

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, NOVEMBER 15, 2021
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
12:00 PM**

CALL TO ORDER

The Special Meeting of the City Council was called to order at 12:00 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 (Late: 12:01 p.m.)
Pat Shelbourne	Council Member Place 1
Tom Snyder	Council Member Place 2 (Absent w/Notice)
Lovie Downey	Council Member Place 3 (Absent w/Notice)
Vacant	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Linda Proskey	City Secretary
Terri Johnson	Interim City Secretary

INVOCATION

Pat Shelbourne voiced the invocation.

ANNOUNCEMENTS

None

ACTION ITEMS

1. **Discuss and consider action on a resolution by the City Council of the City of Watauga, Texas, canvassing the returns and declaring the results of the special election held November 2, 2021, for the purpose of submitting to the qualified voters a measure to allow the legal sale of all alcoholic beverages for off-premise consumption only**

Mayor Miner read out the total votes.

Councilman Taylor made a motion to accept the vote count as presented. Motion was seconded by Council Member Hill. As there was no discussion, Mayor Miner called for the Council to vote. Motion carried 4-0-0-2.

Ayes: Shelbourne, Neal, Hill, Taylor
Nays: None

Abstain: None
Absent: Downey, Snyder

2. Discuss and consider approval of appointment of Director of Human Resources and Civil Service

Interim City Manager, Chief Robert Parker presented this item to council and presented the council with Juliet Rodriquez as his and the interview committee's recommendation for the position.

Councilman Neal asked questions on Ms. Rodriquez's background experience and on the probationary period. Interim City Manager Parker answered these questions.

Councilman Shelbourne asked about what Civil Service experience Ms. Rodriquez has. Interim City Manager Parker answered this question.

Mayor Miner asked if any applicants had extensive experience in civil service. Interim City Manager Parker answered this question.

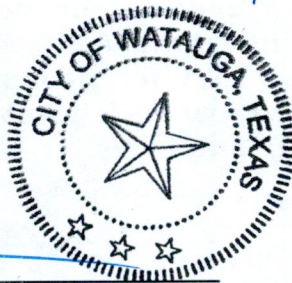
Councilman Taylor made a motion to accept the appointment as presented. Motion was seconded by Council Member Hill. As there was no discussion, Mayor Miner called for the Council to vote. Motion carried 4-0-0-2.

Ayes: Shelbourne, Neal, Hill, Taylor
Nays: None
Abstain: None
Absent: Downey, Snyder

ADJOURNMENT

With no further business at hand, Mayor Miner adjourned the meeting at 12:10 p.m.

APPROVED: this 13 day of June, 2021. ²
SIGNED: this 13 day of June, 2021. ²



APPROVED:
Arthur L. Miner /s/
Arthur L. Miner, Mayor

ATTEST: [Signature]

Linda Proskey /s/

Linda Proskey, City Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office