

**MINUTES  
WATAUGA CITY COUNCIL  
BUDGET WORKSHOP  
MONDAY, AUGUST 10, 2020  
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD  
5:30 PM**

**CALL TO ORDER**

Mayor Miner called the meeting to order at 5:30 p.m.

**ROLL CALL**

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

Mayor, Arthur Miner

Mayor Pro Tem/Council Member Place 2, Tom Snyder

Council Member Place 1, Danielle Tucker (Absent with late notice)

Council Member Place 3, Lovie Downey

Council Member Place 4, Andrew Neal

Council Member Place 5, Juanita King

Council Member Place 6, Mark Taylor

Council Member Place 7, Vacant

and

Andrea Gardner, City Manager/ City Secretary

Raquel Guajardo, Deputy City Secretary

Sandra Gibson, Director of Finance

Paul Hackleman, Director of Public Works

Bradley Fraley, Chief Information Officer/ PIO

Marcia Reyna, Director of Human Resources & Civil Service

Lana Ewell, Library Director

George Hyde, City Attorney

**PRESENTATIONS**

**1. Presentation of the City of Watauga's Personnel Improvement Plan for FY2021-2025**

Ms. Reyna provided a detailed presentation to Council and stated that all positions within the improvement plan were delayed to future years.

Council Member Taylor requested that moving forward, the Personnel Improvement Plan be categorized yearly.

2. **Presentation of the City of Watauga's Capital Outlay Plan for FY2021-2025**

Ms. Gibson provided a detailed presentation to Council.

Council Member Taylor asked if the Meter Reader position required the proposed class of vehicles as the models appear too high in value for what the position may require.

Mr. Hackleman responded that the proposed model of vehicle is needed as it allows this position to also replace water meters when needed.

Council Member Neal asked if the Capital Outlay Plan is discussed by a committee in which Ms. Gibson responded in the affirmative.

3. **Presentation of the City of Watauga's Capital Improvement Plan**

Ms. Gibson provided a detailed presentation to Council and stated that the plan is designed to outlay the infrastructure needs within the city in a 5 year format that includes streets, drainage, water/sewer lines, and parks and now will include Economic Development projects.

Mr. Hackleman provided updates on the following projects:

- Parks Project
- White Branch Creek Trail
- Park Vista Park Play Ground Trail
- Splash Pad at Capp Smith Park
- Community Branding Signs
- Restaurant Incubator Site Project
- Green Ribbon 2 Grant
- Whitley Road 2
- Whitley Road 3
- Bowie Street
- Whitley Road 4
- Street Maintenance & Sidewalk Funds
- Meadowlark Lane East
- 2019 – 2020 Water & Wastewater CIP, Group 1-5
- 2021 Drainage Water Plan

Council Member Taylor inquired of the estimate age of the current water/sewer system.

Mr. Hackleman responded that the age of the system is generally the age of the established subdivision and added that the average age of the system is 30 years.

Council Member Taylor commented that most subdivisions in Watauga are greater than 30 years old.

Council Member Taylor also inquired regarding the placement of the electronic branding signs, as they are not being placed on North Tarrant and Denton Highway.

Mr. Hackleman responded that traffic on Rufe Snow and Denton Highway are similar, however, due to the Texas Department of Transportation regulations, the sign will have to be placed too far back from the road. He further stated that it may be a possibility to partner with businesses to place on their property. Mr. Hackleman also stated that another location being considered for placement of a sign is city owned land near the fire station.

Council Member Neal asked if any of the aforementioned projects were related to the CDBG program. Mr. Hackleman responded that none of the projects presented were CDBG related, however, the Bunker Boulevard water main project is.

#### ADJOURNMENT

Mayor Miner adjourned the workshop meeting at 6:31 p.m.

APPROVED:

this 12<sup>TH</sup> day of OCTOBER, 2020

SIGNED:

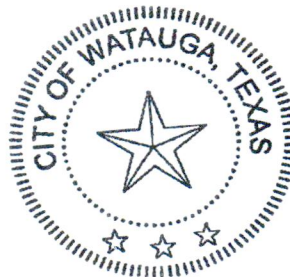
this 13<sup>TH</sup> day of OCTOBER, 2020

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