



**AGENDA**  
**WATAUGA ECONOMIC DEVELOPMENT CORPORATION**  
**REGULAR MEETING**  
**7105 WHITLEY ROAD, WATAUGA, TEXAS 76148**  
**TUESDAY, MAY 17, 2022**  
**6:30 PM**

**CALL TO ORDER**

**ROLL CALL**

**ANNOUNCEMENTS**

**PRESENTATIONS**

1. Presentation of a proclamation to Big Z's in recognition of their 15 year milestone anniversary
2. Presentation of a proclamation to Bowlero in recognition of their 35 year milestone anniversary
3. Presentation of a proclamation to Magic Spring Roll in recognition of their 20 year milestone anniversary
4. Presentation of a proclamation to Modern Wash in recognition of their 25 year milestone anniversary
5. Presentation of a proclamation to Nicki's Quick Stop in recognition of their 25 year milestone anniversary

6. Presentation of a proclamation to Shannon Funeral Chapel in recognition of their 25 year milestone anniversary
7. Presentation of a proclamation to Sherwin-Williams in recognition of their 35 year milestone anniversary

## **REPORTS FROM STAFF**

1. Report on the status of the update to the WEDC website and business directory.  
**Joshua Jones, City Manager**

**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.

**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.

## **CONSENT AGENDA**

1. Consider action to approve the meeting minutes of the March 15, 2022 and April 19, 2022 WEDC meetings  
**Lorenza Zavala, Administrative Assistant**  
**Lorenza Zavala, Administrative Assistant**
2. Consider action to accept the Monthly Financial Report for the period ending March 31, 2022.  
**Sandra Gibson, Director of Finance**  
**Joshua Jones, City Manager**

## **PUBLIC HEARINGS / ACTION**

### **ACTION ITEMS**

1. Discuss and consider action to appoint officers to serve the Watauga Economic Development Corporation  
**Arthur Miner, Mayor**
2. Presentation and discussion on the Watauga Economic Development Corporation Proposed Budget for Fiscal Year 2022-2023  
**Sandra Gibson, Director of Finance**
3. Consider action on setting a Public Hearing date to discuss the Watauga Economic Development Corporation Proposed Budget for Fiscal Year 2022-2023 during the regular meeting scheduled for June 21, 2022 at 6:30 p.m.  
**Sandra Gibson, Director of Finance**  
**Joshua Jones, City Manager**
4. Consider action on setting the date of the WEDC Budget Adoption for July 19, 2022 and submittal to the City Secretary's Office for inclusion on the Council agenda  
**Sandra Gibson, Director of Finance**

**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 as follows:**

### **ITEMS OF EXECUTIVE SESSION DELIBERATION:**

1. Pursuant to Section 551.087 Deliberation regarding negotiations on a 380 Agreement with regards to a business prospect.

## **ADJOURNMENT**

### **Meeting Notices and Reservation of Rights**

The Watauga Economic Development Corporation Board of Directors 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 13, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



---

Linda Proskey, City Secretary

