



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 12, 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. Oath of Office for reelected council members
2. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of June

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.

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. Consideration and approval of the Quarterly Investment Report for the period ending March 31, 2023
Sandra Gibson, Director of Finance
2. Consider action to approve Bank Depository Services RFA # 19-005 for the third and final one-year extension period through August 31, 2024 with Southside Bank.
Deby Woodard, Assistant Director of Finance
Sandra Gibson, Director of Finance
3. Consider action to approve renewal of the audit services contract with Weaver and Tidwell, LLP
Sandra Gibson, Director of Finance
Deby Woodard, Assistant Director of Finance
4. Proposed revision of the Watauga Public Library Material Selection Policy
Lana Ewell, Director of Library Services
5. Consider action on approval of the Monthly Financial Report for the period ending April 30, 2023
Sandra Gibson, Director of Finance
6. Consider action to approve the proposed resolution amending policy 6.04 Classification and Compensation Plan of the Personnel, Administration and Financial Policies and Procedures Manual.
Juliet Rodriguez, Human Resources and Civil Service Director

PUBLIC HEARINGS / ACTION

ACTION ITEMS

1. **Z.23-01 wSUP:** Consideration and action on reconsidering the denial of Planning and Zoning case Z.23-01 with specific use permit.
Jeannette Garcia, Planning and Zoning Coordinator
Randy Richards, CFM, Assistant Director of Public Works
Paul Hackleman, Director of Public Works
2. **Z.23-01 wSUP:** Consideration and action on Planning and Zoning Case No. Z.23-01 with SUP for a zoning change from General Business (GB) to Commercial (C) with a Specific Use Permit (SUP) to allow for an ice and water kiosk in a Commercial (C) zoned district, if the matter is approved for reconsideration.
Jeannette Garcia, Planning and Zoning Coordinator
Randy Richards, CFM, Assistant Director of Public Works
Paul Hackleman, Director of Public Works
3. Consideration of an Interlocal Agreement for pavement striping of New Bursey Road between Tarrant County and the City of Watauga
Paul Hackleman, Director of Public Works

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:

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 June 9, 2023, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary

