



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
AUGUST 22, 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

and
Joshua Jones
Linda Proskey
Sandra Gibson
Lana Ewell
Julie Rodriguez
Timothy Hamilton

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

City Manager
City Secretary
Director of Finance
Director of Library Services
HR/Civil Service Director
Parks and Community Services Director

INVOCATION

Councilmember Pat Shelbourne provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Councilmember Neal made an announcement that it was Clear the Shelter Week at the Animal Shelter.

Councilmember Minucci made an announcement that the library is hosting an art exhibit.

Mayor Miner said that this is the first year for the art exhibit and they have 65 exhibits. Last Friday was the 38th anniversary of the Senior Center.

PRESENTATIONS

City Manager Josh Jones presented a 5-year service award to Esmeralda Magana, a 15-year service award to Ben Gordillo, and a 5-year service award to Jordan Cooper.

PUBLIC COMMENT

David Riggall 7009 Yorkston Watauga TX, Spoke about the Stedfast Church and the protesters and how it is affecting the neighborhood.

Amanda Harris 7012 Yorkston Watauga TX, spoke about the Stedfast Church and the protesters and how it is affecting the neighborhood.

Kevin Day 2200 Village Circle Apt. 1914 Bedford TX,. Spoke against the Stedfast Church.

Lynette Sharpe 6545 Highland Terrace Watauga TX, spoke against the Stedfast Church.

Mary Anne Foley 925 Cattllow Ct. Keller TX, spoke against the Stedfast Church.

Sam Richard 925 Cat Hollow Ct. Keller TX, spoke against the Stedfast Church.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

Mayor Miner read the following consent addenda items:

1. Consider action to approve the Watauga Economic Development Staffing Reimbursement Resolution for Fiscal year 2022-2023

2. Consider action on an ordinance by the City Council of the City of Watauga, Texas amending and rendering City-provided solid waste collection services mandatory and exclusive; and conduct a second reading and approval of an ordinance approving and ratifying the franchise agreement between the City and its service provider, Frontier Waste Solutions.

3. **Consider action to approve an Engineering Contract with Burgess Niple, Inc. for the design and construction administration of 48th Year Community Development Block Grant (CDBG) Project.**
4. **Consider action on approving the Quarterly Investment Report for the period ending June 30, 2022.**
5. **Consider action on approving the Monthly Financial Report for the period ending June 30, 2022.**
6. **Consider action to approve the minutes from the City Council Special meeting held on July 20, 2022.**
7. **Consider action to approve Bank Depository Services RFA # 19-005 for the second extension one-year period through August 31, 2023. with Southside Bank**

Mayor Miner called for a Motion. Councilmember Shelbourne made a motion to accept the item as presented. Councilmember Snyder seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-0.

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

Nays: None

Abstain: None

Absent: None

PUBLIC HEARINGS / ACTION

1. Public Hearing and action on the City Manager's Proposed Budget for Fiscal Year 2022-2023

Sandra Gibson, Director of Finance, presented the item. She said this is a public hearing for citizens' input on the budget. She mentioned that it was filed with the clerk on August 1 and presented to the council and the citizens in a budget workshop on August 3, and the presentation is online. The budget and Tax adoption are set for September 12.

Public Hearing was opened at 6:54pm

No requests were received to speak

Public Hearing was closed at 6:54 pm

Mayor Miner called for a Motion. Councilmember Shelbourne made a motion to postpone any action on this budget until September 12. Councilmember Neal seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-0.

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

Nays: None

Abstain: None

Absent: None

2. Public Hearing and action on the Watauga Economic Development Corporation Proposed Budget for FY2022-2023

Sandra Gibson, Director of Finance, presented the item. She said that the Economic Development Corporation reviewed the budget in May at the Economic Development meeting. It was adopted by the board in July and submitted to the council on August 8. Therefore, the budget will either be adopted after this hearing or wait until September 12.

Public Hearing was opened at 6:57pm

No requests were received to speak

Public Hearing was closed at 6:57 pm

Mayor Miner called for a Motion. Councilmember Neal made a motion to accept the proposed budget for the EDC for the fiscal year 2022-2023, as presented.

Councilmember Minucci seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-0.

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

Nays: None

Abstain: None

ACTION ITEMS

- 1. Discuss and consider action to approve an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2022" 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; authorizing the execution of any necessary engagement agreement with the City's Financial Advisors and/or Bond Counsel; and providing an effective date {CAPTION}**

Sandra Gibson, Director of Finance, presented the item. During the budget process, the Capital Outlay and Capital Improvement plans were discussed, and some funding will need to come for debt issuance. She introduced Mark McClonney with Samco Capital. Mark McClonney said that on June 27 council authorized notice of intention on the projects. The bond report came back AA. They went out to bid and received nine bids. The best interest rate we received was 3.489%, and he recommends the bid be awarded to Stifel, Nicolaus & Co., Inc.

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

Motion carried 6-0-0-0.

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

Nays: None

Abstain: None

2. Discuss and consider action to approve or reject the Crime Control and Prevention District Budget for the Fiscal Year 2022-2023

Sandra Gibson, Director of Finance, presented the item. She said the Crime Control District budget needs to be adopted earlier to meet the 30-day requirements of Chapter 363 of the Local Government Code.

Mayor Miner called for a Motion. Councilmember Neal made a motion to approve the budget as presented. Councilmember Minucci seconded the motion. Mayor Miner called for a vote

Motion carried 6-0-0-0.

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

Nays: None

Abstain: None

ITEMS FOR FUTURE AGENDAS

There were no items for future agendas

EXECUTIVE SESSION

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

Council recessed into executive session at 7.13 pm

RECONVENE

Council reconvened at 8:03 pm

ITEMS OF EXECUTIVE SESSION DELIBERATION

No action taken

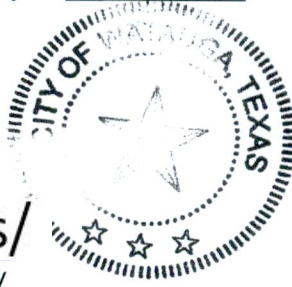
ADJOURNMENT

Mayor Miner adjourned the meeting at 8:04 pm

Approved: this 814 day of November, 2022

Signed: this 28 day of November, 2022

ATTEST: 
Linda Proskey /s/
Linda Proskey, City Secretary



APPROVED:

Arthur L. Miner /s/
Arthur L. Miner, Mayor

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