



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 23, 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 to City Manager Andrea Gardner in appreciation of her service and dedication to the City of Watauga
Arthur Miner, Mayor

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 approve the Watauga Economic Development Staffing Reimbursement Resolution for Fiscal year 2021-2022
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
2. Consider action approving a resolution setting the City Observed Holiday Schedule for the 2022 Calendar Year; providing for repeal; providing for severability; providing an effective date
Marcia Reyna, Human Resources and Civil Service Director
3. Consider action to approve the meeting minutes of the August 3, 2021 City Council Workshop; August 3, 2021 City Council Special Meeting; August 4, 2021 City Council Workshop
Raquel Guajardo, Deputy City Secretary
Andrea Gardner, City Manager
4. Consider action to approve the Monthly Financial Report for the period ending July 31, 2021
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager

PUBLIC HEARINGS / ACTION

1. Public Hearing and action on the City Manager's Proposed Budget for Fiscal Year 2021-2022
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
2. Public Hearing on the Watauga Economic Development Corporation Proposed Budget for FY2021-2022
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager

ACTION ITEMS

1. Discuss and consider action to approve an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2021" providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; and other matters related thereto; authorizing the execution of any necessary engagement agreements with the City's Financial Advisors and/or Bond Counsel; and providing an effective date {CAPTION}
Sandra Gibson, Director of Finance
2. Discuss and consider action to approve or reject the Crime Control and Prevention District Budget for the Fiscal Year 2021-2022
Sandra Gibson, Director of Finance
3. Discuss and consider action on the adoption of the Watauga Economic Development Budget for the Fiscal Year 2021-2022
Sandra Gibson, Director of Finance
4. Discuss and consider action to approve a resolution amending the Business Retention Project to add funding for the installation and display of one electronic variable message sign in the City of Watauga and authorizing the Watauga Economic Development Corporation to increase the grant to the City to expand the project; providing for severability; and providing an effective date
Deby Woodard, Assistant Director of Finance
5. Discuss and consider action on ordinance of the City of Watauga, Texas, amending Chapter 2, Administration, and Chapter 12, Fee Schedule, of the Code of Ordinances

of the City of Watauga, Texas; providing rules and regulations for the administration of the City; providing for fees associated therewith; providing for repeal; providing for severability; providing a penalty; and providing an effective date

Caroline Kelley, Attorney

6. Discuss and consider action on an ordinance of the City of Watauga, Texas, amending Chapter 22, Licenses, Permits and Business Regulations, and Chapter 12, Fee Schedule, of the Code of Ordinances of the City of Watauga, Texas; providing rules and regulations for the business registration program; providing a fee associated therewith; providing for repeal; providing for severability; and providing an effective date

Andrea Gardner, City Manager

7. Discuss and consider action to approve Bid # 21-006 for Water, Sewer, Utility Parts as presented

Deby Woodard, Assistant Director of Finance

Jennifer Walls, Financial Services Technician

Sandra Gibson, Director of Finance

8. Discuss and consider action on appointments and re-appointment to the Board of Appeals

Arthur Miner, Mayor

Andrea Gardner, City Manager

9. Discuss and consider action on appointments, re-appointments and removal of board members to the Charter Review Commission

Arthur Miner, Mayor

Andrea Gardner, City Manager

10. Discuss and consider action on appointments and re-appointment to the Watauga Library Board

Arthur Miner, Mayor

Andrea Gardner, City Manager

11. Discuss and consider action on re-appointments to the Parks Advisory Board

Arthur Miner, Mayor

Andrea Gardner, City Manager

12. Discuss and consider action on appointments and re-appointment to the Planning and Zoning Commission

Arthur Miner, Mayor

13. Discuss and consider action on re-appointment to WEDC Board

Andrea Gardner, City Manager

14. Discuss and consider action on appointments and re-appointment to the Zoning Board of Adjustment

Arthur Miner, Mayor

Andrea Gardner, City Manager

REPORTS

1. 87th Regular Session of the Texas Legislature Update

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 Section 551.074, to deliberate the appointment, employment or duties of an interim City Secretary
2. Pursuant to Texas Government Code Sections 551.071 and 551.087, to seek legal advice regarding and to discuss economic incentives for SP Ventures, LLC (Blazing Hospitality)

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

Andrea Gardner, City Manager

4. Pursuant to Texas Government Code Sections 551.071 and 551.087, to seek legal advice regarding and to discuss economic incentives for FSG, LLC (Excel Construction)

Andrea Gardner, City Manager

5. Pursuant to Texas Government Code Section 551.071, to seek legal advice regarding permitting by Lifestyle Christianity Church for an irrigation well
Caroline Kelley, Attorney
6. Pursuant to Texas Government Code Section 551.072, to deliberate the purchase, exchange, lease or value of real property - Lifestyle Christianity Church property
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 Economic Development Agreement between the City of Watauga and SP Ventures, LLC (Blazing Hospitality)
Andrea Gardner, City Manager
2. Discuss and consider action on a Chapter 380 Economic Development Agreement between the City of Watauga and Smiley Transportation
Andrea Gardner, City Manager
3. Discuss and consider action on a Chapter 380 Economic Development Agreement between the City of Watauga and FSG, LLC (Excel Construction)

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 20, 2021, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Andrea Gardner, City Secretary

