

**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL, COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
MONDAY, JULY 26, 2021
5:30 PM**

CALL TO ORDER

The Workshop Meeting of the City Council was called to order at 5:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Andrew Neal
Pat Shelbourne
Tom Snyder
Lovie Downey
Juanita King
Mark Taylor
Jan Hill

Mayor
Mayor Pro Tem/Council Member Place 4
Council Member Place 1
Council Member Place 2
Council Member Place 3
Council Member Place 5
Council Member Place 6
Council Member Place 7

and

Andrea Gardner
Raquel Guajardo
Samantha Ortega
Lana Ewell
Marcia Reyna
Bradley Fraley
George Hyde

City Manager/City Secretary
Deputy City Secretary
Records Clerk
Library Director
Director of Human Resources & Civil Service
Chief Information Officer
City Attorney

ANNOUNCEMENTS

Council did not provide announcements.

PRESENTATIONS

1. **Report on the City of Watauga Library's progress of forming the MetroShare consortium**

Ms. Ewell provided an overview to Council that included an update on the Texas State Library Grant, steps for implementation and community of libraries. (*Presentation is attached*)

Mayor Pro Tem Neal inquired regarding the data transfer and book request processes. Ms. Ewell responded that Bywater has a good reputation and will take care of Watauga and when a book is unavailable, is it searched for throughout the US.

Council Member Taylor asked Ms. Ewell to share the primary benefits of the consortium, pooling of resources, possible academic locations, and partnerships with Dallas County. Ms. Ewell responded the primary benefit is keeping overall costs down, pooling provides wider selection of books, academic locations must have compatible systems, and it may be possible to partner with another county as it is the responsibility of Bywater to grow the network.

Council Member Hill asked if the City of Fort Worth was upset with the separation. Ms. Ewell responded that Fort Worth initiated the separation, and no State funding will be lost.

ADJOURNMENT

Mayor Miner adjourned the meeting at 5:46 p.m.

APPROVED:

this the 9TH day of August, 2021

SIGNED:

this the 13TH day of August, 2021

APPROVED:

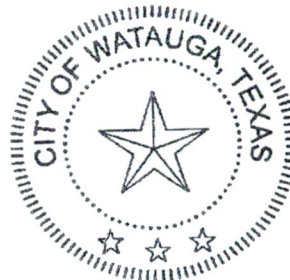
Arthur L. Miner /s/

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