



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, SEPTEMBER 27, 2021
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Special 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

PRESENTATIONS

1. Presentation of a Proclamation recognizing October 5th as World Teachers' Day
Terri Johnson, Interim City Secretary

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. Personnel Matters - Deliberate the appointment or employment and compensation of a City Secretary by interviewing applicants for the position and to receive input from the City Secretary Search Sub-Committee (Texas Government Code, Sec. 551.074)
Marcia Reyna, Human Resources and Civil Service Director

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 as follows:

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. Consideration and possible action regarding the appointment or employment and compensation of a City Secretary as discussed in the Executive Session
Arthur Miner, Mayor

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, Terri Johnson, Interim 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, September 24, 2021, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Terri Johnson

Terri Johnson, Interim City Secretary





AGENDA MEMORANDUM

DATE: September 24, 2021
TO: Honorable City Council Members
FROM: Terri Johnson, Interim City Secretary
THROUGH: Robert Parker, Interim City Manager
SUBJECT: Presentation of a Proclamation recognizing October 5th as World Teachers' Day

BACKGROUND/INFORMATION:

Mayor Miner received a request to issue a proclamation to recognize October 5th as World Teachers' Day.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

No action required

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. SAMPLE MAYORAL PROCLAMATION FOR WORLD TEACHERS

REVIEWED BY:

Robert Parker, Interim City Manager
Terri Johnson, Interim City Secretary

Approved - 9/24/2021
Final Approval - 9/24/2021

Approved as to form for inclusion on Agenda

SAMPLE MAYORAL PROCLAMATION FOR WORLD TEACHERS' DAY

WHEREAS, the City of Watauga's future strength depends on providing a high-quality education to all students; and

WHEREAS, teacher quality matters more to student achievement than any other school-related factor; and

WHEREAS, teachers spend countless hours preparing lesson plans and supporting students; and

WHEREAS, our Birdville ISD teachers have demonstrated great resilience, adaptability, and creativity during the COVID-19 crisis; and

WHEREAS, our community recognizes and supports its teachers in educating the children of this community; and

WHEREAS, #TeachersCan is a statewide movement supported by more than 125 partnering businesses and organizations committed to elevating the teaching profession and honoring the critical roll teachers play in the success of Texas; and

NOW, THEREFORE, BE IT RESOLVED that the Cit of Watauga City Council joins #TeachersCan and its partnering entities across Texas in celebrating World Teachers' Day and proclaims October 5, 2021, to be City of Watauga Teachers' Day; and

BE IT FURTHER RESOLVED that the City of Watauga City Council encourages members of our community to personally express appreciation to our teachers and display a light blue ribbon outside your homes or businesses the week of October 5 as a symbol of support for our Birdville ISD educators.

Adopted this the 27th day of September 2021

SIGNED:



AGENDA MEMORANDUM

DATE: September 24, 2021

TO: Honorable City Council Members

FROM: Marcia Reyna, Human Resources and Civil Service Director

THROUGH: Arthur Miner, Mayor

SUBJECT: Personnel Matters - Deliberate the appointment or employment and compensation of a City Secretary by interviewing applicants for the position and to receive input from the City Secretary Search Sub-Committee (Texas Government Code, Sec. 551.074)

BACKGROUND/INFORMATION:

The City Secretary Search Sub-Committee met on Friday, September 24, 2021 to review the applications received for the City Secretary position. The Committee has selected three (3) candidates for interview. Interviews will be held during a special City Council Meeting on Monday, September 27, 2021.

FINANCIAL IMPLICATIONS:

The City Secretary position has been budgeted in the FY2021-22 budget.

RECOMMENDATION/ACTION DESIRED:

City staff requests that the City Council conduct interviews for the position of City Secretary.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Marcia Reyna, Human Resources and Civil Service Director	Approved - 9/24/2021
Robert Parker, Interim City Manager	Approved - 9/24/2021
Terri Johnson, Interim City Secretary	Final Approval - 9/24/2021

Approved as to form for inclusion on Agenda



AGENDA MEMORANDUM

DATE: September 24, 2021

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Marcia Reyna, Human Resources and Civil Service Director

SUBJECT: Consideration and possible action regarding the appointment or employment and compensation of a City Secretary as discussed in the Executive Session

BACKGROUND/INFORMATION:

The City Secretary Search Sub-Committee met on Friday, September 24, 2021 to review the applications received for the City Secretary position. The Committee has selected three (3) candidates for interview. Interviews will be held during a special City Council Meeting on Monday, September 27, 2021.

FINANCIAL IMPLICATIONS:

The City Secretary position has been budgeted in the FY2021-22 budget.

RECOMMENDATION/ACTION DESIRED:

City Staff requests that Council take possible action on item discussed in Executive Session.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

None

REVIEWED BY:

Marcia Reyna, Human Resources and Civil Service Director	Approved - 9/24/2021
Robert Parker, Interim City Manager	Approved - 9/24/2021
Terri Johnson, Interim City Secretary	Final Approval - 9/24/2021
<i>Approved as to form for inclusion on Agenda</i>	