



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 14, 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 **Regular 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 (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

INVOCATION

PLEDGE OF ALLEGIANCE United States and Texas Flags

ANNOUNCEMENTS

PRESENTATIONS

1. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of October 2019
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
2. Presentation of a Proclamation to the City of Watauga Municipal Court in honor of Municipal Court Week, November 4-8, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

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 approval of a resolution setting the City Observed Holiday Dates for the 2020 Calendar Year
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
2. Consider action on the September 9, 2019 regular meeting minutes, September 9, 2019 workshop meeting minutes, September 16, 2019 special council meeting minutes, and September 21-22, 2019 Council Retreat meeting minutes
Tara Rogers
Andrea Gardner, City Manager
3. Consider action to approve a resolution amending Policy 9.01 Mobile Communication Devices in the Personnel, Administration and Financial Policies and Procedures Manual
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
4. Consider action on approval of the Monthly Financial Report ending August 31, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
5. Consider action to approve participation in the list of cooperative purchasing organizations and interlocal agreements utilized by the City of Watauga on an as-needed basis for Fiscal Year 2019-2020 purchasing goods and services
Sandra Gibson, CGFO, CGFM, Director of Finance
Jennifer Walls, Purchasing Agent

6. Consider action to authorize the payment of annual expenditures in amounts anticipated to exceed \$50,000 for recurring and estimated contractual expenses incurred for goods or services throughout Fiscal Year 2019-2020.
Sandra Gibson, CGFO, CGFM, Director of Finance
Jennifer Walls, Purchasing Agent
7. Consider action on the first renewal of contracts from Bid # 19-001 for Topsoil, Sand and Rock as presented
Sandra Gibson, CGFO, CGFM, Director of Finance
Jennifer Walls, Purchasing Agent
Andrea Gardner, City Manager
8. Consider action on a resolution to declare the official email address for Public Information Requests submitted to the Watauga Police Department for police records
Robert Parker, Chief of Police
9. Consider action on a resolution adopting the City's Strategic Plan for FY 2020-2030
Andrea Gardner, City Manager
10. Consider action on approval of an Interlocal agreement with the City of North Richland Hills to continue the Teen Court program
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and provide direction to the City Manager regarding potential revisions to Sec. 42-83(b) of the City of Watauga Code of Ordinances
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
2. Discuss and consider action to authorize the City to enter into multiple agreements to transition most of the City's fleet of vehicles to a lease and maintenance program offered by Enterprise Fleet Management Trust
Andrea Gardner, City Manager
3. Discuss and provide direction to the Mayor for reviewing the roles and responsibilities of board chairpersons and members
Arthur L. Miner
4. Consider action on a Professional Services Agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for the 2019-2020 Water and Wastewater CIP
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager

5. Consider action on a Professional Services Agreement between the City of Watauga, Texas and Pacheco Koch, LLC. for the Green Ribbon 2 Project on Denton Highway
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

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, October 4, 2019 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

