

**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
VIDEOCONFERENCE
MONDAY, DECEMBER 14, 2020
6:30 PM**

CALL TO ORDER

The Regular Meeting of the City Council by videoconference was called to order at 6:30 p.m.

ROLL CALL

The City Council of the City of Watauga, Texas convened by videoconference with the following members present:

Mayor, Art Miner
Mayor Pro Tem/ Council Member Place 2, Tom Snyder
Council Member Place 1, Danielle Tucker (Absent Without Notice – Oath Not Taken)
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, Jan Hill

and

Andrea Gardner, City Manager/ City Secretary
Lana Ewell, Director of Library Services
Marcia Reyna, Human Resources and Civil Service Director
Paul Hackleman, Director of Public Works
Sandra Gibson, Director of Finance
Brad Fraley, Chief Information Officer
George Hyde, City Attorney

ANNOUNCEMENTS

Council Member Taylor wished all a Merry Christmas and Happy New Year.

Mayor Miner stated that the vehicle approved for purchase during the Special Meeting held November 23, 2020, has been received and that the Fire Department is hosting a drive thru Donuts with Santa event on December 19, 2020 at 8:00 a.m.

PUBLIC COMMENT

Mayor Miner called for Public Comment. Request to Speak forms were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Mayor Miner called for Public Testimony. Request to Speak forms were not received.

CONSENT AGENDA

Mayor Miner read through the following consent agenda items:

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.**

Mayor Miner presented the following corrections to the following minutes:

- November 9, 2020 Council Workshop:
Change heading from Special Meeting to *Council Workshop*
 - November 9, 2020 Regular Council Meeting:
Change attendance of Mayor Pro Tem Snyder from Present to *Absent with Notice*.
2. **Consider action to approve the Monthly Financial Report for the period ending October 31, 2020**
 3. **Consider action to approve the revised Watauga Public Library Circulation Policy.**
 4. **Consider action on a resolution to adopt a Legislative Policy for the City of Watauga**
 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**
 6. **Consideration of Voting Member and Alternate Member reappointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee**
 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**
 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

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**
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.**

Mayor Miner requested Council to present changes to the Consent Agenda. Council did not request any changes.

Council Member Hill made a motion to approve the Consent Agenda as presented. Motion seconded by Mayor Pro Tem Snyder. As there was no additional discussion, Mayor Miner called for the Council to vote. Motion passed 6-0-0-1.

Ayes: Snyder, Downey, Neal, King, Taylor, Hill

Nays: None

Abstain: None

Absent: Tucker

PUBLIC HEARINGS/ACTION

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

Ms. Gibson introduced the item to Council and stated that a review is required by ordinance every three (3) years with the last public hearing held in 2017. She further stated that funding may be needed in the future but it's currently pay as you go for those current projects.

Mayor Miner opened the Public Hearing at 6:43 p.m.

Mayor Miner called for Public Comment. Request to Speak forms were not received.

Mayor Miner closed the Public Hearing at 6:44 p.m.

Council Member Taylor made a motion to approve the Storm Drain Utility Review. Motion seconded by Council Member Downey. As there was no additional discussion, Mayor Miner called for the Council to vote. Motion passed 6-0-0-1.

Ayes: Snyder, Downey, Neal, King, Taylor, Hill

Nays: None

Abstain: None

Absent: Tucker

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

Mr. Fraley presented the item to Council and stated two (2) PC's were added if extra are needed due to failure of equipment or growth.

As there were no questions from Council, Mayor Miner called for a motion.

Mayor Pro Tem Snyder made a motion to approve the item as presented. Motion seconded by Council Member Downey. As there was no additional discussion, Mayor Miner called for the Council to vote. Motion passed 6-0-0-1.

Ayes: Snyder, Downey, Neal, King, Taylor, Hill

Nays: None

Abstain: None

Absent: Tucker

2. Discuss and consider action on WEDC Board appointments

Ms. Gardner gave a brief overview of the item to Council.

Mayor Miner thanked Council Member Downey and Council Member Taylor for their assistance conducting interviews.

Mayor Miner recommended appointment of Ms. Lissa Seija to the unexpired term for Place 7, through August 31, 2021.

Council Member Hill made a motion to accept the appointment as presented. Motion seconded by Council Member King. As there was no additional discussion Mayor Miner called for the Council to vote. Motion passed 6-0-0-1.

Ayes: Snyder, Downey, Neal, King, Taylor, Hill

Nays: None

Abstain: None

Absent: Tucker

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

Ms. Gardner presented the item to Council stating that meetings will be closed and will have maximum of (12) citizens.

Mayor Pro Tem Snyder made a motion to accept the item as presented. Motion seconded by Council Member Downey. As there was no additional discussion Mayor Miner called for the Council to vote. Motion passed 6-0-0-1.

Ayes: Snyder, Downey, Neal, King, Taylor, Hill
Nays: None
Abstain: None
Absent: Tucker

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

Council Member Taylor requested the creation and establishment of a Parks Advisory Board.

ADJOURNMENT

Mayor Miner stated that future meetings are likely to be held virtually.

Mayor Miner adjourned the meeting at 7:02 p.m.

APPROVED:

this 11TH day of JAN , 2021

SIGNED:

this 13TH day of JAN , 2021

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