



**AGENDA**  
**WATAUGA ECONOMIC DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**7105 WHITLEY ROAD, WATAUGA, TEXAS 76148**  
**TUESDAY, FEBRUARY 25, 2020**  
**6:00 PM**

**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 provided. 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 Body. 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.

**CALL TO ORDER**

**NEW BUSINESS**

1. Discuss and consider action to approve a corporate sponsorship for the 2nd Annual Hector F. Garcia Memorial Golf Tournament
2. Discuss and consider action on the WEDC Strategic Plan 2020-2025
3. Discuss and consider action to recommend a bid award to the Watauga City Council for the Splash Pad Site preparation work
4. Discuss and consider action on selection of WEDC Board Officers

**ADJOURNMENT**

**Meeting Notices and Reservation of Rights**

The Watauga Economic Development Corporation Board of Directors 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, February 21, 2020, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

*Andrea Gardner*

Andrea Gardner, City Secretary





## AGENDA MEMORANDUM

**DATE:** February 20, 2020

**TO:** Watauga Economic Development Corporation Directors

**FROM:** Andrea Gardner, City Manager

**SUBJECT:** Discuss and consider action to approve a corporate sponsorship for the 2nd Annual Hector F. Garcia Memorial Golf Tournament

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### **BACKGROUND/INFORMATION:**

The City of Watauga and the Watauga Sertoma Club are partnering to host the 2nd Annual Hector F. Garcia Memorial Golf Tournament to raise funds that provide scholarships for Watauga youth.

### **FINANCIAL IMPLICATIONS:**

The Corporate package is \$450 for a 4 player team. Sufficient funds exist in the WEDC budget account 04-017-74050.

### **RECOMMENDATION/ACTION DESIRED:**

### **ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

1. Hector Garcia Memorial Golf Tournament

### **REVIEWED BY:**

*Approved as to form for inclusion on Agenda*



PRESENTED BY:



2ND ANNUAL HECTOR F. GARCIA

# MEMORIAL GOLF TOURNAMENT

**Tuesday, April 28, 2020**

7:30 AM Registration

8:00 AM Shotgun Starter



**Fossil Creek Golf Club**

3401 Clubgate Dr.  
Ft. Worth, TX 76137  
817-847-1900

**Individual Participant  
Registration:**

\$100

**Corporate Package:**

\$450, includes Hole

Sponsorship & 4 player spots

**Entry Includes:**

Golf, Lunch, & Range Balls

Sponsorship

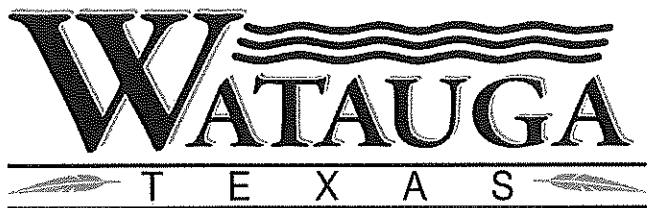
Opportunities Available

For more information, please contact

Sal Torress: 817-374-2410

[storres@wataugatx.org](mailto:storres@wataugatx.org)

All proceeds benefit "Shoes for Kids", BISD & Keller ISD Scholarship, and Watauga Public Schools



**2<sup>nd</sup> Annual  
HECTOR F. GARCIA  
MEMORIAL GOLF TOURNAMENT  
FOSSIL CREEK GOLF CLUB  
TUESDAY, April 28, 2020**

**CORPORATE SPONSOR PACKAGE FORM**

Please complete the following information and return to storres@wataugatx.org or mail in by Friday, March 8, 2020 to Sertoma Club of Watauga, P. O. Box 48876, Watauga, Texas 76148. All proceeds benefit "Shoes for Kids" and Watauga/Keller Public Schools.

Name: \_\_\_\_\_

Company: \_\_\_\_\_

Phone: \_\_\_\_\_ Email: \_\_\_\_\_

Corporate package includes Hole Sponsorship and 4 player spots for \$450

Hole sponsorships are available for \$250

Individual Participant Registration for \$100

|          | Name | Phone | Email |
|----------|------|-------|-------|
| Player 1 |      |       |       |
| Player 2 |      |       |       |
| Player 3 |      |       |       |
| Player 4 |      |       |       |

☐ Payment Enclosed (Checks made payable to The SERTOMA Club of Watauga, P.O. Box 48876 Watauga, 76148)

☐ Credit Card (Mastercard, Visa, Discover, American Express)

Card Number \_\_\_\_\_ Exp. Date \_\_\_\_\_ CVC \_\_\_\_\_

Authorized Amount to Charge \_\_\_\_\_

Cardholders Name \_\_\_\_\_

Credit Card Billing Zip code \_\_\_\_\_

Cardholder Signature \_\_\_\_\_

For more information, please contact Sal Torres: 817 374 2410/storres@wataugatx.org



## AGENDA MEMORANDUM

**DATE:** February 20, 2020

**TO:** Watauga Economic Development Corporation Directors

**FROM:** Andrea Gardner, City Manager

**SUBJECT:** Discuss and consider action on the WEDC Strategic Plan 2020-2025

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**BACKGROUND/INFORMATION:**

In November 2019 planning meeting, the City Manager conducted a strategic planning discussion. The attached draft plan is requested for consideration by the Board.

**FINANCIAL IMPLICATIONS:**

**RECOMMENDATION/ACTION DESIRED:**

City staff respectfully requests the Board take action to adopt the WEDC Strategic Plan 2020-2025.

**ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

1. DRAFT Strategic Plan 2020-2025

**REVIEWED BY:**

*Approved as to form for inclusion on Agenda*

Watauga Economic Development  
Corporation

# **STRATEGIC PLAN**

## **FISCAL YEAR 2020-2025**



Andrea Gardner  
City Manager

Delivered:  
February 25, 2020

# Watauga Economic Development Corporation Board



## City Staff



**Andrea Gardner**  
**City Manager/City Secretary**



**Sandra Gibson**  
**Finance**



**Marcia Reyna**  
**Human Resources**



**Sal Torres**  
**Parks and Community Services**



**Denise Wilkinson**  
**Economic Development**



**George Hyde**  
**City Attorney**



**Bradley Fraley**  
**Information Technology**

# Acknowledgements

The City of Watauga would like to recognize the members of the governing body and the following employees for contributing to the development of the City's Strategic Plan.

## Board Members

Arthur L. Miner—Mayor

## Members of City Staff

Andrea Gardner—City Manager/City Secretary

Sandra Gibson—Director of Finance

Sal Torres—Parks & Community Services Director

Marcia Reyna—Human Resources & Civil Service Director

Bradley Fraley—Chief Information Officer

Denise Wilkinson—Economic Development Specialist

## Executive Summary

*“Success is 20% skills and 80% strategy. You might know how to read, but more importantly, what’s your plan to read?”*

*— Jim Rohn*

Strategic planning is a systematic and continuous process where people make decisions about intended future outcomes, how those outcomes are to be accomplished and how success is measured and evaluated. This executive summary is intended to provide an overview of the City of Watauga’s Strategic Planning process.

In the first quarter of each calendar year, the governing body meets to review the City’s Strategic Plan that includes goals and action items for the upcoming fiscal year. Prior to the second quarter of the current calendar year, the governing body finalizes the City’s Strategic Plan by approval through a resolution. Under the current City Administration, the Executive Team will complete its own planning session during the second quarter of the calendar year and develop an Action Plan that provides detailed tasks for completion of the goals and action items assigned by the governing body.

# Strategic Initiatives

1. Maintain sound fiscal management practices and review those practices and provide the Board with a presentation of the annual audit results.
2. Continue to provide monthly financial report to the Board.
3. Develop and implement a Business Retention & Expansion Plan to the Board within one year.
4. Develop an incentive policy for Board recommendation to the City Council within one year.
5. Develop a proposal for Council consideration to include a marketing/public information position in the FY 2021 WEDC Budget at 50% of the salary and benefits required for the position.
6. Develop and implement an advertising/marketing campaign for the Watauga Economic Development Corporation within 2 years.
7. Develop an Economic Development 101 Citizen Academy within 1 year.
8. Develop and include performance metrics in the monthly reporting for the Board within 1 year.
9. Complete a review of City codes impacting economic development and provide a report to the City Council and other required Boards within 2 years.
10. Continue revitalization efforts along Rufe Snow in support of support business.
11. Seek tourism opportunities that will have a positive impact on economic development within the City of Watauga within 2 years.
12. Increase Board Member participation at economic development conferences (ICSC and Retail Live) and include funding in the annual budget for the conferences within 1 year.

## “A Great Place to Live”



“Capp Smith Park located at 5800 Robin Drive and serving as a beautiful and relaxing backdrop for Watauga’s newest 55 Lot Subdivision with average home values of \$292,500.”



## **AGENDA MEMORANDUM**

**DATE:** February 20, 2020

**TO:** Watauga Economic Development Corporation Directors

**FROM:** Andrea Gardner, City Manager

**SUBJECT:** Discuss and consider action to recommend a bid award to the Watauga City Council for the Splash Pad Site preparation work

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### **BACKGROUND/INFORMATION:**

On June 18, 2019, the WEDC conducted a public hearing in compliance with Texas Local Government Code and took action to recommend approval of the City of Watauga Economic Development Grant Agreement for the construction of the splashpad project. On July 8, 2019, the City Council approved Resolution No. 2019-004 authorizing the grant agreement.

A bid announcement for the site preparation work (Bid # 20-003) was prepared and advertised on January 30, 2020 as required by Texas Local Government Code. All sealed bids were due by 2:00 pm on February 13, 2020. The received bids were opened and read aloud on February 13, 2020. The bid tabulation is attached for Board review.

Since the WEDC is funding a portion of the project by agreement to repay a portion of the debt related to the project, the Board must take action to recommend to the City Council the bid award.

### **FINANCIAL IMPLICATIONS:**

Per the Grant Agreement, the Watauga Economic Development Corporation has agreed to pay a portion of the debt service in the amount of approximately \$80,000 per year for the splashpad project.

### **RECOMMENDATION/ACTION DESIRED:**

City staff respectfully recommends the WEDC Board recommend to the City Council that the bid for the Splash Pad Site Preparation work be awarded to Cole Construction in the amount of \$520,568.

### **ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

1. Watauga Splash Pad - As-Read Bid Results
2. FTW-2020-Jan-30-Production-B06 (3)



## **AGENDA MEMORANDUM**

**REVIEWED BY:**

Sal Torres, Parks and Community Services Director

Sandra Gibson, CGFO, CGFM, Director of Finance

Andrea Gardner, City Manager

*Approved as to form for inclusion on Agenda*

Approved - 2/21/2020

Approved - 2/21/2020

Final Approval - 2/21/2020



**CAPP SMITH PARK SPLASH PAD  
AS-READ BID RESULTS**

Bids Opened:  
February 14, 2020  
2:00 PM

| CONTRACTOR              | Ack. 1<br>Addendum | Bid Bond | Days Bid | Total Amount Bid |
|-------------------------|--------------------|----------|----------|------------------|
| Cole Construction Inc.  | ✓                  | ✓        | 84       | \$ 520,568.00    |
| AUI Partners, LLC       | ✓                  | ✓        | 100      | \$ 579,682.10    |
| GRod Construction, LLC  | ✓                  | ✓        | 120      | \$ 595,777.00    |
| Ratliff Hardscape, Ltd. | ✓                  | ✓        | 150      | \$ 884,156.77    |
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## legals &amp; public notices

**NOTICE INVITATION TO BID**  
Sealed Bids for the construction of Capp Smith Park Splash Pad, Paving, Drainage and Water Improvements will be received in the City Purchasing Office located at City Hall, 7105 Whitley Road, Watauga, Texas 76148 until Thursday, February 13, 2020 at 2:00 PM (local time) at which time they will be publicly opened and read aloud. Bids received after the closing date and time will not be considered. **Bid # 20-003 Capp Smith Park Splash Pad, Paving, Drainage and Water Improvements**  
**Opening Date: Thursday, February 13, 2020 at 2:00 PM (local time)**

The work covered by the Contract Documents includes the following: Construction of Paving, Drainage and Water Improvements in the City of Watauga, Texas, together with the necessary appertaining work. Complete Contract Documents may be examined without charge or deposit from the engineer, William D. Wendland, P.E. at Burgess & Niple, 3950 Fossil Creek Blvd., Suite 210, Fort Worth, Texas 76137. The Contract Documents may be purchased at the same location for a non-refundable cost of \$200.00. Make checks payable to "BURGESS & NIPLE". Complete Contract Documents have also been provided to CivCast USA for immediate download. Please go to <http://www.civcastusa.com/>. The Project ID is "19463-56615". Prospective Bidders shall address written inquiries through the project's CivCast website, which will be utilized for all responses, including addenda.

Attention to the Bidders is called to the Instructions to Bidders, which are included in the proposed Contract Documents. A non-mandatory pre-bid conference will be held Thursday, January 30, 2020 at 2:00 PM (local time) at City of Watauga Council Chambers, 7105 Whitley Road, Watauga, Texas 76148. Questions pertaining to this bid will be received until Wednesday, February 5, 2020 at 5:00 PM (local time).

Successful Bidders shall be required to comply with all laws pertaining to minimum wage and discrimination of persons. Minimum rates of pay to all laborers and mechanics on the project must not be less than as provided in the Wage Rate Schedule, and wage provisions must particularly comply with all other applicable wage laws of the State of Texas.

The City reserves the right to reject any and all Bids or to increase or decrease or omit any item or items and/or award to the lowest responsive and responsible Bidder. The City of Watauga also reserves the right to waive any informalities or irregularities in the Bidding.

Published:  
Thursday, January 23, 2020  
Thursday, January 30, 2020  
I, Raquel Guajardo, Deputy City Secretary for the City of Watauga, Texas hereby certify that this notice of solicitation was posted on the above dates on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas 76148. /s/ Raquel Guajardo  
Deputy City Secretary

**NOTICE INVITATION TO BID**  
Sealed Bids for the construction of Meadowlark Lane East, Paving, Drainage and Water Improvements will be received in the City Purchasing Office located at City Hall, 7105 Whitley Road, Watauga, Texas 76148 until Thursday, February 13, 2020 at 2:30 PM (local time) at which time they will be publicly opened and read aloud. Bids received after the closing date and time will not be considered. **Bid # 20-001 Meadowlark Lane East, Paving, Drainage and Water Improvements**  
**Opening Date: Thursday, February 13, 2020 at 2:30 PM (local time)**

The work covered by the Contract Documents includes the following: Construction of Paving, Drainage and Water Improvements in the City of Watauga, Texas, together with the necessary appertaining work.

Complete Contract Documents may be examined without charge or deposit from the engineer, William D. Wendland, P.E. at Burgess & Niple, 3950 Fossil Creek Blvd., Suite 210, Fort Worth, Texas 76137. The Contract Documents may be purchased at the same location for a non-refundable cost of \$200.00. Make checks payable to "BURGESS & NIPLE". Complete Contract Documents have also been provided to CivCast USA for immediate download. Please go to <http://www.civcastusa.com/>. The Project ID is "19463-56297". Prospective Bidders shall address written inquiries through the project's CivCast website, which will be utilized for all responses, including addenda.

Attention to the Bidders is called to the Instructions to Bidders, which are included in the proposed Contract Documents. A non-mandatory pre-bid conference will be held Thursday, January 30, 2020 at 3:30 PM (local time) at City of Watauga Council Chambers, 7105 Whitley Road, Watauga, Texas 76148. Questions pertaining to this bid will be received until Wednesday, February 5, 2020 at 5:00 PM (local time).

Successful Bidders shall be required to comply with all laws pertaining to minimum wage and discrimination of persons. Minimum rates of pay to all laborers and mechanics on the project must not be less than as provided in the Wage Rate Schedule, and wage provisions must particularly comply with all other applicable wage laws of the State of Texas.

The City reserves the right to reject any and all Bids or to increase or decrease or omit any item or items and/or award to the lowest responsive and responsible Bidder. The City of Watauga also reserves the right to waive any informalities or irregularities in the Bidding.

Published:  
Thursday, January 23, 2020  
Thursday, January 30, 2020  
I, Raquel Guajardo, Deputy City Secretary for the City of Watauga, Texas hereby certify that this notice of solicitation was posted on the above dates on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas 76148. /s/ Raquel Guajardo  
Deputy City Secretary

**NOTICE OF PUBLIC HEARING**  
Public hearings will be held by the Planning and Zoning Commission of Arlington, Texas in the Council Chamber, 1st Floor at City Hall, 101 West Abram Street, Arlington, Texas on dates indicated below no earlier than 5:30 o'clock p.m. and by the City Council of Arlington, Texas on dates indicated below no earlier than 6:30 o'clock p.m. at which times interested parties and citizens shall have an opportunity to be heard concerning proposed amendments, supplements, changes, modifications and/or repeals to the "Zoning" Chapter of the Arlington City Code of 1987, as specified herein below:

1. Zoning Case PD19-9R1  
Planning & Zoning: 2/19/2020  
City Council: 3/17/2020

## legals &amp; public notices

General location: 4650 Matlock Road, generally located north of West Bardin Road and west of Matlock Road.  
Application to revise the previously approved development plan on approximately 8.089 acres zoned Planned Development (PD) for limited Residential-Family 22 (RFM-22) and limited Community Commercial (CC) uses, with a Development Plan.  
For further information, go to [https://www.arlingtontx.gov/city-hall/departments/planning-development-services/land-development/zoning\\_unified\\_development\\_code](https://www.arlingtontx.gov/city-hall/departments/planning-development-services/land-development/zoning_unified_development_code)  
To be published on Thursday, January 30, 2020

**NOTICE OF SALE**  
Notice is hereby given that a public sale will be held at Mini U Storage (Formerly All Star Self Storage), 786 E. FM 1187, Crowley, TX 76036 on February 14, 2020 at 10:30am to satisfy a landlord's lien on the property stored at the address above in the units listed pursuant to Texas Property Code, Chapter 59.

Tenants notated the inventories listed at the time of rental. Landlord makes no representation or warranty that the units contain said inventories.  
Berry, Michael A006 Electrical Material  
Jacobs, Josh 0112 Misc. Household, Personal Effects  
Hawkins, Gerald 0213 Misc. Household, Personal Effects  
May, Sarah 0042 Misc. Household, Personal Effects  
May, Sarah 0097 Misc. Household  
Medrano, Andrew 0052 Misc. Household  
Guadalupe 0324 Misc. Household  
Moxley, Carol 0905 Misc. Household/Tools  
Singleton, Donovan 0816 Misc. Household  
Cacy, Corey 1004 Misc. Household  
Wilbanks, James 0089 Misc. Household  
Mcgowan, John 0548 Misc. Household  
Moxley, Carol 0913 Misc. Household

Valley, Melanie Gober 0026 Misc. Household  
All units must be paid for at the time of sale. Cash only will be accepted. No one under the age of 18 is allowed to attend the sale. Each person attending must sign in and agree to follow all Rules and Regulations of the sale. The landlord reserves the right to bid at the sale. All purchased goods are sold "as is" and must be removed within 48 hours following the sale. Shelving is property of landlord; do not remove unless authorized. Buyers must provide a current, original or a photocopy of their original resale permit at time of sale in lieu of sales tax. This sale is subject to cancellation in the event of settlement between landlord and obligated party.

**NOTICE OF SALE**  
Notice is hereby given that a public sale will be held at Mini U Storage (Formerly Extra Space Storage), 7812 S. Cooper St Arlington, TX 76001 on Friday, February 14, 2020 at 12:30PM to satisfy a landlord's lien on the property stored at the address above in the units listed pursuant to Texas Property Code, Chapter 59. Tenants notated the inventories listed at the time of rental. Landlord makes no representation or warranty that the units contain said inventories.  
Brenda Elkiner Jones 01156 Misc Household, Personal Effects  
Ryan Jones 01030 Household  
Tony Gibson 00955 Misc Household, Personal Effects  
Christopher Hodge 00965 Misc Household, Personal Effects  
Kyle Helm 00970 Misc Household, Personal Effects  
Kyle Helm 00610 Misc Household, Personal Effects  
C Michelle Darden 00945 Misc Household, Personal Effects  
Azmaveth Velasquez 01036 Misc Household  
Dominique Ayers 00924 Misc Household  
Gary Scott 00810 Misc Household

All units must be paid for at the time of sale. Cash only will be accepted. No one under the age of 18 is allowed to attend the sale. Each person attending must sign in and agree to follow all Rules and Regulations of the sale. The landlord reserves the right to bid at the sale. All purchased goods are sold "as is" and must be removed within 48 hours following the sale. Shelving is property of landlord; do not remove unless authorized. Buyers must provide a current, original or a photocopy of their original resale permit at time of sale in lieu of sales tax. This sale is subject to cancellation in the event of settlement between landlord and obligated party.

**NOTICE TO THE REGISTERED OWNER AND/OR LIENHOLDERS OF THE FOLLOWING VEHICLE**  
Make and Year: 19 Vanguard Trailer  
License Plate: 693048 IL  
Vehicle ID: 5V8VCS329LT003048  
Color: White  
Removed From: 721 111 th St. Arlington, Texas  
Total Charges: \$457.40  
Auction Date: 03/05/2020  
You are hereby informed that the above described motor vehicle in our custody at Kelly McKnight Wrecker Service, Inc. at 1108 Harrison Ave., Arlington TX. Telephone number 817-265-1336. If the described motor vehicle is not reclaimed, they shall be reported to the Arlington Police Dept as abandoned and subject to public auction.  
This notice is given in compliance to the Vehicle Storage Facility Act 6657-9a Chapter 79, 9b

**NOTICE TO THE REGISTERED OWNER AND/OR LIENHOLDERS OF THE FOLLOWING VEHICLE**  
Make and Year: Trailer  
License Plate: NA  
Vehicle ID: NA  
Color: black  
Removed From: 1000 SW Green Oaks  
Arlington, Texas  
Total Charges: \$566.20  
Auction Date: 03/05/2020  
You are hereby informed that the above described motor vehicle in our custody at Kelly McKnight Wrecker Service, Inc. at 1108 Harrison Ave., Arlington TX. Telephone number 817-265-1336. If the described motor vehicle is not reclaimed, they shall be reported to the Arlington Police Dept as abandoned and subject to public auction.  
This notice is given in compliance to the Vehicle Storage Facility Act 6657-9a Chapter 79, 9b

**NOTICE TO THE REGISTERED OWNERS AND/OR LIENHOLDERS OF THE FOLLOWING DESCRIBED MOTOR VEHICLES SCHEDULED TO BE SOLD AT THE NEXT ASSIGNED PUBLIC AUCTION.**  
YEAR MAKE MODEL VIN NUMBER  
2003 ACURA 4DR  
2HNYD18633H546405  
2004 ACURA 4DR  
JH4CL968X4C044306  
2009 ACURA 4DR  
19UUA86549A006652  
2002 BMW 4DR  
WBAGL63452DP57069  
2007 BMW 4DR  
WBABA33527K76721  
2007 BMW 4DR  
WBABA33577K7X0588  
1997 BUICK 4DR  
1G4HP52K3VH485197  
2001 BUICK 4DR  
2G4WS52J011233921

**legals & public notices**  
2003 BUICK 4DR  
2G4WS52J631184212  
1998 CADILLAC 4DR  
1G6KD54Y6WU706243  
2006 CADILLAC 4DR  
1G6KD57Y06U122125  
2008 CADILLAC 4DR  
1G6DS57V080202197  
2019 CARRYALL TRLR  
4VMBU0810K0K28664  
1976 CHEVROLET 2DR  
CC146Z158105  
1991 CHEVROLET 2DR  
1GDCD14K4M2156439  
1993 CHEVROLET 4DR  
1G1BL53E9PR135478  
1993 CHEVROLET 4DR  
1G1LT5340PY160352  
1999 CHEVROLET 2DR  
2GCEK19T3XJ122482  
2000 CHEVROLET 4DR  
1Y1SK5281Y2406777  
2000 CHEVROLET 4DR  
1GCCS19W5Y8164412  
2001 CHEVROLET 4DR  
1GNEC13TX1J151116  
2001 CHEVROLET 4DR  
3GNFK16771G229727  
2001 CHEVROLET 4DR  
3GNFK16791G239076  
2003 CHEVROLET 4DR  
1GNEC13V83R117729  
2004 CHEVROLET 4DR  
1G1Z525F04F180110  
2005 CHEVROLET 4DR  
2CNLD63F556162762  
2005 CHEVROLET 2DR  
2GCEC19V751188108  
2005 CHEVROLET 4DR  
1G1JC52F857149242  
2007 CHEVROLET 4DR  
1GNDV3312XJ101047  
2007 CHEVROLET 4DR  
1G1AK55F577204604  
2009 CHEVROLET 4DR  
1G1Z5H57B79F227869  
2010 CHEVROLET 4DR  
2G1WB5EKA1A144019  
2010 CHEVROLET 4DR  
2CNALBEW9A6391609  
2010 CHEVROLET 2DR  
2G1FA1E1V9A202755  
2011 CHEVROLET 4DR  
1G1ZAE5U5BF159795  
2011 CHEVROLET 4DR  
1G1PE5S99B7110444  
2012 CHEVROLET 4DR  
1G1PE55C8C7235352  
2014 CHEVROLET 4DR  
3GCUKREC6GE6154959  
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**PUBLIC HEARING ON TEXAS ACADEMIC PERFORMANCE REPORT (TAPR)**  
The Harmony Public Schools will hold a public hearing on February 22, 2020, at 9:00 a.m. in the Harmony Public Schools Central office building, 9321 W Sam Houston Pkwy S, Houston, Texas 77099.  
The purpose of this hearing is to discuss the 2018-2019 Texas Academic Performance Report (TAPR) for the Harmony Public Schools.  
Copies of the 2018-2019 TAPR Report will be available for public viewing starting on March 8, 2020 in the Central Office.  
For further information, please contact us at 713-343-3333x1279.

**REQUEST FOR QUALIFICATIONS (RFQ) FOR GEOTECHNICAL AND MATERIALS TESTING SERVICES FOR CITY INFRASTRUCTURE PROJECTS**  
The City of Fort Worth is calling for Request for Qualifications (RFQ) from Firms to provide geotechnical and materials testing services for City let infrastructure projects.

The City's intent is to identify geotechnical and materials testing Firms that have the capability to provide these services on a consistent basis in compliance with the City's geotechnical and materials testing requirements. The selected Firm will provide these services to the City project based on an agreed-upon fee schedule established between the City and selected Firms as part of this RFQ process.

The selected Firms will be required to work closely with the City Inspector and Contractor for scheduling of all services on the project. The selected Firm will provide "test" reports to both the Contractor and the City staff.

Firms interested in being considered for this RFQ shall submit six (6) copies of their Statement of Qualifications (SOQ) to include, but not limited to, the following:

1. Ability to respond promptly to the City's requests for services (15%)  
2. Experience in testing facility certification, inventory of applicable equipment and test methods to be used (20%)  
3. Qualifications and experience of Key Personnel (20%)  
4. Firm's experience with governmental or public entities (25%)  
5. Firm's Past Performance (20%)  
The deadline for receipt of all copies of the Proposal is 4:00 p.m., Friday, February 28, 2020. Submittals received after the stated time and date shall be rejected as non-responsive. Six (6) copies of the written SOQ, shall be submitted to ATTN: Zalelem Arega, Capital Delivery Division, Soil Lab, TPW Department, City of Fort Worth, 8851 Camp Bowie West Blvd, Fort Worth, Texas 76116.  
For additional information and requirements associated with this RFQ, please visit the City of Fort Worth's purchasing website at <http://fortworthtexas.gov/purchasing/> or contact Zalelem Arega at 817-392-8930 or Zalelem.Arega@fortworthtexas.gov.

**REQUEST FOR SEALED PROPOSALS FOR CONSTRUCTION MANAGER AT RISK SERVICES**  
related to the preconstruction and construction phase services

**City of Fort Worth Harmon Road - US 287/281 to Golden Triangle Blvd**  
Addressed to: CITY OF FORT WORTH PURCHASING DIVISION 200 TEXAS ST FORT WORTH, TX 76102

Sealed proposals will be received at the Purchasing Division until 1:30 p.m. CST, Thursday



## **AGENDA MEMORANDUM**

**DATE:** February 18, 2020

**TO:** Watauga Economic Development Corporation Directors

**FROM:** Andrea Gardner, City Manager

**SUBJECT:** Discuss and consider action on selection of WEDC Board Officers

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### **BACKGROUND/INFORMATION:**

Section 2.08 of the WEDC Bylaws requires the Board conduct an annual meeting in February each year and officers shall be appointed during this meeting.

Section 3.01 requires the Board to select three officers (President, Vice-President and Secretary).

### **FINANCIAL IMPLICATIONS:**

### **RECOMMENDATION/ACTION DESIRED:**

City staff respectfully requests the Board take action to appoint Directors to the Officer positions of President, Vice-President and Secretary.

### **ATTACHMENTS/ SUPPORTING DOCUMENTATION:**

None

### **REVIEWED BY:**

*Approved as to form for inclusion on Agenda*