



AGENDA
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
CITY HALL COUNCIL CHAMBERS
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
TUESDAY, JUNE 15, 2021
6:00 PM

CALL TO ORDER

ROLL CALL

ANNOUNCEMENTS

PRESENTATIONS

1. Presentation of a proclamation to Baja Cantina in recognition of their 15 year milestone anniversary
Dianely Luis, Media Specialist
Andrea Gardner, City Manager
2. Presentation of a proclamation to Nail City in recognition of their 15 year milestone anniversary
Dianely Luis, Media Specialist
Andrea Gardner, City Manager
3. Presentation of a proclamation to Bath & Body Works in recognition of their 20 year milestone anniversary
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
4. Presentation of a proclamation to Joe's Pasta & Pizza in recognition of their 20 year milestone anniversary
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
5. Presentation of a proclamation to Allstate Insurance in recognition of their 25 year milestone anniversary
Dianely Luis, Media Specialist
Andrea Gardner, City Manager

REPORTS FROM STAFF

1. Monthly Financial Report for the month of April, 2021

Sandra Gibson, Director of Finance

Andrea Gardner, City Manager

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 WEDC 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 WEDC as soon as practicable. Such report to the - WEDC shall not constitute a meeting called by the WEDC nor shall it constitute deliberation or formal action. Individual citizens addressing the WEDC 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 WEDC and no formal WEDC 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 WEDC may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a WEDC member and the citizen will not count toward the time limit and WEDC are encouraged not to speak until the citizen has first utilized their allocated time.

PUBLIC HEARINGS / ACTION

1. Public Hearing on the Watauga Economic Development Corporation Proposed Budget for the Fiscal Year 2021-2022

Sandra Gibson, Director of Finance

Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and consider action to approve the meeting minutes for the WEDC Regular Meeting held May 18, 2021

Raquel Guajardo, Deputy City Secretary

Andrea Gardner, City Manager

ADJOURNMENT

Meeting Notices and Reservation of Rights

The Watauga Economic Development Corporation Board of Directors 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, June 11, 2021, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary





AGENDA MEMORANDUM

DATE: May 28, 2021

TO: Watauga Economic Development Corporation Directors

FROM: Dianely Luis, Media Specialist

SUBJECT: Presentation of a proclamation to Baja Cantina in recognition of their 15 year milestone anniversary

BACKGROUND/INFORMATION:

Recognition of 15 year milestone anniversary.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

No action required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 6/11/2021
Final Approval - 6/11/2021



AGENDA MEMORANDUM

DATE: May 28, 2021

TO: Watauga Economic Development Corporation Directors

FROM: Dianely Luis, Media Specialist

SUBJECT: Presentation of a proclamation to Nail City in recognition of their 15 year milestone anniversary

BACKGROUND/INFORMATION:

Recognition of 15 year milestone anniversary.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

No action required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 6/11/2021
Final Approval - 6/11/2021



AGENDA MEMORANDUM

DATE: May 25, 2021

TO: Watauga Economic Development Corporation Directors

FROM: Raquel Guajardo, Deputy City Secretary

SUBJECT: Presentation of a proclamation to Bath & Body Works in recognition of their 20 year milestone anniversary

BACKGROUND/INFORMATION:

Recognition of 20 year milestone anniversary.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

No action required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 6/11/2021
Final Approval - 6/11/2021



AGENDA MEMORANDUM

DATE: May 25, 2021

TO: Watauga Economic Development Corporation Directors

FROM: Raquel Guajardo, Deputy City Secretary

SUBJECT: Presentation of a proclamation to Joe's Pasta & Pizza in recognition of their 20 year milestone anniversary

BACKGROUND/INFORMATION:

Recognition of 20 year milestone anniversary.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

No action required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 6/11/2021
Final Approval - 6/11/2021



AGENDA MEMORANDUM

DATE: June 4, 2021

TO: Watauga Economic Development Corporation Directors

FROM: Dianely Luis, Media Specialist

SUBJECT: Presentation of a proclamation to Allstate Insurance in recognition of their 25 year milestone anniversary

BACKGROUND/INFORMATION:

Recognition of 25 year milestone anniversary.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

No action required.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 6/11/2021
Final Approval - 6/11/2021



AGENDA MEMORANDUM

DATE: May 26, 2021
TO: Watauga Economic Development Corporation Directors
FROM: Sandra Gibson, Director of Finance
SUBJECT: Monthly Financial Report for the month of April, 2021

BACKGROUND/INFORMATION:

The monthly financial report for the month of April, 2021 is attached for the Board's review.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

This item does not require a recommendation as it is a presentation/report.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. EDC Monthly Financial Report -April 2021

REVIEWED BY:

Andrea Gardner, City Manager
Raquel Guajardo, Deputy City Secretary
Approved as to form for inclusion on Agenda

Approved - 6/11/2021
Final Approval - 6/11/2021



AGENDA MEMORANDUM

DATE: June 4, 2021

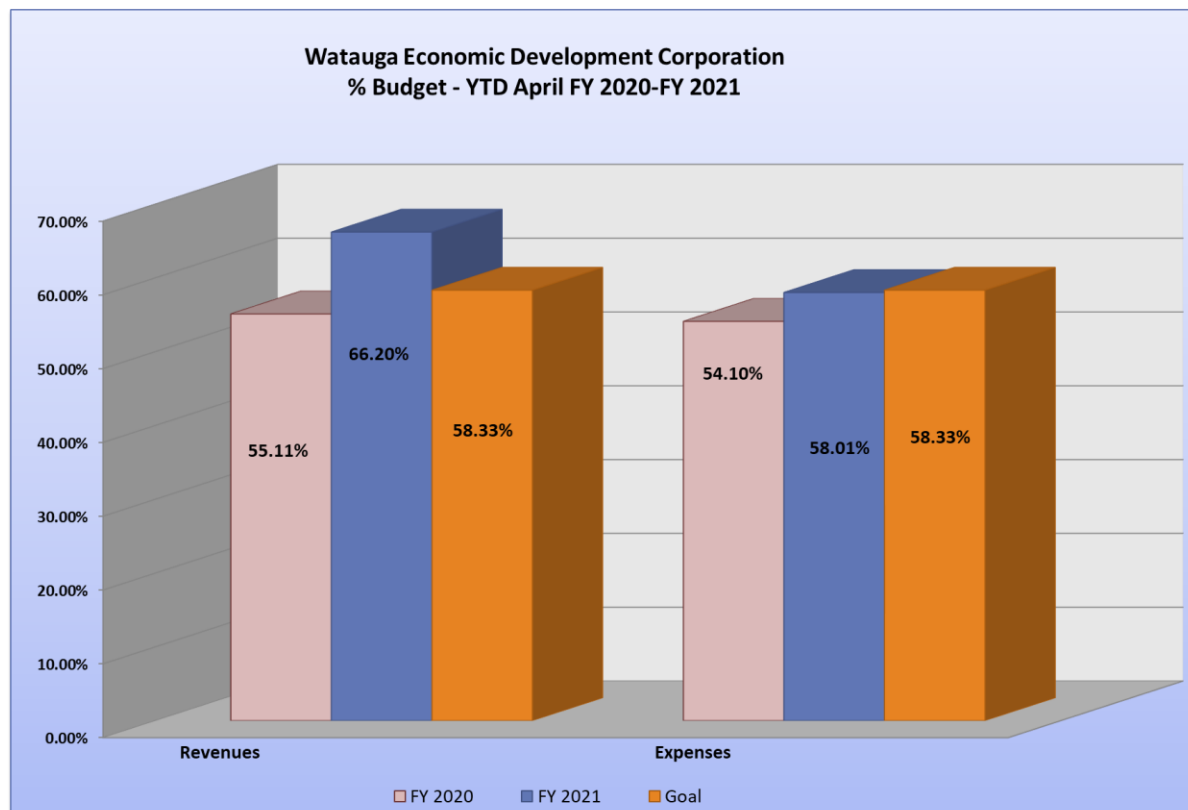
TO: Watauga Economic Development Board

FROM: Sandra Gibson, Director of Finance

SUBJECT: Financial Report for the Month of April, 2021

The attached report and below graph represent the results of transactions through April, 2021 which is the 7th month of the fiscal year and is 58% through the FY2020-FY2021 budget.

The EDC sales tax distribution for the month of April, 2021 will be received Friday, June 11th and a sales tax revenue estimate has been used for this reporting period. The March sales tax distribution was received on Friday, May 14th in the amount of \$90,846, an increase of 51% from last year's distribution. Last year's sales tax distribution was significantly down due to the restrictions in place due to COVID-19. Sales tax receipts are 16.7% over prior year. Total year-to-date revenues are \$493,732 which is 66% of budget collected through and total year-to-date expenditures are \$290,796 which is 58% of the budget expended for the year.





CITY OF WATAUGA
BUDGET TO ACTUAL COMPARISON
FISCAL YEAR 2021
For the period ending: April 30, 2021 (3rd FY Qtr.)

WATAUGA ECONOMIC DEVELOPMENT CORP - 04

	CURRENT BUDGET	4/30/2021 YTD ACTUAL	% USED	% REMAINING	4/30/2020 YTD ACTUAL	\$ CHG 21 vs 20	% CHG 21 vs 20
REVENUE:							
SALES TAX	705,000	493,190	69.96%	30.04%	422,749	70,441	16.66%
INTEREST EARNINGS	5,000	542	10.84%	89.16%	3,802	(3,260)	-85.74%
INTEREST/ESCROW	-	-	-	-	-	0	-
CONTRIBUTIONS/OTHER	35,800	-	-	-	-	0	-
TOTAL REVENUE	\$745,800	\$493,732	66.20%	33.80%	\$426,550	67,182	15.75%
PERSONNEL SERVICES	-	-	0.00%	0.00%	-	-	0.00%
NON-DEPARTMENTAL	-	-	0.00%	0.00%	-	-	0.00%
SUPPLIES	1,085	608	56.05%	43.95%	324	284	87.86%
MAINTENANCE	-	-	0.00%	0.00%	-	-	0.00%
CONTRACTUAL & SUNDRY	117,875	63,105	53.54%	46.46%	75,026	(11,920)	-15.89%
TRANSFERS	379,784	227,082	59.79%	40.21%	171,674	55,408	32.28%
CAPITAL OUTLAY	2,500	-	0.00%	100.00%	-	-	0.00%
TOTAL EXPENDITURES	501,244	290,796	58.01%	41.99%	\$ 247,023	43,772	17.72%
EXCESS REVENUE OVER (UNDER) EXPENDITURES	\$244,556	\$202,936			\$179,527	\$23,409	



AGENDA MEMORANDUM

DATE: May 26, 2021
TO: Watauga Economic Development Corporation Directors
FROM: Sandra Gibson, Director of Finance
SUBJECT: Public Hearing on the Watauga Economic Development Corporation Proposed Budget for the Fiscal Year 2021-2022

BACKGROUND/INFORMATION:

The Public Hearing is held for citizen input on the 2021-2022 Proposed Budget.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council allow for public input as posted and advertised.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. WEDC NOTICE OF PUBLIC HEARING 6-15-21
2. WEDC PROPOSED BUDGET FY2021-2022
3. EDC Public Hearing 6-15-2021

REVIEWED BY:

Andrea Gardner, City Manager

George Hyde, Legal

Raquel Guajardo, Deputy City Secretary

Approved as to form for inclusion on Agenda

Approved - 6/11/2021

Approved - 6/11/2021

Final Approval - 6/11/2021

ADVERTISEMENT FOR PROPOSAL CITY OF SOUTHLAKE OWNER

Sealed proposals for RFP2105B-140CM210011 Health Insurance Benefits for City of Southlake shall be received by the City of Southlake. All proposals must be submitted electronically and received by 12:00 PM, CST, Monday June 28, 2021. Further information regarding this solicitation is available from the City Website located at www.cityofsouthlake.com or Bonfire website located at <https://southlake.bonfirehub.com/login>. The Owner reserves the right to waive any and all informalities or to reject any and all proposals. For further information please contact City of Southlake Purchasing Manager at 817-748-8312. IFL0026112 Jun 2,9 2021

ADVERTISEMENT FOR PROPOSAL CITY OF SOUTHLAKE OWNER

Sealed proposals for RFP2105B-140CM210012 Dental Insurance Benefits for City of Southlake shall be received by the City of Southlake. All proposals must be submitted electronically and received by 12:00 PM, CST, Monday June 28, 2021. Further information regarding this solicitation is available from the City Website located at www.cityofsouthlake.com or Bonfire website located at <https://southlake.bonfirehub.com/login>. The Owner reserves the right to waive any and all informalities or to reject any and all proposals. For further information please contact City of Southlake Purchasing Manager at 817-748-8312. IFL0026113 Jun 2,9 2021

ADVERTISEMENT FOR PROPOSAL CITY OF SOUTHLAKE OWNER

Sealed proposals for RFP2105B-140CM210013 Vision Insurance Benefits for City of Southlake shall be received by the City of Southlake. All proposals must be submitted electronically and received by 12:00 PM, CST, Monday June 28, 2021. Further information regarding this solicitation is available from the City Website located at www.cityofsouthlake.com or Bonfire website located at <https://southlake.bonfirehub.com/login>. The Owner reserves the right to waive any and all informalities or to reject any and all proposals. For further information please contact City of Southlake Purchasing Manager at 817-748-8312. IFL0026114 Jun 2,9 2021

CITY OF EULESS

NOTICE OF PUBLIC HEARING EULESS CRIME CONTROL AND PREVENTION DISTRICT BOARD
A public hearing will be held by the Euleess Crime Control and Prevention District Board on Monday, June 14, 2021, at 5:00 p.m. in the Conference Room in City Hall, Euleess Municipal Complex, 201 North Ector Drive, Euleess, Texas. The purpose of the public hearing will be to receive public comments for consideration of the Proposed Euleess Crime Control and Prevention District annual budget for Fiscal Year 2021-2022. IFL0026303 Jun 2,9 2021

ORDINANCE NO. OR-2208-21

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF MANSFIELD, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTION 155.099(B)(9)(b) OF SAID ORDINANCE REGARDING THE SETBACK OF A SWIMMING POOL FROM A REAR PROPERTY LINE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE Any person, firm or corporation violating any of the provisions of this ordinance or the Zoning Ordinance, as amended hereby, shall be deemed guilty of a misdemeanor and, upon conviction in the Municipal Court of the City of Mansfield, Texas, shall be punished by a fine not to exceed the sum of Two Thousand Dollars (\$2,000.00) for each offense, and each and every day any such violation shall continue shall be deemed to constitute a separate offense. DULY PASSED ON THE SECOND AND FINAL READING BY THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, THIS THE 24TH DAY OF MAY, 2021.
Michael Evans, Mayor
ATTEST:
Susana Marin, City Secretary
APPROVED AS TO FORM AND LEGALITY:
City Attorney
IFL0026310 Jun 2,9 2021

NTTA

RFB 05270-DNT-01-CN-PD Dallas North Tollway Curb Inlet Repair

Project Description:
Structural repair of 74 existing curb inlet tops on the Dallas North Tollway between Lemmon Ave. and Harvest Hill Rd. by installation of prefabricated steel inlet nose assemblies.
The North Texas Tollway Authority (NTTA) is accepting bids for the above mentioned solicitation until June 17, 2021 at 11:00 AM CT. Bidders are encouraged to upload their bids to NTTA's Marketplace-<https://www.nttmarketplace.org>. Bids may also be submitted to NTTA at 5900 West Plano Parkway, Suite 100, Customer Service Center, Plano, Texas 75093.
A virtual pre-bid conference will be held on June 8, 2021 at 2:30 PM CT. See RFB documents for meeting details.
Bids are due on June 17, 2021 at 11:00 AM CT. Bids will be opened and read at a virtual bid opening meeting on June 17, 2021 at 3:00 PM CT. See RFB documents for meeting details.
A copy of the RFB documents will be available on or before May 25, 2021 and can be downloaded at NTTA's Marketplace-<https://www.nttmarketplace.org>. Questions are to be submitted online on Marketplace Q&A tab no later than the stated deadline.
Prospective bidders are highly encouraged to register in NTTA's Marketplace-<https://www.nttmarketplace.org>. Registration is required to be able to submit questions and electronic bids. This is a free registration, and ensures bidders are notified of any changes or addenda to a solicitation. Note: Awarded vendor(s) are required to register in Marketplace before a contract will be executed.
Email bidpurchasing@ntta.org or bidpurchasing@ntta.org for questions on registration or use of website. IFL0026360 Jun 2,4 2021

NTTA

RFB 05433-NTT-00-GS-TM Roadside Safety Uniforms

The North Texas Tollway Authority (NTTA) is accepting bids for the above mentioned solicitation until June 17, 2021 at 11:00 a.m. CT. Bidders are encouraged to upload their bids to NTTA's Marketplace (<https://www.nttmarketplace.org>). Alternatively, bids may be submitted to NTTA at 5900 West Plano Parkway, Suite 100, Customer Service Center, Plano, Texas 75093.
Bids will be opened and read at a virtual bid opening meeting on June 17, 2021 at 2:00 p.m. CT. See RFB documents for meeting details.
A copy of the RFB documents can be downloaded at NTTA's Marketplace (<https://www.nttmarketplace.org>). Questions are to be submitted online on Marketplace Q&A tab no later than the stated deadline.
Prospective bidders are highly encouraged to register in NTTA's Marketplace (<https://www.nttmarketplace.org>). Registration is required to be able to submit questions and electronic bids. This is a free registration, and ensures bidders are notified of any changes or addenda to a solicitation. Note: Awarded vendor(s) are required to register in Marketplace before a contract will be executed.
Email bidpurchasing@ntta.org for questions on registration or use of website. IFL0026362 Jun 2,4 2021

NOTICE OF PUBLIC HEARING WATAUGA CRIME CONTROL AND PREVENTION DISTRICT

CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MONDAY, JUNE 14, 2021 5:30 PM.

Notice is hereby given that the Watauga Crime Control and Prevention District (WCCPD) of the City of Watauga, Texas will hold a Public Hearing on the proposed budget for the Watauga Crime Control and Prevention District for the 2021-2022 Fiscal Year on Monday, June 14, 2021, during the WCCPD meeting which begins at 5:30 p.m. in the Council Chamber at City Hall, 7105 Whitley Road, Watauga, Texas, 76148.
Published on June 02, 2021 in the Fort Worth Star Telegram, Legal Notices Section.

I, Andrea Gardner, City Secretary for the City of Watauga, Texas, hereby certify that this notice was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, 76148, on Wednesday, June 02, 2021, before 6:00 p.m. in accordance with Local Government Code Chapter 363.204(b) of the Texas Local Government Code.
/s/Andrea Gardner
Andrea Gardner, City Secretary
IFL0026369 Jun 2,9 2021

Public Notice

Cellico Partnership and its controlled affiliates doing business as Verizon Wireless (Verizon Wireless) is proposing to build new 38-ft. tall small cell telecommunications facilities at the following locations in Fort Worth, Tarrant County, TX 76107: Located in the vicinity of 2104 W 7th Street (#6121003462); Located in the vicinity of 2401 W 7th Street (#6121003465); Located in the vicinity of 2499 W 7th Street (#6121003468). Public comments regarding potential effects from this site on historic properties may be submitted within 30 days from the date of this publication to: JLD c/o EBI Consulting, 6876 Susquehanna Trail South, York, PA 17403, jdavis@ebiconsulting.com, or via telephone at (203) 231-6643. Please reference the Project #. IFL0026399 Jun 2,9 2021

NOTICE OF PUBLIC HEARING SPECIAL EXCEPTION REQUEST ROANOKE ZONING BOARD OF ADJUSTMENT

THE ROANOKE ZONING BOARD OF ADJUSTMENT WILL HOLD A PUBLIC HEARING ON THURSDAY, JUNE 17, 2021, TO CONSIDER A SPECIAL EXCEPTION REQUEST TO THE GENERAL PROHIBITION TO CUL-DE-SACS WITHIN THE OLD TOWN ROANOKE NEIGHBORHOOD DESIGN OVERLAY DISTRICT. THE APPLICANT PROPOSES TO CONSTRUCT A CUL-DE-SAC DUE TO FEATURES WHICH PREVENT A STREET CONNECTION. THE PROPOSED PROJECT IS LOCATED ON LOTS 1, 2, 3, AND 4 OF THE M.E.P. AND P.R.R. SURVEY, ABSTRACT NO. 923, TRACTS 64 AND 65, CITY OF ROANOKE, DENTON COUNTY, TEXAS, AND HAVING A PROPERTY ADDRESS OF 200 AND 212 PECAN STREET, ROANOKE, TEXAS. THE PUBLIC HEARING WILL BE HELD AT 7:00 PM. AT THE ROANOKE CITY HALL LOCATED AT 500 S. OAK STREET, ROANOKE, TEXAS
IFL0026403 Jun 2,9 2021

NOTICE TO BIDDERS

Sealed bids received by the City of Arlington at the Office of the Purchasing Manager, 101 S. Mesquite, Suite 800, Arlington, Texas, 76010 until 2:00 p.m. on the 24th of June, 2021 for:
BID NUMBER: 21-0126
Annual Requirements Contract for Fire Station Cleaning Supplies and Inventory Services
Official bid or proposal document(s) are available to any supplier registered on the City's Procurement Portal at <https://arlington-bx.ionwave.net/Login.aspx>, or by contacting the office of the Purchasing Manager, City Tower Business Office, 101 S. Mesquite Street, 8th Floor, Suite 800, P.O. Box 90231, Arlington, Texas 76004-3231. The City of Arlington reserves the right to reject any or all bids and waive any and all informalities.
s/s Jeff Williams
Mayor
s/s Alex Busken
City Secretary
IFL0026404 Jun 2,9 2021

CITY OF LAKE WORTH NOTICE OF PUBLIC HEARING BOARD OF ADJUSTMENT

VARIANCE REQUEST
CASE #BOA-2021-05
The Board of Adjustment of the City of Lake Worth, Texas, will conduct a public hearing at 6:30 p.m. on Monday, June 14, 2021, at the Lake Worth City Council Chambers, 3805 Adam Grubb, Lake Worth, Texas 76135 to hear public comment and consider a variance of the Comprehensive Zoning Ordinance, Article 14.06 Supplemental Regulations, Section 14.06.007 Accessory Buildings and Uses, (a) Accessory building and structure, (1) Primary structure and use required. (A) No detached accessory building shall be erected on a lot that does not contain a principal structure of use in accordance with the zoning district on a 0.4178-acre parcel of land known as Block 30, Lot 8, Indian Oaks Subdivision of the records of Tarrant County, Texas; which is generally described as a property located on Shawnee Trail, Lake Worth, Texas. All interested parties are encouraged to attend. IFL0026406 Jun 2,9 2021

CITY OF LAKE WORTH NOTICE OF PUBLIC HEARING BOARD OF ADJUSTMENT

VARIANCE REQUEST
CASE #BOA-2021-06
The Board of Adjustment of the City of Lake Worth, Texas, will conduct a public hearing at 6:30 p.m. on Monday, June 14, 2021, at the Lake Worth City Council Chambers, 3805 Adam Grubb, Lake Worth, Texas 76135 to hear public comment and consider a variance of the Comprehensive Zoning Ordinance, Article 14.06 Supplemental Regulations, Section 14.06.007 Accessory Buildings and Uses, (a) Accessory building and structure, (1) Primary structure and use required. (A) No detached accessory building shall be erected on a lot that does not contain a principal structure of use in accordance with the zoning district on a 0.5304-acre parcel of land known as Block 19, Lot 5R, Indian Oaks Subdivision of the records of Tarrant County, Texas; which is generally described as 2829 Mohawk Trail, Lake Worth, Texas. All interested parties are encouraged to attend. IFL0026408 Jun 2,9 2021

CITY OF LAKE WORTH NOTICE OF PUBLIC HEARING BOARD OF ADJUSTMENT

VARIANCE REQUEST
CASE #BOA-2021-07
The Board of Adjustment of the City of Lake Worth, Texas, will conduct a public hearing at 6:30 p.m. on Monday, June 14, 2021, at the Lake Worth City Council Chambers, 3805 Adam Grubb, Lake Worth, Texas 76135 to hear public comment and consider a variance of the Comprehensive Zoning Ordinance, Article 14.05 Zoning Districts, Section 14.05.002 SF-7.5 Single-Family 7.5, (c) Height and area regulations (1) Lot area. The minimum area of a lot shall be 7,500 square feet. And (2) Lot dimensions. The width of a lot shall be a minimum of 60 feet and the depth shall be a minimum of 100 feet on a 0.4003-acre parcel of land known as Block 8, Lot(s) 39 and 40, Indian Oaks Subdivision of the records of Tarrant County, Texas; which is generally described as 3217 Huron Trail, Lake Worth, Texas. All interested parties are encouraged to attend. IFL0026411 Jun 2,9 2021

CITY OF GRAND PRAIRIE ADVERTISEMENT FOR PROPOSALS

Competitive Sealed Proposals will be received via www.PublicPurchase.com, until June 21, 2021 at 2:00 PM, and publicly opened and acknowledged at that time via teleconference for the procurement of the following: RFP # 21124 – Corporate Fitness Program
Further information and specifications may be obtained at www.PublicPurchase.com, www.gptx.org, or from the Purchasing division at (972) 237-8269.
The city reserves the right to reject any or all bids and to waive formalities. The city also reserves the right to purchase these items through state awarded contracts or other intergovernmental agreements when it is in the best interest of the city. IFL0026412 Jun 2,9 2021

NOTICE OF PUBLIC HEARING WATAUGA ECONOMIC DEVELOPMENT CORPORATION CITY HALL COUNCIL CHAMBER 7105 WHITLEY ROAD, WATAUGA, TEXAS 76148 TUESDAY, JUNE 15, 2021 6:00 PM.

Notice is hereby given that the Watauga Economic Development Corporation (WEDC) of the City of Watauga, Texas will hold a Public Hearing on the proposed budget for the Watauga Economic Development Corporation for the 2021-2022 Fiscal Year on Tuesday, June 15, 2021, during the WEDC meeting which begins at 6:00 p.m. in the Council Chamber at City Hall, 7105 Whitley Road, Watauga, Texas, 76148.
Published on June 2, 2021 in the Fort Worth Star Telegram, Legal Notices Section.
I, Andrea Gardner, City Secretary for the City of Watauga, Texas, hereby certify that this notice was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, 76148, on Wednesday, June 2, 2021, before 6:00 p.m.
/s/Andrea Gardner
Andrea Gardner, City Secretary
IFL0026417 Jun 2,9 2021

INVITATION TO BID

RECEIPT OF BIDS
Public Improvement District # 1 is requesting a proposal for street sweeping from a Contractor that desires to operate as an integral part of the District team. Responding contractors must provide comprehensive, measurable, high impact services, in a creative, flexible and compassionate manner that meets the needs and expectations of the District. Responses are due in DFW's offices no later than 1:30pm CST, 7/2/21.
INQUIRIES
All inquiries relative to this procurement should be addressed to the following:
Attn: Matt Beard, Downtown Fort Worth, Inc.
Email: mat@dfwi.org
Phone: 817-870-1692
IFL0026419 Jun 2,9,16 2021

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CITY OF FORT WORTH

Sealed bids/proposals will be received until 1:30pm on the dates listed below at the Purchasing Office located at City Hall, 200 Texas St, Fort Worth TX. All bids MUST be in a SEALED ENVELOPE with the BID NUMBER LOCATED ON OUTSIDE OF ENVELOPE. Bids will be accepted by US Mail, courier, FedEx, UPS, or hand delivery from 8:30am - 1:30pm on the dates listed below at the South End Lobby of City Hall. To hand deliver a bid on a date earlier than the due date listed below please make an appointment by calling 817-392-2462. Bids will be opened and read aloud publicly via live stream on FortWorthTV at 2:00pm on the dates listed below.
ITB 21-0073 CLASS 3 CAB & CHAS-SIS 6/3/2021
ITB 21-0074 CLASS 4 CAB & CHAS-SIS 6/3/2021
ITB 21-0075 CLASS 5 CAB & CHAS-SIS 6/3/2021
ITB 21-0130 PRECAST MODULAR BLOCKS 6/3/2021
ITB 21-0133 JET BOAT AND TRAILER COMBO 6/3/2021
ITB 21-0126 LIEBERT UPS SYSTEM & MAINTENANCE 6/10/2021
ITB 21-0129 CEMENT LIME & CEMENT SUPER SLURRY 6/10/2021
ITB 21-0135 DUMP BED BODIES 6/24/2021
RFP 21-0134 PROJECT MANAGEMENT INFORMATION SYSTEM
There will be a pre-proposal conference held on June 8, 2021 at 9:00 AM CST via Webex.
To access the conference, please dial 817-392-1111. When Prompted enter the meeting access code: 182-087-7805. Then when asked, enter the password: VJ43duu7.
7/1/2021
Unless otherwise noted, specifications may be obtained online at: <http://fortworthtexas.gov/purchasing/> IFL0026422 Jun 2,9 2021

Animals

Dogs

Mini Dachshund Pups 7wks
Rhame, Tx 972-655-4822

Boxer Puppy, Male, 8 wks. cute & cuddly in Arlington. Ready for a good home. \$500. 817-909-6872

HAVANESE

Quality Puppies
sweetfeats.com 817-706-4532

Boxer Puppy, Male, 10 wks. cute & cuddly in Arlington. Ready for a good home. \$300. 817-909-6872

Pet Misc.

Paint horse named Baby, 9years, somewhat green broke. Matt 940-297-7907

Real Estate

For Sale

Elegant town home for Sale 5849 Lake Point Dr., Arlington, TX. 76016 2BD, 2.5BA, 2 car garage, wood fire place & wood floors 682-816-5318

Land for Sale 1.4 acres lot Lake Cumberland (Cumberland Pt) 16,900 Call Tina 208-871-0742

20,600 Acres +/- (Formerly a portion of the Historic 6666's Ranch) King County, Texas

This outstanding recreational/cattle ranch is located approximately 3.5 hours northwest of Fort Worth. The ranch is all in native pasture and approximately 10,000 acres have been brush sculptured giving this property an almost perfect canopy of open areas and protected country for wildlife. The terrain varies from rolling prairies to canyon rims and wide creek bottom valleys. Structural improvements include an attractive native stone home, bunkhouse, outbuildings and livestock pens. There is also a modern native stone half-dugout that is a must see. This ranch offers exceptional whitetail deer and is very realistically priced at \$995 per acre.
Chas. S. Middleton and Son
www.chasmiddleton.com
(806) 763-5331



640 ac. Baylor Co FOR SALE

3 hrs from DFW
Hunting, fishing & cattle ranch.
BIG DEER!
3 good ponds
Only minutes from Miller Creek Reservoir. Great fishing
214-784-3725
<https://www.jcwilsonranches.com/fdutchcreek/>
BUY NOW, HUNT THIS YEAR!!

Want to Buy: Downsizing. Want 2 br-2+ or 3br, prefer Overton Ridge area, single story home or townhouse. Call 817-980-9446

5000 acres for sale by owner
Newly paved road to I-25 and also to T or C New Mexico. All flat to gently rolling hills. Located between Sir Richard Branson's SPACEPORT AMERICA and Elephant butte lake. Lots of extras included. Ted Turner also has a large ranch just north of this property, from \$650,000 to \$1,700,000. Owner retiring MUST sell' good plentiful water, very low taxes, health dry air.
Call John 575-740-7603

Sale: 311.0 Acres AG land approx. 15 mi. SW of Crowell, Foard County, TX. Legal Desc.: John Askew Survey, A-4. Appraised 4/5/2021.
720-507-9246

Real Estate Misc.

Kentucky Lake Lots close to Marina. City water start price \$11,900 \$500 down 317-371-9653

We Buy Mobile Homes. In parks or on land. Call Local Property Gals 214-935-5904

NEED FAST CASH?
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*No Repairs
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Buying homes in DFW since 1985 817-506-4259



EILEEN PETROSKI
BEST CASH OFFER FOR YOUR HOME
MORE MONEY FOR YOU!
* No Repairs * No Commission
* No Closing Cost * Fast Closing
* Buying Homes Since 1985
Call Today 817-506-4259
www.HouseHuntersTexas.com

Employment

Employment</

PROPOSED BUDGET



FISCAL YEAR 2021-2022

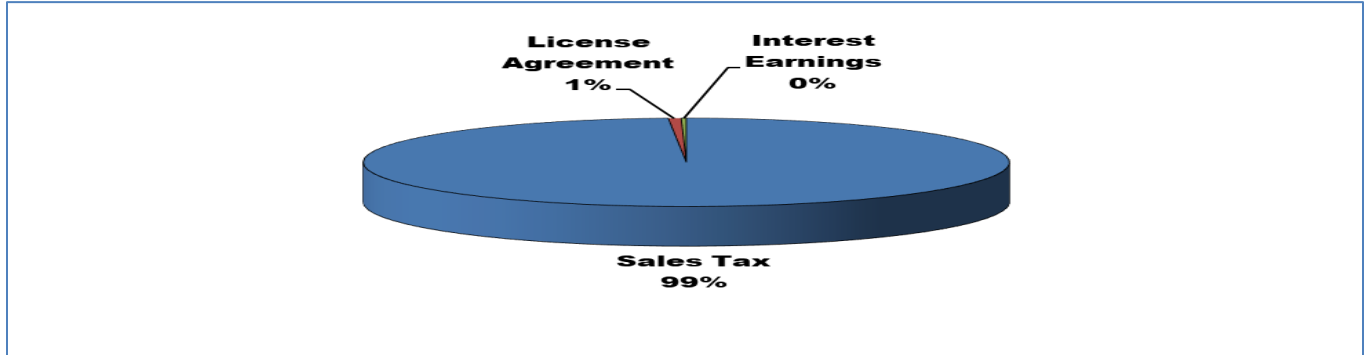
SPECIAL REVENUE FUNDS

ECONOMIC DEVELOPMENT CORPORATION (FORMERLY PARKS DEVELOPMENT CORPORATION)

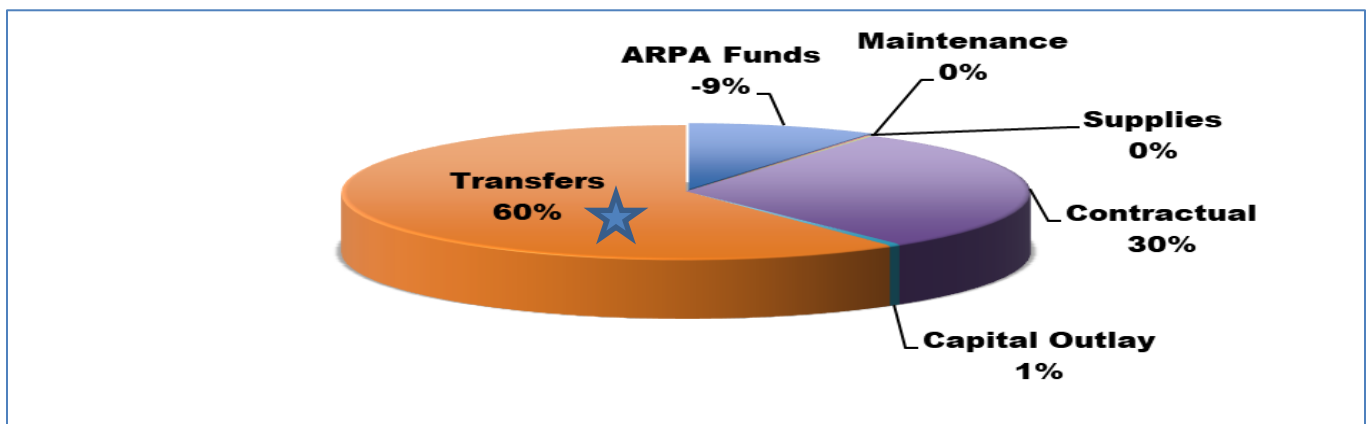
Voters established the Watauga Parks Development Corporation Sales Tax Fund to account for a ½ cent sales tax increase in May 1994 under the 4b Economic Development Legislation. The purpose of the increase in sales tax is to build city parks and improve existing parks under the supervision of the Watauga Parks Development Corporation. In May 2012, voters approved a reduction of the sales and use tax for the Watauga Parks Development Corporation to ¼ of one percent and reallocate ¼ of one percent for maintenance and repairs of municipal streets. This reduction took place on October 1, 2012. In FY2018-19 the corporation's name was changed to Economic Development Corporation and the focus was redirected to economic development within the City. Sales tax revenues for FY2022 are expected to be \$775,000.

This Special Revenue Fund is used to account for specific revenues that are legally restricted to expenditures for particular purposes. The fund is accounted for on the modified accrual basis of accounting. Revenues are recorded when available and measurable, and expenditures are recorded when liability is incurred.

Where Does the Money Come From?



Where Does the Money Go?



Note: Transfers to general fund cover personnel expenses and debt

SPECIAL REVENUE FUNDS

ECONOMIC DEVELOPMENT CORPORATION BUDGET SUMMARY - FUND 04

	HISTORY	PROJECTED YEAR		BUDGET	%CHANGE	BUDGET
	2019-2020 Actual	2020-2021 Current Budget	2020-2021 Projected	2021-2022 Budget	FY2021-2022 vs 2020-2021	2022-2023 Forecast
Fund Balance, October 1*	\$880,886	\$1,174,604	\$1,242,173	\$1,504,356		\$1,737,089
<u>Revenues:</u>						
Sales Taxes	744,464	705,000	760,000	775,000	9.9%	790,000
License Agreement - Property	0	28,800	0	0	-100.0%	0
Interest Earnings	5,301	5,000	1,500	2,000	-60.0%	2,500
License Agreement - Services	0	7,000	2,000	5,000	-28.6%	8,000
Operating Revenues	\$ 749,765	\$ 745,800	\$ 763,500	\$ 782,000	4.9%	\$ 800,500
Total Available Resources	\$ 1,630,651	\$ 1,920,404	\$ 2,005,673	\$ 2,286,356		\$ 2,537,589
<u>Expenditures:</u>						
Business Retention	7,684	8,700	10,177	6,610	-24.0%	37,700
Business Retention - ARPA	0	0	(25,000)	(60,000)	0.0%	0
Give and Get Phase I (100% Grant)	0	0	25,000	0	0.0%	0
Give and Get Phase II (100% Grant)	0	0	0	25,000	100.0%	0
Small Business Dev. (50% Grant)	0	0	0	30,000	100.0%	0
Support Local (100% Grant)	0	0	0	20,000	100.0%	0
Business Attraction	49,775	28,250	28,510	36,750	30.1%	36,600
General Administration	36,549	84,510	84,496	89,030	5.3%	87,600
Parks Department	0	0	0	0	0.0%	0
Operating Expenditures	94,008	121,460	123,183	147,390	21.3%	161,900
<u>Operating Transfers-Out</u>						
To General Fund	194,292	222,281	222,281	254,800	14.6%	319,598
To Internal Service Fund	0	0	0	0	0.0%	0
To Debt Service	100,178	157,503	155,853	147,078	-6.6%	153,178
Total Operating Transfers-Out	294,470	379,784	378,134	401,878	5.8%	472,776
TOTAL OPERATING & TRANSFERS	\$ 388,478	\$ 501,244	\$ 501,317	\$ 549,268	9.6%	\$ 634,676
Fund Balance, September 30	\$1,242,173	\$1,419,160	\$1,504,356	\$1,737,089		\$1,902,913
CHANGE IN FUND BALANCE	\$361,287	\$244,556	\$262,183	\$232,733		\$165,825

*Includes debt service fund balance

SPECIAL REVENUE FUNDS

DEPARTMENT: ECONOMIC DEVELOPMENT

DIVISION / ACTIVITY: ECONOMIC DEVELOPMENT CORPORATION – FUND 04

LOCATION:

7105 Whitley Road

Watauga, Texas 76148

Phone Number: 817-514-5800

HOURS OF OPERATION:

Monday – Friday

8:00 A.M. – 5:00 P.M.

MISSION / PROGRAMS / SERVICES:

To advance the economic strength of Watauga through business and community support programs, public education and strategic partnerships.

FY2020-2021 HIGHLIGHTS / ACHIEVEMENTS:

- Implemented monthly business retention site visits
- Launched an online open portal business directory hosted by Bludot Technologies
- Hired a Media Specialist to assist businesses with promotion and advertising
- Conducted “Explore Watauga” for the 2020 Holiday Season as a Shop Local Campaign
- Conducted “Takeout Tuesday” in the Spring of 2020 to encourage support of local restaurants during the pandemic
- Implemented Business Spotlight video series
- Implemented a business registration program
- Held strategic planning session to update the existing WEDC Strategic Plan and prepare for the future
- Submitted a grant application for a restaurant incubator to the EDA in January 2021
- Implemented Shop Small initiatives (installed shop local park amenities and CEVMS signs)

FY2021-2022 GOALS/ OBJECTIVES:

- Incorporate performance metrics in the monthly financial report provided to the WEDC Board
- Develop an Incentive Policy for Board consideration
- Develop and implement a Small Business Development Program
- Develop a Business Retention Program
- Develop a Business Mentor Program
- Complete a Food Business Park area included in Capp Smith Park
- Implement the Advertising Program for local businesses
- Continue support of Shop Small Business programs
- Continue Business Spotlight video series
- Seek tourism development opportunities
- Continue New Business Attraction through Retail Coach contract
- Complete the development and launch of the WEDC website

MAJOR BUDGETARY ISSUES AND OPERATIONAL TRENDS:

In November 2020, the City placed a measure on the ballot requesting voters consider reallocating funds dedicated to Street Maintenance to Economic Development (4B). The measures failed, thus some of the programs, in support of local business, were required to be scaled back due to the WEDC’s inability to fund without the additional revenue.

SPECIAL REVENUE FUNDS

DEPARTMENT: ECONOMIC DEVELOPMENT					
DIVISION / ACTIVITY: ECONOMIC DEVELOPMENT CORPORATION - FUND 04					
EXPENDITURES	2019-2020 ACTUAL	2020-2021 ORIGINAL BUDGET	2020-2021 REVISED BUDGET	2020-2021 PROJECTED	2021-2022 BUDGET
Non-Departmental	\$0	\$0	\$0	\$0	\$0
Personnel	\$0	\$0	\$0	\$0	\$0
Supplies	\$606	\$700	\$1,085	\$770	\$1,100
Maintenance	\$0	\$0	\$0	\$0	\$900
Contractual/Sundry	\$93,402	\$108,760	\$117,875	\$144,913	\$201,690
Capital Outlay	\$0	\$2,500	\$2,500	\$2,500	\$3,700
Transfers	\$294,470	\$389,284	\$379,784	\$378,134	\$401,878
ARPA Funds Credit				(\$25,000)	(\$60,000)
TOTAL	\$388,478	\$501,244	\$501,244	\$501,317	\$549,268
PERFORMANCE MEASURES / SERVICE LEVELS					
<i>Input / Demand</i>	<i>Actual 19-20</i>	<i>Budget 20-21</i>	<i>Projected 20-21</i>	<i>Budget 21-22</i>	
Staff Dedicated	N/A	N/A	N/A	N/A	
Volunteers		5			
Inquiries Received		25			
<i>Output/ Workload</i>	<i>Actual 19-20</i>	<i>Budget 20-21</i>	<i>Projected 20-21</i>	<i>Budget 21-22</i>	
Project Files Opened		15			
Clients Served		15			
Jobs Created		35			
Potential New Business Calls/Contacts		170			
Responses Submitted		155			
Board Meetings Held		12			
<i>Efficiency Measures / Impact</i>	<i>Actual 19-20</i>	<i>Budget 20-21</i>	<i>Projected 20-21</i>	<i>Budget 21-22</i>	
M & O percentage of City budget	0.70%	1.06%	1.06%		
M & O budget per capita	16	\$21.09	\$21.09		\$23.11
<i>Effectiveness Measures / Outcomes</i>	<i>Strategic Goals</i>	<i>Actual 19-20</i>	<i>Budget 20-21</i>	<i>Projected 20-21</i>	<i>Budget 21-22</i>
Business Closures			15		
Business Retention Visits			200		
Small Business Development			10		
New Businesses Opened			25		
Redevelopment Projects			10		
New Development Projects			5		



SPECIAL REVENUE FUNDS

BUDGET CHANGES

Fiscal Year 2021-22 Compared to Fiscal Year 2020-21 Original Budget

DEPARTMENT: ECONOMIC DEVELOPMENT				
DIVISION / ACTIVITY: ECONOMIC DEVELOPMENT CORPORATION - FUND 04				
DESCRIPTION	CATEGORY	ONE-TIME	ON-GOING	CHANGE EXPLANATION
CHANGES:				
Business Retention - Special Services	Contractual/Sundry		(\$140)	Adjustment in Business Milestones
Business Retention - Contractual Svs	Contractual/Sundry		\$1,950	Bludot Subscription Addition
Business Retention - Contractual Svs	Contractual/Sundry		\$30,000	Small Business Dev. Program Addition
Business Retention - Contractual Svs	Contractual/Sundry		(\$3,000)	Retail Development In-House Deletion
Business Retention - Contractual Svs	Contractual/Sundry		\$20,000	Support Local Programs Addition
Business Retention - Contractual Svs	Contractual/Sundry	\$25,000		Give & Get Program Phase 2
Business Retention - Events	Contractual/Sundry		\$500	Business Expo/Small Bus. Week Increase
Business Attraction - Advertising	Contractual/Sundry		\$4,100	WEDC Logo Items Increase
Business Attraction - Advertising	Contractual/Sundry		\$2,400	Shop Small Saturday Addition
Business Attraction - Advertising	Contractual/Sundry		\$500	Small Business Week Campaign Addition
Business Attraction - Advertising	Contractual/Sundry		\$1,000	Luv Local Stickers Addition
Business Attraction - Advertising	Contractual/Sundry		\$500	Explore Watauga Campaign Addition
General Admin. - Wearing Apparel	Supplies		\$400	Apparel for Staff & Board Members
General Admin. - Software Maintenance	Maintenance		\$900	Adobe Suite for Media Specialist
General Admin. - Travel Expense	Contractual/Sundry		(\$600)	Economic Dev. Strategic Plan Deletion
General Admin. - Travel Expense	Contractual/Sundry		\$750	Retail Live Addition
General Admin. - Travel Expense	Contractual/Sundry		\$250	Sales Tax Workshop Addition
General Admin. - Travel Expense	Contractual/Sundry		\$3,900	TEDC Basic Training for Board Addition
General Admin. - Travel Expense	Contractual/Sundry		\$2,000	TML ED Conference Addition
General Admin. - Travel Expense	Contractual/Sundry		\$500	IEDC Conference Cost Adjustment
General Admin. - Dues/Subscriptions	Contractual/Sundry		\$50	TEDC Membership Dues Cost Adjustment
General Admin. - Dues/Subscriptions	Contractual/Sundry		(\$505)	ED Marketing Deletion
General Admin. - Dues/Subscriptions	Contractual/Sundry		(\$505)	IEDC ED Strategies Deletion
General Admin. - Dues/Subscriptions	Contractual/Sundry		\$300	Retail Live Addition
General Admin. - Dues/Subscriptions	Contractual/Sundry		\$500	Sales Tax Workshop Addition
General Admin. - Dues/Subscriptions	Contractual/Sundry		\$500	TML ED Conference Addition
General Admin. - Training	Contractual/Sundry		\$700	ED Training for Board Members Adjustment
General Admin. - Printing & Binding	Contractual/Sundry		\$1,000	Strategic Plan Document Addition
General Admin. - Printing & Binding	Contractual/Sundry		\$30	General Costs Increase Adjustment
General Admin. - Contractual Services	Contractual/Sundry		(\$8,750)	GIC Consulting Services Deletion
General Admin. - Contractual Services	Contractual/Sundry		\$10,000	Gov Pilot Subscription Addition
General Admin. - Other Equipment	Capital Outlay	\$1,200		Camera for Media Specialist
Transfer to General Fund	Transfers	\$12,594		Allocation Adjustment
ARP Funds Credit		(\$60,000)		ARP Funding Adjustment
CHANGES TOTAL:		(\$21,206)	\$69,230	
TOTALS:		(\$21,206)	\$69,230	

\$48,024 **NET INCREASE/DECREASE**

Allocations Information



SCHEDULE A - Estimated Cost for Economic Development Corporation 2021-2022			
Prepared by: Finance Director Sandra Gibson		Phone #: 817-514-5822	
Salary/ Benefits Personnel			
Staff	Description	Annual hours	Salary + Benefits Calculation
City Secretary - TOTAL			\$17,306
City Secretary 25% Oct-Feb 15% March-September	Agenda Prep/Posting/Meetings		\$5,798
Records Secretary 10%	Records Retention/PIA	208	\$4,919
Deputy City Secretary 10%	Agenda Prep/Minutes/Resolutions	208	\$6,589
Finance - TOTAL			\$2,571
Finance Director & Asst. FD- Total 35 hours	Monthly Report	3	\$2,164
	EDC Attendance	12	
	Annual Budget	20	
Financial Analyst	Monthly Report	5	\$140
Purchasing personnel	Purchasing/Accounts Payable	10	\$267
Information Technology - TOTAL			\$54,130
Media Specialist 85% of total compensation	Marketing	1768	\$54,130
	Website/Updates/Projects		
Public Works - TOTAL	Projects - Food Truck, Branding Signs	95	\$4,356
	Project Coordination/Oversight		
	Food Truck, Branding Sign		
Admin Asst. - EDC 50% of total compensation			\$23,601
	Business Retention/Scheduling		
Business Retention Total	36 hours each for Police Department & Fire Department Staff	72	\$6,136
City Manager - TOTAL	50% of Salary & Benefits		\$141,923
EDC Director Role and 50% City Manager Role			
Sub-total			\$250,024
Other Items			
Annual Audit Allocation	4% of Total		\$2,000
Codification Fees	15% of Total		\$900
Civil Space	25% of Total		\$1,875
Sub-total			\$4,775
TOTAL			\$254,799

SPECIAL REVENUE FUNDS
ECONOMIC DEVELOPMENT CORPORATION
BUDGET SUMMARY
FUND 05 - CAPITAL PROJECTS

	HISTORY	PROJECTED YEAR		BUDGET	<i>BUDGET</i>
	2019-2020 Actual	2020-2021 Budget	2020-2021 Projected	2021-2022 Proposed	<i>2022-2023 Forecast</i>
Fund Balance, October 1	\$244,179	\$43,347	\$38,835	\$29,835	\$20,335
<u>Revenues:</u>					
Interest Earnings	989	1,000	1,000	500	500
Proceeds from Sale of Assets	0	0	0	0	0
Transfer from PDC Sales Tax Fund	0	0	0	0	0
Other Financing Sources	0	0	0	0	0
Matching Grants	0	0	0	0	0
Total Revenues	\$ 989	\$ 1,000	\$ 1,000	500	500
Total Available Resources	\$ 245,167	\$ 44,347	\$ 39,835	30,335	20,835
<u>Expenditures:*</u>					
Shade Structure - BISD Park	0	0	0	0	0
Foster Village Improvements	0	0	0	0	0
Shade Structure - Indian Springs	0	0	0	0	0
Park Equipment (Picnic Pads, etc.)	0	0	0	0	0
Capp Smith Park Improvements	206,332	0	0	0	0
Capp Smith Improvements EDC	0	0	0	0	0
Contingency	0	40,000	10,000	10,000	15,000
Total Expenditures	206,332	40,000	10,000	10,000	15,000
<u>Other Expenditures</u>					
Transfer to PDC Debt Service	0	0	0	0	0
Total Other Soures (Uses)	0	0	0	0	0
REVENUES OVER (UNDER) EXPENSES	(\$205,343)	(\$39,000)	(\$9,000)	\$ (9,500)	\$ (14,500)
Fund Balance, September 30	\$38,835	\$4,347	\$29,835	\$20,335	\$5,835
CHANGE IN FUND BALANCE	(\$205,343)	(\$39,000)	(\$9,000)	(\$9,500)	(\$14,500)



**FISCAL YEAR 2021-2022
PUBLIC HEARING
June 15, 2021**



BUDGET TIMELINE

BUDGET WORKSHOP— May 18th
Article 4.03 WEDC Bylaws

BUDGET WORKSHOP AND PUBLIC
HEARING – June 15TH

BUDGET ADOPTION – July 20th

SIGNIFICANT BUDGET ITEMS/CHANGES

- Two Year budget (proposed FY2021-22 and forecasted FY2022-23) included
- Recovery of sales tax revenues from budgeted FY2020-2021 estimates
- Inclusion of various Business Retention programs (ARPA funding)
- Continuation of contract with Retail Coach (Year 3)
- Continuation of Food Business Project at Capp Smith
- Continuation of agreement with City for personnel services – some adjustments from prior year

FUND SUMMARY – WEDC OPERATING FUND

	HISTORY	PROJECTED YEAR		BUDGET	%CHANGE	BUDGET
	2019-2020 Actual	2020-2021 Current Budget	2020-2021 Projected	2021-2022 Budget	FY2021-2022 vs 2020-2021	2022-2023 Forecast
Fund Balance, October 1*	\$880,886	\$1,174,604	\$1,242,173	\$1,504,356		\$1,737,089
<u>Revenues:</u>						
Sales Taxes	744,464	705,000	760,000	775,000	9.9%	790,000
License Agreement - Property	0	28,800	0	0	-100.0%	0
Interest Earnings	5,301	5,000	1,500	2,000	-60.0%	2,500
License Agreement - Services	0	7,000	2,000	5,000	-28.6%	8,000
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 Total Available Resources	 \$ 1,630,651	 \$ 1,920,404	 \$ 2,005,673	 \$ 2,286,356		 \$ 2,537,589
<u>Expenditures:</u>						
Business Retention	7,684	8,700	10,177	6,610	-24.0%	37,700
Business Retention - ARPA	0	0	(25,000)	(60,000)	0.0%	0
Give and Get Phase I (100% Grant)	0	0	25,000	0	0.0%	0
Give and Get Phase II (100% Grant)	0	0	0	25,000	100.0%	0
Small Business Dev. (50% Grant)	0	0	0	30,000	100.0%	0
Support Local (100% Grant)	0	0	0	20,000	100.0%	0
Business Attraction	49,775	28,250	28,510	36,750	30.1%	36,600
General Administration	36,549	84,510	84,496	89,030	5.3%	87,600
Parks Department	0	0	0	0	0.0%	0
Operating Expenditures	94,008	121,460	123,183	147,390	21.3%	161,900
 <u>Operating Transfers-Out</u>						
To General Fund	194,292	222,281	222,281	254,800	14.6%	319,598
To Internal Service Fund	0	0	0	0	0.0%	0
To Debt Service	100,178	157,503	155,853	147,078	-6.6%	153,178
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 Fund Balance, September 30	 \$1,242,173	 \$1,419,160	 \$1,504,356	 \$1,737,089		 \$1,902,913
 CHANGE IN FUND BALANCE	 \$361,287	 \$244,556	 \$262,183	 \$232,733		 \$165,825

FUND SUMMARY – EDC CAPITAL PROJECTS FUND

	HISTORY	PROJECTED YEAR		BUDGET	BUDGET
	2019-2020 Actual	2020-2021 Budget	2020-2021 Projected	2021-2022 Proposed	2022-2023 Forecast
Fund Balance, October 1	\$244,179	\$43,347	\$38,835	\$29,835	\$20,335
<u>Revenues:</u>					
Interest Earnings	989	1,000	1,000	500	500
Proceeds from Sale of Assets	0	0	0	0	0
Transfer from PDC Sales Tax Fund	0	0	0	0	0
Other Financing Sources	0	0	0	0	0
Matching Grants	0	0	0	0	0
Total Revenues	\$ 989	\$ 1,000	\$ 1,000	500	500
Total Available Resources	\$ 245,167	\$ 44,347	\$ 39,835	30,335	20,835
<u>Expenditures:*</u>					
Shade Structure - BISD Park	0	0	0	0	0
Foster Village Improvements	0	0	0	0	0
Shade Structure - Indian Springs	0	0	0	0	0
Park Equipment (Picnic Pads, etc.)	0	0	0	0	0
Capp Smith Park Improvements	206,332	0	0	0	0
Capp Smith Improvements EDC	0	0	0	0	0
Contingency	0	40,000	10,000	10,000	15,000
Total Expenditures	206,332	40,000	10,000	10,000	15,000
<u>Other Expenditures</u>					
Transfer to PDC Debt Service	0	0	0	0	0
Total Other Sources (Uses)	0	0	0	0	0
REVENUES OVER (UNDER) EXPENSES	(\$205,343)	(\$39,000)	(\$9,000)	\$ (9,500)	\$ (14,500)
Fund Balance, September 30	\$38,835	\$4,347	\$29,835	\$20,335	\$5,835
CHANGE IN FUND BALANCE	(\$205,343)	(\$39,000)	(\$9,000)	(\$9,500)	(\$14,500)

Summary of Fund Balances

FUND	EST. BEGINNING BALANCE FY2021-22	EST. ENDING BALANCE FY2021-22
EDC OPERATING FUND (Fund 04)	\$1,504,356	\$1,737,089
EDC CAPITAL PROJECTS FUND (Fund 05)	\$29,835	\$20,335





AGENDA MEMORANDUM

DATE: May 28, 2021

TO: Watauga Economic Development Corporation Directors

FROM: Raquel Guajardo, Deputy City Secretary

SUBJECT: Discuss and consider action to approve the meeting minutes for the WEDC Regular Meeting held May 18, 2021

BACKGROUND/INFORMATION:

Meeting minutes are attached for consideration.

FINANCIAL IMPLICATIONS:

None.

RECOMMENDATION/ACTION DESIRED:

City staff respectfully recommends approval of the meeting minutes as presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. 051821 WEDC Regular Meeting Minutes

REVIEWED BY:

Andrea Gardner, City Manager

Final Approval - 6/11/2021

Approved as to form for inclusion on Agenda

**MINUTES
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
TUESDAY, MAY 18, 2021
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
6:00 PM**

CALL TO ORDER

President Miner called the meeting to order at 6:05 p.m.

ROLL CALL

Place 1, Arthur L. Miner, President
Place 2, Amirali Fazalbhai (Absent with notice)
Place 3, Jan Hill, Secretary (Absent with notice)
Place 4, Malissa Minucci, Director
Place 5, Mike Alexander, Director
Place 6, Vacant
Place 7, Lissa Sieja, Vice-President

City Staff Present:

Andrea Gardner, Executive Director
Sandra Gibson, Finance Director
Brad Fraley, Chief Information Officer

And:

Andrew Neal, Council Member Place 4
Mark Taylor, Council Member Place 6

ANNOUNCEMENTS

Mayor Miner announced the Splash Pad Ribbon Cutting on May 22, 2021, and the City of Watauga Hiring Event at the Hector Garcia Community Center on May 21, 2021.

PRESENTATIONS

1. Presentation of a proclamation to Marshalls in recognition of their 20-year milestone anniversary

Mayor Miner read the proclamation.

Ms. Gardner announced that May 17 is their actual 20-year anniversary. Mayor Miner will visit and present their items of appreciation.

2. Presentation of a proclamation to Sally Beauty Supply in recognition of their 20 year milestone anniversary

Mayor Miner read the proclamation.

Ms. Gardner announced that May 31 is their actual anniversary. Mayor Miner will visit and present their items of appreciation.

Ms. Gardner stated June milestone anniversaries recognitions will take place onsite as was done in the past. Possible quorum notices will be posted in compliance with the Texas Open Meeting Act.

REPORTS FROM STAFF

1. Report on New Business Attraction provided by Retail Coach

Mr. Everitt, Retail Coach's Retail Recruitment Specialist, gave an overview of the report to the board which included the following:

- 2020 was rough but now starting to see movement again and use of the words "post-COVID"
- Ulta postponed but expected to pick back up
- Working to find locations for McAlister's, Blaze Pizza, and Smoothie King
- Drive-throughs are a huge due to COVID. (Chipotle is looking for drive-thru)
- Big part of recruitment is identifying franchises
- National retailers have filed for bankruptcy
- Attending Retail Live in Orlando, FL, Austin, TX and ICSC
- Working with developer on local option election petition

Council agreed to revisit comprehensive plan to remove restriction of no drive-through's in RTMU district. The WEDC June agenda will include item to change prohibiting drive-through's in RTMU district.

PUBLIC COMMENT

Requests for public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

President Miner called for Public Testimony.

Ms. Mary Stormer, 6545 Old Mill Circle, Watauga, Texas, submitted a public testimony regarding the WEDC digital signs. President Miner read the comment into the record (*The record will be filed with approved minutes*)

Mayor Miner explained the digital signs must be tied to WEDC since they paid for the signs.

ACTION ITEMS

1. Discuss and take action to approve an advertising discount for new business attraction and small business.

Ms. Gardner gave a summary of the item to the board.

Director Minucci asked if the media specialist would be handling the project in which Ms. Gardner responded that once trained, the media specialist will facilitate project. Director Minucci also inquired regarding established discounts in which Ms. Gardner addressed.

Director Minucci made a motion to approve the item as presented. Motion seconded by Vice-President Sieja. President Miner called for discussion and hearing none, called for the Board to vote by a show of right hand. Motion carried 3-0-2.

Ayes: Minucci, Sieja, Alexander
Nays: None
Absent: Fazalbhair, Hill

2. Presentation and discussion on the Watauga Economic Development Corporation Proposed Budget for Fiscal Year 2021-2022

Ms. Gibson and Ms. Gardner provided an overview of the 2-year budget for future planning purposes.

Director Minucci inquired regarding the American Rescue Funds in which Ms. Gibson responded that it is not "for sure" until funds are deposited in the bank.

3. Consider action on setting a Public Hearing date to discuss the Watauga Economic Development Corporation Proposed Budget for Fiscal Year 2021-2022 during the regular meeting scheduled for June 15, 2021 at 6:00 p.m.

Director Minucci made a motion to approve setting the date of July 20, 2021, for the Board to adopt the Watauga Economic Development Corporation Proposed Budget. Motion seconded by Vice-President Sieja.

Director Minucci amended the motion make the scheduled meeting for June 15, 2021, at 6:00 p.m. Amended motion seconded by Vice-President Sieja. President Miner called for discussion and hearing none, called for the Board to vote by a show of right hand. Motion carried 3-0-2.

Ayes: Minucci, Sieja, Alexander
Nays: None
Absent: Fazalbhair, Hill

4. Consider action on setting the date of July 20, 2021 for the Board to adopt the Watauga Economic Development Corporation Proposed Budget and submit to City Secretary's Office for inclusion on the Council agenda

Director Minucci made a motion to approve the item as presented. Motion seconded by Vice-President Sieja. President Miner called for discussion and hearing none, called for the Board to vote by a show of right hand. Motion carried 3-0-2.

Ayes: Minucci, Sieja, Alexander
Nays: None
Absent: Fazalbhair, Hill

5. Discuss and consider action to approve the meeting minutes for the WEDC Regular Meeting held April 20, 2021 and Joint WEDC & Council Meeting held

April 24, 2021

Director Minucci made a motion to approve the item as presented. Motion seconded by Director Alexander. President Miner called for discussion and hearing none, called for the Board to vote by a show of right hand. Motion carried 3-0-2.

Ayes: Minucci, Sieja, Alexander
Nays: None
Absent: Fazalbhai, Hill

ADJOURNMENT

President Miner adjourned the meeting at 7:09 p.m.

APPROVED:	this	day of	, 2021
SIGNED:	this	day of	, 2021

APPROVED:

Arthur L. Miner, President

ATTEST:

Jan Hill, Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office

