019 Revised:
Valid: 60 Days
Payment Terms: TXSmartBuy

Contact Info

Clint Harmon
CHarmon@wataugax.org
(817) 514- 5844

Bill To

City of Watauga
7105 Whitley Rd
Watauga, TX 76148

Ship To

QTY	Product	Price	Net Price
2	Electronic Display Sign, Flex Series Full Color LED Sign 12MM 100x200	\$ 30,760.71	\$ 61,521.42
1	Display Signs Entech w/ Monument	\$ 14,149.20	\$ 14,149.20
1	Discount for customer work on removal	-\$ 4,795.57	-\$ 4,795.57
FLEX V-Series: 12mm RGB 100x200 Double Face Full Color Outdoor Display			
Display Specifications			
Physical Pitch..... 12mm Physical Matrix..... 100x200			
Virtual Pitch..... 6mm Virtual Matrix..... 200x400			
LEDs Per Pixel..... R1G1B1			
Cabinet Dimensions..... 3 ft. 11 1/4 in. x 7 ft. 10 1/2 in.			
Active Display Area..... 3 ft. 11 1/4 in. x 7 ft. 10 1/2 in.			
Est. Weight per Face..... 356.5 lbs. Square Feet per Face..... 31			
Service Access..... Front Service, Rear Service Available on Request			
Display Capabilities			
Color Capability..... 281 Trillion Colors Viewing Angle..... 160 Degrees Horizontal			
Brightness..... >= 10,000 NITS			
Electrical Specifications			
Max. Load 120..... 8 Amps per Face Typical Load 120..... 2.4 Amps per Face			
Max. Load 240..... 4 Amps per Face Typical Load 240..... 1.2 Amps per Face			
Default Input Voltage..... 120V AC Single Phase Input Power Only			
Warranty Coverages			
Parts Warranty Period..... 7 Years On-Site Service Period..... 7 Years			
Initial T/S call to determine if issue requires on-site support to take place on all incidents to assure it isn't power related, defaulted IP address, or anything else that can be resolved remotely.			
Wireless Ethernet Kit: Secure 802.11 a/n 5.4 GHz Wireless Communications Kit.			
Transmit messages to a Vantage LED display without the need to run additional communications cable. Max. Range up to 1,000 feet* Includes: (1) Wireless Access Point (Sign End), (1) Wireless Client Bridge (Computer End), (2) Mounting Brackets, (2) 25 ft. Outdoor Rated CAT5e Cables			
Lifetime 1-800 Technical Support		Included	
Financing Options Available			
Note: Custom made signs are non-cancellable and non-returnable. Customer to ensure proper power to site. Permits to be billed at cost at the time of final billing.		Subtotal	
		\$ 70,875.05	
		Tax	
		0.00%	
		\$ 0.00	
		Total	
		\$ 70,875.05	



Acceptance

Entech Signs
Signed: _____ Date: _____

Buyer
Signed: _____ Date: _____

Commercial Quote (Page 3 of 4)

Project Name: Watauga CC
Quote No: 6-27-WCC-12mm100x200
Sales Rep: Jay Crumley

Created: 6/27/2019 Revised:
Valid: 60 Days
Payment Terms: TXSmartBuy

Contact Info

Clint Harmon
CHarmon@wataugax.org
(817) 514- 5844

Bill To

City of Watauga
7105 Whitley Rd
Watauga, TX 76148

Ship To

QTY	Product	Price	Net Price
	Product: Stone Monuments Description: Manufacture and install of Masonry Structure with foundation and pier hols • 1 Ea., monument Product: Pylons Description: Pylons • 16 ft Length of Iron Pipe, Sch 40, 6 in. for 16 ft stage • FOUNDATION • 36 in diameter x 48 in deep drilled excavation • Normal soil to 48 in • 2 Cu. Yds., Product: Channel Letters and Logos Description: Manufacture (1) set(s) of channel letters as per approved drawing. • 2 Sets of Reverse Lit Reading Watauga--- With LED Lighting • Letter Size 1: 20 in Letters: W • 1 Letters Serif (Custom) Typestyle • Letter Size 2: 10 in Letters: ATAUGA • 6 Serif (Custom) • Letter Size 3: 48 in Letters: --- • 3 Serif (Custom) • Aluminum Sheet Face , Made From Aluminum - .125 Mill Finish 48 x 120 • Polycarbonate Backing , Made From .177 Polycarb Product: Channel Letters and Logos Description: Manufacture (1) set(s) of channel letters as per approved drawing. • 2 Sets of Reverse Lit Reading HECTOR F GARCIA COMMUNITY CENTER, letter size - 7 in. • 27 Letters Block (Custom) Typestyle • 2 in Return, Made From Aluminum - .063 Mill Finish 48 x 120 • Aluminum Sheet Face , Made From Aluminum - .125 Mill Finish 48 x 120 • Polycarbonate Backing , Made From .177 Polycarb Includes permitting, connection to city provided electrical, all software and training. Lifetime 1-800 Technical Support Financing Options Available		
		Included	
		Subtotal	
		\$ 70,875.05	
		Tax	
		0.00%	
		\$ 0.00	
		Total	
		\$ 70,875.05	

Note: Custom made signs are non-cancellable and non-returnable. Customer to ensure proper power to site. Permits to be billed at cost at the time of final billing.



Acceptance

Entech Signs
Signed: _____ Date: _____

Buyer
Signed: _____ Date: _____



Entech Signs / Alpha-LED
 Phone: (972) 641-0390
 Fax: (972) 606-0072
 www.entshsigns.com

Terms and Conditions / Warranty

Terms

- This is a non-cancelable contract and cannot be terminated or cancelled except as expressly provided herein
- All measurements listed are approximate.
- Payment is due in full prior to shipment unless otherwise specified in quote.
- Entech Signs reserves the right to fulfill the order with items equivalent to or, exceeding, quoted specifications.
- Entech is not responsible for delays due to causes beyond its control and reserves the right to make partial shipments
- When custom built outdoor equipment is ready for shipment, Entech Alpha LLC (here after referred to as Entech Signs) will notify the Customer of such. If the customer cannot or will not accept delivery and/or Installation of the sign within fifteen (15) days from the date of notice of completion, Entech Signs shall still be entitled to invoice and receive payment for the balance due to Entech Signs pursuant to this Agreement
- Customer grants to Entech Signs permission to reproduce copies of renderings, licenses, photographs and videotapes of the Customer's displays for use in, but not limited to Entech Signs portfolios, brochures, videotapes or other Entech Advertising
- All artwork, renderings, proposals, and drawings produced by Entech Signs are the sole property of Entech Signs and shall not be reproduced or distributed without written permission.

Pricing

Prices do not include insurance, shipping, handling or taxes unless noted and Entech Signs reserves the right to arrange for insurance on all orders.

Installation (If Quoted)

The customer is responsible for supplying appropriate power for the sign as indicated in the sign proposal. The customer authorizes Entech, its agents, servants and employees to erect or attach a display or displays, electrical equipment and necessary structures on the building or property specified in the agreement. The customer agrees to defend, indemnify and hold harmless Entech, its agents, servants or employees from any charge, claim or cause of action for damages arising out of said attachment or erection. Entech shall not be liable for delays due to causes beyond its reasonable control, such as, but not limited to, acts of God, vandalism, accidents, acts of circumstances of the Customer, acts of civil or military authorities, fires, strikes, floods, riots, delays in transportation, and liability due to causes beyond its reasonable control to obtain the necessary labor and materials.

Reinforcement of Building, Physical Conditions

If installation is a part of this Agreement, Buyer shall be responsible and pay for all necessary reinforcements to the building or any other structures on which Display is installed, for relocating power lines or other obstacles, and for any additional installation cost incurred by Entech Signs due to adverse soil conditions, underground or other obstructions including but not limited to drilling for excavation or removal of any rock. Unless notified of sprinkler lines or private utility lines prior to drilling Entech Signs is not responsible for damage caused and shall be indemnified against claims, losses or proceedings arising by replacement, repair or diversions of such services. When pierdrilling is necessary, Entech Signs will contact Dig TESS or other agents for location of all public utilities. Location of private utilities is the sole responsibility of the Buyer. In the event rock or adverse soil conditions are encountered in the drilling process, additional monies will be requested by Entech Signs. Existing support structure is to be assumed by installer as structurally sound and adequate for reuse. Any hidden/unknown damage, corrosion, or other flaws to the existing support structure are not the liability of the installer. Any expenses necessary to bring support structure to compliance will be the responsibility of the customer.

Warranty

Per warranty period stated from the date of shipment, Entech Signs warrants each sign or display to be free from defects in materials and workmanship. As customer's sole and exclusive remedy, Entech Signs will repair, replace or, at Entech's option, refund the purchase price of any unit under the terms of this warranty provided the unit is returned to the point of original shipment prepaid. This warranty does not apply if the unit has been damaged by accident, misuse, or incorrect installation, or has been modified in any way. This warranty applied only to the original purchaser and is in lieu of all other warranties, whether expressed or implied. In no event is Entech Signs liable for damages, including consequential damages, beyond the original replacement value of the sign or display. There are no warranties which extend beyond the description on the face hereof. Entech Signs hereby excludes all implied warranties of merchantability, fitness for particular purpose, noninfringement or any other warranty other than that above written. Any phone and software support services are conditioned on and are subject to payment in full of any and all sums due by Buyer under this contract whether to Buyer or to Third Party end user of the products sold hereunder.

30 Day Return Policy

- No returns will be accepted without prior written authorization from Entech Signs. Incorrect merchandise received will receive prompt re-shipment of correct items
- Merchandise that cannot be used may be returned at a 35% restocking charge if items are shipped prepaid in the original boxes• Incorrect merchandise, other than custom items, may be returned, shipped prepaid, and will be exchanged on an equivalent basis• Non-returnable items include: custom items, multi-line indoor signs, all clocks and outdoor signs
- Items shipped in error will be exchanged for items equivalent to or exceeding quoted specifications as availability warrants
- Carrier is responsible for parts damaged in shipment. The customer should have driver sign for damaged carton on delivery receipt and make a claim with the freight company. Please insist that the carrier's representative conduct an inspection, and retain all packing materials for the inspector. Please report promptly for immediate follow-up on short shipments
- No action arising from any sale by Entech Signs may be brought by a customer more than 30 days after the date of shipment

This contract contains all of the terms of the agreement between the Buyer and Seller and any oral agreements or understandings not otherwise contained herein are invalid and unenforceable. This contract shall be deemed entered into and performed in the State of Texas and Buyer consents to the jurisdiction of the State of Texas for purposes of enforcement of the terms hereof. The courts of Dallas County, Texas will have exclusive jurisdiction and venue over any disputes arising from any sale by Entech and Customer and Buyer consent to personal jurisdiction of the federal and state courts located in Dallas County, Texas. If legal action is brought by Entech Signs from the collection of any amount owed or due to any other dispute, the prevailing party will be entitled to recover its reasonable attorneys' fees and cost incurred. These terms constitute the entire agreement between Entech and customer, regardless of any additional or conflicting terms on customer's purchase order or other documentation, which are objected to, or any prior discussions or usage of trade. All sales by Entech Signs are made only on the terms and conditions contained herein.



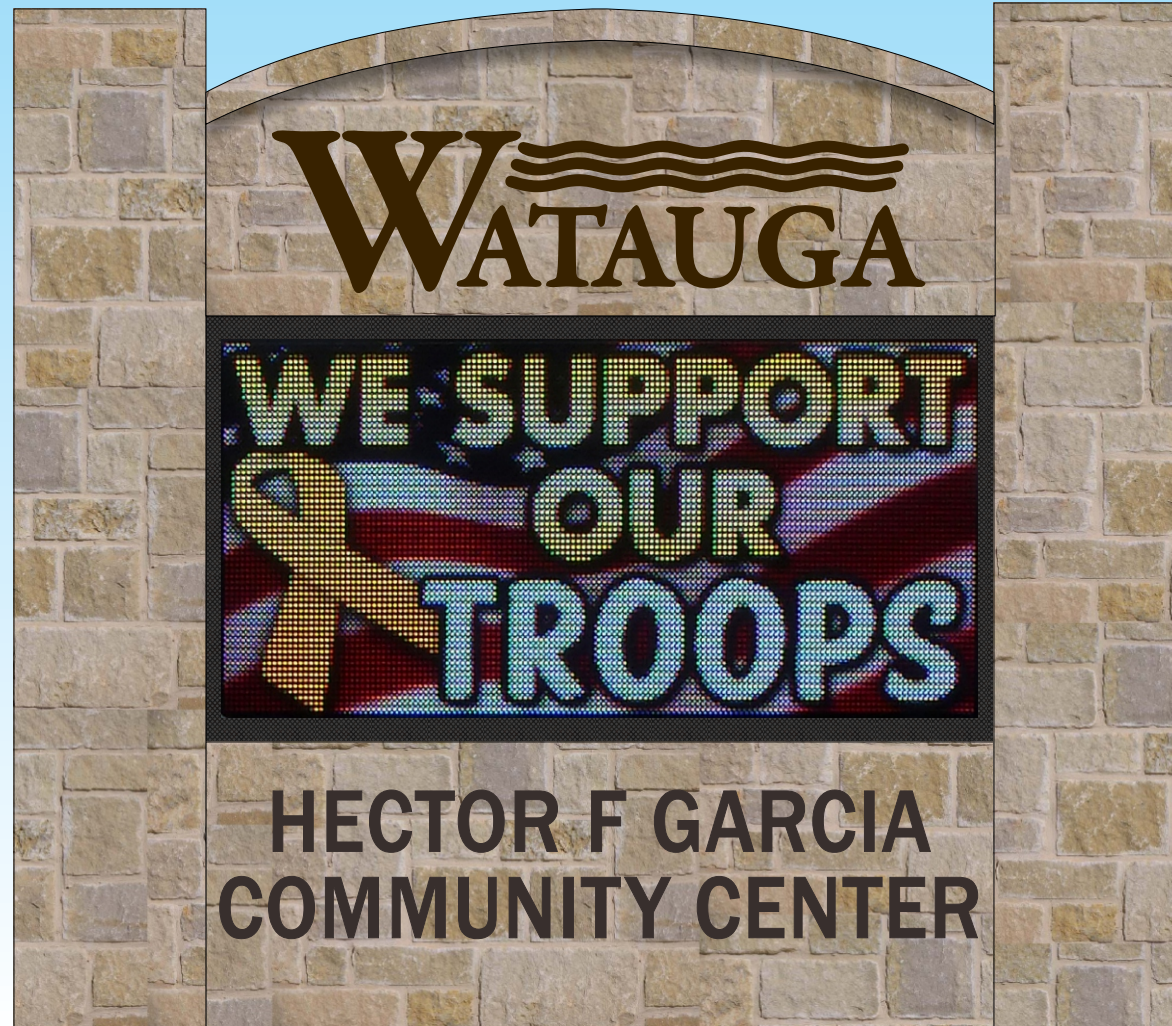
Acceptance

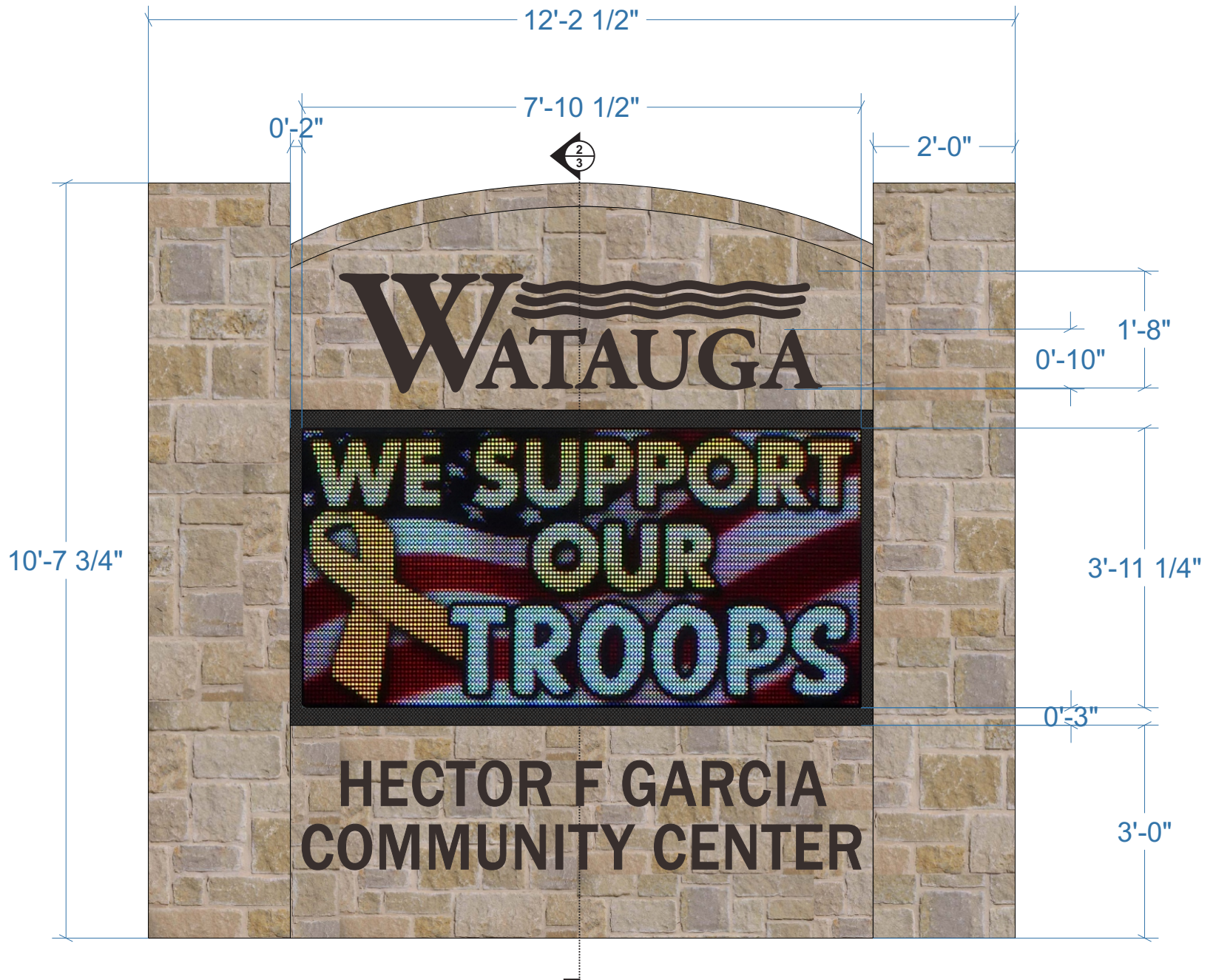
Entech Signs
 Signed: _____ Date: _____

Buyer
 Signed: _____ Date: _____

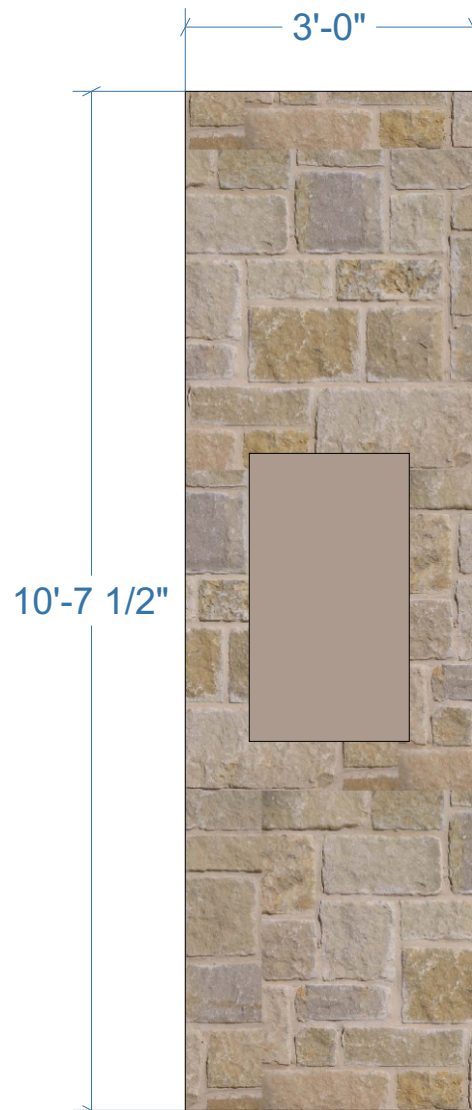
Hector F Garcia Community Center Sign

7901 Indian Springs Rd
Watauga, TX 76148

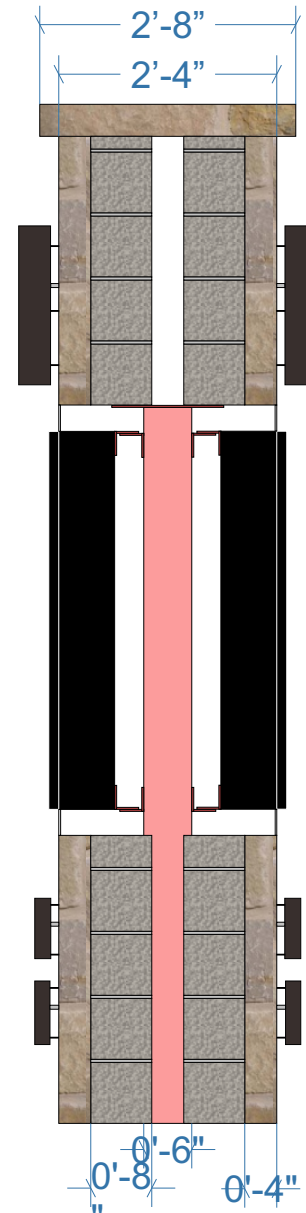




① Side Elevation



② Vertical Cut Section





TRI-COUNTY ELECTRIC COOPERATIVE, INC.
600 N. W. PARKWAY
Azle, TX 76020
(817)444-3201 Fax (817)444-3542

Invoice To: City

Date:

of Watauga

07/22/2019

Clint Harmon

charmon@cowtx.org.

Quantity	Description	Price Each	Total	Do not write in this space.
1	Electric service for lights @ 7901 Indian Springs Rd	\$ 1,409.25	\$ 1,409.25	
	Does not include meter base			
	Cost estimate good for 60 days			
		Subtotal	\$ 1,409.25	
		Tax	\$	
		Total	\$ 1,409.25	

Note: All invoices due upon receipt.

Issued By: Daren Curry	DIRECTOR OF ENGINEERING	Invoice# 0719-41
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*3716 Rufe Snow Dr
North Richland Hills, Texas
817-595-1055*

TECL #19202
PROPOSAL

To: City of Watauga

Re: Power to Signage for:
Watauga Community Center
7901 Indian Springs Rd.

Date: 4/18/2019

Our proposal and cost estimation is for the following scope of work.

1. Provide Electrical Permit
2. Supply & Install (1) Ground Mounted Electrical Pedestal
 - 120/208 Volt
 - Single Phase, 3 Wire
 - 200 Amp Meter Ring w/ Lever By Pass
 - 60 Amp Main Breaker
 - Exterior/Weather Rated
3. Provide (1) Concrete Slab per City of Watauga Location
4. Provide (1) 2" PVC Conduit from Pedestal to Pole for Utility Power
5. Provide (1) 208 Volt, Single Phase, 40 Amp Circuit Underground from Pedestal to Sign

- **UTILITY DITCH TO BE NOT LONGER THAN 20 FEET**
- **METER PEDESTAL IS NON RETURNABLE/REFUNDABLE ONCE PURCHASED**

Our estimate to furnish material & labor for the sum of: \$ 5,300.00

Exclusions:

1. Telephone/Data Network Cabling
2. Low Voltage Cabling and Wiring Systems
3. Utility Costs & Fees
4. Premium Labor Cost
5. Rock Excavation And All Costs Associated
6. Painting
7. Engineering Costs

8. Additional items requested by City Inspectors
9. Additional Circuitry
10. Moving of Equipment

Payment to be made as follows: 100% upon completion.
The scope of work on any future contract(s) shall be controlled by this document.

Cable Electric Inc. will bill for percentage of work completed at a fair price should work be stopped for any reason and unable to continue.

Invoices not paid within terms are subject to a 5% monthly service charge.

Proposal Authorization By:



Blake Millsaps
Cable Electric, Inc.

**Note: This proposal may be withdrawn if not
Accepted within 30 days.**

ACCEPTANCE OF PROPOSAL:

The above prices and conditions are satisfactory and hereby accepted. The following signature authorizes the work to be done as stated. Payment is agreed to and will be made as outlined above.

Signature

Date

Note: This proposal may be withdrawn if not accepted within 30 days or in the event that raw materials associated with our work escalates by more than five percent. Our cost may be subject to a change order for price escalations beyond our control due to the risks including acts of God, war, strikes, market pressure, material, labor shortages and similar causes.

Thank you for considering our company for this project! Our Texas Electrical Contractors License Number is TECL # 19202. Regulated By The Texas Department Of Licensing And Regulations, P.O. Box 12157 Austin, Texas 78711. The Phone Numbers Are (Toll Free) 1.800.803.9202 And 512.463.6599. TDRL Website is www.tdlr.texas.gov. All work will be completed in a workmanlike manner according to standard practices. Any alteration will become an extra charge. Our workers are covered by Workmen's Compensation Insurance.

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.

WHEREAS, the City Council intends to give full recognition of the exceedingly excellent service rendered by Hector F. Garcia, in the faithful performance of his duties as City Mayor, by always having the best interest of the citizens of Watauga, and always striving to make the City of Watauga the best place to live.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Watauga, Texas that:

I.

In full recognition of exceedingly excellent service in the faithful performance of all duties as City Mayor, Hector F. Garcia, is hereby commended for absolute loyalty, honesty and integrity at all times, and as such, is deserving of having the Watauga Recreation and Community Center named in his honor as, Hector F. Garcia Community Center.

II.

A plaque shall be dedicated and placed at the City of Watauga, Recreation and Community Center, located at 7901 Indian Springs Road, along with a sign naming the Recreation and Community Center, Hector F. Garcia Community Center.

III.

This resolution shall be and is hereby cumulative of all other resolutions of the City of Watauga, Texas, and this resolution shall not operate to repeal or affect any of such other resolutions, except insofar as the provisions thereof might be inconsistent or in conflict with the provisions of this resolution, in which event such conflicting provisions, if any, in such other resolution or resolutions are hereby repealed.

IV

If any section, subsection, sentence, clause or phrase of this resolution shall for any reason be held to be invalid, such decision shall not affect the validity of the remaining portions of this resolution.

V.

This resolution shall become effective and be in full force and effect from and after the date of passage and adoption by the City Council of the City of Watauga, Texas and upon approval thereof by the Mayor Pro tem of the City of Watauga, Texas to become effective immediately.

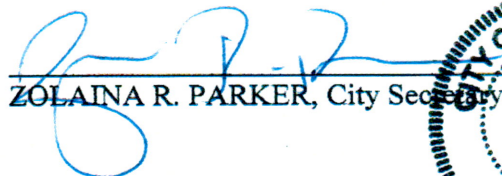
PASSED AND ADOPTED by the City Council of the City of Watauga, Texas, on this the 26th day of February, 2018.

APPROVED:

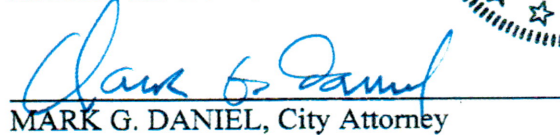


PATRICK SHELBOURNE, Mayor Pro Tem

ATTEST:


ZOLAINA R. PARKER, City Secretary

APPROVED AS TO FORM AND LEGALITY.


MARK G. DANIEL, City Attorney