



AGENDA
WATAUGA CITY COUNCIL
VIDEOCONFERENCE MEETING
MONDAY, DECEMBER 14, 2020
5:30 PM

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

The meeting will be streamed "live" on our web-site at the normal location:
<https://www.cowtx.org/1403/Agendas-and-Minutes>

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

PRESENTATIONS

1. Presentation and discussion on the Watauga Library's participation/membership in MetrOPAC (an association of seven area libraries centered around Fort Worth)
Lana Ewell, Director of Library Services
Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary

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





AGENDA MEMORANDUM

DATE: November 25, 2020

TO: Honorable City Council Members

FROM: Lana Ewell, Director of Library Services

THROUGH: Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary

SUBJECT: Presentation and discussion on the Watauga Library's participation/membership in MetroPAC (an association of seven area libraries centered around Fort Worth)

BACKGROUND/INFORMATION:

There are significant changes coming regarding the MetroPAC Consortium.

FINANCIAL IMPLICATIONS:

To be determined.

RECOMMENDATION/ACTION DESIRED:

Support of City Administration and Library Staffs recommendations.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. MetroPAC Libraries Workshop December 2020

REVIEWED BY:

George Hyde, Legal
Andrea Gardner, City Manager

Approved - 12/8/2020
Final Approval - 12/9/2020

Approved as to form for inclusion on Agenda

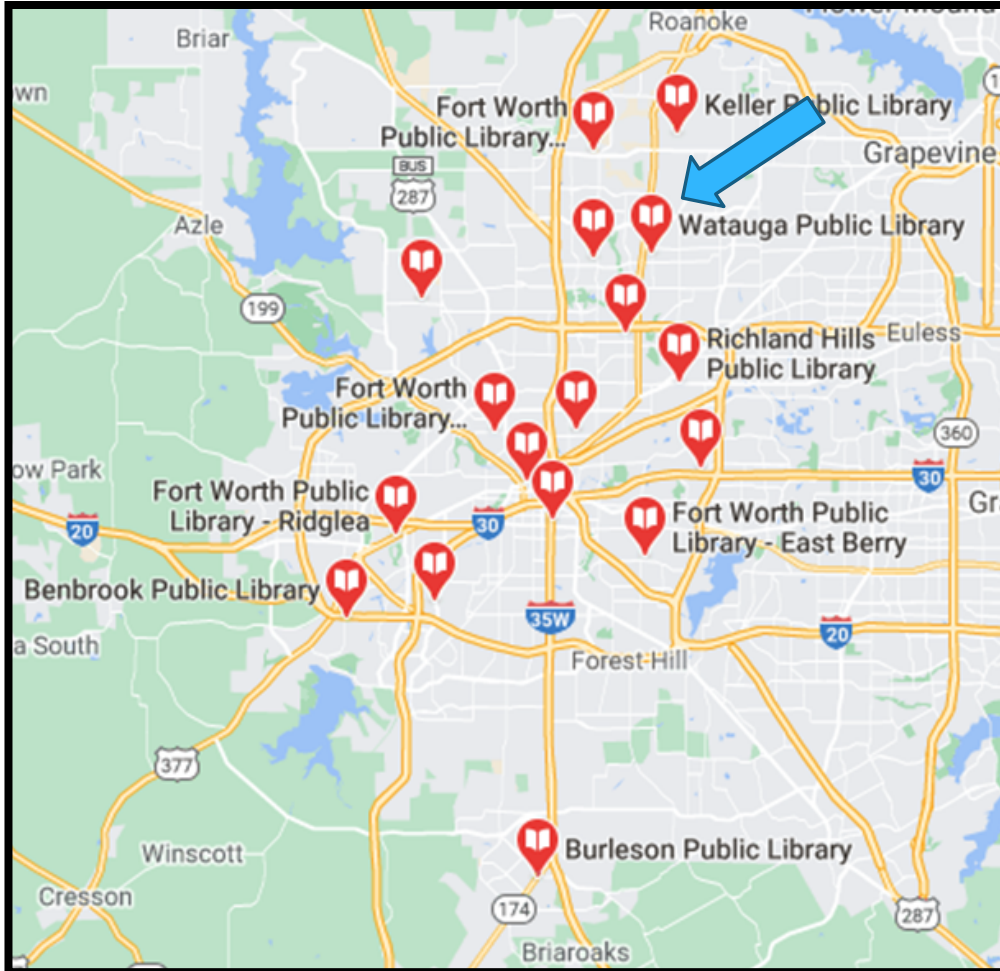
MetrOPAC Libraries Workshop

December 2020



TEXAS STATE LIBRARY
Library Development Division
APPLICATION FOR STATE/FEDERAL ASSISTANCE
State Fiscal Year 1999
September 1, 1998 through August 31, 1999

(Lead Library) Applicant Name <u>City of Haltom City</u> Organizational Unit <u>Public Library</u> Street/P.O. Box <u>5024 Broadway Avenue</u> City <u>Haltom City</u> State <u>TX</u> County <u>Tarrant</u> Zip Code <u>76117-0246</u> Contact Person <u>Rodney L. Bland, Director</u> Address <u>3201 Friendly Lane</u> <u>Haltom City, TX 76117</u> Phone Number (<u>817</u>) <u>222-7790</u>	1 Type of Project: (check one) 4 ☒ Cooperation ☐ Establishment ☐ Interlibrary Loan ☐ MURLS ☐ Special Projects ☐ Systems
State Vendor Identification Number 2 <u>75 6003 1050</u>	5 Description of Project The Haltom City, Keller, Richland Hills & Watauga Libraries have formed the MetroPAC Consortium to expand local resources by sharing materials & OPACs. through the Fort Worth Library. This consortium covers 335.42 sq. miles and a pop. of 592,211.
Congressional District Number <u>12, 6</u> 3 Name of U.S. Congressman <u>Kay Granger, Joe Barton</u> Name(s) of State Senator(s) <u>Mike Moncrief, Chris Harris</u> Name(s) of State Representative(s) <u>Bill Carter, Todd Smith</u>	6 Proposed Funding: a. Federal \$ <u>129,000</u> b. Applicant \$ <u>54,000</u> c. State \$ <u>-</u> d. Local \$ <u>-</u> e. Other \$ <u>-</u> f. Program Income \$ <u>-</u> g. TOTAL \$ <u>183,000</u>



MetrOPAC Consortium January 2020



Benbrook Public Library has been the first to officially leave.



BENBROOK PUBLIC LIBRARY

INFORM - IMAGINE - INNOVATE

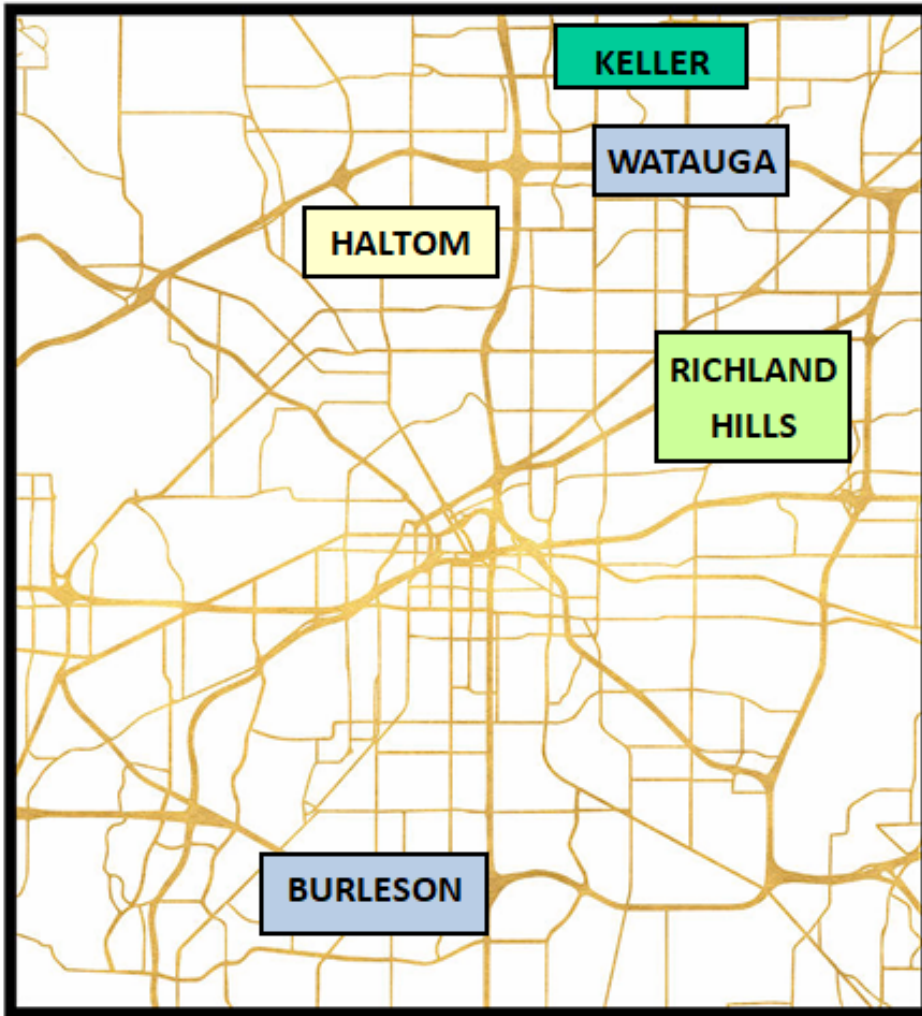
1065 Mercedes Street Benbrook, Texas 817-249-6632 www.benbrooklibrary.org

Goodbye, MetrOPAC! A Note From the Director

By now, many have heard the news that the Benbrook Library will be leaving the MetrOPAC, an association of seven area libraries centered around Fort Worth. I apologize for the short notice and the abrupt change this brings and understand the accompanying frustration. However, we are excited about moving forward with very promising prospects!

The MetrOPAC is governed by a five-year contract that expires this year and our library opted out prior to its automatic renewal. This contract was based on a 2005 version that had not changed much despite our phenomenal growth. Fort Worth is the administrator of the contract and the automation system shared by the member libraries. Within the contract, they reserve authority for themselves with many 'sole discretion' clauses, negating input from member libraries. Benbrook Library sought to have a greater voice for itself and attempted to renegotiate the contract. Fort Worth shared their vision going forward of reserving even greater authority for itself to the point of insisting on writing our circulation policies, including limiting non-traditional lendable items. We found that to be unacceptable.

We issued our withdrawal notice in July, during the opt-out window, with the contract terminating November 30th. Once we issued our notice, Fort Worth unilaterally established the timeline and immediately suspended privileges and services, further



Remaining 5 Public Libraries



TEXAS STATE LIBRARY
AND
ARCHIVES COMMISSION

Notice of Funding Opportunity State Fiscal Year (SFY) 2022



Regional ILS Cooperative Grant Program Guidelines

Application Due Date:
Monday, March 1, 2021

Library Development & Networking Division
December 2020



Questions?