

**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP
MONDAY, SEPTEMBER 9, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 P.M.**

The City Council of the City of Watauga, Texas convened at 5:32 p.m., for the purpose of conducting a workshop with the following members present:

Mayor, Arthur Miner
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Lovie Downey
Council Member, Place 4 Andrew Neal
Council Member, Place 5 Juanita King
MPT, Council Member, Place 6 Mark Taylor

and

Andrea Gardner, City Manager
Tara Rogers, Deputy City Secretary
George Hyde, Interim City Attorney
Sandra Gibson, Director of Finance
Shawn Fannan, Fire Chief
Sal Torres, Director of Parks and Community Services
Bradley Fraley, Chief Information Officer/PIO

with

Council Member, Place 7 Kim Irving, arriving late with notice.
Council Member, Place 1 Scott Prescher, absent with notice.

Presentations:

1. Discuss and consider direction to the City Manager on Cost Recovery programs and the SAFER (Staffing for Adequate Fire and Emergency Response) Grant for the Watauga Fire Department

City Council met to receive an overview, discuss, and consider direction to the City Manager on Cost Recovery programs and the SAFER Grant for the Watauga Fire Department.

Mayor Pro Tem gave the floor to Chief Fannan, who introduced Brant Stovall from Emergify. Mr. Stovall and Chief Fannan led the presentation regarding cost recovery programs. Chief Fannan led the presentation and discussion regarding the Safer Grant.

During the course of discussion, information was exchanged between Council, City Staff, and Mr. Stovall. Council gave a consensus to the City Manager to move forward with what was needed to bring the above items to a Special Council Meeting. No vote or other action was taken on the information presented.

2. Discuss and provide direction to City staff regarding a City lighting project and possible project options

Director of Parks and Community Services, Sal Torres, presented information on trail lighting replacement options for Capp Smith Park. City Staff, Chad Stevens, answered questions regarding the problems with the current lighting at the park.

During the course of discussion, information was exchanged between Council and City Staff. By consensus, Council directed the use of solar powered pole lights. Council asked for a future report on other city parks that may need lighting and on the funds remaining from the project, if any, that could be used at other city park locations.

ADJOURNMENT

The Mayor adjourned the workshop at 6:38 p.m.

APPROVED: this 14th day of Oct, 2019

SIGNED: this 15th day of Oct 2019

APPROVED:


Arthur Miner, Mayor

ATTEST:


Andrea Gardner, City Secretary

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