



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
MONDAY, SEPTEMBER 26, 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 (Absent with notice)
Council Member Place 7

and
Joshua Jones
Linda Proskey

City Manager
City Secretary

INVOCATION

Pastor Rebecca Aleman, of Northside Nazarene, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

There were no announcements made.

PUBLIC COMMENT

Lynette Sharpe, 6545 Highlawn Terrace, Watauga spoke against Steadfast Church.

Mary Ann Foley, 925 Cat Hallow Court, Watauga spoke against Steadfast 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 approval of the minutes for the July 11, and July 25, 2022, Regular Council meetings and the Aug 3, 2022, Special meeting.**

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

Motion carried 7-0-0-0.

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

Nays: None

Abstain: None

Absent: None

EXECUTIVE SESSION

- 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.**

The City Council recessed into Closed Session at 6:40 pm

RECONVENE

The City Council reconvened at 7:14 pm

ITEMS OF EXECUTIVE SESSION DELIBERATION

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.

Mayor Miner called for a Motion. Mayor Pro Tem Downey made a motion to authorize the city manager to negotiate a final economic development agreement, as discussed in executive session. Councilmember Hill seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

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

ITEMS FOR FUTURE AGENDAS

Councilmember Hill would like a presentation on a trap neuter release program to help control the population of feral cats. Mayor Pro Tem Downey seconded.

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:17 pm

Approved: this 12 day of Dec, 2022

Signed: this 13 day of Dec., 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

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 7-0-0-0.

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