



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
SATURDAY, SEPTEMBER 21, 2019 – SUNDAY, SEPTEMBER 22, 2019
HILTON GARDEN INN – CONFERENCE CENTER
635 E PEARL STREET
GRANBURY, TX 76049
8:00 AM

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

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.

ACTION ITEMS

1. Discuss and provide direction to the City Manager on benefits offered to new hires
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
2. Discuss and provide direction to the City Manager on shared services and the creation of a Code Enforcement Task Force
Robert Parker, Chief of Police
Andrea Gardner, City Manager
3. Discuss and provide direction to the City Manager on the results of the City of Watauga Public Library Needs Assessment

Tara Rogers, Deputy City Secretary
Andrea Gardner, City Manager
Lana Ewell, Director of Library Services

4. Discuss and provide direction to the City Manager on the City of Watauga Police Department Needs Assessment
Robert Parker, Chief of Police
Andrea Gardner, City Manager
5. Discuss and provide direction to the City Manager on financial impacts resulting from the 86th Legislative Session
Andrea Gardner, City Manager
6. Discuss and provide direction to the City Manager on mosquito abatement program in the City of Watauga
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
7. Discuss and provide direction to the City Manager on developing an ordinance of the City of Watauga to regulate Short Term Rentals within the corporate boundaries
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
8. Discuss and provide direction to the City Manager on development of a street maintenance program and street maintenance fee
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
9. Discuss and provide direction to City Manager on Small Cell Antenna Manual adopted September 2017
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
10. Discussion and provide direction to the City Manager on speed limits for city streets
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
11. Discuss and provide direction to the City Manager on the capital projects and debt process with emphasis on the arbitrage impacts to the City
Andrea Gardner, City Manager
12. Discuss and provide direction on a fleet maintenance program through Enterprise Fleet
Andrea Gardner, City Manager
13. Discuss and provide direction to the City Manager on the City's Strategic Plan for FY 2021 and updates provided on the FY 2020 Strategic Plan
Andrea Gardner, City Manager

14. Discuss and provide direction to the City Manager and City Attorney regarding creating a Code of Conduct Policy for the Watauga City Council and Mayor
Andrea Gardner, City Manager
15. Discuss and provide direction to the City Manager on transportation initiatives for the City of Watauga
Andrea Gardner, City Manager

EXECUTIVE SESSION The City Council will recess its open meeting and reconvene in executive session to discuss the following items pursuant to the below referenced section(s) of the Texas Government Code:

1. Section 551.071 (Consultation with Attorney) to deliberate and seek the advice of its attorney related to obligations of city elected officials resulting from SB1640 amending Texas Government Code Section 551.143 "Prohibited Series of Communications" and SB 944 establishing "Preservation of Information" obligations
2. Section 551.074 (Personnel) to deliberate regarding the duties of the City Attorney (George Hyde)

RECONVENE

The City Council will return to open session in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:

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 Tuesday, September 17, 2019 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

At the end of business on Saturday, September 21, 2019 the meeting will recess and reconvene at 8 AM on Sunday, September 22, 2019.



Andrea Gardner, City Secretary

