



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
OCTOBER 10, 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

Joshua Jones
Linda Proskey
Shawn Fannan
Timothy Hamilton
Paul Hackleman
Sandra Gibson

City Manager
City Secretary
Fire Chief
Parks and Community Services Director
Public Works Director
Finance Director

INVOCATION

Associate Pastor Ralph Owens, of Victory Tabernacle Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Councilmember Neal announce that tomorrow is the last day to register to vote.

PRESENTATION

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

Joshua Jones City Manager presented the service awards to Michael Ayala for 15 years, and to Vanessa Hansard for 20 years.

- 2. Proclamation for Red Ribbon Week Oct. 24-30, 2022**

Mayor Miner read the proclamation.

- 3. BISD to present information to the council on their bond package.**

The presentation on BISD's upcoming bond package was given by BISD representative Skip Baskerville Associate Superintendent Dave Lambson, Executive Director of Technology, and Dr. Missy Glenn, Executive Director of Finance & Federal Programs.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

Mayor Miner read the following consent addenda items:

- 1. Consideration of Voting Member and Alternate Member reappointment/appointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee.**
- 2. Consideration and action on approval of the Monthly Financial Report for the period ending August 31, 2022.**
- 3. Consideration and action to approve a resolution to submit the grant application (#4590701) to equip Watauga Police Department Officers with bullet-resistant shields.**
- 4. Consider action to approve the purchase of six (6) Ford Vehicles from Sam Pack's Ford through the BuyBoard cooperative purchasing program Paul Hackleman, Director of Public Works**
- 5. Consider action to approve the purchase of (3) new Chevy Tahoe PPV's from Lake Country Chevrolet through the TIPS USA #210907 cooperative purchasing program Paul Hackleman, Director of Public Works,**
- 6. Consider action to approve the purchase of a new Jet Vac Truck from Lonestar Freightliner through the BuyBoard cooperative purchasing program Paul**

Hackleman, Director of Public Works.

7. **Consider action on a Resolution of the City Council of the City of Watauga, Texas, authorizing the City Manager to negotiate and execute on behalf of the City an Interlocal Agreement for vehicle maintenance services by and between the City of Watauga, Texas, and the City of Sansom Park, Texas; providing for repeal; providing for severability; and providing for an effective date Paul Hackleman, Director of Public Works.**
8. **Consider action authorizing the City Manager to negotiate and execute on behalf of the city an Amendment to an Interlocal Agreement for Street Maintenance by and between the City of Watauga, Texas, and Tarrant County, Texas**

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 7-0-0-0.

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

Nays: None

Abstain: None

Absent: None

ACTION ITEMS

1. **Discuss and consider action to approve Chapter 380 Economic Development Agreement between the City of Watauga and Mr. Froze Margarita Express, LLC and authorize the City Manager to execute the agreement.**

Joshua Jones, City Manager, presented the item. Mr. Froze has agreed to the proposal, which was discussed in the executive session at the last meeting.

Mayor Miner called for a Motion. Councilmember Hill made a motion to accept the item 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

ITEMS FOR FUTURE AGENDAS

No items for future agendas

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:18 pm

Approved: this 12 day of Sept., 2022

Signed: this 13 day of Sept., 2022

APPROVED:

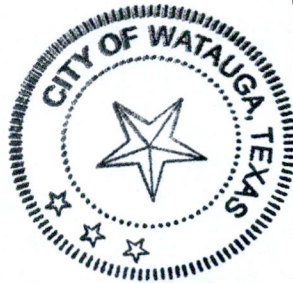
Arthur L. Miner /s/

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