

**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
MONDAY, MARCH 8, 2021
5:30 PM**

CALL TO ORDER

Mayor Miner called the meeting to order at 5:33 p.m.

ROLL CALL

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

Mayor, Arthur Miner
Mayor Pro Tem/Place 2, Tom Snyder
Council Place 1, Vacant
Council Place 3, Lovie Downey
Council Place 4, Andrew Neal
Council Place 5, Juanita King
Council Place 6, Mark Taylor
Council Place 7, Jan Hill

Members of staff present:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Marcia Reyna, Human Resources Director
Paul Hackleman, Public Works Director
George Hyde, City Attorney

PRESENTATIONS

1. Presentation and discussion on Strategic Carbon Reduction Plan for the City of Watauga

Mr. Ira Nicodemus, Performance Service representative, presented an overview of a Strategic Carbon Reduction Plan (presentation is attached to minutes) that included the following:

- LED uses ½ the energy and has a longer life
- Oncor now offers a program at a much lower cost to change to LED
- HVAC is biggest user of energy in facilities
- Not advisable to replace for efficiency only
- R22 is no longer available for purchase
- Remote scheduling currently being done, but further benefit may be obtained

Council Member Neal inquired regarding the temperature of the streetlights, benefits of new lights to drivers, and if other cities are rolling out changes at city owned facilities.

Council Member Taylor asked how the technology (solar panels) would withstand severe weather events such as hailstorms and inquired regarding insurance coverage of such items.

Council Member Neal also asked if there were any Federal or State rebate or subsidy programs to offset cost of initiatives.

Mr. Nicodemus addressed all Council questions and concluded the presentation.

ADJOURNMENT

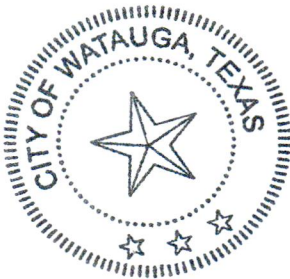
Mayor Miner adjourned the meeting at 6:30 p.m.

APPROVED:

this 22ND day of MARCH , 2021

SIGNED:

this 23RD day of MARCH , 2021



APPROVED:

Arthur L. Miner /s/
Arthur L. Miner, Mayor

ATTEST:

Andrea Gardner /s/
Andrea Gardner, City Secretary