



AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 22, 2018
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 PM

CALL TO ORDER

INVOCATION

PLEDGE TO THE FLAG

PLEDGE TO THE TEXAS FLAG - "Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible"

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

NEW BUSINESS

1. Discussion and possible action on local sales tax options, Type B sales tax and the history of Type B sales tax use in the City of Watauga
Andrea Gardner, City Manager
2. Discussion and possible action on revitalization programs in the City of Watauga
Andrea Gardner, City Manager
3. Discussion and direction on proposed changes to the City of Watauga Council Rules of Procedure
Andrea Gardner, City Manager
4. Discussion and possible action on membership in TEX-21 (Transportation Excellence for the 21st Century)
Andrea Gardner, City Manager
5. Discussion and possible action on Subpart B - Land Development, Chapter 115 - Zoning, Section 115-33 - Specific Use Permit through Section 115-85 - Permitted Use Table of the City of Watauga's Code of Ordinances
Andrea Gardner, City Manager

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of Texas Government Code, Section 551.087, Deliberation Regarding Economic Development Negotiations, which allows the following:

(1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or

(2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1)

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. To discuss the property legally known as Pheasant Run 65, Lot H1B-10.7111 acres

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. Discussion and action as a result of the Executive Session deliberating the following:

1. To discuss the property legally known as Pheasant Run 65, Lot H1B-10.7111 acres

ADJOURNMENT

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, Zolaina R. Parker, 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 August 17, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker
Zolaina R. Parker, City Secretary, TRMC

