



AGENDA
WATAUGA CRIME CONTROL AND PREVENTION DISTRICT
BOARD MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MONDAY, JUNE 1, 2020
6:00 PM

CALL TO ORDER

ROLL CALL

PRESENTATIONS

1. Administer the Oath of Office for Place 1, Place 2, Place 6 and Place 7
Andrea Gardner, City Manager

PUBLIC TESTIMONY Members of the public are invited and encouraged to attend all public meetings of the Watauga Crime Control & Prevention District Board that are not closed to the public in accordance with the Texas Open Meetings Act. It is the desire of the Board that citizens actively participate in the City's governance system and processes. Public input to the Board is encouraged during the Public Testimony, Public Hearings, or Action Item sections of a meeting agenda. Individuals desiring to speak during Public Testimony shall be called upon to speak only after completing a Request to Speak form attached hereto as Annex E. The Request to Speak form for Public Testimony shall be submitted to the administrative staff prior to speaking. Individuals desiring to speak on an agenda item or during a public hearing shall submit the Request to Speak form prior to the introduction of that respective item by the Chair. Once the form is received by administrative staff, the individual shall be recognized and called upon by the Chair prior to speaking. Any public testimony must occur prior to formal action being taken by the City Council. The Chair shall have the power to suspend citizen comments at any time during the meeting to preserve the order and efficiency of the meeting. Reasonable time limitations may be placed on public testimony by the presiding officer in order to conduct an efficient and effective public meeting.

APPROVAL OF MINUTES Consideration of minutes of the July 8, 2019 Watauga Crime Control and Prevention District Board Meeting.

1. Consideration of minutes of the July 8, 2019 Watauga Crime Control and Prevention District Board meeting.
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager

NEW BUSINESS

1. Discuss and consider action on a Resolution selecting officers to the Watauga Crime Control and Prevention District Board; providing an effective date.
Andrea Gardner, City Manager
2. Consider and acceptance of the Watauga Crime Control and Prevention District Annual Audit Report for the period ending 9/30/2019
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
3. Discuss and Consider the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2020-2021
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
4. Consideration and action on scheduling a meeting and setting a Public Hearing on June 15, 2020 at 6:00 p.m. to discuss the Proposed Crime Control and Prevention District Budget for Fiscal Year 2020-2021
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

ADJOURNMENT

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) 281-1991 FOR FURTHER INFORMATION.

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 Thursday, May 28, 2020, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Andrea Gardner

Andrea Gardner, City Secretary

