

**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TX 76148
MONDAY, AUGUST 23, 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	Mayor
Andrew Neal	Mayor Pro Tem/Council Member Place 4
Pat Shelbourne	Council Member Place 1
Tom Snyder	Council Member Place 2 (Absent with notice)
Lovie Downey	Council Member Place 3
Juanita King	Council Member Place 5 (Absent with notice)
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Andrea Gardner	City Manager/City Secretary
Raquel Guajardo	Deputy City Secretary
Sandra Gibson	Director of Finance
Deby Woodard	Assistant Director of Finance
Marcia Reyna	Director of Human Resources & Civil Service
Paul Hackleman	Director of Public Works
Bradley Fraley	Chief Information Officer
Robert Parker	Police Chief

PRESENTATIONS

1. Presentation of the Personnel Improvement Plan, Capital Outlay Plan, and Capital Improvement Plan

Ms. Reyna presented an overview of the Proposed Personnel Improvement Plan to the Council. (*Presentation is attached*).

Ms. Gibson presented an overview of the Proposed Capital Outlay Plan to the Council. (*Presentation is attached*).

Ms. Gibson and Mr. Hackleman presented an overview of the Proposed Capital

Improvements Plan.

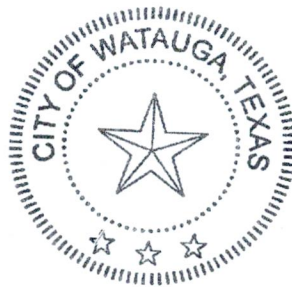
Upon conclusion of the presentation, Mayor Miner commented on the Community Development Block Grant program and its importance.

ADJOURNMENT

Mayor Miner adjourned the special meeting at 6:32 p.m.

APPROVED: this 13th day of September, 2021.

SIGNED: this 14th day of September, 2021.



ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary

APPROVED:

Arthur L. Miner /s/
Arthur L. Miner, Mayor

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