

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
MONDAY, OCTOBER 4, 2021**

CALL TO ORDER

The Special Meeting of the City Council was called to order at 6:00 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
Lovie Downey	Council Member Place 3
Vacant	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Terri Johnson	Interim City Secretary
Samantha Ortega	Records Clerk
Marcia Reyna	Human Resources and Civil Service Director
Bradley Fraley	Chief Information Officer

INVOCATION

Watauga Police Chaplain Dennis Serratt voiced the invocation.

ANNOUNCEMENTS

There were no announcements.

EXECUTIVE SESSION

- 1. Personnel Matters – Deliberate the appointment or employment and compensation of a City Secretary (Texas Government Code, Sec. 551.074)**
- 2. Personnel Matters – Deliberate the appointment or employment and compensation of a City Manager (Texas Government Code, Sec. 551.074)**

Mayor Miner announced that the City Council of the City of Watauga would go into Executive Session at 6:03 p.m.

RECONVENE

Mayor Miner reconvened the Regular Meeting after returning from Executive Session at 8:03 p.m. He reported that no action was taken on any item in Executive Session.

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. **Consideration and possible action regarding the appointment or employment and compensation of a City Secretary**

Mayor Miner announced that no action would be taken on this item at this time.

2. **Consideration and possible action regarding the appointment or employment and compensation of a City Manager**

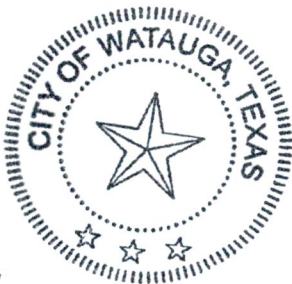
Mayor Miner announced that no action would be taken on this item at this time.

ADJOURNMENT

With no further business at hand, Mayor Miner adjourned the meeting at 8:04 p.m.

APPROVED: this 8th day of November, 2021.

SIGNED: this 9th day of November, 2021.



ATTEST:

Linda Proskey /s/

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