



AGENDA
WATAUGA CITY COUNCIL
VIDEOCONFERENCE MEETING
MONDAY, AUGUST 24, 2020
6:30 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special City Council Meeting** of the City of Watauga, Texas will be held at which time the following subjects will be discussed and may be acted upon.

If you wish to view-only, the meeting will be streamed “live” on our web-site at the normal location: <https://www.cowtx.org/1403/Agendas-and-Minutes>

If you wish to comment during the meeting, you may do so by registering using the form located at: <https://www.cowtx.org/comments>. You will have the option to join the virtual meeting and comment “live” at the appropriate time using a computer, Android device, iOS device and/or a phone. Or, you can provide your comments at the time of registration and they will be read into the record for you.

EMERGENCY ALERT

COVID-19 Emergency Update Information
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Special City Council - Comment Registration - August 24, 2020

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Members of the public are invited and encouraged to attend all public meetings that are not closed to the public in accordance with the Texas Open Meetings Act. Public input is encouraged during Public Testimony, Public Hearings or Action sections of a meeting agenda. As authorized by the Executive Orders issued by the Texas Governor, the City and is making special provisions to allow the public to comment at this meeting. The meeting will be hosted using WEBEX. "Live" participation is limited. A person desiring to comment "live," during the meeting must register in advance using this form. Once registered, citizens will be provided with the meeting link information on a first come, first served basis until all slots have been filled.

Citizens may also provide their comments in writing. ALL COMMENTS MUST BE RECEIVED NO LATER THAN 1 HOUR PRIOR TO THE MEETING. All written comments must comply with applicable decorum rules for comments made during a public meeting of the City Council to be read into the record. Up to three minutes shall be allotted for each written comment to be read into the record of the meeting. All timely comments will be read into the record of the meeting at the appropriate time during the meeting.

While reasonable efforts will be taken to gather comments received within the hour prior to the meeting or received during the meeting, all such comments are considered untimely and may not be recognized and read during the meeting.

First Name*

Last Name*

Address1*

“Live” meeting space is limited and will be provided on a first come, first served basis. If you select the “live” meeting option, the WEBEX meeting details will be emailed to you at the e-

mail address you provide during registration. You will be responsible for ensuring that you are available in the WEBEX meeting at the time public testimony is requested and that you have a microphone or have called in via telephone so that your comments can be heard.

A copy of the agenda packet for this meeting may be obtained here: <https://www.cowtx.org/1403/Agendas-and-Minutes>. A recording of this meeting will be made available on-line at the city's website as soon as practicable after the meeting.

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

ROLL CALL

PUBLIC TESTIMONY Government Code Section 551.007(b) provides that a governmental body shall allow each member of the public who desires to address the body regarding an item on the agenda to address the body regarding the item at the meeting before or during the body's consideration of the item. The governing body is permitted to decide when during the meeting a member of the public speaks. The City Council encourages citizens to share their viewpoints on any item listed on the agenda. Questions raised to the Council during a meeting may be directed to the City Manager for prompt response, within a reasonable time, after the meeting. 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 must be completed truthfully and submitted to the administrative staff member prior to speaking. Once the form is received by administrative staff, the individual shall be recognized and called upon by the Chair prior to being allowed to speak. Reasonable time limitations may be placed on public testimony by the presiding officer in order to conduct an efficient and effective public meeting.

CONSENT AGENDA

1. Consider and approval of the Monthly Financial Report for the period ending June, 30, 2020
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
2. Consideration and approval of the Quarterly Investment Report for the period ending June 30, 2020
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
3. Consider action and approval of a resolution accepting the Certified Tax Roll for Tax Year 2020 from the Tarrant Appraisal District as certified by the Chief Appraiser Jeff Law
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

PUBLIC HEARING

1. Public Hearing on the Watauga Economic Development Corporation FY2020-2021 Proposed Budget

Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

2. Public Hearing on the Fiscal Year 2020-2021 Proposed Budget
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

ACTION ITEMS

1. Presentation by Samco Capital Markets, the City's Financial Advisor, and provide direction to the City Manager about refunding currently outstanding city debt for interest rate savings and authorizing the City's Financial Advisor, Bond Counsel and staff to proceed if certain savings targets are reached and other matters related thereto
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
2. Discuss and consider action to approve an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2020" in an amount not to exceed \$3,000,000.00; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrars agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
3. Discuss and consider action on the Fiscal Year 2020-2021 Proposed Budget
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
4. Discuss and consider action to approve an Ordinance amending the FY2019-2020 Budget for anticipated CARES Act grant revenues and expenditures relating to Covid-19 Response
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
5. Discuss and consider action to approve Weaver and Tidwell, LLP as the vendor for Professional Audit Services
Sandra Gibson, CGFO, CGFM, Director of Finance
Deby Woodard, Assistant Director of Finance
Andrea Gardner, City Manager
6. Discuss and consider action on approval of the Watauga Economic Development Corporation (WEDC) Budget for Fiscal Year 2020-2021

Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager

7. Discuss and consider action on approval of the Watauga Crime Control Prevention District (WCCPD) Proposed Budget for Fiscal Year 2020-2021
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
8. Discuss the proposed tax rate of \$0.580404 per \$100 valuation for Fiscal Year 2020-2021 and accept Notice About 2020 Tax Rates
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
9. Discuss and Consider action on a Staffing Reimbursement Agreement between the City of Watauga and the Watauga Economic Development Corporation
Sandra Gibson, CGFO, CGFM, Director of Finance
Andrea Gardner, City Manager
10. Acknowledgement of City Councilmember Danielle Tucker's August 17, 2020 resignation as City Councilmember City Council Place 1; discuss and consider action as provided by Section 3.05 of the City Charter to fill the vacancy on City Council by the appointment of a qualified person to fill the unexpired term of office for City Councilmember City Council Place 1 and conduct Oath of Office ceremony (as necessary).
Andrea Gardner, City Manager

ADJOURNMENT

Meeting Notices and Reservation of Rights

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code if the requisite information is otherwise posted; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code (as applicable) when determined necessary by the to address a subject matter on the agenda. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city council, boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the city council, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city council, body, board, commission or committee subject to the Texas Open Meetings Act.

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) 514-3625.

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 Friday, August 21, 2020, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Andrea Gardner

Andrea Gardner, City Secretary

