



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 12, 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 Service Awards for City of Watauga Employees celebrating a Milestone Anniversary during the month of September
2. Proclamation for National Senior Center and Fall Prevention Month

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 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 adopting an ordinance by the City Council of the City of Watauga, Texas approving the Fiscal Year 2022-2023 Annual Service Plan Update and 2022 Assessment Roll for the Park Vista Public Improvement District of the City of Watauga, Texas; providing for repeal; providing for severability and providing an effective date
Sandra Gibson, Director of Finance
2. Consider action to approve the Monthly Report for the period ending July 31, 2022
Sandra Gibson, Director of Finance
3. Consider action to approve the renewal of a Interlocal Agreement between the City of Watauga, City of North Richland Hills, City of Haltom City, and City of Richland Hills regarding Teen Court (Northeast Tarrant Teen Court)
Sandra Gibson, Director of Finance
4. Consider the action of the appointment of Renni Burt to Place 3 on the Civil Service Commission.

5. Consider action to adopt an Ordinance by the City Council of the City of Watauga, Texas adopting the Capital Outlay Plan for fiscal years 2023-2027; providing for repeal; providing a savings clause; and providing an effective date
Sandra Gibson, Director of Finance
6. Consider action to approve the Interlocal Agreement with National Cooperative Purchasing Alliance (NCPA)
Deby Woodard, Assistant Director of Finance
7. Consider action to approve the minutes from the City Council Regular meetings on June 27, 2022.
8. Consider action to approve a resolution to adopt the Fiscal Year 2022-23 Classification Plan for all employees; providing for repeal; providing for severability; providing an effective date
Juliet Rodriguez, Human Resources and Civil Service Director
9. Consider action approving a resolution by the City Council of the City of Watauga, Texas designating an official newspaper for fiscal year 2022-2023; providing for repeal; providing for severability; providing an effective date.

PUBLIC HEARINGS / ACTION

1. Public Hearing on the proposed ad valorem tax rate of \$0.570200 per \$100 of assessed value for the tax year 2022, comprised of \$0.375187 on each \$100 valuation of property for maintenance and support of the general government and in the amount of \$0.195013 on each \$100 valuation of property for the Interest and Sinking Fund
Sandra Gibson, Director of Finance
2. Public Hearing and consider action on Approving a negotiated settlement between the Atmos cities steering committee ("ACSC") and Atmos Energy Corp., Mid-Tex division regarding the company's 2022 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attachment establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas open meetings act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.

ACTION ITEMS

1. Discuss and consider action adopting an ordinance by the City Council of the City of Watauga, Texas approving and adopting a budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023; providing for the appropriation of funds in the budget; providing for repeal; providing for severability; and providing an effective date
Sandra Gibson, Director of Finance
2. Discuss and consider action adopting an ordinance by the City Council of the City of Watauga, Texas levying ad valorem taxes for the 2022 Tax Year for use and support of the municipal government of the City of Watauga, Texas for the 2022-2023 Fiscal Year; apportioning each levy for specific purposes; providing the date when taxes shall be due and timely paid; providing for repeal; providing for severability; providing an effective date; and levying ad valorem taxes for Fiscal Year October 1, 2022 through September 30, 2023 in the amount of \$0.570200 per \$100 of assessed value, comprised of \$0.375187 on each \$100 valuation of property for maintenance and support of the general government and in the amount of \$0.195013 on each \$100 valuation of property for the Interest and Sinking Fund
Sandra Gibson, Director of Finance
3. Discuss and consider action adopting an ordinance of the City Council of the City of Watauga, Texas, ratifying a property tax increase reflected in the City of Watauga budget for the fiscal year beginning October 1, 2022 and ending September 30, 2023, in accordance with Texas Local Government Code Section 102.007; providing for repeal; providing for severability; and providing an effective date
Sandra Gibson, Director of Finance
4. Discuss and consider action approving an ordinance to amend the 2021-2022 Fiscal Year Budget
Sandra Gibson, Director of Finance
5. Consider action to approve the purchase of personal protective equipment (PPE) with Casco Industries, for the Watauga Fire Department utilizing BuyBoard contract #603-20 and ARPA Grant funds

Ben Davis, Grant & Recognition Program Manager

REPORTS

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 September 9, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



Linda Proskey, City Secretary

