



**AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 6, 2018
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE TO THE FLAG

PLEDGE TO THE TEXAS FLAG - "Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible"

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

PUBLIC HEARING

1. Public Hearing on the Proposed Budget for the Watauga Crime Control and Prevention District for Fiscal Year 2018-2019
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing

NEW BUSINESS

1. Discussion on the City Manager's Proposed Budget for Fiscal Year 2018-2019 with possible Council action to change by adding or deleting items to the proposed budget prior to formal adoption on September 5, 2018
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
2. Discussion and action to place an action item for a proposal to adopt a Tax Rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019 on the September 5, 2018, Regular City Council Meeting Agenda
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager

3. Discussion and action on setting the public hearings on a proposed tax rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019 on August 20, 2018 during the Regular Meeting of the City Council and on August 27, 2018 during a Special Meeting of the City Council; with both meetings to be held at 6:00 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
4. Discussion and action on approval of a proposed resolution authorizing the City of Watauga to submit an application for Local Grant Program through the Texas Parks and Wildlife Department
Sal Torres, Parks and Community Services Director
Paul Hackleman, P.E., CFM, Director of Public Works
Andrea Gardner, City Manager
5. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Reytech Services in the amount of \$871,739.43 for the construction of Starnes Road 16" Water Main from Indian Springs Road to Rufe Snow Drive pursuant to Bid # 18-027
Paul Hackleman, P.E., CFM, Director of Public Works
Sandra Gibson, Director of Finance
Deby Woodard, Assistant Director of Finance
Andrea Gardner, City Manager
6. Discussion and action on approval of the Letter of Engagement for Whitley Penn, LLP to perform the Fiscal Year 2017-2018 City of Watauga Independent Audit in an amount not to exceed \$52,000, representing the third renewal term for Proposal # 15-024
Sandra Gibson, Director of Finance
Deby Woodard, Assistant Director of Finance
Andrea Gardner, City Manager

ADJOURNMENT

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, Zolaina R. Parker, 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 August 2, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker
Zolaina R. Parker, City Secretary, TRMC

