



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 26, 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

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 approval of the minutes for the July 11, and July 25, 2022 Regular Council meetings and the Aug 3, 2022, Special meeting.
Linda Proskey, City Secretary

PUBLIC HEARINGS / ACTION

ACTION ITEMS

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:

1. The City Council shall convene in executive session pursuant to Section 551.087, Texas Government Code (Economic Development), to discuss and deliberate

commercial or financial information, and the offer of financial and other incentives, for a business prospect known as Mr. Froze that the City Council seeks to have locate, stay or expand in the City and with whom the City Council is conducting economic development negotiations.

Joshua Jones, City Manager

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

1. Discuss and consider action on approving a Chapter 380 Economic Development Agreement between the City of Watauga and Mr. Froze Margarita Express, LLC.

Joshua Jones, City Manager

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 23, 2022, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary



AGENDA MEMORANDUM

DATE: September 13, 2022

TO: Honorable City Council Members

FROM: Linda Proskey, City Secretary

THROUGH: Linda Proskey, City Secretary

SUBJECT: Consider approval of the minutes for the July 11, and July 25, 2022 Regular Council meetings and the Aug 3, 2022, Special meeting.

BACKGROUND/INFORMATION:

Minutes for the July 11, and July 25, 2022 Regular Council meetings and the Aug 3, 2022, Special meeting.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. July 11, 2022 Reg Council Meeting - DRAFT Minutes
2. July 25, 2022 Reg Council Meeting - Draft Minutes
3. Aug 3, 2022 Special Meeting

REVIEWED BY:

Joshua Jones, City Manager
Linda Proskey, City Secretary

Approved - 9/19/2022
Final Approval - 9/19/2022

Approved as to form for inclusion on Agenda



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
MONDAY, JULY 11, 2022
6:30 PM**

CALL TO ORDER

Mayor Arthur L. Miner called the meeting to order at 6:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Lovie Downey
Pat Shelbourne
Tom Snyder
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill

Mayor
Mayor Pro Tem/Council Member Place 3
Council Member Place 1
Council Member Place 2
Council Member Place 4
Council Member Place 5
Council Member Place 6
Council Member Place 7

and
Linda Proskey
Joshua Jones
David Berman
Robert Parker
Jeannette Garcia
Sandra Gibson
Deby Woodard

City Secretary
City Manager
City Attorney
Police Chief
P&Z Coordinator
Director of Finance
Assistant Director of Finance

INVOCATION

Police Chaplin, Dennis Serratt, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

Minutes for July 11, 2022, Page 1

ANNOUNCEMENTS

Mayor Pro Tem Neal announced library events a school supply drive, the mayor's book club and superhero day.

Councilmember Hill mentioned there was also a murder mystery at the library.

Mayor Miner announced that Haltom had 3 officers wounded and to please keep them in their thoughts and prayer. The Mayor also announced that we are looking for citizens to be on a board or commission and went over the board vacancies.

PRESENTATIONS

1. **Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of July.**

Joshua Jones, City Manager, gave service awards to James Nick Cates for 15 years, and Wayne Jarvis for 5 years.

PUBLIC COMMENT

Jillian Giles 6605 Sunny Hill Drive, Watauga TX, spoke about the homestead exemption and the council retreat.

Clara Walton 5801 Concord St., Watauga TX, Spoke of against the certificate of obligation.

Hillary Ward 12 Country Club Court, Pantego, TX 76013, spoke against the Stedfast Church.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

1. **Consider action to accept the Watauga Crime Control and Prevention District Proposed Budget for the Fiscal Year 2022-2023.**
Sandra Gibson, Director of Finance and Joshua Jones, City Manager
2. **Consider action on setting a Public Hearing Date for the Crime Control and Prevention District FY2022-2023 Proposed Budget to allow for citizen input at 6:30 p.m. on August 8, 2022, and setting the budget adoption date for August 22, 2022.**
Sandra Gibson, Director of Finance and Joshua Jones, City Manager
3. **Consider action on an ordinance by the City Council of the City of Watauga, Texas amending Chapter 32 of the Code of Ordinances of the City of Watauga, Texas, rendering City-provided solid waste collection services mandatory and exclusive; and conduct a first reading of an ordinance approving and ratifying the franchise**

**agreement between the city and its service provider, Frontier Waste Solutions.
Sandra Gibson, Director of Finance**

- 4. Consider action to approve the Monthly Financial Report for the period ending May 31, 2022.
Sandra Gibson, Director of Finance**
- 5. Consider action to approve a Purchase and Sale Agreement by the WEDC for the purchase of the property located at 7200 Denton Highway, Watauga, TX, for the amount of \$200,000.00.
Joshua Jones, City Manager**
- 6. Consider action to approve a Purchase and Sale Agreement by the WEDC for the purchase of the property located at 5650 Watauga Road, Watauga, TX, in the amount of \$175,000.00.
Joshua Jones, City Manager**

Councilmember Taylor asked that consent agenda item #6 be pulled and was moved to action item #1.

Mayor Miner called for a Motion. Councilmember Shelbourne made a motion to accept the consent agenda as presented with the exception on item #6. Councilmember Hill seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Downey, Snyder, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: None

PUBLIC HEARINGS / ACTION

- 1. P.22-01: Public hearing request for approval of a final plat for Lots 3R2R and 3R3 Block 1, Stringer Addition, being a replat of Lot 3R2, Block 1, Stringer Addition, being located west of Rufe Snow Drive south of Bursey Road and north of High Lawn Terrace; and consider action on the proposed replat to subdivide the lot into two (2) lots to allow future retail development. Owner, SP WA II Development, LLC. Applicant/agent, Blazing Hospitality, Smit Shah.**

Jeannette Garcia, P&Z Coordinator, presented the item. Out of the public notices sent out, they had four returned. They received one for, one against, one was an inquiry, and one was a return to sender. The commission members approved the plat during the P&Z meeting held on July 6. The applicants were in attendance.

Public Hearing opened at 6:53 p.m.

No requests to speak

Public Hearing closed at 6:54 p.m.

Mayor Miner called for a Motion. Councilmember Taylor made a motion to approve the final plat for 3R2R and 3R3 Block 1, Stringer Addition, agenda as presented with the being a replat of Lot 3R2, Block 1, Stringer Addition. Councilmember Hill seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Downey, Snyder, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: None

ACTION ITEMS

- 1. Consider action to approve a Purchase and Sale Agreement by the WEDC for the purchase of the property located at 5650 Watauga Road, Watauga, TX, in the amount of \$175,000.00. Joshua Jones, City Manager (this item was consent item #6)**

Councilmember Taylor said he would like an explanation of the item and why we are buying it.

Josh Jones, City Manager, said that this is one of two that he inherited from his predecessor. The idea behind purchasing this property is so that the WEDC has assets for economic development purposes. After reviewing the project and negotiating with the property owners, he agreed with his predecessor and the WEDC board that it is a good deal for the WEDC. There is currently no specific project; it is just an investment opportunity. It can be used for incentives or parlay additional property purchases adjacent to this.

Councilmember Taylor said the property is less than $\frac{3}{4}$ of an acre on Watauga Road; there is also a lot of commercial land on Watauga Road. Does not believe there is a lot of economic development that can be done with this single lot. He does not feel it is a wise investment on behalf of the WEDC.

Councilmember Hill made a motion to accept the item as presented. Councilmember Neal seconded the motion. Mayor Miner called for a vote. Motion carried 6-1-0-0.

Ayes, Shelbourne, Downey, Snyder, Neal, Minucci, Hill

Nays: Taylor

Abstain: None

Absent: None

ITEMS FOR FUTURE AGENDAS

There were no items for future agendas

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:13 pm

Minutes for July 11, 2022, Page 4

Approved: this _____ day of _____, 2022

Signed: this _____ day of _____, 2022

APPROVED:

Arthur L. Miner, Mayor

ATTEST:

Linda Proskey, City Secretary

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



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
MONDAY, JULY 25, 2022
6:30 PM**

CALL TO ORDER

Mayor Arthur L. Miner called the meeting to order at 6:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Lovie Downey
Pat Shelbourne
Tom Snyder
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill

Mayor
Mayor Pro Tem/Council Member Place 3
Council Member Place 1
Council Member Place 2 (Absent with notice)
Council Member Place 4
Council Member Place 5
Council Member Place 6
Council Member Place 7

and
Linda Proskey
David Berman
Randy Richards
Robert Parker

City Secretary
City Attorney
Building Official
Police Chief

INVOCATION

Rev. Dave Bower, First United Methodist Church of Watauga provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Mayor Pro Tem Neal announced Wake Up the Walls art contest at the library.

Mayor Miner announced that the splash pad is opened.

PRESENTATIONS

1. Parks and Recreation Month

Mayor Miner presented a proclamation to Timothy Hamilton and staff.

PUBLIC COMMENT

Hillary Ward 12 Country Club Court Pantego TX, spoke against Stedfast Church and asked that the protestors have the right to use megaphones in their protests.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

1. **Consider approval of the minutes for the May 9, 2022, Regular City Council meeting, June 25, 2022 Special Meeting, and the April 11, May 9, and June 27, 2022 Workshops.**

2. **Consider approval of the reappointment to the Civil Service Commission.**

Councilmember Taylor asked that consent agenda item #1 be pulled and was moved to action item #1.

Mayor Miner called for a Motion. Councilmember Neal made a motion to accept the consent agenda as modified. Councilmember Hill seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-1.

Ayes, Shelbourne, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder

PUBLIC HEARINGS / ACTION

ACTION ITEMS

1. **Consider approval of the minutes for the May 9, 2022, Regular City Council meeting, June 25, 2022, Special Meeting, and the April 11, May 9, and June 27, 2022, Workshops (was consent item #1).**

Councilmember Taylor wants the minutes to reflect whether an absence is excused or unexcused according to the Charter and not absent with notice.

Mayor Miner called for a Motion. Councilmember Hill made a motion to accept the item as presented. Mayor Pro Tem Downey seconded the motion. Mayor Miner called for a vote.

Motion carried 5-1-0-1.

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

2. Consider action to approve a resolution accepting the American Rescue Act Funding and establishing the ARPA Project Spending Plan Framework (was action item 1).

Joshua Jones, City Manager, presented the updated framework for the ARPA funds, per the Council's direction on the infrastructure projects, funding under personnel, and equipment. Regarding the infrastructure, after reevaluation, it was decided to remove the Hickory Hill sanitary sewage project. In addition, the Council had asked for a more aggressive reduction of the Leave Bank, which has been almost doubled. Also, the retention pay and comp and class were removed as they could be taken out of the current budget due to our savings. Also, the electronic vehicle charging stations were removed, and this money was put towards recruitment and incentives for hiring police officers.

Councilmember Hill is concerned about using temporary funds for permanent positions.

Joshua Jones, City Manager, addressed her concerns and stated that this is to bring the parks and recreation department back to where it was pre-Covid. The fund is for three years of funding, and then would be added to the general fund after that.

Councilmember Taylor commented that the funds must be used to bring the city back to pre-Covid and using it to fund the positions accomplished that. Therefore, he supports the use of the funds for this.

Councilmember Neal feels that the plan is a good use of the funds.

Councilmember Downey agrees with Councilmember Hill but feels that in the situation we have the recreation center, we need to do this. She supports the plan.

Councilmember Hill supports the positions being added but does not like using temporary funds, afraid that jobs will be in jeopardy in 3 years if we do not have sufficient funding.

Mayor Miner called for a Motion. Councilmember Neal made a motion to accept the item as presented. Mayor Pro Tem Downey seconded the motion. Mayor Miner called for a vote. Motion carried 6-0-0-1.

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

3. Consider action to approve an ordinance to amend the Fiscal Year 2021-2022 Budget to appropriate revenues and expenditures relating to the American Rescue Act Plan funding (was action item 2)

Sandra Gibson, Director of Finance presented the item is ordinance allows for the current budget to be amended include the ARPA funds.

Mayor Miner called for a Motion. Councilmember Shelbourne made a motion to accept the item as presented. Councilmember Neal seconded the motion. Mayor Miner called for a vote. Motion carried 6-0-0-1.

Ayes, Shelbourne, Downey, Neal, Minucci, Hill, Taylor

Nays: None

Abstain: None

Absent: Snyder

4. Discuss, and consider creating and appointing members to a sub-committee to review the Council Rules of Procedures (was action item 3).

Mayor Miner is recommending Council members Taylor, Hill, and Shelbourne to the Committee. The Council members agreed to the placement.

5. Consider action to adopt a Resolution by the City Council of the City of Watauga, Texas approving the advanced funding agreement between the City of Watauga, Texas and the Texas Department of Transportation for the Green Ribbon Program Phase 3; providing for Severability, providing an effective date (for right-of-way landscaping improvements from North Tarrant Parkway to Watauga Road along Highway US377) (was action item 4).

Paul Hackleman presented the item. The 400 thousand can only be used for landscaping and includes some drainage improvements. The project goes from North Park to Starnes.

Mayor Miner called for a Motion. Councilmember Neal made a motion to accept the item as presented. Councilmember Shelbourne seconded the motion. Mayor Miner called for a vote. Motion carried 6-0-0-1.

Ayes, Shelbourne, Downey, Neal, Minucci, Hill, Taylor

Nays: None

Abstain: None

Absent: Snyder

ITEMS FOR FUTURE AGENDAS

None

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:03 pm

Approved: this _____ day of _____, 2022

Signed: this _____ day of _____, 2022

APPROVED:

Arthur L. Miner, Mayor

ATTEST:

Linda Proskey, City Secretary

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



**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
WEDNESDAY, AUGUST 3, 2022
6:30 PM**

CALL TO ORDER

Mayor Arthur L. Miner called the meeting to order at 6:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Lovie Downey
Pat Shelbourne
Tom Snyder
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill

Mayor
Mayor Pro Tem/Council Member Place 3
Council Member Place 1
Council Member Place 2 (Absent with notice)
Council Member Place 4
Council Member Place 5
Council Member Place 6
Council Member Place 7

and
Linda Proskey
David Berman
Robert Parker
Sandra Gibson
Deby Woodward
Lana Ewell
Juliet Rodriguez
Timothy Hamilton

City Secretary
City Attorney
Police Chief
Director of Finance
Assistant Director of Finance
Director of Library Services
HR/Civil Service Director
Parks and Community Services Director

INVOCATION

Paster Dennis Serratt, Police and Fire Chaplin for the City of Watauga provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Mayor Pro Tem Neal

Mayor Miner

PUBLIC COMMENT

No Requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

- 1. Consider action and approval of a resolution accepting the Certified Tax Roll for Tax Year 2022 from the Tarrant Appraisal District as certified by the Chief Appraiser Jeff Law.**

Mayor Miner called for a Motion. Councilmember Hill made a motion to approve a resolution accepting the Certified Tax Roll for Tax Year 2022 from the Tarrant Appraisal District as certified by the Chief Appraiser Jeff Law. Councilmember Shelbourne seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-1.

Ayes, Shelbourne, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder

PUBLIC HEARINGS / ACTION

ACTION ITEMS

- 1. Discuss and consider action on setting a Public Hearing on the FY2022-2023 Proposed Budget for August 22, 2022 at 6:30 p.m.**

Mayor Miner called for a Motion. Councilmember Hill made a motion to set a Public Hearing on the FY2022-2023 Proposed Budget for August 22, 2022, at 6:30 p.m. Mayor Pro Tem Downey seconded the motion. Mayor Miner called for a vote. Motion carried 6-0-0-1.

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

2. Discuss and consider action on setting a Public Hearing for the FY2022-2023 Proposed Tax Rate.

Mayor Miner called for a Motion. Mayor Pro Tem Downey made a motion to setting a Public Hearing for the FY2022-2023 Proposed Tax Rate on September 12, 2022, at 6:30 pm. Councilmember Taylor seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-1.

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

3. Discuss and action and take a record vote on the proposed tax rate of \$0.5702 per \$100 valuation for the FY2022-2023 Fiscal Year.

Sandra Gibson, Finance Director, presented the item.

Councilmember Shelbourne asked about the tax freeze and tax exemption over 65 and wanted to know if it is automatic or what needs to be done.

Ms. Gibson said it is not automatic; they would need to complete a form online or go down to the Tarrant County appraisal district to complete the form.

Mayor Miner called for a Motion. Councilmember Taylor made a motion to take a record vote on the proposed tax rate of \$0.5702 per \$100 valuation for the FY2022-2023 Fiscal Year. Councilmember Downey seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-1.

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

4. Discuss and consider action on setting the date to adopt the proposed tax rate for the FY2022-2023 Fiscal Year for September 12, 2022.

Mayor Miner called for a Motion. Councilmember Shelbourne made a motion to set the date to adopt the proposed tax rate for the FY2022-2023 Fiscal Year for

September 12, 2022. Mayor Pro Tem Downey seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-1.

Ayes, Shelbourne, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder

ITEMS FOR FUTURE AGENDAS

None

ADJOURNMENT

Mayor Miner adjourned the meeting at 6:52 pm

Approved: this _____ day of _____, 2022

Signed: this _____ day of _____, 2022

APPROVED:

Arthur L. Miner, Mayor

ATTEST:

Linda Proskey, City Secretary

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



AGENDA MEMORANDUM

DATE: September 8, 2022

TO: Honorable City Council Members

FROM: Joshua Jones, City Manager

THROUGH:

SUBJECT: The City Council shall convene in executive session pursuant to Section 551.087, Texas Government Code (Economic Development), to discuss and deliberate commercial or financial information, and the offer of financial and other incentives, for a business prospect known as Mr. Froze that the City Council seeks to have locate, stay or expand in the City and with whom the City Council is conducting economic development negotiations.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Watauga Mr Froze Economic Development Incentive Agreement

REVIEWED BY:

Joshua Jones, City Manager

David Berman, City Attorney

Joshua Jones, City Manager

Linda Proskey, City Secretary

Approved - 9/8/2022

Approved - 9/10/2022

Approved - 9/10/2022

Final Approval - 9/12/2022

Approved as to form for inclusion on Agenda