

MINUTES
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MARCH 19, 2019
6:00 P.M.

DIRECTORS PRESENT:

Art Miner, President, Place 1
Pete Beierschmitt, Vice-President, Place 7
Becky Hartless, Secretary, Place 4
Leah Chauvin, Place 2
Jan Hill, Place 3
Joy Longerbeam, Place 5

With City Staff Present:

Andrea Gardner, City Manager
Zolaina Parker, City Secretary
Sandra Gibson, Finance Director
Sal Torres, Parks & Community Services Director
Denise Wilkinson, Economic Development Specialist

CALL TO ORDER:

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

REPORTS FROM STAFF

1. Parks Monthly Report For February 2019
Mr. Torres presented the February 2019 Parks Monthly Report.
2. Monthly Financial Report for February 2019
Ms. Gibson presented the February 2019 Financial Report.
3. Update on Council Rules of Procedure Manual
Ms. Parker provided update on Council Rules of Procedure Manual

APPROVAL OF MINUTES:

1. Regular Meeting Minutes of November 20, 2018

Mr. Beierschmitt made a motion to approve the minutes of November 20, 2018 as presented. Ms. Chauvin seconded the motion with all members present voting aye.

AYES: Beierschmitt, Chauvin, Hill, Hartless, Longerbeam
NAYS: None
ABSENT: None

NEW BUSINESS:

1. Discussion and action on selection of Corporation Officers

- (a) President. Mr. Beierschmitt nominated, Ms. Hill seconded to appoint Mr. Miner for President. No other nominations were made and the motion carried unanimously with all directors present voting aye.

AYES: Beierschmitt, Chauvin, Hill, Hartless, Longerbeam
NAYS: None
ABSENT: None

- (b) Vice-President. Ms. Chauvin nominated, Ms. Hill seconded to appoint Mr. Beierschmitt for Vice-President. No other nominations were made and the motion carried unanimously with all directors present voting aye.

AYES: Beierschmitt, Chauvin, Hill, Hartless, Longerbeam
NOES: None
ABSENT: None

- (c) Secretary. Mr. Beierschmitt nominated, Ms. Chauvin seconded to appoint Ms. Hartless for Secretary. No other nominations were made and the motion carried unanimously with all directors present voting aye.

AYES: Beierschmitt, Chauvin, Hill, Hartless, Longerbeam
NOES: None
ABSENT: None

2. Acceptance of the Watauga Parks Development Corporation Audited Financial Statements for the year ending September 30, 2018

This item was moved for discussion and action after item 6.

3. Consideration and acceptance of a Certificate of Amendment to the Articles of Incorporation of the Watauga Parks Development Corporation with regard to changing the name to the Watauga Economic Development corporation as approved by resolution on March 7, 2019

Ms. Hill made a motion to accept the Certificate of Amendment as presented. Ms. Hartless seconded and the motion carried by a vote of 4-1 as follows:

AYES: Chauvin, Hill, Hartless, Longerbeam
NOES: Beierschmitt
ABSENT: None

4. Consideration, discussion and action on transferring the property known as the Brooks Property, located at 6200 Watauga Road with a legal description of 3.238 acres of the W.J. Miller Survey, Abstract No. 1020 to the Watauga Economic Development Corporation (Type B) for the purposes of completing a survey and listing the property for sale with the net of all selling expenses being placed in the Watauga Economic Development Corporation Fund, for the specific purposes of increasing funds for incentive purposes to attract retail, industrial or other commercial economic development allowed under Texas Local Government Code, Sections 501, 502 and 505, with the exception of Parks projects

Ms. Hill made a motion to transfer the property known as the Brooks Property to the Watauga Economic Development Corporation as presented. Ms. Hartless seconded and motion carried by a vote of 4-1 as follows:

AYES: Chauvin, Hill, Hartless, Longerbeam
NOES: Beierschmitt
ABSENT: None

5. Consideration and approval of a recommendation to the City Council as to the City of Watauga Code of Ordinances Sections 30-19, 30-20 and 30-21 regarding updating the Watauga Economic Development Corporation members, responsibilities and duties of members to include broader language allowing for all State authorized Type B projects to be conducted by the Corporation in accordance with Texas Local Government Code Chapters 501, 502 and 505

Ms. Hartless made a motion to recommend the update to the City Council as presented. Ms. Longerbeam seconded and the motion carried by a vote of 4-1 as follows:

AYES: Chauvin, Hill, Hartless, Longerbeam
NOES: Beierschmitt
ABSENT: None

6. Consideration and action on recommending two (2) members to assist in the City Manager's Workgroup for the purpose of completing the comprehensive Plan Update.

President Miner made a motion to recommend Ms. Hill and Ms. Hartless to the workgroup. Ms. Chauvin seconded and the motion carried unanimously with all members present voting aye.

AYES: Beierschmitt, Chauvin, Hill, Hartless, Longerbeam
NOES: None
ABSENT: None

2. Acceptance of the Watauga Parks Development Corporation Audited Financial Statements for the year ending September 30, 2018.

Ms. Hartless made a motion to accept the Audited Financial Statements as presented. Ms. Hill seconded and the motion carried unanimously with all directors voting aye:

AYES: Beierschmitt, Chauvin, Hill, Hartless, Longerbeam
NOES: None
ABSENT: None

ADJOURNMENT:

With no further business to discuss, Mr. Miner adjourned the meeting at 6:31.

APPROVED: this the 16th day of April 2019.

SIGNED: this the 16 day of July 2019.

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

ATTEST: Becky Hartless /s/
Secretary