



**AGENDA
WATAUGA CITY COUNCIL
PRE-COUNCIL & REGULAR MEETING
MONDAY, AUGUST 20, 2018
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

REGULAR MEETING TO COMMENCE IMMEDIATELY AFTER PRE-COUNCIL

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)

PRE-COUNCIL (No official action or vote shall be taken by the Council in the Pre-Council Meeting.)

CITY COUNCIL AGENDA DISCUSSION

This item is provided for the City Council to make any recommendation to changes on the agenda, such as removing items from the agenda or moving items from one area to another on the agenda; or making inquiries on posted items. City Council will address motions regarding agenda items being moved or removed during the Regular Meeting (Discussion and Approval of Meeting Agenda).

1. Discussion and questions regarding consent agenda items for regular meeting
2. Discussion and questions regarding regular agenda items for regular meeting

REGULAR COUNCIL MEETING

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

CITIZEN'S OPEN FORUM (Individuals requesting to speak during Citizen's Open Forum will be required to complete a "REQUEST TO SPEAK FORM" and present it to the City Secretary prior to commencement of the meeting. Speakers are limited to three minutes. The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No deliberation or comments will be made with regard to citizen comments and no formal action can be taken by the City Council on items that are not posted on the agenda.)

PRESENTATIONS

1. Presentation of a Proclamation to the City of Watauga recognizing North Pointe Nursing & Rehabilitation on their 15 Year Anniversary
Mayor Patrick Shelbourne
2. Presentation of House Resolution to Watauga Fire Department for achieving Gold Level Readiness Status
State Representative Stephanie Klick

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. Approval of reappointments and resignations for various Board, Committee, Commission, and Corporation Members
Zolaina Parker, City Secretary, TRMC

PUBLIC HEARINGS

1. First Public Hearing for citizen input on the Proposed Tax Rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing
2. Public Hearing for citizen input on the proposed City of Watauga Budget for Fiscal Year 2018-2019
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing

NEW BUSINESS

1. Consideration and approval of an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager

2. Discussion and action on approval of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
3. Discussion and action on approval of an ordinance amending the 2017-2018 Fiscal Year Budget to include additional appropriations of \$120,000 for Street Overlays in the Street Maintenance Fund {CAPTION}
Sandra Gibson, Director of Finance
Andrea Gardner, City Manager
4. Discussion and action on approval of Bid # 18-020 Parts: Water, Sewer, & Utilities to Atlas Utility Supply, Core & Main, Ferguson Waterworks, and Texas Water Products as indicated on the attached tabulation for the initial twelve (12) month term to begin upon approval
Sandra Gibson, Director of Finance
Deby Woodard, Assistant Director of Finance
Andrea Gardner, City Manager
5. Discussion and action on approval of a resolution authorizing the Mayor to negotiate and execute on behalf of the City an agreement by and between the City of Watauga, Texas and IChoosr, LLC., that relates to the Texas Power Switch Program
{CAPTION}
Andrea Gardner, City Manager
6. Discussion of 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
Andrea Gardner, City Manager

EXECUTIVE SESSION

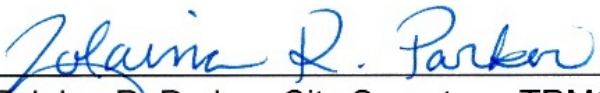
The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

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 15, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC

