



**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
MONDAY, NOVEMBER 8, 2021**

CALL TO ORDER

The Workshop Meeting of the City Council was called to order at 5:30 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
Vacant	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Robert Parker	Interim City Manager
Linda Proskey	City Secretary
Terri Johnson	Interim City Secretary
Sandra Gibson	Finance Director
Bradley Fraley	Chief Information Officer
Caroline Kelley	City Attorney

ANNOUNCEMENTS

No announcements were made.

PRESENTATIONS

1. Presentation by Texas Municipal Retirement System (TMRS)

Colin Davidson, with TMRS, gave an overview of the current plan the City of Watauga participates in, to the Council.

PUBLIC COMMENT

Requests for public comment were not received.

PUBLIC TESTIMONY FOR ACTION ITEMS

Requests for public testimony were not received.

ADJOURNMENT

Mayor Miner adjourned the meeting at 6:10 p.m.

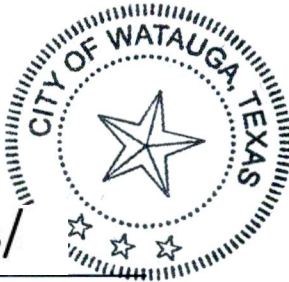
APPROVED: this 13th day of December, 2021.

SIGNED: this 17th day of December, 2021.

ATTEST:

Linda Proskey /s/

Linda Proskey, 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