MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 10, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITELY ROAD
6:30 PM

CALL TO ORDER

The City Council of the City of Watauga, Texas convened in the Regular Meeting at 6:30 p.m. with the following members present:

Mayor	Arthur L. Miner
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 6	Mark Taylor
Council Member, Place 7	Kim Irving

and

Andrea Gardner, City Manager
Mark Daniel, City Attorney
Terri Johnson, Interim City Secretary
Robert Parker, Chief of Police
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Jennifer Dorsett, Municipal Court Administrator
Paul Hackelman, Director of Public Works
Randy Roberts, Building Official
Lana Ewell, Library Director
Bradley Fraley, Chief Information Officer/PIO

INVOCATION
Council Member Kim Irving gave the invocation.

PLEDGE OF ALLEGIANCE
Mayor Arthur L. Miner led the pledges of allegiance to the United States flag and the State of Texas flag.

ANNOUNCEMENTS
City Staff did not have any announcements.

Council Member Prescher reminded everyone of the Alzheimer's Walk on June 22, 2019 at Capp Smith Park.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

   Mayor Miner announced that Consent Agenda Items #7 and #8 have been pulled from this agenda, along with Executive Session Items #1 and #2, and Items of Executive Session Deliberation Items #1 and #2.

   Council Member Prescher made a motion to accept the agenda as amended.

   Mayor Pro Tem Taylor seconded the motion, which passed 7-0-0-0 as follows:

   AYES: Prescher, Taylor, Snyder, Downey, Neal, King, Irving
   NAYS: None
   ABSENT: None
   ABSTAIN: None

PRESENTATIONS

1. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of June 2019.

   Andrea Gardner, City Manager, presented Service Award to the following employees of the City of Watauga:

   Corporal Max Muller, Watauga Police Department – 10 years

   Sergeant Bobby Faglie, Watauga Police Department – 20 years

2. Presentation of certificates of completion for the Citizens Public Safety Academy

   Police Chief Robert Parker and Fire Chief Shawn Fannan presented certificates of completion for the first ever combined Police and Fire Citizens Public Safety Academy.

   Chief Parker reported that thirteen total participants in this ten-week Academy. There were six weeks with the Police Department and four weeks with the Fire Department. Topics covered included patrol procedures, dispatch, family violence, DWI's, visited the jail, SWAT, crime scene investigation, and traffic control and enforcement.

He reported that the Fire Department stole the show where they learned about bunker gear, self-breathing apparatus, cutting people out of cars, and they got to do some live fire training.

Chief Fannan and Chief Parker recognized the following individuals:

Jessica Berryman
Danielle Guy
Debbie Keebler
Ken Keebler
Sandra Mollett
Joy Paprskar
Carol Rothschild
Lisa Seija
Donna Strickland

Four individuals went through the Fire Academy portion only and included:

Randy Edwards
Shirley Gregory
Kay Ivey
Andy Ivey

3. Presentation from Community Storehouse

Brandon Board and Gwen Barnett with the Community Storehouse were present and gave a presentation to the City Council on the services they offer.

Council Member Irving asked how the students were selected for the programs offered by the Community Storehouse.

Mr. Board reported that they did not have programs at schools in the Birdville Independent School District.

CITIZEN'S OPEN FORUM

Citizens addressing the City Council included:

Maria Koegl, 6300 Douglas Drive – would like to see a stop sign at the intersection of Skylark and Stardust.

Leah Chauvin, 6621 Starnes Road – stated that she is in opposition to the proposed T-Mobile antenna being built in Foster Village Park and would like to know what's going on.

Stephen Welch, 6925 Bernadine Drive – stated that the Watauga website needs updates. He had trouble finding the agenda for this meeting and could not locate any archives on the website. He reported that there were errors in the 2019-2020 Strategic Plan that should be corrected. He did not understand why the photos and bios for the new Council Members had not been updated on the website. Mr. Welch also felt that the Council meeting should be limited to four hours.

City Manager Gardner explained that the 2019-2020 Strategic Plan was created and approved by the previous City Council. She suggested Mr. Welch contact Bradley Fraley, the City's Public Information Officer for help with locating the archives on the City's website. Ms. Gardner also explained that the Texas Open Meetings Act required an agenda be posted 72 hours prior to the meeting.

Diane Garrett, 6608 Lampe Drive – stated that Kim Foster told the truth about the confrontation with Council Member Prescher, Mr. & Mrs. Neal, and Mr. Cooper. She also stated that there too many agenda items for each meeting. She brought up the Council's Rules of Procedure regarding the use of cell phones during the meeting by the City Council Members. Ms. Garrett asked where the Stone of Hope award was displayed.

Chris Campagna, 6600 Brookdale – stated that this was the second month he asked about the Hometown Hero award presented to Scott Prescher and asked why it was awarded when the City Council did not vote on it. He also said that the roundabout roadway intersection was a bad idea for the proposed location. Mr. Campagna also stated that the City did not need to spend money on a water well. He agreed with Ms. Garrett about the use of cell phones being against Council procedures. He also brought up that there was a Council Member who wanted his spouse to work at the City's Community Center.

Paul Hopkins, 7509 Meadowbrook Drive – reported a problem with the water in the upper portion at Capp Smith Park that seemed to be 2-3' lower than normal. He suggested that the City see where the water was going, as it was a habitat for blue gill. Mr. Hopkins also commented on the excessive length of the recent City Council meetings.

REPORTS

1. Report on Municipal Court Fines

   Jennifer Dorsett, Municipal Court Administrator reviewed the Municipal Court Fines and the Court Costs.

   Mayor Pro Tem Taylor announced that 90 percent of the fines and court costs is being paid to the State. The City of Watauga is funding both the Court and the State. He suggested that everyone talk to their State Legislators.

Council Member Prescher pointed out that anyone could attend a court date.

2. Report on Proposed Certificates of Obligation 2019 Debt Issuance and Process Overview

Sandra Gibson, Director of Finance, reviewed a report on the summary of the proposed 2019 debt issuance and updated the timeline for the Council.

The issuance is set for high-dollar infrastructure projects and equipment. The debt spreads the cost over the life of the asset.

Mrs. Gibson reported that there were $8 million in proposed water and wastewater projects in the five-year Capital Improvement Plan which included ten (10) sewer projects and four (4) water projects.

The issuance also included an estimate of $800,000 for vehicle and equipment replacement requests.

Mr. Andrew Friedman, Financial Advisor with SAMCO Capital Markets was present and told the Council that he and his partner work as financial advisors for the City of Watauga. He explained the different types of debt available for the City and the process to issue certificates of obligation.

Mayor Pro Tem Taylor asked for explanation of the three different schedules and asked about the projected 3.5% coupon rate. Today's rate is just under 3%.

Council Member Prescher asked if the rates would cover the debt service. Mrs. Gibson explained that the utility rate study had shown there would need to be a phased-in rate increase to the City's customers.

CONSENT AGENDA

The Mayor reminded Council that Items #7 and #8 were removed from this agenda.

Mayor Miner read the caption for the Consent Agenda Item #5.

Council Member Neal made the motion to accept the Consent Agenda as amended. The motion was seconded by Council Member Downey and passed 7-0-0-0 as follows:

AYES:	Neal, Downey, Prescher, Snyder, King, Taylor, Irving
NAYS:	None
ABSENT:	None
ABSTAIN:	None

1. Consideration of May 13, 2019 Council Special Meeting Minutes

2. Consideration of minutes for the Council's attendance at the May 16, 2019 monthly luncheon for the Northeast Tarrant Chamber of Commerce

3. Consideration of May 29, 2019 Council Special Meeting Minutes

4. Consideration and action to accept the resignation of Mark G. Daniel, City Attorney

5. Approval of a Resolution Amending Authorized Representatives for TexPool Investment Pool

6. Approval of the Monthly Financial Report for the period ending April 30, 2019

PUBLIC HEARING

1. **Planning and Zoning Case SUP-19-03:** Request for a Specific Use Permit (SUP) for an automated express car wash to be located at 7205 Rufe Snow Drive, being Lot 1CS, Block 3, Summer Hills Addition. The property is located on the west side of Rufe Snow Drive north of Hightower Drive and south of Ridgetop Drive. Watooga Retail Partners, LLC, owner. C.R. Bonilla, applicant

   The Mayor opened the Public Hearing at 7:45 p.m.

   Randy Richards, Building Official told the Council that the Planning and Zoning Commission met on May 22nd and voted to forward and approval for a Specific Use Permit for a fully automated car wash to the City Council. This is on property that is a little smaller than half an acre, in front of the Goodwill building and to the south of Hunter Automotive. The business is proposed to operate seven (7) days a week, 8 a.m. – 7 p.m. with approximately eight (8) employees.

   If the SUP is approved, the next step would be the submittal of engineering plans for construction to be reviewed by staff.

   Mr. Christopher R. Bonilla, with the Bonilla Group representing the developer was present and addressed the City Council. He reported that the site plan had been designed to meet the specific use requirements including landscaping, dumpster location, building set-backs and lot coverage requirement. They have addressed ingress and egress and safe vehicle circulation.

   Mr. Bonilla stated that the requested SUP will not impact residential zoning districts and is compatible with existing businesses in the area. The development will enhance the City's tax base.

   There were no questions from the City Council.

Public Comments:

Mohamed Elmogg, 7201 Rufe Snow Drive – stated that he was the manager of the Goodwill Store. He felt that the new business needed a entrance and exit from Rufe Snow, not from their parking lot.

Mayor Miner closed this Public Hearing at 7:52 p.m.

2. **Planning and Zoning Case P-19-01:** Consider an application for a Final Plat of Lots 1 thru 6, Block 1, Indian Springs Addition being a replat of Lot 1, Block 6 Indian Springs Addition, and situated in the Mansel W. Wilmeth Survey, Abstract No. 1621, located at the northwest corner of Starnes Road and Indian Springs Road. The 1,864 acre lot, zoned SF-6 (Single Family), is proposed to be subdivided by this replat into 6 lots for single family development. Marvin E. Snyder, owner. Oi Fai Wong, applicant.

The Mayor opened the Public Hearing at 7:53 p.m.

Randy Richards, Building Official, reviewed the replat of a small residential subdivision consisting of six (6) large lots of 10,300 sq. feet in size. He reported that all requirements for platting by the State of Texas have been met.

Representing the developer, Chaucer Chen addressed the Council.

Mr. Richards reported that the price of homes in this proposed development would be in the range of $250,000-300,000.

There were no public comments and the Mayor closed the Public Hearing at 7:56 p.m.

3. **Planning and Zoning Case ORD1901**: Consider amendments to City of Watauga Code of Ordinances Chapter 1153 for the addition of the definition of "Tenant" to the Zoning Code; amending Chapter 115, Article IV, Section 11585 providing for the use of "Boarding or Lodging Houses" in the multifamily (MF), General Business (GB) and Commercial (C) zoning districts only and the addition to Subsection 11585 (c) concerning off-street parking requirements and fire safety regulations.

Mayor Miner opened the Public Hearing at 7:57 p.m.

Randy Richards, Building Official, reviewed this ordinance and went into detail about the off street parking requirements.

Citizens' Comments in favor:

Paul Hopkins, 7509 Meadowbrook Drive questioned parking and stated that he felt the ordinance achieved the goal of not having boarding homes in neighborhoods.

There were no Citizens' Comments against the ordinance.

Mayor Miner closed the public hearing at 8:03 p.m.

Council Member Downey made a motion to take a short recess.

The motion was seconded by Council Member Neal and passed 7-0-0-0 as follows:

AYES: Downey, Neal, Prescher, Snyder, King, Taylor, Irving
NAYS: None
ABSENT: None
ABSTAIN: None

Mayor Miner reconvened the regular meeting at 8:16 p.m.

UNFINISHED BUSINESS

NEW BUSINESS

1. Consideration, discussion and direction on changes to the Board, Committee, Commission and Corporation appointment process

Mayor Miner reported that there were numerous vacancies on the City's Boards and numerous applications had been received. He asked that the procedure be changed to allowing the Mayor to do the interviews and take his recommendations to the Council for appointments. The only change this would entail is bypassing two or three Council members having to arrange their schedules in order to meet to interview the applicants. He felt the current process was ineffective.

Council Member Taylor made a motion that the process be changed to require the Mayor or his designated representative to conduct an interview with any citizen applying to serve on a board, committee or commission within two (2) weeks of submitting an application through the City of Watauga's website. If necessary, a second interview could be scheduled within one week of the initial interview.

The motion was seconded by Council Member Prescher.

The current practice was discussed at length.

Council Member Irving made an amendment to the original motion to have one (1) Council Member join the Mayor in the interview process.

The motion to amend was seconded by Council Member Downey.

The Mayor pointed out that this was for direction only, so there will be no vote at this time.

City Manager Gardner asked the Council if they wanted a committee or did the Council want only the Mayor to do the interviews.

Council Member Irving desired the Mayor and one other person to conduct the interviews.

Council Member Taylor wanted just the Mayor.

Council Member King wanted just the Mayor.

Council Member Neal wanted the Mayor and one other person from the Council.

Council Member Downey wanted the Mayor and one other person.

Council Member Snyder wanted the Mayor and one other person.

Council Member Prescher wanted the Mayor and one other person.

The Mayor clarified that the one other person would be un-named.

The City Manager reported that City staff would come back with an ordinance after review with the City Attorney for Council's consideration at the next meeting.

Ms. Gardner said she would research the process of receiving applications and notifying applicants.

2. Consideration and action on an ordinance to amend Article III, Division 2 (Charter Review Commission), Section 2-67(b) to correct the appointment liaisons language. {CAPTION}

City Manager Gardner reported that this is simply a clean-up of the discrepancy between the language in the Council's Rules & Procedures and City's Code.

Council Member Snyder made a motion to approve this item as presented.

Council Member Irving seconded the motion, which passed 7-0-0-0 as follows:

AYES: Snyder, Irving, Prescher, Downey, Neal, King, Taylor
NAYS: None
ABSENT: None
ABSTAIN: None

ORDINANCE NO. 1710

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AMENDING CHAPTER 2, SECTION 2-67 OF THE CODE OF ORDINANCES FOR THE CITY OF WATAUGA, TEXAS, REGARDING LIAISONS; PROVIDING THAT LIAISONS TO THE CHARTER REVIEW COMMISSION SHALL BE APPOINTED AT THE REGULAR SCHEDULED CITY COUNCIL MEETING IN JUNE OF EACH YEAR; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

3. Consideration and action on approving the WEDC Bylaws as recommended by the WEDC Board. {CAPTION}

The City Manager reported that this item went to the WEDC Board of Directors in April, 2019. City staff recommended some clean-up type changes that were needed. Action was taken at the May 2019 WEDC meeting. The Board changed its mind in May regarding the changes made in April to Section 2.04 to have the language read as it does in State law. The Board decided in May that they did not want members of the City Council to be allowed to serve on the WEDC Board of Directors, even though it was allowed under State law. The Bylaws presented to the Council exclude members of the City Council from serving on the WEDC Board.

Ms. Gardner also explained that the other item suggested by the WEDC Board was to remove the director position of treasurer. The City's Finance Director does provide the financial reports for the WEDC.

Mayor Pro Tem Taylor stated that since the State law allows for Council Members to serve on the Economic Development Corporation he made the motion to reject the changes and send them back to the Board to re-consider that no more than three (3) Council Members will be allowed to serve on the Board.

Council Member Neal seconded the motion.

State law was discussed.

Citizens' Comments:

Jan Hill, 6444 Westridge – stated she is a member of the Economic Development Corporation and she felt the Council needs to be represented on the WEDC Board.

The vote on the motion to reject the changes and send them back to the Board to re-consider that no more than three (3) Council Members will be allowed to serve on the Board passed 7-0-0-0 as follows:

AYES:	Snyder, Irving, Prescher, Downey, Neal, King, Taylor
NAYS:	None
ABSENT:	None
ABSTAIN:	None

4. Consideration and action to name/appoint the firm of Russell, Rodriguez, Hyde, Bullock, L.L.P. as the Interim City Attorney until such time as a firm is selected through a formal process to provide such services on behalf of the City of Watauga.

City Manager Gardner reported that the Council directed her to identify a firm that could be utilized for interim City Attorney services until such time as this body could have Finance send out an RFQ for legal services and make a decision on a more permanent solution for a City Attorney. The firm listed on the agenda is the one she identified and Mr. George Hyde, a representative of the firm, was present.

Council Member Prescher made the motion to appoint the firm of Russell, Rodriguez, Hyde, Bullock, L.L.P. as the Interim City Attorney until such time as a firm is selected through a formal process to provide such services on behalf of the City of Watauga.

The motion was seconded by Council Member Snyder.

There were no citizens' comments.

The motion passed 7-0-0-0 as follows:

AYES:	Prescher, Snyder, Downey, Neal, King, Taylor, Irving
NAYS:	None
ABSENT:	None
ABSTAIN:	None

5. Consideration and action on **Planning and Zoning Case No. SUP 19-03: Request for a Specific Use Permit (SUP)** for an automated car wash to be located at 7205 Rufe Snow Drive, being Lot 1CS, Block 3, Summer Hills Addition. The property is located on the west side of Rufe Snow Drive north of Hightower Drive and south of Ridgetop Drive. Watooga Retail Partners, LLC, owner; C.R. Bonilla, applicant {CAPTION}

Mayor Pro Tem Taylor made the motion to approve the SUP 19-03 as presented.

The motion was seconded by Council Member Downey.

There were no citizens who addressed the Council on this item.

The motion passed 5-2-0-0 as follows:

AYES: Taylor, Downey, Prescher, Snyder, Neal
NAYS: King, Irving
ABSENT: None
ABSTAIN: None

ORDINANCE NO.1711

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS APPROVING A SITE PLAN AND GRANTING A SPECIFIC USE PERMIT IN PLANNING AND ZONING CASE SUP 19-03 PURSUANT TO SECTION 115 OF THE CODE OF ORDINANCES OF THE CITY OF WATAUGA, TEXAS; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING FOR A SAVINGS CLAUSE; PROVIDING FOR AN EFFECTIVE DATE.

6. Consideration and action on **Planning and Zoning Case No. P-19-01**: Proposed Final Plat of Lots 1 thru 6, Block 1, Indian Springs Addition being a replat of Lot 1, Block 6 Indian Springs Addition, and situated in the Mansel W. Wilmeth Survey, Abstract No. 1621. The 1.864 acre lot, zoned SF-6 (Single Family), is proposed to be subdivided by this re-plat into 6 lots for single family development. Marvin E. Snyder, owner. Oi Fai Wong applicant.

Building Official Randy Richards reported that all requirements for the re-plat had been met.

Council Member Neal made the motion to accept the Final Plat of Lots 1 thru 6, Block 1, Indian Springs Addition being a re-plat of Lot 1, Block 6 Indian Springs Addition, and situated in the Mansel W. Wilmeth Survey, Abstract No. 1621.

The motion was seconded by Council Member Snyder.

There were no citizens' comments on this item.

The vote on the motion passed unanimously 7-0-0-0 as follows:

AYES: Neal, Snyder, Prescher, Downey, King, Taylor, Irving
NAYS: None
ABSENT: None
ABSTAIN: None

7. Consideration and action on **Planning and Zoning Case No. ORD-19-01**: Recommendation for amendments to City of Watauga Code of Ordinances Chapter 115-3 for the addition of the definition of "Tenant" to the Zoning Code, amending Chapter 115, Article IV, Section 115-85 providing for the use of "Boarding or Lodging Houses" in the Multi-family (MF), General Business (GB) and Commercial © zoning districts only, and the addition of special conditions to Subsection 115-85 (c) concerning off-street parking requirements and fire safety regulations. {CAPTION}

The motion was made by Council Member Irving to accept the ordinance as presented. The motion was seconded by Council Member Prescher.

There were no citizens' comments on this item.

The motion passed 7-0-0-0 as follows:

AYES: Neal, Snyder, Prescher, Downey, King, Taylor, Irving
NAYS: None
ABSENT: None
ABSTAIN: None

ORDINANCE NO. 1712

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AMENDING CHAPTER 115, ARTICLE I, SECTION 115-3 OF THE CODE OF ORDINANCES OF THE CITY OF WATAUGA, TEXAS PROVIDING FOR THE ADDITION OF THE DEFINITION OF "TENANT" TO THE ZONING CODE; AMENDING CHAPTER 115, ARTICLE IV, SECTION 115-85 PROVIDING FOR THE USE OF "BOARDING OR LODGING HOUSES" IN THE MULTI-FAMILY (MF), GENERAL BUSINESS (GB) AND COMMERCIAL (C) ZONING DISTRICTS ONLY; PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE.

8. Consideration and action on approval to enter into an agreement for Bank Depository Services with Southside Bank and authorize Mayor Miner to execute associated documents

Jennifer Walls, Purchasing Agent, explained to the City Council that the current agreement with Southside Bank was due to expire on August 31, 2019. The City issued a Bank Depository Services Request for Applications that were opened on April 16, 2019. The applications were evaluated by a committee and based on all factors, Southside Bank was ranked the highest and best value for the City.

It was the committee's recommendation to award a two-year agreement to Southside Bank for the City's Bank Depository Services for September 1, 2019 through August 31, 2021. The agreement allows for the option of three additional one-year extensions.

Mr. Phil Cook with Valley View Consultants was also present to answer any questions from the Council.

Council Member Downey made the motion to accept this item as presented.

The motion was seconded by Council Member Irving.

There were no citizens' comments at this time.

The motion passed unanimously 7-0-0-0 as follows:

AYES:	Downey, Irving, Prescher, Snyder, Neal, King, Taylor
NAYS:	None
ABSENT:	None
ABSTAIN:	None

9. Discussion and direction on future planning session dates for an Annual Council/Staff Retreat and Planning Session for FY 2020-21

City Manager Gardner asked the Council for a suggested date either in October 2019 or January 2020. Staff also needed direction on a location for the retreat.

Following discussion by the City Council on cost, dates and locations, the following poll was taken:

Council Member Irving	October @ Lake Granbury
Mayor Pro Tem Taylor	October @ Lake Granbury
Council Member King	October @ Lake Granbury
Council Member Neal	October @ Lake Granbury
Council Member Downey	October @ Lake Granbury

Council Member Snyder October @ Lake Granbury
Council Member Prescher October @ Local Venue

10. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Quality Excavation, LTD. in the amount of $4,255,677.70 for the construction of Whitley Road 2, Paving, Drainage and Water Improvements from Watauga Road to near Chapman Road pursuant to Bid # 19-010

Paul Hackelman, Director of Public Works, addressed the Council on this contract for the construction of Whitley Road 2 for paving, drainage and water improvements from Watauga Road to near Chapman Road.

Construction is estimated to cost $4,255,677.70 and 420 calendar days. Completion of the project will be Fall, 2020.

Mr. Hackelman also reported that an added alternate to the bid was for a HAWK (High-Intensity Activated crosswalk beacon) Crossing Signal which will make it a lot safer for children to cross. This signal would eliminate a crossing guard at this intersection (Whispering Lane at Whitley Road).

Following Council discussion, Council Member Snyder made the motion to accept the item as presented.

The motion was seconded by Council Member King.

Public Comments:

Cindy McDevitt, 6405 Whitley Road – requested that communication be given to the residents affected by this construction project. She suggested Facebook posts and emails be used.

Chris Campagna, 6600 Brookdale – asked why the last item was not open for public comments.

The motion passed unanimously 7-0-0-0 with the following vote:

AYES: Downey, Irving, Prescher, Snyder, Neal, King, Taylor
NAYS: None
ABSENT: None
ABSTAIN: None

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

Council Member Prescher would like to get a report from City staff on the upgrade of the water billing and a digital newsletter.

EXECUTIVE SESSION

The Executive Session items were removed from tonight's agenda.

RECONVENE

ITEMS OF EXECUTIVE SESSION DELIBERATION

ADJOURNMENT

With no further business at hand, Mayor Miner adjourned the Regular Meeting at 9:41 p.m.

APPROVED: this the 12th day of August, 2019

SIGNED: this the 9th day of ~~August~~ Sept, 2019

APPROVED:

Arthur L Miner

Arthur L. Miner, Mayor

ATTEST:

Andrea Gardner

Andrea Gardner, City Secretary

CITY OF WATAUGA, TEXAS

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