

**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
MONDAY, FEBRUARY 10, 2020
COUNCIL CHAMBER
7105 WHITLEY ROAD
5:30 PM**

CALL TO ORDER

Council Workshop meeting was convened at 5:31 p.m.

ROLL CALL

The City Council of the City of Watauga, Texas convened in Workshop, with the following members present:

Arthur Miner, Mayor
Mark Taylor, Mayor Pro Tem/Council Member Place 6
Scott Prescher, Council Member Place 1 (Arrived at 5:39 p.m.)
Tom Snyder, Council Member Place 2
Lovie Downey, Council Member Place 3
Andrew Neal, Council Member Place 4
Juanita King, Council Member Place 5
Kim Irving, Council Member Place 7 (Absent with Notice)

and

Andrea Gardner, City Manager / City Secretary
Raquel Guajardo, Deputy City Secretary
George Hyde, City Attorney
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
Marcia Reyna, Director of Human Resources/Civil Service
Sal Torres, Parks and Community Services Director
Lana Ewell, Library Director
Bradley Fraley, Chief Information Officer/PIO

PRESENTATIONS

1. Discuss and provide direction on a type/style of van or bus to be purchased for the use of senior adult transportation.

Mr. Torres introduced the item by explaining the needs and stated that budget funds are available to accommodate the purchase for Option 1. Staff presented Council with three options and stated that the main purpose is for senior activities but is not the sole purpose. The options presented are as follows:

Option 1: 12 Passenger Van (\$35,000)

Option 2: 14 Passenger Transit Bus (Starting at \$57,199)

Option 3: 14 Passenger Bus (Wheelchair Accessible for 2. Starting at \$60,586)

Mayor Pro Tem Taylor recommended purchasing a bigger vehicle than is currently in use, as it is a challenge to enter and exit when you are large or older and would prefer Option 2 or Option 3, if funding can be identified.

Council Member Neal commented that additional lift options are needed and agreed with delaying the item as needed and possibly until the next budget cycle.

Council Member Downey agreed with Mayor Pro Tem Taylor and further stated that a new wheelchair accessible van is needed and would prefer to wait until March in the event other funding options are available.

Mayor Miner stated his preference to postpone the item until there are more funding options.

ADJOURNMENT

The Workshop meeting was adjourned by the Mayor at 5:41 p.m.

APPROVED:

this the 9th day of MAR 2020

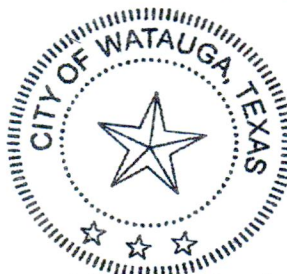
SIGNED:

this the 10th day of Mar 2020

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