



AGENDA
WATAUGA CITY COUNCIL
WORKSHOP MEETING
MONDAY, FEBRUARY 10, 2020
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **City Council Workshop 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

PRESENTATIONS

1. Discuss and provide direction on a type/style of van or buss to be purchased for the use of senior adult transportation.

Sal Torres, Parks and Community Services Director

Sandra Gibson, CGFO, CGFM, Director of Finance

Andrea Gardner, City Manager

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 Wednesday, February 5, 2020, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: January 31, 2020

TO: Honorable City Council Members

FROM: Sal Torres, Parks and Community Services Director

THROUGH: Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

SUBJECT: Discuss and provide direction on a type/style of van or buss to be purchased for the use of senior adult transportation.

BACKGROUND/INFORMATION:

A new senior passenger van was approved by the City Council in the FY 2019/20 budget.

It has been suggested that the type of van that has been proposed may not fit the needs of those being transported. This workshop is to provide alternative options to be discussed and direction from council on how to proceed.

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

Staff desires direction from City Council.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Active Senior Adults Van Options

REVIEWED BY:

Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

Approved as to form for inclusion on Agenda

Approved - 2/4/2020

Final Approval - 2/4/2020

Watauga Active Senior Adults Van Options



Option I
FY 2019/20 Budget \$35,000.00

Option II



2019 -14 Passenger Transit Bus
List Price Starts at \$57,199.00

Option III



2019 E Series Cutaway Passenger Bus
Wheelchair Accessible for 2
List Price Starts at \$60,586.00

Comments?