



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 13, 2023
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular City Council Meeting** of the City of Watauga, Texas will be held at which time the following subjects will be discussed and may be acted upon.

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE United States and Texas Flags

ANNOUNCEMENTS

PRESENTATIONS

1. Presentation to the winners of the Whitley Road Elementary School Spelling Bee.
Arthur Miner, Mayor

PUBLIC COMMENT If speaking for an organization or group, the speaker should identify the group represented. If speaking during Public Comment (for matters not posted on that particular meeting's agenda), members of the City Council and Staff may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action. Individual citizens addressing the

City Council during Public Comment shall not exceed three (3) minutes in their comments; however, the Chair may extend or reduce the speaker's allotted time in order to conduct an efficient and effective public meeting. The time allotted shall not be donated to others desiring to speak. Public Comment is not established to engage in a conversation with the Council and no formal Council action will be taken.

PUBLIC TESTIMONY FOR ACTION ITEMS Only those persons who submit a completed Request to Speak form prior to the agenda item being introduced by the Chair will be allowed to speak on agenda items set for action (this doesn't include presentations or reports). The Chair shall ask each person requesting to speak to approach the podium when called to speak. Speakers time shall generally not exceed three (3) minutes in their comments and all comments must be germane to the specific agenda item being discussed; however, the Chair may extend or reduce the speaker's allotted time. Speakers shall not be permitted to donate their time to other speakers. Members of the City Council may ask questions or discuss the item directly with the citizen during the citizen's testimony if necessary. Any discussion between a Council member and the citizen will not count toward the time limit and Council Members are encouraged not to speak until the citizen has first utilized their allocated time.

REPORTS

CONSENT AGENDA All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consider action to approve a resolution amending the ARPA Spending Plan Framework
Sandra Gibson, Director of Finance
2. Consider action to approve an ordinance amending the 2023 Fiscal Year Budget to provide for additional revenues and appropriations
Sandra Gibson, Director of Finance
3. Consider action to approve the purchase of Motorola radios through the HGAC cooperative purchasing program.
Randy Barkley, Assistant Fire Chief
Sandra Gibson, Director of Finance
Robert Parker, Police Chief
Shawn Fannan, Fire Chief
4. Consider the appointment of
Kim Irving to Place 3, on the Parks Board, Stan Hill to Place 1 on the Board of Appeals,
Jared Hobbs Place 1 on the Zoning Board of Adjustment and Place 5 on the Parks
Advisory Board
Arthur Miner, Mayor

5. Consider approval of the Council Rules of Procedures and Code of Conduct Manual
Linda Proskey, City Secretary
6. Consider approval of an Ordinance to Order the Election for the May 6, 2023 General Election.
Linda Proskey, City Secretary
7. Consider action on approval of the Monthly Financial Report for the period ending December 31, 2022
Sandra Gibson, Director of Finance
8. Consider action on approval of the Quarterly Investment Report for the period ending December 31, 2022
Sandra Gibson, Director of Finance
9. Consider the approval of renewing the massage permits for Hightower Salons and RR Massage for the calendar year 2023.
Linda Proskey, City Secretary
10. Consider action to accept the Watauga Police Department Annual Contact Report for submission to the Texas Commission on Law Enforcement.
Robert Parker, Police Chief
11. Consider action to ratify the renewal of the Meet and Confer Agreement between the City of Watauga and the Watauga Police Officers Association.
Juliet Rodriguez, Human Resources and Civil Service Director
12. Consider approval of the November 14, 2022 City Council Regular Meeting minutes.
13. Consider action to approve an award of a miscellaneous and as needed concrete work agreement to New Star Grading & Paving Co. utilizing Grand Prairie Bid # 21033 - Sidewalk Repairs pursuant to a cooperative purchasing agreement with Grand Prairie and authorize the City Manager to execute an agreement approved by the City Attorney as to form and legality.
Paul Hackleman, Director of Public Works

PUBLIC HEARINGS / ACTION

ACTION ITEMS

1. 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 Roanoke, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works

2. 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 funding through the Tarrant County 2021 Transportation Bond Program (2021 TBP) for Whitley Road 5 by and between the City of Watauga, Texas, and the Tarrant County, Texas; providing for repeal; providing for severability; and providing for an effective date

Paul Hackleman, Director of Public Works

3. 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 street maintenance services by and between the City of Watauga, Texas, and Tarrant County, Texas; providing for repeal; providing for severability; and providing for an effective date

Paul Hackleman, Director of Public Works

4. Consider action on an amendment to a Chapter 380 Agreement between SP Ventures, LLC, and the City of Watauga, Texas, and authorize the City Manager to execute the amendment on behalf of the City.

Joshua Jones, City Manager

EXECUTIVE SESSION The City Council will recess its open meeting and reconvene in executive session to discuss the following items pursuant to the below referenced section(s) of the Texas Government Code:

1. Pursuant to Section 551.074 of the Texas Government Code, to deliberate the evaluation and duties of a public officer or employee: City Manager

Arthur Miner, Mayor

RECONVENE The City Council will return to open session in the City Council Chamber for possible discussion and action as a result of the Executive Session.

ITEMS OF EXECUTIVE SESSION DELIBERATION

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

Meeting Notices and Reservation of Rights

The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code if the requisite information is otherwise posted; deliberation

regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code (as applicable) when determined necessary by the [City Council/Board/Commission/Committee] to address a subject matter on the agenda. Action, if any, will be taken in open session.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city council, boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the city council, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city council, body, board, commission or committee subject to the Texas Open Meetings Act.

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Linda Proskey, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on February 13, 2023, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary

