



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TX 76148
MONDAY, JULY 26, 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.

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

INVOCATION

PLEDGE OF ALLEGIANCE United States and Texas Flags

ANNOUNCEMENTS

PRESENTATIONS

- 1. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of July 2021**
Andrea Gardner, City Manager
- 2. Presentation of a Veterans Memorial Brick to Mayor Miner and the City of Watauga**
Shawn Fannan, Fire Chief

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 to adopt a resolution by the City Council of the City of Watauga, Texas adding Policy 8.07 Public Safety Quarantine Leave to the Personnel, Administration and Financial Policies and Procedures Manual; providing for repeal; providing for severability; providing an effective date**

Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager

2. **Consider action to adopt a Resolution by the City Council of the City of Watauga, Texas adding Policy 8.08 Mental Health Leave for Peace Officers and Fire Fighters to the Personnel, Administration and Financial Policies and Procedures Manual; providing for repeal; providing for severability; providing an effective date**

Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager

3. **Consider action to approve the purchase of a 2021 Chevrolet Silverado 1500 for the Police Department from Lake Country Chevrolet**
Robert Parker, Chief of Police
Andrea Gardner, City Manager
4. **Consider action to adopt a resolution for the release of a utility easement within the Hightower Estates development located at Lot 1R, Block 16 of Echo Hills IV**
Randy Richards, Building Official
Paul Hackleman, Director of Public Works
Andrea Gardner, City Manager
5. **Consider action to adopt a resolution by the City Council of the City of Watauga, Texas amending Policy 8.06 Other Types Leave of the Personnel, Administration and Financial Policies and Procedures Manual; providing for repeal; providing for severability; providing an effective date**
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
6. **Consider action to approve the meeting minutes of the July 12, 2021 Regular City Council Meeting**
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
7. **Discuss and consider action on a resolution to declare General Purpose of property located between Capp Smith Park and Lifestyle Christianity Church**
Andrea Gardner, City Manager
8. **Consider action to approve the Monthly Financial Report for the period ending June 30, 2021**
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
9. **Consider action to approve the Quarterly Investment Report for the period ending June 30, 2021**
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
10. **Consider action on a Resolution by the City Council of the City of Watauga, Texas adopting Strategic Plan for FY 2022-2032; 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**
Andrea Gardner, City Manager

PUBLIC HEARINGS / ACTION

- 1. Conduct a Public hearing and discuss and consider action on Planning and Zoning Case No. Z. 21-01: Consider request for a zoning change from (LB) Local Business to (C) Commercial to allow for a dental and medical group practice, at 5744 Watauga Road, being Lot 29A, Block 34 of the Browning Heights North Addition. The subject property is located south of Watauga Road east of Pine Street and west of Morris Blvd. Mark Massey, Owner/President of My Credit Union. Winnie Cung, Applicant/Agent**
Paul Hackleman, Director of Public Works
Randy Richards, Building Official
Andrea Gardner, City Manager

ACTION ITEMS

- 1. Discuss and consider action to approve the purchase of health, dental and vision insurance with United Healthcare for all eligible employees**
Marcia Reyna, Human Resources and Civil Service Director
Andrea Gardner, City Manager
- 2. Discuss and consider action approving an ordinance to amend the 2020-2021 Fiscal Year Budget for the General Fund, Street Maintenance Fund, and CARES Act Fund**
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
- 3. Discuss and consider legislative amendments to update and revise Chapter 2 of the City of Watauga Code of Ordinances**
Andrea Gardner, City Manager

ITEMS FOR FUTURE AGENDAS

EXECUTIVE SESSION The City Council will recess its open meeting and reconvene in executive session to discuss the following items pursuant to the below referenced section(s) of the Texas Government Code:

- 1. § 551.074, to deliberate upon the employment of a new City Manager**
Arthur Miner, Mayor
Andrea Gardner, City Manager

2. Pursuant to Texas Government Code 551.072, to discuss real property negotiations - Watauga Addition Block 1 Lots 6, 7, 8 & 9, Watauga Addition Block 1 Lot 10 & 11 and Watauga Addition Block 1 Lot 12A
3. Pursuant to Texas Government Code 551.087, to discuss economic negotiations with Excel Construction to expand operations within the City of Watauga
4. § 551.074, to deliberate upon the employment of the City Attorney

RECONVENE The City Council will return to open session in the City Council Chamber for possible discussion and action as a result of the Executive Session.

ITEMS OF EXECUTIVE SESSION DELIBERATION

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, July 23, 2021, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

