



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 15, 2021
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
12:00 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

INVOCATION

ANNOUNCEMENTS

ACTION ITEMS

1. Discuss and consider action on the canvass of the votes for the November 2, 2021 Special Election to include approval of a Resolution canvassing the votes and declaring the results
Terri Johnson, Interim City Secretary
2. Consider approval of appointment of Director of Human Resources and Civil Service
Robert Parker, Interim 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, Linda Proskey, 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 DATE, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary





AGENDA MEMORANDUM

DATE: October 19, 2021

TO: Honorable City Council Members

FROM: Terri Johnson, Interim City Secretary

SUBJECT: Discuss and consider action on the canvass of the votes for the November 2, 2021 Special Election to include approval of a Resolution canvassing the votes and declaring the results

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

City staff respectfully recommends the City Council approve the Resolution to canvass the votes from the November 2, 2021 Special Election.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. RESOLUTION NO. 2021-058 Canvassing Election Results
2. RESOLUTION NO. 2021-058 EXHIBIT A

REVIEWED BY:

Caroline Kelley, City Attorney

Robert Parker, Interim City Manager

Linda Proskey, City Secretary

Approved as to form for inclusion on Agenda

New -

**CITY OF WATAUGA, TEXAS
RESOLUTION NO. 2021-058**

**A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA,
TEXAS TO DECLARE THE RESULTS OF THE SPECIAL ELECTION
HELD NOVEMBER 2, 2021, TO CONSIDER THE MEASURE TO ALLOW
THE LEGAL SALE OF ALL ALCOHOLIC BEVERAGES FOR OFF-
PREMISE CONSUMPTION ONLY**

WHEREAS, the City Council finds on November 15, 2021, that the City Council did canvass the votes of the Special Election held on November 2, 2021; and,

WHEREAS, the City Council finds there came to be considered the returns of a Special Election held on November 2, 2021, for the purpose of allowing the legal sale of all alcoholic beverages for off-premise consumption only within the City of Watauga,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS, THAT:

I.

There were 993 votes cast at the Special Election: 25 absentee ballots, 298 early voting ballots, and 670 ballots on election day for a total of 993 valid and legal votes. The measure in the Special Election received the votes as shown in attachment marked "Exhibit A".

II.

Said Special Election was duly called, notice of said election was given in accordance with the law, and that said election was held in accordance with the law. The proposition passed with the vote of: FOR: 676; AGAINST: 317.

III.

It is further found and determined that in accordance with the order of this governing body, the City Secretary posted written notice of the date, place, time and subject of this meeting on the bulletin board located at the City Hall, a place convenient and readily accessible to the general public and said notice having been so posted and remaining continuously for at least seventy-two (72) hours preceding the scheduled time of said meeting.

PASSED AND ADOPTED by the City Council of the City of Watauga, Texas this the 15th day of November 2021.

APPROVED:

ARTHUR L. MINER, MAYOR

ATTEST:

LINDA PROSKEY, CITY SECRETARY

APPROVED AS TO FORM AND LEGALITY:

CAROLINE KELLEY, CITY ATTORNEY

Cumulative Report

Constitutional

Run Time 3:14 PM

Run Date 11/09/2021

Tarrant County

Constitutional Joint Elections

11/2/2021

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Official Results**Registered Voters**

999 of 14242 = 7.01%

City of Watauga Proposition A

Choice	Party	Absentee Voting		Early Voting		Election Day Voting		Total	
For		12	48.00%	195	65.44%	469	70.00%	676	68.08%
Against		13	52.00%	103	34.56%	201	30.00%	317	31.92%
Cast Votes:		25	100.00%	298	100.00%	670	100.00%	993	100.00%
Undervotes:		2		1		3		6	
Overvotes:		0		0		0		0	

*** End of report ***