



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 9, 2020
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 a Proclamation in honor of Local Library Day and the 2019 Texas Municipal Library Director's Association Achievement of Library Excellence Award to the Watauga Public Library.
Lana Ewell, Director of Library Services
Andrea Gardner, City Manager
2. Presentation of the Fiscal Year 2019 Audit Results by Whitley Penn, LLC.
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

PUBLIC TESTIMONY

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. Discuss and consider action to approve an ordinance amending the Personnel Improvement Plan for Fiscal Years 2020-2024 {CAPTION}
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager

2. Consider action to approve an Ordinance providing for an additional exemption to Section 40-4, Visibility Triangles. by adding "signs that serve a governmental purpose and were authorized to be erected by the City, County, State or Federal Government in furtherance of their governmental responsibility or operations." {CAPTION}
Randy Richards, CFM, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
3. Consideration of proposed resolution agreeing to meet all matching contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program (HOME) for program year 2020
Randy Richards, CFM, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
4. Consider action authorizing a business retention project for Capp Smith Park Benches
Andrea Gardner, City Manager
5. Consider action on the January 14, 2020 Public Meeting to discuss Fire Department Operations, January 28, 2020 Special City Council Meeting Minutes; January 28, 2020 Watauga Comprehensive Plan Update Public Meeting minutes, February 10, 2020 Workshop Meeting Minutes; February 10, 2020 Regular Council Meeting Minutes, and the February 20, 2020 3rd Annual Saints Club Basketball Night event minutes.
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
6. Discuss and consider action for the Mayor to appoint Assistant Fire Chief Randy Barkley as the City's Emergency Management Coordinator and authorize the completion of the Texas Department of Emergency Management Form TDEM-147 to officially make such appointment
Shawn Fannan, Fire Chief
7. Consider action to approve the First Renewal Option for Grounds Maintenance Bid # 19-006 with MG Lawn and Landscapes LLC
Sandra Gibson, CGFO, CGFM, Director of Finance
Deby Woodard, Assistant Director of Finance
Andrea Gardner, City Manager
8. Consider action to approve the 2nd Renewal Option for Concrete - Various Types Bid # 18-012 to Paisano Redi-Mix
Sandra Gibson, CGFO, CGFM, Director of Finance
Deby Woodard, Assistant Director of Finance

9. Consider action to approve the Monthly Financial Report for the period ending January 31, 2020
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

PUBLIC HEARINGS / ACTION

ACTION ITEMS

1. Discuss and consider action on approval of the Comprehensive Annual Audit Report for the Period ending September 30, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
2. Discuss and consider action on approving an amendment to the General Election Ordinance previously approved on January 13, 2020 providing for polling locations newly released by Tarrant County.{CAPTION}
Andrea Gardner, City Manager
3. Discuss and consider action to approve the Ordinance Review Schedule for FY 2020
Andrea Gardner, City Manager
4. Discuss and consider action on Chief Executive recommendation of applicant to serve on the Watauga Civil Service Commission
Andrea Gardner, City Manager
5. Discuss and consider action on scheduling the annual Council/Staff Retreat
Andrea Gardner, City Manager
6. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Reliable Paving, Inc. in the amount of \$1,543,686.70 for the construction of Meadowlark Lane East, Paving, Drainage and Water Improvements from Heather Drive to Pebblebrook Drive pursuant to Bid # 20-001.
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
7. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Cole Construction, Inc. for the construction of Capp Smith Park Splash Pad Site Improvements
Paul Hackleman, P.E., CFM, Director of Public Works
Sal Torres, Parks and Community Services Director
Andrea Gardner, City Manager

8. Discuss and consider action on a Single Lane Roundabout at the intersection of Whitley Road and Hightower Drive, incorporating this into the Capital Improvement Plan (CIP).

Paul Hackleman, P.E., CFM, Director of Public Works

Andrea Gardner, City Manager

REPORTS

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

EXECUTIVE SESSION / MEETING

The City Council will recess its open meeting and reconvene in executive session to discuss the following items pursuant to the below referenced section(s) of the Texas Government Code:

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 Personnel Matters and Section 551.071 Consultation with Attorney, which allow the following:

1. To deliberate upon the annual performance evaluation of Andrea Gardner, City Manager and to seek the advice of its attorney regarding contract terms

Marcia Reyna, Human Resources and Civil Service Director

Andrea Gardner, City Manager

RECONVENE INTO REGULAR SESSION; DISCUSS AND TAKE ACTION, IF NECESSARY, ON ANY MATTER CONSIDERED IN EXECUTIVE SESSION

The City Council will return from executive session, reconvene into open session, and recall any item from the Executive Session for discussion and action, if necessary.

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, March 4, 2020 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

