



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
OCTOBER 24, 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
Joshua Jones
Linda Proskey
Sandra Gibson
Lana Ewell
Julie Rodriguez
Timothy Hamilton

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

INVOCATION

Pastor JJ Stevens, of Victory Tabernacle Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Councilmember Neal reminded everyone of early voting.

Councilmember Hill mentioned the Halloween Bash.

Mayor Miner added for early voting to check the Tarrant County website for locations and times. He also announced that October is domestic violence awareness month and Former Mayor Harry Jeffries passed away.

PRESENTATIONS

There were no presentations.

REPORTS

Report on the Northeast Tarrant Teen Court Program

Jennifer Dorsett Municipal Court Administrator gave the presentation. She explained what the Teen Court is, the benefits to the youth and the community. The Teen Court is a voluntary program for students ages 12-18 who have received a citation and are currently enrolled in an accredited school.

PUBLIC COMMENT

Christy Blackburn, 6320 Hunter's Glen spoke about concerns about staff having empathy with regards to one of her neighbors and also believes that the city should have a Trap, Neuter, and Release (TNR) program.

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 on a Resolution to deny Oncor Electric Company's application to change rates within the City of Watauga.**
2. **Consider action authorizing the renewal of Property, Liability, and Worker's Compensation insurances through the TML Intergovernmental Risk Pool for Fiscal Year 2022-2023.**
3. **Consider action authorizing anticipated expenditures exceeding \$50,000 for Fiscal Year 2022-2023 procured by cooperative purchasing or interlocal agreements or which are exempt by law from competitive procurement.**
4. **Consider action authorizing purchases pursuant to certain cooperative purchasing programs and interlocal agreements for Fiscal Year 2022-2023**
5. **Consider approval of the meeting minutes for the Aug. 3 and 22, 2022 workshops and Aug. 8, 2022, regular meeting.**
6. **Consider action to approve an amendment to an Interlocal Agreement regarding Teen Court (Northeast Teen Court)**

7. Consider action by the City Council of the City of Watauga, Texas declaring one (1) vehicle as surplus property belonging to the City of Watauga; authorizing disposal of the surplus property; and purchase of one (1) Ford Explorer.

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

ITEMS FOR FUTURE AGENDAS

No Items for future agendas

ADJOURNMENT

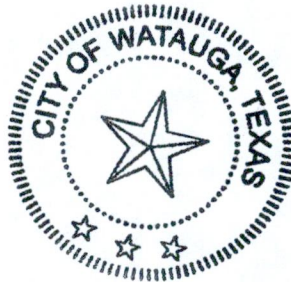
Mayor Miner adjourned the meeting at 7:00 pm

Approved: this 9th day of Jan, 2022 3

Signed: this 10th day of Jan, 2022 3

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