



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, NOVEMBER 8, 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 November 2021
Robert Parker, Interim City Manager
2. Presentation of 1st Place Certificates to the winners of the Fire Safety Poster Contest
Shawn Fannan, Fire Chief
3. Presentation of Proclamation declaring November 27, 2021 as Small Business Saturday in 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 meeting minutes of the October 4, 2021 City Council Special Meeting, the October 11, 2021 City Council Workshop Meeting, the October 11, 2021 City Council Regular Meeting, the October 15, 2021 City Council Special Meeting, and the October 25, 2021 City Council Regular Meeting
Terri Johnson, Interim City Secretary
2. Consider action to ratify the Charity Care Policy for the Watauga Fire Department
Sandra Gibson, Director of Finance
Shawn Fannan, Fire Chief
3. Consider action to ratify the Interim City Manager's execution of the Electricity Reliability Council of Texas, Inc. (ERCOT) Membership Application and Agreement for Membership Year 2022 and designation of Sandra Gibson, Director of Finance, as the

Designated Representative and Deby Woodard, Assistant Finance Director, as the Designated Representative Alternate

Sandra Gibson, Director of Finance

4. Consider action to declare multiple technology items as surplus property and to authorize the disposal of surplus property.

Bradley Fraley, Chief Information Officer

Paul Hackleman, Director of Public Works

5. Consider action to approve a Professional Services Agreement between the City of Watauga and Burgess & Niple, Inc. for General Engineering Services for Fiscal Year 2021-2022

Paul Hackleman, Director of Public Works

6. Consider action to approve a resolution by the City of Watauga, Texas authorizing the execution of the Crash and Reconstruction Team Interlocal Agreement; providing for repeal; providing for severability; and providing an effective date

Robert Parker, Interim City Manager

7. Consider action to adopt an Ordinance of the City of Watauga, Texas; amending Chapter 40 of the Code of Ordinances of the City of Watauga, Texas; amending rules and regulations for the park zone for Foster Village Park; providing for repeal; providing for severability; and providing an effective date

Paul Hackleman, Director of Public Works

8. Consideration of Voting Member and Alternate Member reappointment/appointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee

Paul Hackleman, Director of Public Works

9. Consider action to approve the purchase of a new Ford Truck from Sam Pack's Ford through the BuyBoard cooperative purchasing program

Paul Hackleman, Director of Public Works

10. Consider action to approve the purchase of a new Chevy Tahoe PPV from Lake Country Chevrolet through the TIPS cooperative purchasing program

Paul Hackleman, Director of Public Works

PUBLIC HEARINGS / ACTION

ACTION ITEMS

1. Discuss and consider action to adopt an Ordinance by the City Council of the City of Watauga, Texas authorizing the issuance of "City of Watauga, Texas general obligation refunding bonds, series 2021"; levying an annual ad valorem tax, within the limitations prescribed by law, for the payment of the bonds; prescribing the form, terms,

conditions, and resolving other matters incident and related to the issuance, sale, and delivery of the bonds, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement, an official bid form, and an escrow deposit letter; complying with the letter of representations on file with the depository trust company; authorizing the execution of any necessary engagement agreement with the city's financial advisors; and providing an effective date

Sandra Gibson, Director of Finance

2. Discuss and consider action to appoint a City Manager
Marcia Reyna, Human Resources and Civil Service Director
Arthur Miner, Mayor
3. Discuss and consider action to ratify the Meet and Confer Agreement between the City of Watauga and the Watauga Firefighters' Association
Marcia Reyna, Human Resources and Civil Service Director
Robert Parker, Interim City Manager
Shawn Fannan, Fire Chief
4. Discuss and consider action to adopt a resolution by the City Council of the City of Watauga, Texas approving the classification plan for general government employees; providing for repeal; providing for severability; and providing an effective date
Marcia Reyna, Human Resources and Civil Service Director
Robert Parker, Interim City Manager
Shawn Fannan, Fire Chief
5. Discussion and consider action to adopt a resolution by the City Council of the City of Watauga, Texas supporting the adoption and approval of the Texas opioid abatement fund council and settlement allocation term sheet; providing for repeal; providing for severability; and providing an effective date
Robert Parker, Interim City Manager
6. Discuss and consider action on appointments to the Animal Advisory Committee
Arthur Miner, Mayor
Tonya DeGrand, ACO
7. Discuss and consider action on appointments to the Planning and Zoning Commission
Arthur Miner, Mayor
8. Discuss and consider action on appointments to the Zoning Board of Adjustment
Arthur Miner, Mayor
9. Discuss and consider action to adopt a Resolution of the City Council of the City of Watauga, Texas, voting on nominees for appointment to the Board of Directors of the Tarrant Appraisal District for the 2022-2023 term
Sandra Gibson, Director of Finance

REPORTS

1. Staff Report on the American Rescue Plan Act of 2021
Sandra Gibson, Director of Finance

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:

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

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 November 5, 2021 before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Terri Johnson, Interim City Secretary

