

**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TX
MONDAY, JUNE 28, 2021
5:30 PM**

CALL TO ORDER

The Workshop Meeting of the City Council was called to order at 5:31 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 (Absent with Notice)
Council Member Place 5
Council Member Place 6
Council Member Place 7

and

Andrea Gardner
Raquel Guajardo
Shawn Fannan
Paul Hackleman
Randy Richards
Marcia Reyna
Deby Woodard
Bradley Fraley
Lana Ewell
George Hyde

City Manager/City Secretary
Deputy City Secretary
Fire Chief/Assistant City Manager
Director of Public Works
Building Official
Director of Human Resources & Civil Service
Assistant Director of Finance
Chief Information Officer
Library Director
City Attorney

ANNOUNCEMENTS

Council provided no announcements.

PRESENTATIONS

- 1. Presentation and update on the City of Watauga Capital Improvement Projects and Residential Subdivisions.**

Mr. Hackleman provided detailed updates of improvement projects to Council, as of March 31, 2021. (*Presentation is attached*)

Mayor Pro Tem Neal inquired regarding the Whites Branch Creek Trail construction completion date. Mr. Hackleman responded that it will possibly be completed in two and a half months.

Mayor Miner inquired regarding concrete availability in which Mr. Hackleman responded that it has been difficult, but it is being done.

Council Member Taylor asked if remaining funds from the Capp Smith Park Lighting Project would be available to use for other projects. Mr. Hackleman stated the project is slightly under budget, but remaining funds stay with the CO and items identified within the project. Ms. Gardner commented that Chief Fannan had an alternative solution for the skate park lights and asked Mr. Hackleman to reach out to him to discuss further.

Mayor Pro Tem Neal asked if there have been any issues with the lighting since deployment in which Mr. Hackleman responded that he has not been made aware of any.

Mayor Miner inquired when the Chapman/Whitley Road intersection would be completed. Mr. Hackleman stated that he does not have an exact date as schedules are not created for contractors but can confirm and report back by email to Council.

Mayor Miner commented that the city fared well in grants received as most are issued by a group of mayors based on input and presentations from staff. Mayor Miner commended Mr. Hackleman for the presentations he has provided. Mr. Hackleman explained that grant credit is given for city representatives for attending the meetings.

ADJOURNMENT

Mayor Miner adjourned the meeting at 6:14 p.m.

APPROVED: this 12TH day of July, 2021.

SIGNED: this 13TH day of July, 2021.

APPROVED:

Arthur L. Miner /s/

Arthur L. Miner, Mayor

ATTEST:

Andrea Gardner /s/

Andrea Gardner, TRMC, City Secretary



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