



AGENDA
WATAUGA CITY COUNCIL
WORKSHOP MEETING
MONDAY, SEPTEMBER 9, 2019
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **City Council Workshop 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

PRESENTATIONS

1. Discuss and consider direction to the City Manager on Cost Recovery programs and the SAFER (Staffing for Adequate Fire and Emergency Response) Grant for the Watauga Fire Department
Shawn Fannan, Fire Chief
2. Discuss and provide direction to City staff regarding a City lighting project and possible project options
Sal Torres, Parks and Community Services Director

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, September 6, 2019 before 5:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: September 4, 2019

TO: Honorable City Council Members

FROM: Shawn Fannan, Fire Chief

THROUGH: Andrea Gardner, City Manager

SUBJECT: Discuss and consider direction to the City Manager on Cost Recovery programs and the SAFER (Staffing for Adequate Fire and Emergency Response) Grant for the Watauga Fire Department

BACKGROUND/INFORMATION:

The Fire Chief and City Manager began discussion on a cost recovery program during the FY 2019-20 Budget process. The research was unable to be completed in time for inclusion in the annual budget, thus the workshop was scheduled to allow for direction and future consideration by the City Council.

FINANCIAL IMPLICATIONS:

Such a recovery program is anticipated to generate approximately \$92,000 over a 2 year period; however, the revenue generated will depend on the number and type of calls for service in a given year.

RECOMMENDATION/ACTION DESIRED:

City staff respectfully recommends the City Council consider the option of implementing a cost recovery program and providing direction to the City Manager regarding a future implementation of a program to include a budget amendment to increase general fund revenues.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Tara Rogers, Deputy City Secretary
Shawn Fannan, Fire Chief
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
Approved as to form for inclusion on Agenda

Approved - 9/6/2019
Approved - 9/6/2019
Approved - 9/6/2019
Final Approval - 9/6/2019



AGENDA MEMORANDUM



AGENDA MEMORANDUM

DATE: August 22, 2019

TO: Honorable City Council Members

FROM: Sal Torres, Parks and Community Services Director

THROUGH: Andrea Gardner, City Manager

SUBJECT: Discuss and provide direction to City staff regarding a City lighting project and possible project options

BACKGROUND/INFORMATION:

See the attached presentation.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

City staff recommends the Council provide direction on the lighting options for the City of Watauga.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. CAPP SMITH PARK LIGHTING REPLACEMENT (003)

REVIEWED BY:

Tara Rogers, Deputy City Secretary
Sal Torres, Parks and Community Services Director
Andrea Gardner, City Manager
Approved as to form for inclusion on Agenda

Approved - 9/3/2019
Approved - 9/3/2019
Final Approval - 9/4/2019

CAPP SMITH PARK

TRAIL LIGHTING REPLACEMENT

TRAIL LIGHTING REPLACEMENT OPTIONS

- ❑ SOLAR POWERED POLE
- ❑ SOLAR POWERED BOLLARD
- ❑ WIRED POLE
- ❑ WIRED BOLLARD

SOLAR POWERED POLE LIGHT

- ❑ 60-75 LED POLE LIGHTS
- ❑ 20' POLE HEIGHT
- ❑ FULLY SELF CONTAINED
- ❑ PROGRAMABLE CONTROLS
- ❑ MOTION ACTIVATED
- ❑ SELF DIMMING
- ❑ VANDAL RESISTANT
- ❑ NO COST TO OPERATE

SOLAR POWERED POLE LIGHT



SOLAR POWERED POLE LIGHT



SOLAR POWERED POLE LIGHT



SOLAR POWERED BOLLARD LIGHT

- ❑ 200-290 LED BOLLARD LIGHTS
- ❑ 35-48" BOLLARD HEIGHT
- ❑ FULLY SELF CONTAINED
- ❑ PROGRAMMABLE CONTROLS
- ❑ EASILY VANDALIZED
- ❑ NO COST TO OPERATE

SOLAR POWERED BOLLARD LIGHT



SOLAR POWERED BOLLARD LIGHT



WIRED POLE LIGHT

- 60-75 LED POLE LIGHTS
- 20' POLE HEIGHT
- PROGRAMMABLE CONTROLS
- AC 120V-277V POWERED
- VANDAL RESISTANT
- ON-GOING COST TO OPERATE

WIRED POLE LIGHT



WIRED BOLLARD LIGHT

- ❑ 200-290 LED BOLLARD LIGHTS
- ❑ 35-48" BOLLARD HEIGHT
- ❑ PROGRAMMABLE CONTROLS
- ❑ AC 120V-277V POWERED
- ❑ EASILY VANDALIZED
- ❑ ON-GOING COST TO OPERATE

WIRED BOLLARD LIGHT



POLE LIGHTS INSTALLATION COSTS

SOLAR POLE LIGHT

- \$400,000 FIXTURES
- \$30,000 ADDITIONAL ELECTRICAL
- \$430,000

WIRED POLE LIGHT

- \$530,000 FIXTURES
- \$30,000 ADDITIONAL ELECTRICAL
- \$560,000

BOLLARD LIGHTS INSTALLATION COSTS

SOLAR BOLLARD

- \$840,000 FIXTURES
- \$30,000 ADDITIONAL ELECTRICAL
- \$870,000

WIRED BOLLARD

- \$640,000 FIXTURES
- \$30,000 ADDITIONAL ELECTRICAL
- \$670,000

SOLAR POWERED

PROS

- ❑ NO COST TO OPERATE
- ❑ PROGRAMING OPTIONS
- ❑ EXPANDABLE
- ❑ GREEN FRIENDLY

CONS

- ❑ REQUIRES SUNLIGHT TO RECHARGE BATTERY
- ❑ REPLACEMENT BATTERY COSTS
- ❑ CHANGES TO TECHNOLOGY

WIRED LIGHTING

PROS

- RELIABLE
- REPAIRABLE
- WIDE RANGE OF
FIXTURE OPTIONS

CONS

- ONGOING
OPERATIONAL COSTS
- ONGOING
MAINTENANCE
COSTS
- NOT EXPANDABLE
- LIMITED
PROGRAMMING
OPTIONS

FUNDING SOURCE

- 2017/18 CERTIFICATES OF OBLIGATION
\$700,000 FOR TRAIL LIGHTING
REPLACEMENT