



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 27, 2022
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 PM**

CALL TO ORDER

Mayor Miner called the meeting to order at 6:30 pm.

ROLL CALL

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 (Absent with Notice/Excused)
Council Member Place 2 (Absent with Notice/Unexcused)
Council Member Place 4
Council Member Place 5
Council Member Place 6
Council Member Place 7

and

Joshua Jones
Linda Proskey
David Berman
Sandra Gibson
Paul Hackleman
Randy Richards

City Manger
City Secretary
City Attorney
Finance Director
Director of Public Works
Assistant Director of Public Works

INVOCATION

Police Chaplin Paster, Dennis Serratt, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Councilmember Neal announced the 4th of July event through NE Tarrant Chamber at BISD Plaza.

Councilmember Hill thanked the 911 representative for the education presentation at the splash pad.

Mayor Miner added that the 4th of July event is put on through the NE Tarrant Chamber, but all the cities have chipped in. The Tarrant County district 911 safety program thanked Ebby Guta, Donna Strickland and Stan Hill for their help with the program.

PRESENTATIONS

1. Splash Pad Operations

Paul Hackelman, Director of Public Works gave the presentation. He said that he taken over as Interim Director for Parks and Rec. since early June. The Splash Pad did come with an operation manual. Testing new hours of 9 am to 10 pm, for the July 4th weekend, the usual hours are 9 am to 9 pm. There are some features with the lights that can only be seen at night.

PUBLIC COMMENT

Hillary Ward, 12 Country Court, Pantego, TX. Spoke against the Stedfast Church. Thanked the police and council for their support.

Jeff Barlett, Haltom City, TX Spoke against the Stedfast Church.

Jayden Sottilo, (Minor), Spoke against the Stedfast Church.

Sarah Weeks, Watauga, TX, Spoke against Stedfast Church.

Lynette Sharpe, 6545 High Lawn Terrace, Watauga, TX, Spoke against Stedfast Church.

Kara Yosten, 6904 Wooddale Drive, Watauga TX, Spoke against the Stedfast Church.

Gordan Jones, 305 Oak Trail Drive Double Oak, TX Speaking for No Hate in Texas, Spoke against Stedfast Church.

Maria Keogl, Watauga TX, Spoke against the Stedfast Church.

PUBLIC TESTIMONY FOR ACTION ITEMS

No request to speak

CONSENT AGENDA

1. Consider Approval of the minutes from the June 13, 2022, Regular Council Meeting.

Mayor Miner called for a Motion. Councilmember Neal made a motion to approve as presented. Mayor Pro Tem Downey seconded the motion. Mayor Miner called for a vote.

Motion carried 5-0-0-2.

Ayes, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Shelbourne, Snyder

ACTION ITEMS

1. Consideration and approval of a resolution by the City Council of the City of Watauga, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date

Joshua Jones, City Manager, opened the presentation with a brief explanation of the item and then introduced Mark McLiney with Samco, who provided the details.

Mayor Miner called for a Motion. Councilmember Neal made a motion that the City Council adopt a notice of intention resolution. City Attorney Berman suggested the wording be and only if this was Councilmember Neal's intent; I move that the City Council adopt a notice of intention resolution for certificates of obligation.

Councilmember Neal stated, so moved. Councilmember Hill seconded the motion. Mayor Miner called for a vote.

Motion carried 5-0-0-2.

Ayes, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Shelbourne, Snyder

2. Discuss and consider approval of the City's Manager's appointment of the Director of Parks & Recreation.

Joshua Jones, City Manager, presented the item to the council and asked that Timothy Hamilton be appointed the Director of Parks and Recreation.

Mayor Miner called for a Motion. Councilmember Taylor made a motion to accept the recommendation of the City Manager for the appointment of Mr. Hamilton as the Director of Parks and Recreation. Councilmember Downey seconded the motion. Mayor Miner called for a vote.

Motion carried 5-0-0-2.

Ayes, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Shelbourne, Snyder

3. Discuss amendments to the City of Watauga Council Rules of Procedures.

Mayor, Arthur Miner, presented the item and asked the City Council for their thoughts.

Councilmember Neal wanted to discuss the dress code and electronic media time that needed to be provided to the City Secretary's office.

Councilmember Hill, Taylor, and Downey also spoke about the dress code.

Mayor Miner asked for a consensus on what each council member would like. The choices are keep, modify or delete.

Councilmember Taylor said to delete the reference to business attire.

Councilmember Minucci

Councilmember Downey define or delete

Councilmember Hill define or delete

Councilmember Neal delete.

Councilmember Minucci define or delete.

Mayor Miner asked if anyone wanted to speak about any other changes.

Councilmember Taylor Spoke about council absences. He also suggested a subcommittee be appointed to review the changes.

Councilmember Hill also likes the idea of the subcommittee.

Mayor Miner said he would put it together and bring it forward at the next meeting.

ITEMS FOR FUTURE AGENDAS

Mayor Miner asked the appointment of the 3-member subcommittee for the Rules of Procedure be placed on the next agenda.

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:55 p.m.

APPROVED: this 12 day of Sept, 2022.

SIGNED: this 12 day of Sept, 2022.

APPROVED:

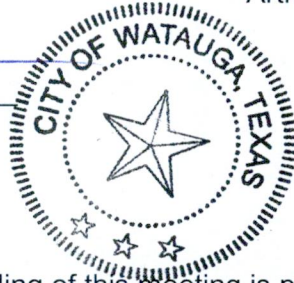
Arthur L. Miner /s/

Arthur L. Miner, Mayor

ATTEST: Linda Proskey

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