

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
TUESDAY, JANUARY 28, 2020
COUNCIL CHAMBER
7105 WHITLEY ROAD
5:45 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened at 5:45 p.m., for the purpose of conducting a special meeting with the following members present:

Mayor Arthur L. Miner
Mayor Pro Tem/Council Member, Place 6 Mark Taylor
Council Member, Place 1 Scott Prescher (absent with notice)
Council Member, Place 2 Tom Snyder (absent without notice)
Council Member, Place 3 Lovie Downey
Council Member, Place 4 Andrew Neal
Council Member, Place 5 Juanita King
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager/City Secretary
Raquel Guajardo, Deputy City Secretary
Bradley Fraley, Chief Information Officer/PIO

PUBLIC TESTIMONY

No public testimony was given.

CONSENT AGENDA

1. Consideration to approve the continuation of a Massage Establishment Permit for Hightower Salons, Niu Niu Foot Spay Foot Spa, and Magic Massage, for Calendar Year 2020 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances

Mayor Pro Tem Taylor requested that the item be moved from Consent Agenda #1 to Action Item #1.

ACTION ITEM

1. Consideration to approve the continuation of a Massage Establishment Permit for Hightower Salons, Niu Niu Foot Spay Foot Spa, and Magic Massage, for Calendar Year 2020 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances

Mayor Pro Tem Taylor made a motion to conditionally approve the applications once critical information is provided for completion within 30 days. Motion seconded by Council Member King. Motion passed 5-0-2-0

AYES: 5
NAYS: 0
ABSENT: 2
ABSTAIN: 0

ADJOURNMENT

The Special Meeting was adjourned by the Mayor at 5:51 P.M.

APPROVED:

this 9TH day of MAR, 2020

SIGNED:

this the 10TH day of MAR, 2020

APPROVED:

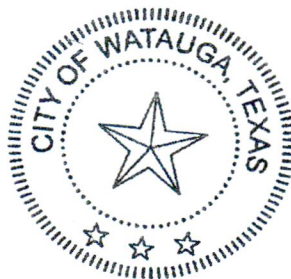
Arthur L. Miner /s/

Arthur L. Miner, Mayor

ATTEST:

Andrea Gardner /s/

Andrea Gardner, City Secretary



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office