



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
APRIL 10, 2023
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 (Absent with notice)
Council Member Place 6
Council Member Place 7

and
Joshua Jones
Linda Proskey
David Berman
Sandra Gibson
Paul Hackleman
Lana Ewell
Julie Rodriguez
Timothy Hamilton
Robert Parker
Deby Woodard
Jennifer Dorsett

City Manager
City Secretary
City Attorney
Director of Finance
Director of Public Works
Director of Library Services
HR/Civil Service Director
Parks and Community Services Director
Chief of Police
Assistant Finance Director
Municipal Clerk Administrator

INVOCATION

Rev. Rhonda Chambers, of The First United Methodist Church, provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Councilmember Neal announced that the Animal Shelter was providing low cost TCAP on April 29th. Also, suggested to adopt and pet.

Mayor Miner announced the BISD Outstanding Citizens there were 7 students from Watauga.

PRESENTATIONS

Proclamation for Child Abuse Prevention Month

Mayor Miner read a proclamation for Child Abuse Prevention Month

Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of April.

Joshua Jones, City Manager, presented service awards to Jennifer Dorsett for 5 years of service; Peter Green for 10 years of service and Brad Fraley for 25 years of service.

Presentation of an award to Officer Dykes from Kip and Shannon Woodruff.

Kip and Shannon Woodruff presented an award to the School Resource Officer at the Watauga Middle School for outstanding service.

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

Mayor Miner read the following consent addenda items:

- 1. Consideration and action on approval of the Monthly Financial Report for the period ending February 28, 2023.**
- 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 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.

- 3. Consider approval of the December 12, 2022, and March 13, 2023, Regular City Council Meeting Minutes.**
- 4. Consider approval of a massage permit for Magic Massage located at 6651 Watagua Road Suite 109**
- 5. Consider action to approve an award of a miscellaneous and as needed concrete work agreement to Garret Shield Infrastructure, and DFW Double D Contracting LLC utilizing North Richland Hills Bid 23-002 Miscellaneous Concrete Contractor Services pursuant to a cooperative purchasing agreement with North Richland Hills and authorize the City Manager to execute an agreement approved by the City Attorney as to form and legality.**
- 6. Consider action to approve an award of a miscellaneous and as needed concrete work agreement to Apex Concrete Construction Inc. utilizing Southlake Bid 2201B380AB220002 - Concrete Services pursuant to a cooperative purchasing agreement with Southlake and authorize the City Manager to execute an agreement approved by the City Attorney as to form and legality.**
- 7. Consider action to adopt a resolution of the City of Watauga, Texas adopting the Tarrant County home investment partnership program match contribution requirements for program year 2023 (the HOME program year 2023).**
- 8. Consider action to appoint David Bry to Place 4 on the Planning and Zoning Commission.**

Mayor Miner called for a Motion. Councilmember Hill made a motion to approve the item on the consent agenda as presented. Councilmember Shelbourne seconded the motion. Mayor Miner called for a vote.

Motion carried 5-0-0-2.

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

Nays: None

Abstain: None

Absent: Snyder and Minucci

ITEMS FOR FUTURE AGENDAS

Councilmember Hill asked to revisit the TNR for a trial program.
Councilmember Downey seconded the request.

ADJOURNMENT

Mayor Miner adjourned the meeting at 6:52 pm

Approved: this 8th day of May, 2023

Signed: this 9th day of May, 2023

APPROVED:

[REDACTED]

Arthur L. Miner, Mayor

ATTEST:

[REDACTED]

Linda Proskey, City Secretary



NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office.