



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 9, 2022
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 a proclamation to KISD for Teacher Appreciation week/month
Arthur Miner, Mayor
2. Presentation of a proclamation to BISD for Teacher Appreciation Month.
Arthur Miner, Mayor
3. Presentation of Service Awards for City of Watauga Employees celebrating a Milestone Anniversary during the month of May
4. Presentation of a proclamation for Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders awareness month

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.

REPORTS

1. Update from Parks and Recreation on upcoming events
Chad Stephens, Interim Parks & Community Services Director

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 on approval of a Resolution for submission of an Edward Byrne Memorial Justice Assistance Grant application for the High Visibility DWI Enforcement Project to the Office of the Governor, State of Texas
Sandra Gibson, Director of Finance
Robert Parker, Police Chief
2. Consider action on approval of a Resolution for submission of a Mental Health Resources for First Responders project grant U.S. Department of Justice, Office for Victims of Crime, to the Office of the Governor, State of Texas
Sandra Gibson, Director of Finance
Robert Parker, Police Chief
3. Consider action on approval of a Resolution of the City Council of the City of Watauga, Texas, designating Sandra Gibson, Deby Woodard, and Kimberly Rupkalvis as City of Watauga representatives to ensure compliance with Section 26.04 and 26.17, Tax Code; providing for repeal; providing for a severability clause; and providing for an effective date.
Sandra Gibson, Director of Finance

Joshua Jones, City Manager

4. Consider approval of the Interlocal Agreement between Tarrant County and the City of Watauga for COVID-19 vaccination program reimbursement
Sandra Gibson, Director of Finance
5. Consider action on approval of the Monthly Financial Report for the period ending March 31, 2022
Sandra Gibson, Director of Finance
6. Consider action on approval of the Quarterly Investment Report for the period ending March 31, 2022
Sandra Gibson, Director of Finance
7. Consider action on approval of a Resolution for submission of an Homeland Security Grant application for the Tactical Drones for Critical Incident Response project to the Office of the Governor, State of Texas
Sandra Gibson, Director of Finance
Robert Parker, Police Chief
8. Consider action on approval of a Resolution for submission of a Homeland Security Grant for the SkyWatch Tower project to the Office of the Governor, State of Texas
Sandra Gibson, Director of Finance
Robert Parker, Police Chief
9. Consider action on approval of an Ordinance amending Chapter 12 Fee Schedule Section 12-30 Recreational Fees
Sandra Gibson, Director of Finance
Chad Stephens, Interim Parks & Community Services Director
10. Consider action by the City Council of the City of Watauga, Texas declaring seven (7) pieces of equipment as surplus property belonging to the City of Watauga; and authorizing disposal of the surplus property; and purchase of one (1) piece of equipment
Paul Hackleman, Director of Public Works
11. Consider action to approve the April 2020 Bylaws Amendment previously approved by the Watauga Economic Development Corporation on April 19, 2022.
Lorenza Zavala, Administrative Assistant
12. Consider approval to authorize the City of Watauga to enter into a Construction Contract with JR West Texas Concrete, LLC in the amount of \$73,890.00 for the construction of Hightower Rain Garden pursuant to Bid #22-004 and authorize the City Manager to execute all documents necessary to the contract
Paul Hackleman, Director of Public Works

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.

PUBLIC HEARINGS / ACTION

1. Public hearing to receive comments for or against a request for a zoning change with a specific use permit (SUP) and consider action on the final report regarding an Ordinance of the City Council of the City of Watauga, Texas granting a Zoning Change from General Business (GB) to Commercial (C) with a specific use permit (SUP) to allow for an auto paint and body shop at 5617 Main Street, being Block 10 Lot 7R of the Watauga Addition, located east of Pine Street, west of Plum Street and north of Main Street to the owner/agent of such property; providing for repeal; providing for severability; providing a penalty; providing an effective date; and containing other provisions relating to the subject. Owner, Mike Brown and Donna Wagner. Agent, Body Rocks Paint & Body, LLC., Jackie Hays, General Manager. (Z.22-01w/SUP)
Randy Richards, CFM, Assistant Director of Public Works

ACTION ITEMS

1. Discuss and consider action to approve authorization for the City Manager and Finance staff to proceed with negotiations and execution of a contract agreement for waste collection and recycling services with Frontier Waste.
Deby Woodard, Assistant Director of Finance
2. Discuss items for the Charter Review Commission to consider.
Arthur Miner, Mayor
3. Discuss and Consider action to nominate an individual(s) for the Hometown Hero Award
Arthur Miner, Mayor
4. Discuss and consider nominations for the Regional Transportation Council
Arthur Miner, Mayor
5. Discuss and consider action to provide a recommendation to the Mayor and City Council to remove Parks Advisory Board Member Place 5 for failing to attend meetings.
Arthur Miner, Mayor

6. Discuss and consider the appointment of Council Liaisons to the WEDC, Animal Services Advisory, and Library Boards.
Arthur Miner, Mayor
7. Discuss and consider an appointment to Place 3 (unexpired term) on the Library Board; Place 1 (unexpired term) on the Charter Review Commission; Place 2 on the WEDC
Arthur Miner, Mayor

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.

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 May 6, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Linda Proskey, City Secretary

