

**MINUTES
WATAUGA CITY COUNCIL
BUDGET WORKSHOP
WEDNESDAY, AUGUST 7, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 P.M.**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened at 6:50 p.m., for the purpose of conducting a special meeting with the following members present:

Mayor Arthur L. Miner
Mayor Pro Tem/Council Member, Place 6 Mark Taylor
Council Member, Place 1 Scott Prescher
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Lovie Downey
Council Member, Place 4 Andrew Neal
Council Member, Place 5 Juanita King
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
Tara Rogers, Deputy City Secretary
Marcia Reyna, Director of Human Resources/Civil Service
Sandra Gibson, Finance Director
Brad Fraley, Systems Administrator
Robert Parker, Chief of Police
Shawn Fannan, Fire Chief
Paul Hackleman, Director of Public Works
Lana Ewell, Library Director
Sal Torres, Director of Parks and Community Services

PRESENTATIONS

1. Presentation on the FY 2019-2020 Proposed Budget - Department Presentations

Director of Finance, Sandra Gibson gave an overview of the departmental budget presentations and gave the presentation for the Finance department.

Police Chief, Robert Parker, gave an overview of the departmental budget for the police department, animal control, and code enforcement.

Fire Chief, Shawn Fannan, gave an overview of the departmental budget for the fire department.

Director of Human Resources, Marcia Reyna gave an overview of the departmental budget for Human Resources.

Director of Public Works, Paul Hackleman, gave an overview of the departmental budget for public works.

Systems Administrator, Brad Fraley, gave an overview of the departmental budget for the IT department.

Library Director, Lana Ewell, gave an overview of the departmental budget for the city library.

Director of Parks and Community Services, Sal Torres, gave an overview of the departmental budget for the city's parks and recreation departments.

City Manager, Andrea Gardner, gave an overview of the budgets for the City Manager's Office, Economic Development Corporation, and the City Secretary's Office.

Council asked various questions from staff regarding the presentations. Questions included the negative impact to the City of no longer receiving red light camera revenues, the description of capital outlay requests and its relation to the budget, the impact and benefits of the Watauga Fit program from last Fiscal Year, the 4th of July celebration shared with the Mid Cities, how are sidewalks funded and how many miles of sidewalk does Watauga have.

ADJOURNMENT

APPROVED:

this the 9th day of SEPT 2019

SIGNED:

this the 9th day of SEPT 2019

ATTEST:

Andrea Gardner
Andrea Gardner, City Secretary

Arthur L. Miner
Arthur L. Miner, Mayor



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office