

**MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
SPECIAL MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
JANUARY 7, 2020
6:00 P.M.**

CALL TO ORDER:

President Miner called the meeting to order at 6:00 PM.

DIRECTORS PRESENT:

Art Miner, President, Place 1
Amirali (A.J.) Fazalbhai, Place 2
Jan Hill, Place 3
Mike Alexander, Place 5
Cheneya Cruze, Place 6 (arrived at 6:04 PM)

DIRECTORS ABSENT:

Becky Hartless, Secretary, Place 4 (WITH NOTICE)
Robert Gaffney, Place 7 (WITH NOTICE)

CITY STAFF PRESENT:

Andrea Gardner, City Manager
Sal Torres, Director of Parks & Community Services
Denise Wilkinson, Economic Development Specialist

Also present was Council Member Andrew Neal, Liaison

NEW BUSINESS

1. Discuss and consider action to authorize the City Manager to execute a Buy Board contract with Kraftsman Commercial Playgrounds & Water Parks for construction of the splash pad project upon approval by the Watauga City Council

Ms. Gardner explained the purchasing co-operative process, Buy Board is the co-operative, and the splash pad was listed as a project by Kraftsman Commercial Playgrounds & Water Parks, a member of the co-operative. By accepting the contract with this vendor, the City does not have to request bids because the bidding process has already been performed by the purchasing co-operative.

NEW BUSINESS (continued)

Ms. Hill motioned to authorize the City Manager to execute a Buy Board contract with Kraftsman Commercial Playgrounds & Water Parks upon approval by the Watauga City Council. Mr. Fazalbhair seconded the motion with all members present voting aye:

AYES: Fazalbhair, Hill, Alexander, Cruze
NOES: None

2. Discuss and consider action to authorize the City Manager to execute a Buy Board contract with Kraftsman Commercial Playgrounds & Water Parks for the Capp Smith Park Musical Area

Ms. Gardner explained this separate contract and that this project includes activities for special needs individuals. Ms. Gardner also thanked the Board for calling a special meeting so that the City could take advantage of and secure the price for these projects before contract prices increase. Ms. Hill motioned to authorize the City Manager to execute a Buy Board contract with Kraftsman Commercial Playgrounds & Water Parks upon approval by the Watauga City Council. Mr. Alexander seconded the motion with all members present voting aye:

AYES: Fazalbhair, Hill, Alexander, Cruze
NOES: None

ADJOURNMENT

With no further business to discuss, President Miner adjourned the meeting at 6:09 PM.

APPROVED: this the 8th day of January 2020.

SIGNED: this the 8th day of January 2020.

APPROVED: Arthur L. Miner /s/
Arthur L. Miner, President

ATTEST: Becky Hartless /s/
Secretary