



AGENDA
WATAUGA CITY COUNCIL
VIDEOCONFERENCE MEETING
MONDAY, JANUARY 25, 2021
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 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.

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City Council Meeting Registration - January 25, 2021

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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

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate

discussion of these items.

1. Consider action on the meeting minutes of the January 11, 2021 Council Workshop and January 11, 2021 Regular Council Meeting
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
2. Consideration action to approve the continuation of a Massage Establishment Permit for Hightower Salons and YY Foot Spa for Calendar Year 2021 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances.
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
3. Agreement between the City of Watauga and Birdville Independent School District related to the School Resource Officer Program.
Robert Parker, Chief of Police
Andrea Gardner, City Manager
4. Consideration and action for the purchase of three 2021 Chevy Tahoe PPV's from Lake Country Chevrolet
Paul Hackleman, Director of Public Works
Robert Parker, Chief of Police
Andrea Gardner, City Manager
5. Consider action by the City Council of the City of Watauga, Texas declaring three Chevy Tahoe PPV's as surplus property belonging to the City of Watauga; and authorizing disposal of the surplus property
Paul Hackleman, Director of Public Works
Robert Parker, Chief of Police
Andrea Gardner, City Manager
6. Consideration and action for the purchase of two 2021 Ford F-150 Trucks from Sam Pack's Five Star Ford
Paul Hackleman, Director of Public Works
Andrea Gardner, City Manager

7. Consider action by the City Council of the City of Watauga, Texas declaring two F-150 Trucks as surplus property belonging to the City of Watauga; and authorizing disposal of the surplus property

Paul Hackleman, Director of Public Works

Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and consider action on an ordinance ordering the General Election for the City of Watauga City Council places of Mayor, Place 3, Place 4 and Place 5 for May 1, 2021

Andrea Gardner, City Manager

2. Discuss and consider action on an ordinance ordering the Special Election for the purposes of reauthorizing the Watauga Crime Control & Prevention sales tax of 1/2 of one percent for May 1, 2021

Andrea Gardner, City Manager

3. Discuss and consider action to approve an ordinance calling a Special Election for the purposes of allocating 1/4 of a cent of sales and use taxes for general revenue purposes to be held on May 1, 2021

Andrea Gardner, City Manager

4. **Planning and Zoning Case Z. 20-04:** Discuss and consider action on an ordinance, by the City Council of the City of Watauga, Texas changing the zoning classification of Lots 1, 2 and 3, Block 1, in the Huffman Addition, addressed as 5900 Bursey Road, from single family (SF-6) to planned development (PD) "Bursey Road Townhomes"; describing said land; regulating and restricting the development and use of property within such planned development (PD) district; amending the Zoning District Map of the City; providing for repeal; providing for severability; providing a penalty; providing an effective date; and containing other provisions relating to the subject. This ordinance is to be considered with a recommendation of approval by the Planning and Zoning Commission. The subject property is currently zoned (SF-6) Single Family and is located on the south side of Bursey Road, east of Whitley Road and west of Indian Springs Road. The Planned Development (PD) proposes the property be subdivided into 61 lots for use to construct single family residential townhomes. Clarence Huffman, owner. David Washington Jr., applicant/agent.

Paul Hackleman, Director of Public Works

Randy Richards, Building Official

Andrea Gardner, City Manager

5. Discuss and consider action to appoint, reappoint or remove members from City boards, committees or commissions

Andrea Gardner, City Manager

6. Discuss and provide direction to the City Manager and City Attorney regarding a requested update to the City's Zoning Ordinance, Section 115-85 (Permitted Use Table) as part of the City's Ordinance Review and Update process

Andrea Gardner, City Manager

7. Discuss and consider action to initiate forfeiture proceedings at the next regularly scheduled meeting of the City Council to declare City Council Place 1 vacant for failure to attend three consecutive regularly scheduled meetings of the City Council without being excused, in accordance with Section 3.05 of the Watauga City Charter

George Hyde, Legal

ITEMS FOR FUTURE AGENDAS

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, January 22, 2021, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

