



**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 26th day of September, 2022

Signed: this 26th day of September 2022

APPROVED:

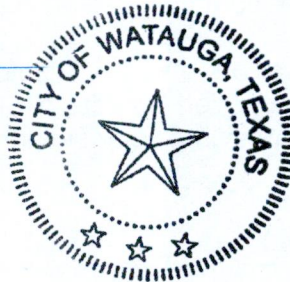
Arthur L. Miner /s/

Arthur L. Miner, Mayor

ATTEST:

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