



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 9, 2021
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
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 August 2021
Andrea Gardner, City Manager
2. Presentation on bulk waste collection, regulations and enforcement
Robert Parker, Chief of Police
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 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 accept the Watauga Economic Development Corporation's Proposed Fiscal Year Budget for FY2021-2022; providing for all anticipated expenditures
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
2. Consider action to set the Watauga Economic Development Corporation's Proposed FY2021-2022 Budget Public Hearing and Adoption Date for Monday, August 23, 2021 at 6:30 p.m.
Andrea Gardner, City Manager
Sandra Gibson, Director of Finance
3. Consider action to approve the proposed "MetroShare" Consortium Interlocal Agreement
Lana Ewell, Director of Library Services
Andrea Gardner, City Manager

4. Consider action to approve the meeting minutes of the July 26, 2021 City Council Group Photo Session; July 26, 2021 City Council Workshop and July 26, 2021 Regular City Council Meeting.

Raquel Guajardo, Deputy City Secretary

Andrea Gardner, City Manager

PUBLIC HEARINGS / ACTION

1. Public Hearing on the Watauga Crime Control and Prevention District FY2021-2022 Proposed Budget

Sandra Gibson, Director of Finance

Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and consider action on a resolution approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division, regarding the Company's 2021 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this resolution was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this resolution to the company and the ACSC's legal counsel

Andrea Gardner, City Manager

2. Discuss and consider action to approve an Ordinance of the City of Watauga, Texas providing for and ordering a special local option election to be held on November 2, 2021, for the purpose of submitting to the qualified voters of the City of Watauga a proposition for or against legalizing "the legal sale of all alcoholic beverages for off-premise consumption only" in the City of Watauga; providing for notice of said election; authorizing a contract with Tarrant County for the conduct of the election; providing for a joint election on November 2, 2021, with other entities contracting with Tarrant County for such joint election; providing for election precincts and polling places; providing a savings clause; providing for repeal; providing for severability; providing an effective date; and containing other provisions related to the subject

Deliberar y considerar el curso de acción para aprobar una Ordenanza de la Ciudad de Watauga, Texas, para disponer y convocar una elección especial de opción local a celebrarse el 2 de noviembre de 2021 con el fin de presentar ante los votantes

habilitados de la Ciudad de Watauga una proposición a favor o en contra de legalizar "la venta legal de todas las bebidas alcohólicas solamente para el consumo fuera de las instalaciones" en la Ciudad de Watauga; disponer la notificación de dicha elección; autorizar un contrato con el Condado de Tarrant para la celebración de la elección; disponer una elección conjunta para el 2 de noviembre de 2021 con otros organismos que contraten al Condado de Tarrant para tal elección conjunta; disponer los precintos electorales y los lugares de votación; disponer una cláusula de ahorro; disponer la revocación; disponer la divisibilidad; disponer una fecha de entrada en vigencia; e incluir otras disposiciones relativas al asunto

Thảo luận và xem xét thực thi việc phê chuẩn một Sắc Lệnh của Thành Phố Watauga, Texas để quy định và ra lệnh tổ chức một cuộc bầu cử đặc biệt lựa chọn của cộng đồng vào ngày 2 tháng Mười Một, 2021, để đệ trình cho các cử tri hội đủ điều kiện của Thành Phố Watauga một kế hoạch đề nghị ủng hộ hoặc phản đối việc luật hóa " bán hàng hợp pháp tất cả các loại đồ uống có cồn chỉ để uống bên ngoài khuôn viên " tại Thành Phố Watauga; quy định thông báo về cuộc bầu cử nói trên; phê chuẩn một hợp đồng với Quận Tarrant để tiến hành cuộc bầu cử này; quy định về một cuộc bầu cử kết hợp được tổ chức vào ngày 2 tháng Mười Một, 2021, với các cơ quan tổ chức khác có hợp đồng với Quận Tarrant cho cuộc bầu cử kết hợp đó; quy định về các phân khu bầu cử và các địa điểm phòng phiếu; quy định một điều khoản bảo lưu; quy định thủ tục bãi bỏ; quy định về hiệu lực tách rời; quy định về ngày hiệu lực; và bao gồm các điều khoản quy định khác liên quan đến chủ đề này

Andrea Gardner, City Manager

3. Discuss and consider action on legislative amendments to update and revise Chapter 2 of the City of Watauga Code of Ordinances

Andrea Gardner, City Manager

REPORTS

1. Receive report from Mayor Miner regarding the creation of a special subcommittee of City Council, the City Manager Search Subcommittee, and appointment of members to same

Marcia Reyna, Human Resources and Civil Service Director

Arthur Miner, Mayor

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. Pursuant to Texas Government Code Sections 551.071 and 551.087, to seek legal advice regarding and to discuss economic incentives for Blazing Hospitality, LLC
2. Pursuant to Texas Government Code Sections 551.071 and 551.087, to seek legal advice regarding and to discuss economic incentives for FSG, LLC (locally known as Excel Construction) to expand operations within the City of Watauga
Andrea Gardner, City Manager
3. Pursuant to Texas Government Code Sections 551.071 and 551.087, to seek legal advice regarding and to discuss economic incentives for Smiley Transportation
4. Texas Government Code Section 551.074, to deliberate the appointment, employment or duties of an interim City Manager
Arthur Miner, Mayor
Andrea Gardner, City Manager
5. Pursuant to Texas Government Code Section 551.074, to deliberate upon the employment of a new City Secretary
Arthur Miner, Mayor
Andrea Gardner, City Manager
6. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property - Watauga Addition Block 1 Lots 6, 7, 8 & 9, Watauga Addition Block 1 Lot 10 & 11 and Watauga Addition Block 1 Lot 12A
Andrea Gardner, City Manager

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

1. Discuss and consider action on a Chapter 380 Agreement between the City of Watauga and Blazing Hospitality, LLC
Andrea Gardner, City Manager

2. Discuss and consider action on a Chapter 380 Agreement between the City of Watauga and FSG, LLC
Andrea Gardner, City Manager
3. Discuss and consider action on a Chapter 380 Agreement between the City of Watauga and Smiley Transportation
Andrea Gardner, City Manager

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, August 6, 2021, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

