



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 16, 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

PLEDGE OF ALLEGIANCE United States and Texas Flags

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.

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 on the July 8, 2019 Regular Council Meeting Minutes.
Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager
2. Consider action to reschedule the November 11, 2019 Regular and Workshop Meetings of the Watauga City Council to November 12, 2019.
Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and consider action to approve a proposed ordinance amending the classifications of the City of Watauga Fire Department to add six (6) Firefighter positions {CAPTION}
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
2. Discuss and consider action to approve an ordinance amending the Personnel Improvement Plan for Fiscal Years 2020-2024 {CAPTION}
3. Consideration and action on approval of an Ordinance of the City of Watauga, Texas, amending the General Fund Budget for the Fiscal Year beginning October 1, 2019 and ending September 30, 2020; approving supplemental appropriations.{CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
4. Discuss and consider action on a resolution accepting the SAFER (Staffing for Adequate Fire and Emergency Response) grant award for FY 2018 and authorizing the City Manager to act on behalf of the City to comply with all SAFER Grant requirements associated with the FY 2018 award.
Shawn Fannan, Fire Chief
Andrea Gardner, City Manager
5. Discuss and consider action on an ordinance establishing and implementing a program to charge mitigation rates for the deployment of emergency services by the Watauga Fire Department
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
6. Discuss and consider action authorizing the Mayor to execute an agreement between the City of Watauga and EmergiFire, LLC for Fire/Emergency Response Billing services in a form approved by the City Attorney
Shawn Fannan, Fire Chief
Andrea Gardner, City Manager
7. Discuss and consider action authorizing the City Attorney to provide Intermedix notification of the City's intent to cancel the existing Ambulance Billing Services agreement effective January 26, 2020
Shawn Fannan, Fire Chief
Andrea Gardner, City Manager
8. Discuss and consider action authorizing the Mayor to execute a specialized professional services agreement between Emergicon, LLC and the City of Watauga for ambulance billing services in a form approved by the City Attorney
Shawn Fannan, Fire Chief
Andrea Gardner, City Manager

9. Discuss and consider action to authorize the Mayor to execute a Business Associate Agreement between the City of Watauga and Emergicon, LLC in a form approved by the City Attorney
Shawn Fannan, Fire Chief
Andrea Gardner, City Manager
10. Discuss and consider action to approve a sales order with Emergicon, LLC for ESO software services paid by Emergicon, LLC through a Service Provider Agreement with ESO on behalf of the City of Watauga
Shawn Fannan, Fire Chief
Andrea Gardner, City Manager

EXECUTIVE SESSION The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 to deliberate upon and discuss personnel matters and Section 551.071 consultation with City Attorney

1. The City Council shall recess its Regular Session and reconvene in Executive Session to discuss the following items pursuant to the below referenced section of the Texas Government Code: 1) Section 551.074 (Personnel) to deliberate regarding the duties of the City Manager (Andrea Gardner); and 2) Section 551.071 (Consultation with Attorney) to seek the advice of its attorney related to recent publically made allegations or irregularities during the last City Council election

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 13, 2019 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

