



AGENDA
WATAUGA CITY COUNCIL
VIDEOCONFERENCE MEETING
MONDAY, DECEMBER 14, 2020
6:30 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular 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 for public comment or items for action at the time of registration and they will be read into the record for you.

 **EMERGENCY ALERT**

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City Council Meeting Registration - December 14, 2020

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This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a Regular 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.

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 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

ANNOUNCEMENTS

PUBLIC COMMENT If speaking for an organization or group, the speaker should identify the group represented. If speaking during Public Comment (for matters not posted on that particular meeting's agenda), members of the City Council and Staff may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action. Individual citizens addressing the City Council during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Council and no formal Council action will be taken.

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

CONSENT AGENDA

1. Consider action on the meeting minutes of the November 3, 2020 Tony's Pizza Social Function; November 6, 2020 Heart of North Texas Conference; November 9, 2020 Council workshop; November 9, 2020 Regular Council Meeting; November 12, 2020 Special Council Meeting; November 17, 2020 Special City Council Meeting; and November 23, 2020 Special Council Meeting.

Raquel Guajardo, Deputy City Secretary

Andrea Gardner, City Manager

2. Consider action to approve the Monthly Financial Report for the period ending October 31, 2020

Sandra Gibson, Director of Finance

Andrea Gardner, City Manager

3. Consider action to approve the revised Watauga Public Library Circulation Policy.

Lana Ewell, Director of Library Services

George Hyde, Legal

Raquel Guajardo, Deputy City Secretary

Andrea Gardner, City Manager

4. Consider action on a resolution to adopt a Legislative Policy for the City of Watauga

Andrea Gardner, City Manager

5. Consider action on a resolution by the City Council of the City of Watauga, Texas pursuant to Texas Local Government Code § 52.004 requiring that the City of Watauga, Texas designate an official newspaper for fiscal year 2020-2021; providing that all resolutions in conflict herewith are hereby repealed to the extent that they are in conflict; providing a savings clause; providing an effective date

Andrea Gardner, City Manager

6. Consideration of Voting Member and Alternate Member reappointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee

Paul Hackleman, Director of Public Works

Andrea Gardner, City Manager

7. Consider action to adopt a Resolution by the City Council of the City of Watauga, Texas approving the purchase of two 2020 Ford F-150 Trucks from Silsbee Ford, providing for repeal; providing for severability; providing an effective date

Paul Hackleman, Director of Public Works

Andrea Gardner, City Manager

8. Consider action on a resolution by the City Council of the City of Watauga, Texas declaring two 2008 Ford F-150 trucks as surplus property belonging to the City of Watauga; and authorizing disposal of the surplus property; providing that all resolutions are hereby repealed to the extent that they are in conflict; providing a savings clause, providing an effective date

Paul Hackleman, Director of Public Works
Andrea Gardner, City Manager

9. Consider action authorizing a WEDC expenditure pursuant to Section 501.073(a) of the Texas Local Government Code to purchase Blu Dot technology software for business retention support

Andrea Gardner, City Manager

10. Consider action to ratify the November 23, 2020 approval of the purchase agreement with Lake Country Chevrolet with using "TIPS "cooperative procurement replacing "Goodbuy" as originally listed.

Shawn Fannan, Fire Chief

PUBLIC HEARINGS / ACTION

1. Public Hearing, discussion and possible action on the Municipal Storm Drain Utility System Review

Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and consider action on the purchase of PC Workstation/Laptop replacements from Dell, Inc. and CDW Government utilizing State contract DIR-TSO-3763 which satisfies all bid requirements

Bradley Fraley, Chief Information Officer
Andrea Gardner, City Manager

2. Discuss and consider action on WEDC Board appointments

Andrea Gardner, City Manager

3. Discuss and consider action approving the creation a Citizen's Focus Group for the purpose of engagement between City Administration and the general public

Andrea Gardner, City Manager

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

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,

December 11, 2020, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

