



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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.

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)

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE United States and Texas Flags

ANNOUNCEMENTS

PRESENTATIONS

1. A Proclamation Declaring September Senior Center Month.
Sal Torres, Parks and Community Services Director
Andrea Gardner, City Manager
Tara Rogers, Deputy City Secretary
2. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of September 2019
Andrea Gardner, City Manager
3. Presentation to the Watauga Police Department Explorer Cadets
Robert Parker, Chief of Police

PUBLIC TESTIMONY Members of the public are invited and encouraged to attend all public meetings of the City Council that are not closed to the public in accordance with the Texas Open Meetings Act. It is the desire of the City Council that citizens actively participate in the City's governance system and processes. Public input to the City Council is encouraged during the Public Testimony, Public Hearings, or Action Item sections of a meeting agenda. Individuals desiring to speak during Public Testimony shall be called upon to speak only after completing a Request to Speak form attached hereto as Annex E. The Request to Speak form for Public Testimony shall be submitted to the administrative staff prior to speaking. Individuals desiring to speak on an agenda item or during a public hearing shall submit the Request to Speak form prior to the introduction of that respective item by the Chair. Once the form is received by administrative staff, the individual shall be recognized and called upon by the Chair prior to speaking. Any public testimony must occur prior to formal action being taken by the City Council. The Chair shall have the power to suspend citizen comments at any time during the meeting to preserve the order and efficiency of the meeting. Reasonable time limitations may be placed on public testimony by the presiding officer in order to conduct an efficient and effective public meeting.

REPORTS

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 to approve a resolution to adopt the Fiscal Year 2019-20 Classification Plan for all employees
Marcia Reyna, Human Resources and Civil Service Director
2. Consider action to approve an ordinance to adopt the Personnel Improvement Plan for Fiscal Years 2020-2024 {CAPTION}
Marcia Reyna, Human Resources and Civil Service Director
3. Consider action to approve a resolution amending Policy 9.01 Mobile Communication Devices in the Personnel, Administration and Financial Policies and Procedures Manual
Marcia Reyna, Human Resources and Civil Service Director
4. Consider action to approve an Ordinance to adopt the Capital Outlay Plan for Fiscal Year 2020 - Fiscal Year 2024 {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
5. Consider action on Monthly Financial Report for the period ending July 31, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance

6. Consider action on the July 30, 2019 Party City Business Recognition Event Minutes; August 2, 2019 Coffee After Hours Minutes; August 5, 2019 Workshop Minutes; August 5, 2019 Special Council Meeting Minutes; August 7, 2019 Budget Workshop Minutes; 2019 Bi-Annual Bowling Mixer Minutes, August 12, 2019 Workshop Minutes, August 26, 2019 Special Council Meeting Minutes, August 15, 2019 Joint Special Meeting Minutes, and August 19, 2019 Special Council Meeting Minutes.

Tara Rogers, Deputy City Secretary

PUBLIC HEARINGS

1. Public Hearing on the Proposed Budget for Fiscal Year 2019-2020
Sandra Gibson, CGFO, CGFM, Director of Finance

ACTION ITEMS

1. Discuss and consider action on appointments and reappointments to the Charter Review Commission
Andrea Gardner, City Manager
2. Discuss and consider action on a resolution to confirm the City of Watauga desires to continue imposing and receiving a share of the bingo prize fees from the licensed authorized organization within the City's jurisdiction as required by the amendments included in HB 914, passed during the 86th Legislative Session
Andrea Gardner, City Manager
3. Discuss and consider action on appointments and reappointments to the Board of Appeals
Paul Hackleman, P.E., CFM, Director of Public Works
4. Discuss and consider action on a resolution of the City of Watauga declaring the location for the Official Agenda and Public Notice Bulletin Board, the official email address for receiving Requests for Public Information, the location for Police and Fire Civil Service postings, and the location for breastfeeding mothers at work
Andrea Gardner, City Manager
5. Discuss and consider action on approval of a proposed resolution that continues the Park Vista Public Improvement District through Fiscal Year 2019-2020 {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
6. Discuss and consider action on approval of an ordinance authorizing the levying of an assessment rate of \$0.00 per \$100.00 of assessed value of property located in the Park Vista Public Improvement District (PID) for FY2019-2020 {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
7. Discuss and consider action on approval of the Watauga Economic Development Corporation (WEDC) Budget for Fiscal Year 2019-2020
Sandra Gibson, CGFO, CGFM, Director of Finance

8. Discuss and consider action on a resolution approving the Tax Assessment Roll for 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
9. Discuss and consider action on approval of an ordinance adopting and approving the City of Watauga Budget for Fiscal Year beginning October 1, 2019 and ending September 30, 2020 {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
10. Discuss and consider action on an ordinance adopting and approving the levying of Ad Valorem taxes for Fiscal Year October 1, 2019 through September 30, 2020 in the amount of \$0.580500 per \$100 valuation {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
11. Discuss and consider action on an ordinance adopting and approving a property tax increase reflected in the Budget of the City of Watauga for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020 {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
12. Discuss and consider action on an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2019 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by that attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's Legal Counsel {CAPTION}
Andrea Gardner, City Manager
13. Discuss and consider action to approve an Ordinance providing for a transfer of appropriations in the Fiscal Year 2018-2019 Budget in the General Fund (CAPTION)
Sandra Gibson, CGFO, CGFM, Director of Finance

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

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 Wednesday, September 4, 2019 before 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

Andrea Gardner

Andrea Gardner, City Secretary

