AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 28, 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

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 on an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2023 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's Legal Counsel {CAPTION}
   Joshua Jones, City Manager

2. Consideration of Voting Member and Alternate Member reappointment/appointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee
   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 vehicle maintenance services by and between the City of Watauga, Texas, and the City of Lake Worth, Texas; providing for repeal; providing for severability; and providing for an effective date
   Paul Hackleman, Director of Public Works

4. Consider action to approve the Watauga Economic Development Staffing Reimbursement Agreement for Fiscal year 2023-2024
Sandra Gibson, Director of Finance

5. Consider action to approve the May 8, 2023 Regular Council meeting minutes
Linda Proskey, City Secretary

6. Consider reappointment of T.J. Crabill to the Civil Service Commission
Arthur Miner, Mayor

7. Consider the reappointment of Stan Hill, Place 1, and Glenn Knight, Place 2 on the Board of Appeals
Arthur Miner, Mayor

8. Consider the reappointment of JillianGiles, Place 3; Cristy Blackburn, Place 5; and Sharon Gehle, Place 7 to the Planning and Zoning Commission.
Arthur Miner, Mayor

9. Consider the reappointment of Jarred Hobbs, Place 1, and Roy Stults Place 3 to the Zoning Board of Adjustment.
Arthur Miner, Mayor

10. Consider the appointments of Jillian Giles, Place 1; Chrisy Blackburn, Place 3; Lindsey Neal, Place 4; Art Miner, Place 5; Robert Minucci, Place 6 and Kip Woodruff, Place 7 to the Charter Review Commission.

11. Consider the reappointment of Lindsey Neal, Place 1; Whitney Isbell, Place 5; Kip Woodruff, Place 7; and the appointment of Sian Brannon, Place 3 to the Library Board.
Arthur Miner, Mayor

12. Consider the reappointment of Stan Hill Place 1 and Kim Irving Place 3 to the Parks Advisory Board
Arthur Miner, Mayor

13. Consider the reappointment of Art Miner, Place 1; Jan Hill, Place 3; Macy Forrester, Place 7 to the WEDC
Arthur Miner, Mayor

PUBLIC HEARINGS / ACTION

1. Public Hearing and action on the FY2023-2024 Proposed Budget
Sandra Gibson, Director of Finance

2. Public Hearing and action on the FY2023-2024 Proposed Watauga Economic Development Budget
Sandra Gibson, Director of Finance

ACTION ITEMS

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

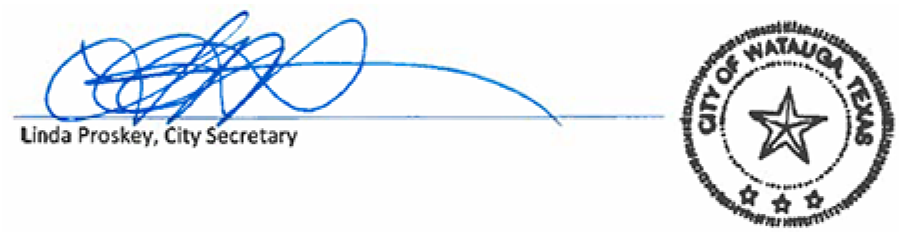
Meeting Notices and Reservation of Rights
The City Council may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 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 August 25, 2023, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.



AGENDA MEMORANDUM

DATE: August 8, 2023

TO: Honorable City Council Members

FROM: Joshua Jones, City Manager

THROUGH:

SUBJECT: Consider action on an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2023 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's Legal Counsel {CAPTION}

BACKGROUND/INFORMATION:

The City, along with 181 other Mid-Texas cities served by Atmos Energy Corporation, Mid-Tex Division ("Atmos Mid-Tex" or "Company"), is a member of the Atmos Cities Steering Committee ("ACSC"). In 2007, ACSC and Atmos Mid-Tex settled a rate application filed by the Company pursuant to Section 104.301 of the Texas Utilities Code for an interim rate adjustment commonly referred to as a GRIP filing (arising out of the Gas Reliability Infrastructure Program legislation). That settlement created a substitute rate review process, referred to as Rate Review Mechanism ("RRM"), as a substitute for future filings under the GRIP statute.

Since 2007, there have been several modifications to the original RRM Tariff. The most recent iteration of an RRM Tariff was reflected in an ordinance adopted by ACSC members in 2018. On or about March 31, 2023, the Company filed a rate request pursuant to the RRM Tariff adopted by ACSC members. The Company claimed that its cost-of-service in a test year ending December 31, 2022, entitled it to additional system-wide revenues of $165.9 million.

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

Application of the standards set forth in ACSC's RRM Tariff reduces the Company's request to $156.1 million, $113.8 million of which would be applicable to ACSC members. After reviewing the filing and conducting discovery, ACSC's consultants concluded that the system-wide deficiency under the RRM regime should be $130.9 million instead of the claimed $156.1 million.

After several settlement meetings, the parties have agreed to settle the case for $142 million. This is a reduction of $23.9 million to the Company's initial request. This includes payment of ACSC's expenses. The settlement also includes an additional $19.5 million for the securitization regulatory asset expenses related to Winter Storm Uri. This was previously approved by the Texas Legislature and Railroad Commission.

The Effective Date for new rates is October 1, 2023. ACSC members should take action approving the Ordinance before September 30, 2023.

FINANCIAL IMPLICATIONS:

The impact of the settlement on average residential rates is an increase of $6.47 on a monthly basis, or 7.31%. The increase for average commercial usage will be $24.72 or 5.19%. A bill impact comparison is attached.

RECOMMENDATION/ACTION DESIRED:

City staff and the ACSC Executive Committee respectfully recommend the City Council approve the attached Ordinance, approving the negotiated Settlement Agreement between the Atmos Steering Committee and Atmos Energy Corporation.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Atmos Mid-Tex 2023 RRM Ordinance
2. CY22 MTX RRM - Tariffs
3. CY22 MTX RRM - Pension Benchmark
4. CY22 MTX RRM - Average Bill

REVIEWED BY:

Joshua Jones, City Manager	Approved - 8/21/2023
David Berman, City Attorney	Approved - 8/21/2023
Joshua Jones, City Manager	Approved - 8/21/2023
Linda Proskey, City Secretary	Final Approval - 8/21/2023

Approved as to form for inclusion on Agenda

ORDINANCE NO. ___________

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF ______________________________, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2023 RATE REVIEW MECHANISM FILING; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN ATTACHMENT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL.

WHEREAS, the City of _______________, Texas ("City") is a gas utility customer of Atmos Energy Corp., Mid-Tex Division ("Atmos Mid-Tex" or "Company"), and a regulatory authority with an interest in the rates, charges, and services of Atmos Mid-Tex; and

WHEREAS, the City is a member of the Atmos Cities Steering Committee ("ACSC"), a coalition of similarly-situated cities served by Atmos Mid-Tex ("ACSC Cities") that have joined together to facilitate the review of, and response to, natural gas issues affecting rates charged in the Atmos Mid-Tex service area; and

WHEREAS, ACSC and the Company worked collaboratively to develop a Rate Review Mechanism ("RRM") tariff that allows for an expedited rate review process by ACSC Cities as a substitute to the Gas Reliability Infrastructure Program ("GRIP") process instituted by the

Legislature, and that will establish rates for the ACSC Cities based on the system-wide cost of serving the Atmos Mid-Tex Division; and

WHEREAS, the current RRM tariff was adopted by the City in a rate ordinance in 2018; and

WHEREAS, on about March 31, 2023 Atmos Mid-Tex filed its 2023 RRM rate request with ACSC Cities based on a test year ending December 31, 2022; and

WHEREAS, ACSC coordinated its review of the Atmos Mid-Tex 2023 RRM filing through its Executive Committee, assisted by ACSC's attorneys and consultants, to resolve issues identified in the Company's RRM filing; and

WHEREAS, the Executive Committee, as well as ACSC's counsel and consultants, recommend that ACSC Cities approve an increase in base rates for Atmos Mid-Tex of $142 million on a system-wide basis with an Effective Date of October 1, 2023; and

WHEREAS, ACSC agrees that Atmos plant-in-service is reasonable; and

WHEREAS, with the exception of approved plant-in-service, ACSC is not foreclosed from future reasonableness evaluation of costs associated with incidents related to gas leaks; and

WHEREAS, the attached tariffs (Attachment 1) implementing new rates are consistent with the recommendation of the ACSC Executive Committee, are agreed to by the Company, and are just, reasonable, and in the public interest; and

WHEREAS, the settlement agreement sets a new benchmark for pensions and retiree medical benefits (Attachment 2); and

WHEREAS, the RRM Tariff contemplates reimbursement of ACSC's reasonable expenses associated with RRM applications; and

WHEREAS, the RRM Tariff includes Securitization Interest Regulatory Asset amount of $19.5 million;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF ______________________, TEXAS:

Section 1. That the findings set forth in this Ordinance are hereby in all things approved.

Section 2. That, without prejudice to future litigation of any issue identified by ACSC, the City Council finds that the settled amount of an increase in revenues of $142 million on a system-wide basis represents a comprehensive settlement of gas utility rate issues affecting the rates, operations, and services offered by Atmos Mid-Tex within the municipal limits arising from Atmos Mid-Tex's 2023 RRM filing, is in the public interest, and is consistent with the City's authority under Section 103.001 of the Texas Utilities Code.

Section 3. That despite finding Atmos Mid-Tex's plant-in-service to be reasonable, ACSC is not foreclosed in future cases from evaluating the reasonableness of costs associated with incidents involving leaks of natural gas.

Section 4. That the existing rates for natural gas service provided by Atmos Mid-Tex are unreasonable. The new tariffs attached hereto and incorporated herein as Attachment 1, are just and reasonable, and are designed to allow Atmos Mid-Tex to recover annually an additional $142 million on a system-wide basis, over the amount allowed under currently approved rates. Such tariffs are hereby adopted.

Section 5. That the ratemaking treatment for pensions and retiree medical benefits in Atmos Mid-Tex's next RRM filing shall be as set forth on Attachment 2, attached hereto and incorporated herein.

Section 6. That Atmos Mid-Tex shall reimburse the reasonable ratemaking expenses of ACSC in processing the Company's 2023 RRM filing.

Section 7. That to the extent any resolution or ordinance previously adopted by the Council is inconsistent with this Ordinance, it is hereby repealed.

Section 8. That the meeting at which this Ordinance was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 9. That if any one or more sections or clauses of this Ordinance is adjudged to be unconstitutional or invalid, such judgment shall not affect, impair, or invalidate the remaining provisions of this Ordinance, and the remaining provisions of the Ordinance shall be interpreted as if the offending section or clause never existed.

Section 10. That consistent with the City Ordinance that established the RRM process, this Ordinance shall become effective from and after its passage with rates authorized by attached tariffs to be effective for bills rendered on or after October 1, 2023.

Section 11. That a copy of this Ordinance shall be sent to Atmos Mid-Tex, care of Chris Felan, Vice President of Rates and Regulatory Affairs Mid-Tex Division, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1862, Dallas, Texas 75240, and to Thomas Brocato, General Counsel to ACSC, at Lloyd Gosselink Rochelle & Townsend, P.C., 816 Congress Avenue, Suite 1900, Austin, Texas 78701.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ____________________, TEXAS, BY A VOTE OF ____ TO ____, ON THIS THE __________ DAY OF ______________________, 2023.

____
Mayor

ATTEST:

____
City Secretary

APPROVED AS TO FORM:

____
City Attorney

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RATE SCHEDULE:	**R – RESIDENTIAL SALES**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Application
Applicable to Residential Customers for all natural gas provided at one Point of Delivery and measured through one meter.

Type of Service
Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate
Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Bill	$ 22.25 per month
Rider CEE Surcharge	$ 0.05 per month[1]
Total Customer Charge	$ 22.30 per month
Commodity Charge – All Ccf	$0.48567 per Ccf [2]

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement
An Agreement for Gas Service may be required.

Notice
Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company’s Tariff for Gas Service.

[1]Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2023.
[2]The commodity charge includes the base rate amount of $0.46724 per Ccf and Securitization Regulatory Asset amounts related to financing costs in the amount of $0.01843 per Ccf until recovered.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RATE SCHEDULE:	**C – COMMERCIAL SALES**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Application
Applicable to Commercial Customers for all natural gas provided at one Point of Delivery and measured through one meter and to Industrial Customers with an average annual usage of less than 30,000 Ccf.

Type of Service
Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate
Customer's monthly bill will be calculated by adding the following Customer and Ccf charges to the amounts due under the riders listed below:

Charge	**Amount**
Customer Charge per Bill	$ 72.00 per month
Rider CEE Surcharge	($ 0.02) per month[1]
Total Customer Charge	$ 71.98 per month
Commodity Charge – All Ccf	$ 0.18280 per Ccf [2]

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Weather Normalization Adjustment: Plus or Minus an amount for weather normalization calculated in accordance with Rider WNA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Agreement
An Agreement for Gas Service may be required.

Notice
Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Presumption of Plant Protection Level
For service under this Rate Schedule, plant protection volumes are presumed to be 10% of normal, regular, historical usage as reasonably calculated by the Company in its sole discretion. If a customer believes it needs to be modeled at an alternative plant protection volume, it should contact the company at *mdtx.plantprotection*@atmosenergy.com.

[1] Reference Rider CEE - Conservation and Energy Efficiency as approved in GUD 10170. Surcharge billing effective July 1, 2023.
[2] The commodity charge includes the base rate amount of $0.16437 per Ccf and Securitization Regulatory Asset amounts related to financing costs in the amount of $0.01843 per Ccf until recovered.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RATE SCHEDULE:	**I – INDUSTRIAL SALES**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Application
Applicable to Industrial Customers with a maximum daily usage (MDU) of less than 200 MMBtu per day for all natural gas provided at one Point of Delivery and measured through one meter. Service for Industrial Customers with an MDU equal to or greater than 200 MMBtu per day will be provided at Company's sole option and will require special contract arrangements between Company and Customer.

Type of Service
Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate
Customer's monthly bill will be calculated by adding the following Customer and MMBtu charges to the amounts due under the riders listed below:

Charge	Amount
Customer Charge per Meter	$ 1,382.00 per month
First 0 MMBtu to 1,500 MMBtu	$ 0.7484 per MMBtu[1]
Next 3,500 MMBtu	$ 0.5963 per MMBtu[1]
All MMBtu over 5,000 MMBtu	$ 0.2693 per MMBtu[1]

Gas Cost Recovery: Plus an amount for gas costs and upstream transportation costs calculated in accordance with Part (a) and Part (b), respectively, of Rider GCR.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Curtailment Overpull Fee
Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index
In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees

[1] The tiered commodity charges include the base rate amounts of $0.5684, $0.4163, and $0.0893 per MMBtu, respectively, plus Securitization Regulatory Asset amounts related to financing costs in the amount of $0.1800 per MMBtu until recovered.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RATE SCHEDULE:	**I – INDUSTRIAL SALES**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement
An Agreement for Gas Service may be required.

Notice
Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions
In order to receive service under Rate I, Customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

Presumption of Plant Protection Level
For service under this Rate Schedule, plant protection volumes are presumed to be 10% of normal, regular, historical usage as reasonably calculated by the Company in its sole discretion. If a customer believes it needs to be modeled at an alternative plant protection volume, it should contact the company at *mdtx.plantprotection*@atmosenergy.com.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RATE SCHEDULE:	**T – TRANSPORTATION**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Application
Applicable, in the event that Company has entered into a Transportation Agreement, to a customer directly connected to the Atmos Energy Corp., Mid-Tex Division Distribution System (Customer) for the transportation of all natural gas supplied by Customer or Customer's agent at one Point of Delivery for use in Customer's facility.

Type of Service
Where service of the type desired by Customer is not already available at the Point of Delivery, additional charges and special contract arrangements between Company and Customer may be required prior to service being furnished.

Monthly Rate
Customer's bill will be calculated by adding the following Customer and MMBtu charges to the amounts and quantities due under the riders listed below:

Charge	Amount
Customer Charge per Meter	$ 1,382.00 per month
First 0 MMBtu to 1,500 MMBtu	$ 0.5684 per MMBtu
Next 3,500 MMBtu	$ 0.4163 per MMBtu
All MMBtu over 5,000 MMBtu	$ 0.0893 per MMBtu

Upstream Transportation Cost Recovery: Plus an amount for upstream transportation costs in accordance with Part (b) of Rider GCR.

Retention Adjustment: Plus a quantity of gas as calculated in accordance with Rider RA.

Franchise Fee Adjustment: Plus an amount for franchise fees calculated in accordance with Rider FF. Rider FF is only applicable to customers inside the corporate limits of any incorporated municipality.

Tax Adjustment: Plus an amount for tax calculated in accordance with Rider TAX.

Surcharges: Plus an amount for surcharges calculated in accordance with the applicable rider(s).

Imbalance Fees
All fees charged to Customer under this Rate Schedule will be charged based on the quantities determined under the applicable Transportation Agreement and quantities will not be aggregated for any Customer with multiple Transportation Agreements for the purposes of such fees.

Monthly Imbalance Fees
Customer shall pay Company the greater of (i) $0.10 per MMBtu, or (ii) 150% of the difference per MMBtu between the highest and lowest "midpoint" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" during such month, for the MMBtu of Customer's monthly Cumulative Imbalance, as defined in the applicable Transportation Agreement, at the end of each month that exceeds 10% of Customer's receipt quantities for the month.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RATE SCHEDULE:	**T – TRANSPORTATION**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Curtailment Overpull Fee
Upon notification by Company of an event of curtailment or interruption of Customer's deliveries, Customer will, for each MMBtu delivered in excess of the stated level of curtailment or interruption, pay Company 200% of the midpoint price for the Katy point listed in *Platts Gas Daily* published for the applicable Gas Day in the table entitled "Daily Price Survey."

Replacement Index
In the event the "midpoint" or "common" price for the Katy point listed in *Platts Gas Daily* in the table entitled "Daily Price Survey" is no longer published, Company will calculate the applicable imbalance fees utilizing a daily price index recognized as authoritative by the natural gas industry and most closely approximating the applicable index.

Agreement
A transportation agreement is required.

Notice
Service hereunder and the rates for services provided are subject to the orders of regulatory bodies having jurisdiction and to the Company's Tariff for Gas Service.

Special Conditions
In order to receive service under Rate T, customer must have the type of meter required by Company. Customer must pay Company all costs associated with the acquisition and installation of the meter.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RIDER:	**WNA – WEATHER NORMALIZATION ADJUSTMENT**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Provisions for Adjustment

The Commodity Charge per Ccf (100 cubic feet) for gas service set forth in any Rate Schedules utilized by the cities of the Mid-Tex Division service area for determining normalized winter period revenues shall be adjusted by an amount hereinafter described, which amount is referred to as the "Weather Normalization Adjustment." The Weather Normalization Adjustment shall apply to all temperature sensitive residential and commercial bills based on meters read during the revenue months of November through April. The five regional weather stations are Abilene, Austin, Dallas, Waco, and Wichita Falls.

Computation of Weather Normalization Adjustment

The Weather Normalization Adjustment Factor shall be computed to the nearest one-hundredth cent per Ccf by the following formula:

$$WNAF_i = R_i \quad \frac{(HSF_i \times (NDD-ADD))}{(BL_i + (HSF_i \times ADD))}$$

Where

i = any particular Rate Schedule or billing classification within any such particular Rate Schedule that contains more than one billing classification

$WNAF_i$ = Weather Normalization Adjustment Factor for the i^{th} rate schedule or classification expressed in cents per Ccf

R_i = Commodity Charge rate of temperature sensitive sales for the i^{th} schedule or classification.

HSF_i = heat sensitive factor for the i^{th} schedule or classification divided by the average bill count in that class

NDD = billing cycle normal heating degree days calculated as the simple ten-year average of actual heating degree days.

ADD = billing cycle actual heating degree days.

Bl_i = base load sales for the i^{th} schedule or classification divided by the average bill count in that class

The Weather Normalization Adjustment for the jth customer in ith rate schedule is computed as:

$WNA_i = \quad WNAF_i \times q_{ij}$

Where q_{ij} is the relevant sales quantity for the jth customer in ith rate schedule.

MID-TEX DIVISION
ATMOS ENERGY CORPORATION

RIDER:	**WNA – WEATHER NORMALIZATION ADJUSTMENT**	
APPLICABLE TO:	**ALL CUSTOMERS IN THE MID-TEX DIVISION UNDER THE RRM TARIFF**	
EFFECTIVE DATE:	**Bills Rendered on or after 10/01/2023**	

Base Use/Heat Use Factors

	Residential		Commercial	
Weather Station	Base use Ccf	Heat use Ccf/HDD	Base use Ccf	Heat use Ccf/HDD
Abilene	9.51	0.1415	88.91	0.7010
Austin	8.87	0.1213	213.30	0.7986
Dallas	12.54	0.2007	185.00	0.9984
Waco	8.81	0.1325	125.26	0.7313
Wichita Falls	10.36	0.1379	122.10	0.6083

Weather Normalization Adjustment (WNA) Report

On or before June 1 of each year, the company posts on its website at atmosenergy.com/mtx-wna, in Excel format, a *Weather Normalization Adjustment (WNA) Report* to show how the company calculated its WNAs factor during the preceding winter season. Additionally, on or before June 1 of each year, the company files one hard copy and an Excel version of the *WNA Report* with the Railroad Commission of Texas' Gas Services Division, addressed to the Director of that Division.

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
PENSIONS AND RETIREE MEDICAL BENEFITS FOR CITIES APPROVAL
TEST YEAR ENDING DECEMBER 31, 2022

		Shared Services		Mid-Tex Direct			
Line No.	Description	Pension Account Plan	Post-Employment Benefit Plan	Pension Account Plan	Post-Employment Benefit Plan	Supplemental Executive Benefit Plan	Adjustment Total
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1	Proposed Benefits Benchmark - Fiscal Year 2023 Willis Towers Watson Report as adjusted (1) (2) (3)	$ 1,434,339	$ (518,336)	$ 2,336,419	$ (2,678,818)	$ 267,917	
2	Allocation Factor	44.92%	44.92%	78.74%	78.74%	100.00%	
3	Proposed Benefits Benchmark Costs Allocated to Mid-Tex (Ln 1 x Ln 2)	$ 644,336	$ (232,848)	$ 1,839,667	$ (2,109,267)	$ 267,917	
4	O&M and Capital Allocation Factor	100.00%	100.00%	100.00%	100.00%	100.00%	
5	Proposed Benefits Benchmark Costs to Approve (Ln 3 x Ln 4)	$ 644,336	$ (232,848)	$ 1,839,667	$ (2,109,267)	$ 267,917	$ 409,804
6							
7	O&M Expense Factor (WP_F-2.3, Ln 2)	78.60%	78.60%	39.63%	39.63%	11.00%	
8							
9	Summary of Costs to Approve (1):						
10	Total Pension Account Plan	$ 506,464		$ 729,006			$ 1,235,469
11	Total Post-Employment Benefit Plan		$ (183,024)		$ (835,840)		(1,018,864)
12	Total Supplemental Executive Benefit Plan					$ 29,471	29,471
13	Total (Ln 10 + Ln 11 + Ln 12)	$ 506,464	$ (183,024)	$ 729,006	$ (835,840)	$ 29,471	$ 246,076

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2022

Line No.	Description								Current	Proposed	Change Amount	Change Percent
	(a)								(b)	(c)	(d)	(e)
1	**Rate R @ 43.6 Ccf**											
2	Customer charge								$ 21.55			
3	Consumption charge	43.6		CCF	X	$	0.36223	=	15.79			
4	Rider GCR Part A	43.6		CCF	X	$	0.63625	=	27.74			
5	Rider GCR Part B	43.6		CCF	X	$	0.41732	=	18.20			
6	Subtotal								$ 83.28			
7	Rider FF & Rider TAX		$	83.28	X		0.06237	=	5.19			
8	Total								$ 88.47			
9												
10	Customer charge									$ 22.25		
11	Consumption charge	43.6		CCF	X	$	0.48567	=		21.18		
12	Rider GCR Part A	43.6		CCF	X	$	0.63625	=		27.74		
13	Rider GCR Part B	43.6		CCF	X	$	0.41732	=		18.20		
14	Subtotal									$ 89.37		
15	Rider FF & Rider TAX		$	89.37	X		0.06237	=		5.57		
16	Total									$ 94.94	$ 6.47	7.31%
17												

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2022

Line No.	Description							Current	Proposed	Change Amount	Change Percent
	(a)							(b)	(c)	(d)	(e)
18	**Rate C @ 356.6 Ccf**										
19	Customer charge							$ 63.50			
20	Consumption charge	356.6	CCF	X	$	0.14137	=	50.41			
21	Rider GCR Part A	356.6	CCF	X	$	0.63625	=	226.86			
22	Rider GCR Part B	356.6	CCF	X	$	0.30202	=	107.69			
23	Subtotal							$ 448.46			
24	Rider FF & Rider TAX		$ 448.46	X		0.06237	=	27.97			
25	Total							$ 476.43			
26											
27	Customer charge								$ 72.00		
28	Consumption charge	356.6	CCF	X	$	0.18280	=		65.18		
29	Rider GCR Part A	356.6	CCF	X	$	0.63625	=		226.86		
30	Rider GCR Part B	356.6	CCF	X	$	0.30202	=		107.69		
31	Subtotal								$ 471.73		
32	Rider FF & Rider TAX		$ 471.73	X		0.06237	=		29.42		
33	Total								$ 501.15	$ 24.72	5.19%
34											

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2022

Line No.	Description (a)								Current (b)	Proposed (c)	Change Amount (d)	Change Percent (e)
35	**Rate I @ 1720 MMBTU**											
36	Customer charge								$ 1,204.50			
37	Consumption charge	1,500	MMBTU	X	$	0.4939	=		740.85			
38	Consumption charge	220	MMBTU	X	$	0.3617	=		79.64			
39	Consumption charge	0	MMBTU	X	$	0.0776	=		-			
40	Rider GCR Part A	1,720	MMBTU	X	$	6.2134	=		10,688.12			
41	Rider GCR Part B	1,720	MMBTU	X	$	0.6267	=		1,078.08			
42	Subtotal								$ 13,791.19			
43	Rider FF & Rider TAX		$13,791.19	X		0.06237	=		860.17			
44	Total								$ 14,651.36			
45												
46	Customer charge									$ 1,382.00		
47	Consumption charge	1,500	MMBTU	X	$	0.7484	=			1,122.62		
48	Consumption charge	220	MMBTU	X	$	0.5963	=			131.30		
49	Consumption charge	0	MMBTU	X	$	0.2693	=			-		
50	Rider GCR Part A	1,720	MMBTU	X	$	6.2134	=			10,688.12		
51	Rider GCR Part B	1,720	MMBTU	X	$	0.6267	=			1,078.08		
52	Subtotal									$ 14,402.12		
53	Rider FF & Rider TAX		$14,402.12	X		0.06237	=			898.28		
54	Total									$ 15,300.40	$ 649.04	4.43%
55												

ATMOS ENERGY CORP., MID-TEX DIVISION
MID-TEX RATE REVIEW MECHANISM
AVERAGE BILL COMPARISON - BASE RATES
TEST YEAR ENDING DECEMBER 31, 2022

Line No.	Description							Current	Proposed	Change Amount	Change Percent
	(a)							(b)	(c)	(d)	(e)
56	**Rate T @ 4720 MMBTU**										
57	Customer charge							$ 1,204.50			
58	Consumption charge	1,500	MMBTU	X	$	0.4939	=	740.85			
59	Consumption charge	3,220	MMBTU	X	$	0.3617	=	1,164.50			
60	Consumption charge	0	MMBTU	X	$	0.0776	=	-			
61	Rider GCR Part B	4,720	MMBTU	X	$	0.6267	=	2,957.85			
62	Subtotal							$ 6,067.70			
63	Rider FF & Rider TAX		$ 6,067.70	X		0.06237	=	378.45			
64	Total							$ 6,446.15			
65											
66	Customer charge								$ 1,382.00		
67	Consumption charge	1,500	MMBTU	X	$	0.5684	=		852.60		
68	Consumption charge	3,220	MMBTU	X	$	0.4163	=		1,340.29		
69	Consumption charge	0	MMBTU	X	$	0.0893	=		-		
70	Rider GCR Part B	4,720	MMBTU	X	$	0.6267	=		2,957.85		
71	Subtotal								$ 6,532.74		
72	Rider FF & Rider TAX		$ 6,532.74	X		0.06237	=		407.45		
73	Total								$ 6,940.19	$ 494.04	7.66%

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

DATE: August 9, 2023

TO: Honorable City Council Members

FROM: Paul Hackleman, Director of Public Works

THROUGH: Joshua Jones, City Manager

SUBJECT: Consideration of Voting Member and Alternate Member reappointment/appointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee

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BACKGROUND/INFORMATION:

The Voting Member and Alternate Member representing the City of Watauga at the Fort Worth Water and Wastewater Wholesale Customer Advisory Committee have historically been the Director of Public Works and the Utilities Superintendent.

Currently, Paul Hackleman serves as the Chairman and Taylor Alvarez serves as the Secretary for this committee.

Recommended reappointment/appointment:

1. Paul Hackleman, P.E., Voting Member
2. Taylor Alvarez, Alternate Member

FINANCIAL IMPLICATIONS:
N/A

RECOMMENDATION/ACTION DESIRED:
Staff respectfully recommends the City Council appoint the two proposed members to the one-year term.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:
1. Fort Worth Wholesale Appointment Form - FY23-24

REVIEWED BY:

Paul Hackleman, Director of Public Works	Approved - 8/9/2023
Joshua Jones, City Manager	Approved - 8/9/2023
Linda Proskey, City Secretary	Final Approval - 8/9/2023

Approved as to form for inclusion on Agenda

FORT WORTH®

APPOINTMENT FORM
Wholesale Water and Wastewater Customer Advisory Committee

DATE: 8/9/2023

WHOLESALE CUSTOMER: City of Watauga

Check all that apply: ■ Water ■ Wastewater

The following individuals have been officially appointed by the **CUSTOMER's GOVERNING BODY**, under the terms of the Wholesale Contract for Services as the **VOTING MEMBER** and **ALTERNATE** for the Water and/or Wastewater System Advisory Committee. The term is for the Fiscal Year beginning October 1, 2023 through September 30, 2024.

	Voting Member:	**Alternate Member**
Name	Paul D. Hackleman P.E., CFM	Taylor Alvarez
Title	Director of Public Works	Utility Superintendent
Office Phone	817-514-5837	817-514-5846
Cell Phone	817-995-4251	817-714-8300
Email Address	phackleman@wataugatx.org	talvarez@wataugatx.org
Mailing Address:	7800 Virgil Anthony Blvd Watauga, Texas 76148	7800 Virgil Anthony Blvd Watauga, Texas 76148

Signature of Mayor/Board President

Official Seal

Please complete and return as soon as possible, but no later than October 31, 2023 to:

WaterWholesale@fortworthtexas.gov

or

City of Fort Worth
Water Customer Service/Wholesale
P. O. Box 870
Fort Worth, Texas 76101

cfs01\water\Groups\WholeSale\Wholesale Customer Advisory Committee\WCAC Appointees FY2024

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

DATE: August 9, 2023

TO: Honorable City Council Members

FROM: Paul Hackleman, Director of Public Works

THROUGH: Joshua Jones, City Manager

SUBJECT: 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 Lake Worth, Texas; providing for repeal; providing for severability; and providing for an effective date

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BACKGROUND/INFORMATION:

In an effort to continue seeking ways to increase operational efficiencies, the Public Works Department with the assistance of the Fire Chief has worked out an additional Interlocal Agreement (ILA) between the City of Watauga and Lake Worth for combined Fleet Services to be provided by the City of Watauga.

Watauga and Lake Worth have the authority to enter into this Agreement pursuant to Chapter 791, Texas Government Code.

The service agreement for Vehicle Maintenance contemplated under this Agreement is of mutual interest and benefit to Watauga and Lake Worth and will further the objectives of both parties in a manner consistent with the objectives of political subdivisions of the State of Texas. Watauga will provide vehicle maintenance services to Lake Worth, for a defined fee in the agreement.

It is mutually beneficial to both parties to execute this Agreement whereby each entity can achieve common objectives relating to the services regarding vehicle maintenance and in the interest of saving taxpayer funding.

This ILA is similar to the five (5) existing ILAs we have with the Town of Westlake, Trophy Club, Blue Mound, Sampson Park and Roanoke.

FINANCIAL IMPLICATIONS:

Minor Positive Impact

RECOMMENDATION/ACTION DESIRED:

AGENDA MEMORANDUM

City staff respectfully recommends the City Council approve authorizing the City Manager to enter into the Interlocal Agreement with Lake Worth for Fleet Services.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Watauga ILA -Lake Worth -Vehicle Maintenance 2022 FINAL

REVIEWED BY:

Paul Hackleman, Director of Public Works	Approved - 8/18/2023
David Berman, City Attorney	Approved - 8/18/2023
Deby Woodard, Assistant Director of Finance	Approved - 8/21/2023
Sandra Gibson, Director of Finance	Approved - 8/21/2023
Joshua Jones, City Manager	Approved - 8/21/2023
Linda Proskey, City Secretary	Final Approval - 8/21/2023

Approved as to form for inclusion on Agenda

STATE OF TEXAS

INTERLOCAL AGREEMENT

TARRANT COUNTY

This Interlocal Agreement (the "**Agreement**") is made and entered into by and, between The City of Watauga, Texas, a municipal corporation (hereinafter "**WATAUGA**") and The City of LAKE WORTH, Texas, a municipal corporation (hereinafter "**LAKE WORTH**").

WHEREAS, both WATAUGA and LAKE WORTH has the authority to enter into this Agreement pursuant to Chapter 791, Texas Government Code; and

WHEREAS, the service agreement for Vehicle Maintenance ("Service Level Agreement") contemplated under this Agreement is of mutual interest and benefit to LAKE WORTH and WATAUGA and will further the objectives of both parties in a manner consistent with the objectives of political subdivisions of the State of Texas; Watauga will provide vehicle maintenance services to LAKE WORTH, for a defined fee detailed below; and

WHEREAS, it is mutually beneficial to both parties to execute this Agreement whereby each entity can achieve common objectives relating to the services regarding vehicle maintenance and in the interest of saving taxpayer funding; and

WHEREAS, all payments collected by WATAUGA from vehicle maintenance services provided to LAKE WORTH will be considered revenue to WATAUGA and that LAKE WORTH shall pay all invoices presented, as statutorily prescribed by Texas Government Code Chapter 2251 (Prompt Payment Act); and

WHEREAS, LAKE WORTH agrees to utilize the non-exclusive vehicle maintenance services provided by WATAUGA, in this agreement for the purposes of vehicle maintenance to LAKE WORTH vehicles and equipment.

NOW, THEREFORE, inconsideration of the mutual representations, terms and covenant hereafter set forth, the parties hereby agree as follows:

TERMS AND CONDITIONS

1. STATEMENT OF WORK.

WATAUGA agrees to use reasonable efforts to perform the vehicle maintenance services described in the Service Level Agreement listed below in Section 2.

2. **SERVICE LEVEL AGREEMENT – Services provided by WATAUGA:**

a. Schedule vehicle maintenance and repairs when notified by LAKE WORTH;

b. Provide vehicle preventative maintenance and general repair services in a timely manner; and

c. Process monthly repair invoices for payment.

3. **WARRANTY – WATUAGA**

Fleet Services will warrant repair labor for a period of 60 days;

a. Parts will be warranted for 90 days, defective or failed parts will be replaced at no charge during warranty period;

b. All vehicle batteries will have an eighteen (18) month free replacement period.

4. **RATE SCHEDULE**

Services provided by WATAUGA at the following rates – Preventive Maintenance (PM) services flat rated based on vehicle class as follows:

a. Light duty PM - $131.34 + parts

b. Heavy duty PM - $2,356.48 + parts

c. Other repairs invoiced at cost plus labor rate of $131.34 per hour + parts

d. Parts invoiced at cost plus 25%

e. Transporting of equipment shall be billed out at the hourly rate of $131.34 an hour.

f. Dispatch Watauga Service truck to repair equipment in field will be charged a $65.67 service call - $164.17/hr + parts during normal working business days from 7:00 am till 4:00 pm or $197.00/hr for afterhours + parts

g. Dispatch third party vendors to truck in field (flat tires, etc.) – Third party costs + 25%

h. Each new budget year after the first year, the rate schedule shall be increased per the Consumer Price Index for All Urban Consumers (CPI-U) for Series Title, Motor Vehicle repair in the U.S. city average, all urban consumers (Series ID CUSR0000SETD03) as reported in April of each year based on the percent change.

In the event of a decrease, the rate schedule shall remain the same. The current April 2022 CPI-U for this series is 244.384. The increase shall be automatically accepted unless each City/Town Manager agrees to other provisions prior to the final budget being accepted by the City/Town Council of both entities.

5. CONTRACT PAYMENTS

LAKE WORTH shall reimburse WATAUGA per Section 4 on a monthly basis.

Payments shall be sent to the following address:

City of Watauga
Finance Department
7105 Whitley Road
Watauga, TX 76148
Attention: Accounts Payable

Phone: 817-514-5800
Email: accountspayable@wataugatx.org

6. THIRD PARTY

This contract shall not be interpreted to inure to the benefit of a third party not a party to this contract. This contract may not be interpreted to waive any statutory or common law defense, immunity, including governmental and sovereign immunity, or any limitation of liability, responsibility, or damage of any party to this contract, party's agent, or party's employee, otherwise provided by law.

7. JOINT VENTURE & AGENCY

The relationship between the parties to this Agreement does not create a partnership or joint venture between the parties. This Agreement does not appoint any party as agent for the other party.

8. EFFECTIVE DATE

This Agreement becomes effective when signed by the last party whose signing makes the Agreement fully executed.

9. TERM

The initial term of this Agreement shall be for a term of the remaining fiscal 2022/2023 Budget year, beginning on October 1, 2022 and expiring on September 30, 2023. Following the Initial Term, unless written notice is given by either party hereto to the other not less than ninety (90) day before the expiration of this Agreement, it shall be automatically renewed for another additional period of twelve (12) months from such expiration date and shall be automatically renewed thereafter for one additional twelve (12) month period for a maximum of twenty-five (25) terms unless canceled by written notice giving not less than ninety (90) days before the expiration of any such renewal period. In the event of termination by either party, neither party shall have any further obligations to the other party under this Agreement, except that LAKE WORTH remains liable to WATAUGA for any outstanding invoices, if any.

10. TERMINATION

Notwithstanding anything to the contrary, either party may terminate this Agreement at any time by providing ninety (90) days written notice to the other party. Any failure by LAKE WORTH to timely pay any amounts due under the provisions of this Agreement shall be a material breach of this Agreement and WATAUGA may, in addition to any other remedy, terminate this Agreement for such breach immediately.

11. RIGHTS AND OBLIGATIONS OF WATAUGA

a. WATAUGA shall provide the Services at Watauga Fleet Maintenance Garage for in-house repairs.
b. WATAUGA shall instruct any third-party certified vehicle and equipment maintenance providers to provide the same level of service to LAKE WORTH fire-fighting and emergency vehicles and equipment as it does for WATAUGA.
c. The certified vehicle and equipment maintenance provider will bill WATAUGA directly for services provided.
d. WATAUGA will provide services from Certified Emergency Vehicle Technicians.
e. Watauga will drive equipment to third party maintenance providers.
f. Watauga will inspect third party repairs prior to returning unit to LAKE WORTH.

12. RIGHTS AND OBLIGATIONS OF LAKE WORTH

g. LAKE WORTH shall pay invoices received in accordance with the Texas Prompt Payment Act, and expressly waives immunity from suit in any action by Watauga to recover past due amounts. Lake Worth holds harmless, releases and waives Watauga from and against any and all claims, losses damages and liability arising under this Agreement and the services provided hereunder.
h. LAKE WORTH shall at all times be responsible for submitting the appropriate documents with a request for Services to WATAUGA.

i. LAKE WORTH shall be responsible for the delivery and pick-up of fire-fighting or emergency vehicles or equipment requiring services.
j. LAKE WORTH shall be responsible for insuring vehicles and equipment.

13. SOVEREIGN IMMUNITY

Except as otherwise provided herein, neither party to this Agreement waives any claim of sovereign immunity because of its participation in this Agreement. Nothing in this Agreement shall be construed as creating any right or obligation to any third party.

14. AMENDMENT

This Agreement may be amended by the mutual written agreement of both parties hereto. The parties agree to enter an amended Agreement in order to comply with any legislative changes related to this Agreement, or due to a determination by a court of competent jurisdiction of other government authority that would cause any provision of this Agreement to be out of compliance with the current law.

15. SEVERABILITY

In the event anyone or more of the provisions contained in this Agreement shall for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect the other provisions, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained in this Agreement.

16. GOVERNING LAW

The validity of this Agreement and any of its terms and provisions as well as rights and duties of the parties shall be governed by the laws of the State of Texas; and venue for any such action concerning this Agreement shall be and remain in the State District Court of Tarrant County, Texas.

17. FORCE MAJEURE

In the event that any party shall be prevented from performing any of its obligations under this Agreement by any act of God, war, riot, civil commotion, strikes, fires, flood, disease, epidemic, pandemic, quarantine, act of government, state of emergency, or by the occurrence of any event beyond the control of such party, then such party shall be excused from the performance of the obligations under this Agreement but only during such period of Force Majeure.

18. ENTIRE AGREEMENT

This Agreement represents the entire agreement among the parties with respect to the subject matter covered by this Agreement. There is no other collateral, oral, or written agreement between the parties that in any manner relates to the subject matter of this Agreement.

CITY OF LAKE WORTH

Stacey Almond
City Manager

Date: 8/16/2023

Ryan Arthur
Fire Chief

Date: 08/17/2023

Attest:

Holly Fimbres
City Secretary

City of Lake Worth Corporate Seal State of Texas

CITY OF WATAUGA

Joshua Jones
City Manager

Date: ____________________

Paul Hackleman, P.E.
Director of Public Works

Date: ____________________

Attest:

Linda Proskey
City Secretary

AGENDA MEMORANDUM

DATE: August 11, 2023

TO: Honorable City Council Members

FROM: Sandra Gibson, Director of Finance

THROUGH: Joshua Jones, City Manager

SUBJECT: Consider action to approve the Watauga Economic Development Staffing Reimbursement Agreement for Fiscal year 2023-2024

BACKGROUND/INFORMATION:

The City Council and the Board for the Watauga Economic Development Corporation (WEDC) have determined that the WEDC's staffing needs can best be met by utilization of certain City employees and contractors.

The City of Watauga, and the WEDC, have determined that providing certain personnel and services to the WEDC will be mutually beneficial to the City and the WEDC. Specifically, it will promote local economic development, and will stimulate business and commercial activity within the City, all in furtherance of the purposes of the WEDC.

As the City is prohibited by Texas Local Government Code §501.007 from granting public money or another thing of value in aid to the WEDC, except as provided for by a contract (authorized by §380.002 of the Texas Local Government Code), the attached Staffing and Reimbursement Agreement is put forward for consideration by Council.

The agreement estimates fees to be charged directly to the WEDC for the services to be provided by City employees. The estimate is based on an allocation prepared each fiscal year, during the budget process, for matters supporting and benefiting the WEDC.

Said agreement was prepared by the City Attorney and approved by the WEDC Board on July 18, 2023.

FINANCIAL IMPLICATIONS:

Reimbursement to the General Fund for estimated staffing costs for Fiscal year 2023-2024

RECOMMENDATION/ACTION DESIRED:

Recommend approval of the Resolution for the Staffing Reimbursement Agreement for the Fiscal Year 2023-2024

AGENDA MEMORANDUM

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. WEDC Staff Reimbursement
2. Attachment A EDC Staffing Reimbursement Allocation Worksheet FY2023-2024 (1)

REVIEWED BY:

Sandra Gibson, Director of Finance	Approved - 8/21/2023
David Berman, City Attorney	Approved - 8/22/2023
Joshua Jones, City Manager	Approved - 8/23/2023
Linda Proskey, City Secretary	Final Approval - 8/23/2023

Approved as to form for inclusion on Agenda

STAFFING AND REIMBURSEMENT AGREEMENT BETWEEN THE CITY OF WATAUGA AND THE WATAUGA ECONOMIC DEVELOPMENT CORPORATION FOR PERSONNEL AND SERVICES.

This Agreement for Staffing and Reimbursement Agreement between the City of Watauga and the Watauga Economic Development Corporation for Personnel and Services (this "Agreement") is entered into by and between the following Parties; the City of Watauga, a Home Rule City located in Watauga, Texas, (the "City") and the Watauga Economic Development Corporation, Texas, (the "WEDC") a political subdivision of the State of Texas, Tarrant County, (individually a "Party" and collectively the "Parties").

WHEREAS, pursuant to The Texas Development Corporation Act, Texas Local Government Code Chapters 501, 502 and 505 (the "Act"), the City created the WEDC and collects, on behalf of the WEDC, a sales and use tax, a portion of which may be used by WEDC to pay certain administrative costs; and

WHEREAS, the WEDC desires to utilize the services and support of certain City staff and contractors in furtherance of its work and the projects it undertakes to eliminate duplication of services and to promote economy and efficiency; and

WHEREAS, the City is prohibited by Texas Local Government Code §501.007 from granting public money or another thing of value in aid to the WEDC, except as provided for by a contract authorized by §380.002 of the Texas Local Government Code; and

WHEREAS, during the FY2019 Budget process the Board of Directors of the WEDC requested the City to allocate the costs of the parks staff to the general fund; and

WHEREAS, to more effectively and efficiently fulfill the WEDC's purpose, its Board of Directors of the WEDC and the City Council have determined that the WEDC's staffing needs can best be met by utilization of certain City employees and contractors; and

WHEREAS, the WEDC and the City of Watauga have determined that providing certain personnel and services, including personnel management, professional services, administrative services, financial management, oversight services and legal services to the WEDC will be mutually beneficial to the City and the WEDC, will promote local economic development, and will stimulate business and commercial activity within the City, all in furtherance of the purposes of the WEDC; and

WHEREAS, the cost for such services by city employees will be accounted for and presented to the WEDC based on an allocation prepared each fiscal year during the budget process for matters benefiting the WEDC and the actual costs for any contracted services and related expenses will be charged directly to the WEDC; and

WHEREAS, the WEDC Board of Directors and the City Council wish to enter into the agreement to memorialize the terms and conditions under which City personnel and contractors shall serve the WEDC; and

NOW, THEREFORE, in consideration of the promises and mutual agreements hereinafter set forth, the Parties hereby do mutually agree as follows:

1.0 Purpose

The purpose of this agreement is to set out the terms and conditions by which the City of Watauga shall provide personnel and services to serve the needs of the WEDC.

2.0 Employees of the City

All personnel who are designated as City employees shall at all times remain solely employees of the City and shall not employees of the WEDC in any capacity. All personnel servicing this contract shall be subject to the City's Charter, ordinances and City personnel policies. The WEDC Board shall coordinate any staff directive through the City Manager.

3.0 Personnel Assigned to the WEDC and Reimbursement of Costs

Certain City employee positions shall be assigned to serve the WEDC for all or part of the positions' work schedules as set forth within Schedule A, attached hereto and made a part hereof for all purposes. Schedule A further provides the allocated charge for each employee position's service. On or before the 10th day of month the City shall transfer from the WEDC Fund to the General Fund an amount equal to the allocated charge for the personnel services and other services dedicated to WEDC for the previous month.

4.0 Breach

The failure of either Party to comply with its obligations under the agreement shall be considered a breach of this agreement. Should such a breach occur, the non-breaching Party shall provide breaching Party with at least 30 days written notice to cure its breach.

5.0 Waiver

10.0 Entire Agreement

This agreement supersedes any and all other agreements, either oral or in writing, between the Parties hereto with respect to the subject matter hereof and contains all of the covenants and agreements between the Parties with respect to said matter. Each Party to this agreement acknowledges that no representations, inducements, promises, or agreements, oral or otherwise, have been made by any Party or anyone acting on behalf of any Party which are not embodied herein and that no other agreements, statement, or promise not contained in this agreement shall be valid or binding. No modification concerning this instrument shall be of any force or effect, excepting a subsequent amendment in writing signed by the Parties. No official, representative, agent or employee of either entity, has any authority to modify this agreement except pursuant to express authority to do so granted by the governing body.

11.0 Parties Bound

This agreement shall be binding upon and inure to the benefit of the Parties to it and their respective legal representatives, successors and assigns where permitted by this agreement.

IN WITNESS WHEREOF, the City of Watauga and the Watauga Economic Development Corporation, have hereby entered into this agreement.

City

By: Arthur L Miner
Mayor

Date: 7-18-2023

WEDC:

By: Arthur L Miner
President

Date: 7-18-2023

The waiver by either Party of a breach of this agreement shall not constitute a continuing waiver of such breach or of a subsequent breach of the same or a different provision, unless so stipulated by the Party not in breach of this agreement.

6.0 Term

This Agreement shall remain in effect until September 30, 2024 and renews annually thereafter unless terminated by either of the Parties. Any notice of termination is not effective until the first day of the fiscal year following notice.

7.0 Texas Law to Apply

This agreement shall be construed under and in accordance with the laws of the State of Texas and all obligations of the Parties created hereunder are performable in Tarrant County, Texas.

8.0 Notice

All notices, whether for reimbursement or otherwise, shall be in writing and may be hand delivered, or sent by registered or certified mail, postage prepaid, return receipt requested to the following addresses:

City of Watauga
Attn: City Manager
7105 Whitley Rd.
Watauga, TX 76148

City of Watauga Economic Development Corporation
Attn: WEDC Board Chair
7105 Whitley Rd.
Watauga, TX 76148

9.0 Legal Construction

If any one or more of the provisions contained in this agreement shall for any reason be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or unenforceability shall not affect any other provision hereof and this agreement shall be construed as if such invalid, illegal, or unenforceable provisions had never been contained herein.

This Agreement shall be for the sole and exclusive benefit of the City and the WEDC and shall not be construed to confer any benefit or right upon any other Parties.

SCHEDULE A - Estimated Cost for Economic Development Corporation
2023-2024

Department	Tasks performed for the EDC	Estimated hours	Estimated Cost
Salary/ Benefits Personnel			
City Secretary - TOTAL	Records Retention/PIA/Minutes/Resolutions/Agenda Posting	416	$16,300
Finance - TOTAL	Financial Reporting, Budget, Annual Report, Audit, Purchasing, Accounts Payable	55	$3,700
Information Technology - TOTAL	Marketing /Website/Projects/Updates	1768	$65,500
Public Works/Parks - TOTAL	Project Coordination/Oversight	125	$7,800
City Manager's Office	EDC Director, Business Retention, Economic Development Duties		$182,000
Sub-total			$275,300
Other Items			
Annual Audit Allocation	4% of Total		$2,500
Codification Fees	15% of Total		$1,200
Sub-total			$3,700
GRAND TOTAL			***$279,000***

SCHEDULE A - Estimated Cost for Economic Development Corporation
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Information Technology - TOTAL		Marketing /Website/Projects/Updates	1768	**$65,500**
Public Works/Parks - TOTAL		Project Coordination/Oversight	125	**$7,800**
City Manager's Office		EDC Director, Business Retention, Economic Development Duties		**$182,000**
Sub-total				**$275,300**
Other Items				
Annual Audit Allocation		4% of Total		$2,500
Codification Fees		15% of Total		$1,200
Sub-total				**$3,700**
GRAND TOTAL				***$279,000***

AGENDA MEMORANDUM

DATE: August 22, 2023

TO: Honorable City Council Members

FROM: Linda Proskey, City Secretary

THROUGH: Linda Proskey, City Secretary

SUBJECT: Consider action to approve the May 8, 2023 Regular Council meeting minutes

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BACKGROUND/INFORMATION:
Minutes from the May 8, 2023 Regular Council Meeting.

FINANCIAL IMPLICATIONS:
None

RECOMMENDATION/ACTION DESIRED:
Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:
1. May 8, 2023 City Council Regular Council Meeting

REVIEWED BY:

Joshua Jones, City Manager	Approved - 8/23/2023
Linda Proskey, City Secretary	Final Approval - 8/23/2023

Approved as to form for inclusion on Agenda

MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
MAY 8, 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	Mayor
Lovie Downey	Mayor Pro Tem/Council Member Place 3
Pat Shelbourne	Council Member Place1
Tom Snyder	Council Member Place 2
Andrew Neal	Council Member Place 4
Malissa Minucci	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Joshua Jones	City Manager
Linda Proskey	City Secretary
David Berman	City Attorney
Sandra Gibson	Director of Finance
Deby Woodard	Assistant Director of Finance
Randy Richards	Assistant Director of Public Works
Jeannette Garcia	Planning and Zoning Coordinator
Timothy Hamilton	Director of Parks and Community Services
Lana Ewell	Director of Library Services

INVOCATION

Paster Lynn Nichols of Northside Nazarene provided the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags. He then recognized the veterans in the chambers attending the meeting.

ANNOUNCEMENTS

Councilmember Neal announced Watauga Fest is May 18-21. He also congratulated the Mayor on winning the Mayor's Cup.

Councilmember Taylor to sent condolences to Allen for the shooting incident that week and reminded people that if they see or say something, it could stop an incident like this.

Mayor Miner thanked the Parks Department for the season opening of the Splashpad.

PRESENTATIONS

Presentation of Service Awards for the City of Watauga Employees Celebrating a Milestone Anniversary during the month of May.

Joshua Jones, City Manager presented service awards to Dana Harper 10 years, Tommy Sanders 10 years.

PUBLIC COMMENT

There was no public comment.

PUBLIC TESTIMONY FOR ACTION ITEMS

Jeff Richie, 7333 Bennington Drive, Watauga, spoke against the Townhouses at Capp Smith Park. He is concerned for the safety and the rise in crime this may bring.

Will Trudgen, 7313 Bennington Drive, Watauga, spoke against the Townhouses at Capp Smith Park. He wants the city to buy the land and add to the park.

Cristi McCauley-Blackburn 6320 Hunters Glen, Watauga. She spoke about the zoning that needs to be changed for the property at Capp Smith Park. She said she favors the Townhouses but does not like that the Townhomes look like all the others in the area.

Robert McKinney, 7120 Shady Grove, Keller, is the CEO at Lifestyle. He is looking at selling the 10 acres. He said he offered it to the city and was turned down. He feels that the Townhouses would be a good addition and use for the land and that the builders have a beautiful concept. He also stated that a charter school had been agreed to by the school at the church.

CONSENT AGENDA

Mayor Miner read the following consent addenda items:

1. **Consider approval of the Monthly Financial Report for the period ending March 31,
2023.**
2. **Consider approval of the April 10, 2023, Regular City Council meeting minutes.**
3. **Consider approval of the meeting minutes from December 12, 2022. January 9 and**

February 13, 2023, City Council Workshops.

Mayor Miner called for a Motion. Councilmember Hill made a motion to accept the consent agenda as presented. Councilmember Minucci seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

PUBLIC HEARINGS/ACTION

1. ORD. 23-03: Public hearing to receive comments concerning approval of an amendment to the 2016 Comprehensive Plan, commonly known as "One Watauga", amending the future land use types, adding definition for "Retail Transitional Mixed-Use" (RTMU); amending the future land use map as recommended by the Planning and Zoning Commission; and consider action to approve the amendments to ordinance as proposed.

Randy Richards, CFM, Assistant Director of Public Works, gave the presentation.

Mayor Miner opened the public hearing at 6:58 PM

Received no request to speak from the public.

Mayor Miner closed the public hearing at 6:58 PM.

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

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

2. Z.23-01 wSUP: Public hearing to receive comments for or against a request for a zoning change from General Business (GB) to Commercial (C) with a specific use permit (SUP), for property commonly known as 6601 Watauga Road, being a portion of Lot 25 Block 3, of the Singing Hills Addition; and consider action on the final report to allow for a water ice vending station in the Woodcrest Marketplace Shopping Center. The subject property is located on the north side of Watauga Road and west of Rufe Snow Drive. Owner: Woodcrest Marketplace LP. Applicant Agent: Rick Kelly, Watermill Express.

Randy Richards, Assistant Director of Public Works, presented the item. Public Hearing notices Since there is a similar business in the area the development review team does not recommend the change. Owner Rick Kelly is present.

Councilmember Neal asked Mr. Kelly if it was usual that there were ice machines close to each other. He asked about the size of the pad. He also wanted to know what could be done for Greenspace.

Mr. Kelly said it is common for businesses to be close to each other, but it depends on the area and the market. The size of the pad is 15'.1' x 15'.2". What they can do about Greenspace is limited since they are usually in a small section of a parking lot and because of the Texas heat.

Councilmember Taylor stated that the pictures presented didn't show any trash containers. He is concerned that the ice bags will be thrown on the ground. I wanted to know why they don't look at areas around Denton Highway without ice vending machines.

Mr. Kelly said that the facility offers bulk and bag ice with the intent that people take the bagged ice with them or, if they are filling a cooler, will use the bulk so there is no bag. Mr. Kelly said they are open to adding a trash container that can be picked up regularly if requested. He said they didn't feel Denton Highway had as strong of a market.

Mayor Miner opened the public hearing at 7:06 PM

Received no request to speak from the public.

Mayor Miner closed the public hearing at 7:07 PM.

Councilmember Hill asked Mr. Richards why the staff was not recommending the change.

Randy Richards, Assistant Director of Public Works, said that it is because of the proximity of the two others.

Mayor Miner called for a Motion. Councilmember Hill made a motion to deny the request. Councilmember Minucci seconded the motion.

Mayor Miner called for a vote. He also reiterated that the motion is to deny the request.

Motion carried 4-3-0-0.

Ayes, Shelbourne, Downey, Taylor, Hill
Nays: Neal, Snyder, Minucci
Abstain: None
Absent: None

3. **P.23-01: Public hearing to receive comments for or against a request for a re-plat at the location commonly known as 5932 Denton Highway, Lot A-R-1 Block 7 of the Watauga Addition; and consider action to approve the replat to allow for development of a restaurant establishment. The subject property, which will be subdivided into two (2) lots, is located east of Denton Highway, south of Bowie Street and north of Shipp Drive. Owner: SP WA Development LLC. Applicant: The Hicks Six LLC, Scott Hicks. Mr. Hicks in attendance.**

   Jeannette Garcia, Planning and Zoning Coordinator, gave the presentation.

Councilmember Taylor clarified that all this is changing the ownership of who the restaurant and owners of the liqueur store and nothing else.

Jeannette Gacia, Planning and Zoning Coordinator, said he was correct.

Paul Hackleman stated that each time a developer asks for a report, the city can come in and ask for things we need. They did not plat the first time it was the liqueur store, so we didn't have that option. Since they are asking for it to be divided into two lots, we have asked for a corner clip for a future handicap ramp, sidewalks, and traffic signal.

Mayor Miner opened the public hearing at 7:13 PM.

Cristi McCauley-Blackburn, 6320 Hunters Glen, Watauga, stated that when this went to P & Z, she made a motion to approve this. She felt that when it went to the board, questions were asked that did not pertain to the item or were inappropriate. She thinks that the P&Z board needs more training.

Mayor Miner said that some of the issues from that meeting have been addressed and that there will be training soon for all boards and extra training for P&Z.

Mayor Miner closed the public hearing at 7:17 PM.

Mayor Miner called for a Motion. Councilmember Shelbourne made a motion to approve the item as presented. Councilmember Snyder seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

4. ORD.23-01: Public hearing to receive comments for or against a request concerning text amendments to the City of Watauga Code of Ordinances, Chapter 115, Article V. - Development Controls, Sec. 115-117. - Landscape regulations. (e) Screening requirements; and consider action to approve the amendments as noted.

Randy Richards, Assistant Director of Public Works, presented the item. He said this is to adjust the fence regulations for the corner lot from a set beck of 15 feet back of the curb to 13 feet back of the curb or three and half feet back from the property line when there is no curb. This regulation will allow more uniform consistency and enforcement in future fence projects. Subsection 12 (iii) would revise retaining walls in front yards and only allow when grading exceeds a five to one or 20% slope ratio. Retaining walls shall be set back at least 1 foot from property lines, and no portion of the wall or additional structures shall extend higher than six inches above the top wall ground elevation. Additionally, subsection 12 (e) would allow the repair or maintenance of a fence that does not exceed 16 linear feet without a permit.

Councilmember Hill asked if this would pertain to fences between neighbors.

Mr. Richards said that it would be a civil matter between neighbors. Anything that is in public view from the adjacent street is what code enforcement enforces on the section of code.

Councilmember Neal asked if there was a time limit for replacing the fence. What stops people from doing sections at a time to avoid getting a permit? Also, the fine is not to exceed two thousand dollars. Where did that amount come from?

Mr. Richards said he does not have a proposed time limit but doesn't think this would be an issue. Most of the time, this comes into play after a storm, knocking a portion of a fence down.

Attorney David Berman said that the state law allows municipalities to impose penalties of up to two thousand dollars. He believes our charter, as a general rule, has every zoning violation up to two thousand dollars.

Councilmember Shelbourne wanted clarification on the term slop ratio. He also wants to know if this will help with the railroad ties falling into the sidewalk.

Mr. Richards said it is the yard's grade from the front of the house towards the right-of-way line. It was explained that there had been properties with flat yards that put in retaining walls that acted more like a fence instead of a retaining wall. This regulation also requires the retaining wall to be set back from the sidewalk or property line, so if the city must come in and work on the sidewalk, they can.

Councilmember Hill wants to know if this ordinance will affect the existing retaining walls.

Mr. Richards said no, it will only once they apply for a permit to do some work on it, then they would need to bring it into compliance.

Mayor Miner opened the public hearing at 7:27 PM

Received no request to speak from the public.

Mayor Miner closed the public hearing at 7:28 PM

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

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

5. ORD. 23-02: Public hearing to receive comments for or against a request concerning text amendments to include a definition of Smoke Lounge and Smoke Shop in the City of Watauga Code of Ordinances, Chapter 115 Zoning - Article I. Sec.115-6 In General. Permitted principal, accessory and specific use permit uses

and to authorize Smoke Lounge and Smoke Shop as a permissible use requiring specific use permits in designated zoning districts in Article IV. Sec. 115-85 Table of Uses; and consider action to approve the amendments as proposed.

Jeannette Garcia, Planning & Zoning Coordinator, presented the item.

Councilmember Neal asked how many smoke shops, rooms, and lounges are in the city.

Ms. Garcia said she ran a comptroller's report, and the city has fifty-seven licenses. Some of these are convenience stores that have an e-cig or tobacco permit. The vape and smoke shops are the same. She would say about 15 are smoke/vape shops. We have two Hookah lounges. Smoke shops are about 15-20.

Councilmember Shelbourne asked if this would require anyone coming in with this type of business to have the council approve a specific use permit.

Ms. Garcia said that it would.

Mayor Miner opened the public hearing at 7:36 PM

Received no request to speak from the public.

Mayor Miner closed the public hearing at 7:37 PM

Mayor Miner called for a Motion. Councilmember Neal made a motion to approve the item a as presented. Councilmember Shelbourne seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

RECESS

Mayor Miner recessed the meeting at 7:39 PM

RECONVENE

Mayor Miner reconvened the meeting at 7:50 PM

6. Z.23-02: Public hearing to receive comments for or against a request for a zoning change from Community Facilities (CF) and General Business (GB) to Planned Development (PD), for property commonly known as Pheasant Run 65 Lot H1B Portion without Exemption; and consider action to allow for single family residential townhomes. The Planned Development (PD) is proposed to be platted

into one hundred thirty-two lots. Owner: Lifestyle Christianity. Applicant/Agent: Olivet Capital, Michael Lynch

Paul Hackleman, Director of Public Works, Presented the item. He spoke about the different types of density, the benefits of the development to the city, and the attraction it would mean for new businesses, the engineering report, and the effects on the pond and channel. Also, there is currently erosion on the channel, but the developer will fix that, and the HOA will maintain it. He said the HOA would cover everything, including the streets, sewers, water, etc.

Mayor Miner said he was approached by a citizen who asked about putting single-family homes boarding up to the trail up front, and he said he asked Mr. Hackleman earlier to talk with the developer to see if this could be considered any word on it.

Mr. Hackleman said he spoke with the developer, who cannot do this as it would not be economically and financially possible. Mr. Hackleman noted that there were three developers, and two backed out because the project was too risky. This option will kill the development.

Councilmember Shelbourne asked about the police and fire departments and how much extra load it will put on them.

Mr. Hackleman said there wouldn't be for the fire department because they will have sprinklers and firewalls to put the fires out, so it will only be medical and investigations. He believes it will be the same for the police.

Councilmember Hill asked about erosion and the size of the fences, and the plans are calling for a 4-foot fence. Could it be raised to 6 feet?

Mr. Hackleman said he wouldn't put a fence, he wants the park to feel and the community feels, but we can ask the developer for whatever size fence the council would want.

Councilmember Minucci stated she is worried about the citizens around that park and the view. She asked about the chemicals people will put in their lawns and their effect on the pond.

Mr. Hackleman said it won't have any more impact than the neighborhoods around the pond currently. There is nothing the city can do to stop people from treating their yards. Anything people put in their yards impacts all the city's creeks, ponds, and waterways.

Councilmember Taylor wanted to clarify that the vote tonight is only to approve a planned development but not a design, and the council still has an opportunity to go back and ask for things.

Mr. Hackleman said that this will only come back when they have a plat. The general design will not. So, it is important that what the council wants is in the ordinance. So, if there is something that the council wants to be changed, it must be done tonight in the PD ordinance.

Councilmember Neal asked how the trash will be handled. He also stated that if they are individual containers, where will they be stored, and can an area be built in the garage? Also, if the HOA controls infrastructure, how do we ensure they do the maintenance? He asked how many homes have fire suppression systems. He also asked about the landscape plan and what is in the ordinances. He would rather see some more native to the area plantings.

Mr. Hackleman said that it would be individual containers for trash. It will be in the HOA documents about the storage of the trash cans. He said there is a provision in the ordinance that the city can come in and do the replacement, and then they are charged the cost-plus 10 percent. HOA must keep funds in a maintenance account to maintain the property. He said there are no other homes except for the Bursey townhomes with fire suppression systems. Mr. Hackleman noted that he would look at what they are putting in and make sure it is appropriate for the size of the area. They also can look at updating the list of trees and plants.

Councilmember Downey asked who would facilitate the maintenance until the HOA board is created. She also asked about the mutual access roads and wanted to know if the four spaces for parking would be part of the development. She wondered about the marking of the fire lanes. Also, I wanted to verify that there will be three spots to park. She said that she would rather have fences.

Mr. Hackleman said that the developer will be doing the maintenance, and he will be the one to form the board. He believes that the spots will be just for that subdivision. He only wants to put signs out on the parking spots if necessary. He said the developer would stripe the fire lane if needed. Two of the three parking spots are in the garage, and one can be parked diagonally in the driveway.

Michael Lynch, developer for Olivet Capital, Spoke about why he wants to bring the project to Watauga and introduced Curtis Young from the Sage Group.

Curtis Young with Sage Group architecture firm for the development went over the plans they are considering. There will be 132 homes at approx. Four hundred thousand. The target market is approximately One hundred sixty thousand per household.

Councilmember Hill asked about the fire lanes and went over needing fences.

Mr. Young said he agreed about the fence portion. The access easement is 26' wide, which exceeds the minimum requirements.

Mayor Miner asked if the parking behind the restaurant and if anyone spoke to them about it.

Paul Hackleman said no, but that is a fire lane, so people should not be parking there currently, even though they have been.

Mr. Young said there will be inset parking that will help with that, but also, the residents of the townhomes can walk to the restaurants, so that should cut down on the amount of parking needed.

Councilmember asked about the maintenance of the access road and who is responsible for it.

Paul Hackleman said it is the church's responsibility if they maintain ownership of the road.

Councilmember Neal asked how much of an impact it would be to add two to four feet to the garages to get the trashcans in the garage. What would be the planned height of the garage?

Mr. Young said they don't think it will be necessary that there will be room for trashcans and additional items. They said the height would be ten feet.

Councilmember Shelbourne asked what the reaction is from people that live in the other developments they have done with the exact sizes of these garages and the space for trash cans.

Mr. Young said that there had not been any complaints.

Mayor Miner opened the public hearing at 9:29 PM.

Mayor Miner received two requests to speak from the public. One spoke during public comment.

Jillian Giles 6605 Sunny Hill Dr. Watauga. She said she had questions about the zoning and noted that Mr. Hackleman answered. But she doesn't have a problem with the development. She has a problem with the density. She would like to see the traffic study that was not attached. She said when residents pull out of the development, an unprotected left turn will be dangerous. She also asked the City Attorney whether the HOA can restrict rentals. According to her findings, it is legal.

David Berman, City Attorney, said it is not advisable for the city to ask the HOA to restrict rentals.

Mayor Miner closed the public hearing at 9:35 PM

Mayor Miner called for a Motion. Councilmember Taylor made a motion to approve the PD as presented. Councilmember Snyder seconded the motion. Mayor Miner called for a vote.

Councilmember Neal wanted to make an amendment to add hurricane straps to the buildings.

Paul Hackleman said according to the building official, it is already required by code.

Councilmember Neal withdrew his amendment.

Mayor Miner called for a vote.

Motion carried 5-2-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Taylor
Nays: Minucci, Hill
Abstain: None
Absent: None

RECESS

Mayor Miner recessed the meeting at 9:40 PM

RECONVENE

Mayor Miner reconvened the meeting at 9:45 PM

ACTION ITEMS

1. **Discuss and consider action on appointing a Mayor Pro Tem**

Mayor Miner opened nominations,

Councilmember Downey nominated Councilmember Hill

Hearing no other nominations, Mayor Miner asked for a motion.

Councilmember Neal made a motion to appoint Councilmember Hill as the Mayor Pro Tem. Councilmember Minucci seconded the motion.

Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Downey, Taylor, Hill, Snyder, Neal, Minucci
Nays: None
Abstain: None
Absent: None

2. Discuss and consider a recommendation for an honoree(s) for the Chambers Hometown Heroes.

Mayor Miner said he is recommending Mr. Kip Woodruff, who has lived in the city for 34 years, is active in the church and is a music minister, served in the army for three years, and was in Vietnam, driving force behind BISD been on their bond committees, and boundaries committee. He is on the city's library board and the Charter Review as chairperson and a big supporter of the Fire, Police, and Public Works departments.

Councilmember Neal said he also supported Mr. Woodruff for the Hometown Hero.

Mayor Pro Tem Hill agreed and wanted to see Chief Shawn Fannan as a second nominee. Saying that the incident at the nursing home fire because of the training he insists on his staff having; they were able to get there quickly, and there were no serious injuries to any of the residents.

Councilmember Downey agrees with Councilmember Hill about Shawn Fannan.

Mayor Miner called for a vote on both nominations.

Councilmember Downey made a motion to take the nominations from Mayor Pro Tem Hill for Shawn Fannan and Mayor Miner for Kip Woodruff for Hometown Heroes.

Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Downey, Taylor, Hill, Snyder, Neal, Minucci
Nays: None
Abstain: None
Absent: None

ITEMS FOR FUTURE AGENDAS

Councilmember Neal want to visit the approved shrubbery list.

ADJOURNMENT

Mayor Miner adjourned the meeting at 9:55 pm

Approved: this _________ day of ___________, 2023

Signed: this _________ day of ___________, 2023

APPROVED:

____
Arthur L. Miner, Mayor

ATTEST:

____
Linda Proskey, City Secretary

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

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

DATE: August 23, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider reappointment of T.J. Crabill to the Civil Service Commission

---

BACKGROUND/INFORMATION:

Per Chapter 143, Section 143.006 of Texas Local Government Code, the commission consists of three members appointed by the municipality's chief executive and confirmed by the governing body of the municipality. Members serve staggered three-year terms with the term of one member expiring each year. This is to consider reappointing T.J. Crabill to the Civil Service Commission.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Crabill,TJ_CS_08.12.2022
2. Civil Service Recommendations Aug 2023

REVIEWED BY:

Joshua Jones, City Manager — Approved - 8/24/2023
Linda Proskey, City Secretary — Final Approval - 8/24/2023
Approved as to form for inclusion on Agenda

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 24 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: CIVIL SERVICE COMMISSION

Ms Proskey:

Please find below my recommendation for Place 2 on the Civil Service Commission. Please place this on the August 28th 2023 agenda for Council approval.

Place 2	T.J. Crabill	Appoint to June 30, 2025

Thank you

Art Miner
Mayor

AGENDA MEMORANDUM

DATE: August 24, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider the reappointment of Stan Hill, Place 1, and Glenn Knight, Place 2 on the Board of Appeals

---

BACKGROUND/INFORMATION:

The board of appeals shall consist of five voting members. The mayor, subject to the approval and consent of the city council, shall appoint members to the board of appeals. All vacancies occurring in the membership of the board of appeals shall be filled by appointment of the mayor, with approval and consent of the city council, for the length of the unexpired term.The board of appeals shall consist of five voting members. The mayor, subject to the approval and consent of the city council, shall appoint members to the board of appeals. All vacancies occurring in the membership of the board of appeals shall be filled by appointment of the mayor, with approval and consent of the city council, for the length of the unexpired term.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Hill, Stanley_BOA_Parks_ 11.10.2022
2. Knight,Glen_07.23.21_BOA
3. BOA Recommendations Aug 2023

REVIEWED BY:

Joshua Jones, City Manager	Approved - 8/24/2023
Linda Proskey, City Secretary	Final Approval - 8/24/2023

Approved as to form for inclusion on Agenda

"A Great Place to Live"

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 22 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: BOARD OF APPEALS REAPPOINTMENTS

Ms Proskey:

Please find below my recommendations for the Board of Appeals. Please place these on the August 28th 2023 agenda for council approval.

Place 1	Stan Hill	Term to expire August 31, 2025
Place 3	Glenn Knight	Term to expire August 31, 2023

Thank you

Art Miner
Mayor

AGENDA MEMORANDUM

DATE: August 24, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider the reappointment of JillianGiles, Place 3; Cristy Blackburn, Place 5; and Sharon Gehle, Place 7 to the Planning and Zoning Commission.

BACKGROUND/INFORMATION:

The planning and zoning commission shall consist of seven regular members. Places on the commission shall be numbered one through seven, with all members appointed for two-year terms to expire August 31. Members serving in odd-numbered places shall have their terms expire on each odd-numbered year, and members serving in even-numbered places shall have their terms expire on even-numbered years. The commission may submit to the mayor the names of those current members who are recommended for reappointment.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Gehle, Sharon_7.10.2023 P&Z
2. McCauley-Blackburn, Cristy_7.3.23 P&Z
3. Giles, Jillian_3.21.2022_CRC
4. Planning and Zoning Recommendations Aug 2023

REVIEWED BY:

Joshua Jones, City Manager — Approved - 8/24/2023
Linda Proskey, City Secretary — Final Approval - 8/24/2023
Approved as to form for inclusion on Agenda

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 22 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: PLANNING AND ZONING COMMISSION REAPPOINTMENTS

Ms Proskey:

Please find below my recommendations for the Planning and Zoning Commission . Please place these on the August 28th 2023 agenda for council approval.

Place 1	Mike Arend	DO NOT REAPPOINT
Place 3	Jillian Giles	Term to expire August 31, 2025
Place 5	Cristy Blackburn	Term to expire August 31, 2025
Place 7	Sharon Gehle	Term to expire August 31, 2025

Thank you

Art Miner
Mayor

AGENDA MEMORANDUM

DATE: August 24, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider the reappointment of Jarred Hobbs, Place 1, and Roy Stults Place 3 to the Zoning Board of Adjustment.

BACKGROUND/INFORMATION:

Term of office. The board of adjustment shall consist of five regular members. Places on the board shall be numbered one through five with all members appointed for two-year terms to expire August 31. Members serving in odd-numbered places shall have their terms expire on each odd-numbered year, and members serving in even-numbered places shall have their terms expire on even-numbered years. The board may submit to the city council the names of those current members who are recommended for reappointment. The city council in an open meeting shall appoint members to the board.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Hobbs, Jared 1.23.23_Parks_Charter
2. Stults, Roy_08.11.21_BOA
3. Zoning Board of Adjustment Recommendations Aug 2023

REVIEWED BY:

Joshua Jones, City Manager	Approved - 8/24/2023
Linda Proskey, City Secretary	Final Approval - 8/24/2023

Approved as to form for inclusion on Agenda

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 22 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: ZONING BOARD OF ADJUSTMENT REAPOINTMENTS

Ms Proskey:

Please find below my recommendations for the Zoning Board of Adjustment. Please place these on the August 28th 2023 agenda for council approval.

Place 1	Jarred Hobbs	Term to expire August 31, 2025
Place 3	Roy Stults	Term to expire August 31, 2025
Place 5	Vacant	

Alternate Places 1 thru 4 are vacant

Thank you

Art Miner
Mayor

AGENDA MEMORANDUM

DATE: August 25, 2023

TO: Honorable City Council Members

FROM:

THROUGH:

SUBJECT: Consider the appointments of Jillian Giles, Place 1; Chrisy Blackburn, Place 3; Lindsey Neal, Place 4; Art Miner, Place 5; Robert Minucci, Place 6 and Kip Woodruff, Place 7 to the Charter Review Commission.

BACKGROUND/INFORMATION:

FINANCIAL IMPLICATIONS:

RECOMMENDATION/ACTION DESIRED:

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Charter Review Recommendations Aug 2023
2. 8.24.2021 Jillian Giles
3. McCauley-Blackburn, Cristy_7.3.23 P&Z
4. Minucci, Robert_08.24.2023_CRC, WEDC
5. Neal, Lindsey 5.16. 2022, ZBA, Parks
6. 06.01.21 Kip Woodruff

REVIEWED BY:

Joshua Jones, City Manager — Approved - 8/25/2023
Linda Proskey, City Secretary — Final Approval - 8/25/2023
Approved as to form for inclusion on Agenda

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 24 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: CHARTER REVIEW COMMISSION REAPPOINTMENTS

Ms Proskey:

Please find below my recommendations for the Charter Review Commission. Please place these on the August 28th 2023 agenda for council approval.

Place 1	Jillian Giles	Term to expire August 31, 2025
Place 3	Chrisy Blackburn	Term to expire August 31, 2025
Place 4	Lindsey Neal	Term to expire August 31, 2024
Place 5	Art Miner	Term to expire August 31, 2025
Place 6	Robert Minucci	Term to expire August 31, 2024
Place 7	Kip Woodruff	Term to expire August 31, 2025

Thank you

Art Miner
Mayor

AGENDA MEMORANDUM

DATE: August 25, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider the reappointment of Lindsey Neal, Place 1; Whitney Isbell, Place 5; Kip Woodruff, Place 7; and the appointment of Sian Brannon, Place 3 to the Library Board.

BACKGROUND/INFORMATION:

The Board is composed of 7 members with 2 City Council Liaisons. Each member serves a 2-year term. The officers of the Board consist of a chairperson, a vice chairperson, and a secretary. Each member of the board shall be a resident of the city and shall be a qualified registered voter for the city on the date of appointment to the board and shall remain a resident and a qualified voter so long as they continue to serve on the board.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. Library Board Recommendations Aug 2023
2. 05.06.21 Whitney Isbell
3. 06.01.21 Kip Woodruff
4. Neal, Lindsey 5.16. 2022
5. Brannon, Sian_7.25.2023_Library

REVIEWED BY:

Joshua Jones, City Manager	Approved - 8/25/2023
Linda Proskey, City Secretary	Final Approval - 8/25/2023

Approved as to form for inclusion on Agenda

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 22 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: LIBRARY BOARD REAPPOINTMENTS

Ms Proskey:

Please find below my recommendations for the Library Board. Please place these on the August 28th 2023 agenda for council approval.

Place 1	Lindsey Neal	Term to expire August 31, 2025
Place 3	Sian Brannon	Term to expire August 31, 2025
Place 5	Whitney Isbell	Term to expire August 31, 2025
Place 7	Kip Woodruff	Term to expire August 31, 2025

Thank you

Art Miner
Mayor

WATAUGA
T E X A S
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

DATE: August 25, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider the reappointment of Stan Hill Place 1 and Kim Irving Place 3 to the Parks Advisory Board

---

BACKGROUND/INFORMATION:
The City of Watauga Parks Advisory Board shall consist of five (5) voting members who shall be appointed by the Mayor, subject to the approval and consent of the City Council. Places on the Board shall be numbered one through five, with all members appointed for two-year terms to expire August 31. Appointees' terms shall be staggered so that continuity among the board will be maintained. Odd-numbered places on the Board (places 1, 3, and 5) shall have their terms expire on each odd-numbered year and even-numbered places on the Board (places 2 and 4) shall have their terms expire on even-numbered years.

FINANCIAL IMPLICATIONS:
None

RECOMMENDATION/ACTION DESIRED:
Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:
1. Parks Advisory Board Recommendations Aug 2023
2. Hill, Stanley_2.20.22, Parks_Library
3. Irving, Kim_10.24.2022_Parks Advisory Board_Library

REVIEWED BY:
Joshua Jones, City Manager New -
Linda Proskey, City Secretary
Approved as to form for inclusion on Agenda

WATAUGA
T E X A S
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

DATE: August 25, 2023

TO: Honorable City Council Members

FROM: Arthur Miner, Mayor

THROUGH: Arthur Miner, Mayor

SUBJECT: Consider the reappointment of Art Miner, Place 1; Jan Hill, Place 3; Macy Forrester, Place 7 to the WEDC

BACKGROUND/INFORMATION:

Per Section 501.062 of the Texas Local Government Code, a director of an EDC Board serves for a term of not more than six years. There are no limits on the number of terms a Director serves unless imposed by the City Council as a local rule. WEDC Bylaws only allows for two year terms but no limits on the number of terms. Per Section 505.053 requires the board of directors of a Type B corporation to appoint (1) a president; (2) a secretary; and (3) other officers of the corporation the governing body of the authorizing municipality considers necessary. Per Section 505.054 states, a majority of the entire membership of the board of directors of a Type B corporation is a quorum.

FINANCIAL IMPLICATIONS:

None

RECOMMENDATION/ACTION DESIRED:

Respectfully recommend the Council review and take action on the item presented.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. WEDC Recommendations Aug 2023
2. Forrester, Macy_05.20.2022_ZBA_WEDC

REVIEWED BY:

Joshua Jones, City Manager	Approved - 8/25/2023
Linda Proskey, City Secretary	Final Approval - 8/25/2023

Approved as to form for inclusion on Agenda

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

INTEROFFICE MEMORANDUM
MAYOR'S OFFICE

DATE: 22 August 23

TO: City Secretary

FROM: Mayor Arthur Miner

RE: WATAUAGA ECONOMIC DEVELOPMENT CORPORATION REAPPOINTMENTS

Ms Proskey:

Please find below my recommendations for the Watauga Economic Development Corporation. Please place these on the August 28th 2023 agenda for council approval.

Place 1	Art Miner	Term to expire August 31, 2025
Place 3	Jan Hill	Term to expire August 31, 2025
Place 5	Vacant	
Place 7	Macy Forrester	Term to expire August 31, 2025

Thank you

Art Miner
Mayor

AGENDA MEMORANDUM

DATE: August 18, 2023

TO: Honorable City Council Members

FROM: Sandra Gibson, Director of Finance

THROUGH: Joshua Jones, City Manager

SUBJECT: Public Hearing and action on the FY2023-2024 Proposed Budget

BACKGROUND/INFORMATION:

Texas Local Government Code Section 102.006 requires the governing body of a municipality to hold a public hearing on the proposed budget and allow any person to attend and participate in the hearing. The hearing shall be set for a date occurring after the 15th day after the date the proposed budget is filed with the municipal clerk but before the governing body makes its tax levy. The budget was filed with the Municipal Clerk on August 1, 2023 and the date set to adopt a tax rate (make a tax levy) is September 11, 2023. The governing body shall provide for public notice of the date, time, and location of the hearing. City Charter Section 9.02 (C) requires public notice and hearing in accordance with applicable law, and requires that the City Council shall provide notice stating (1) the times and places where copies of the message and budget are available for inspection by the public, and (2) the time and place for a public hearing on the budget. The Public Hearing for citizen input on the Proposed Budget for Fiscal Year 2022- 2023 was duly posted at City Hall and published in the Fort Worth Star Telegram on August 17, 2023. Additionally, the notice was published on the City's website. The budget is posted on the website at: https://www.cowtx.org/DocumentCenter/View/16403/FY2023-2024-CITY-MANAGER-PROPOSED-BUDGET

The Council must take action at the conclusion of the hearing. It is recommended that the Council take no action on the proposed budget since the budget adoption date is set for September 11, 2023. The Council may make changes to the budget up until the time of budget adoption.

FINANCIAL IMPLICATIONS:

N/A

RECOMMENDATION/ACTION DESIRED:

Staff recommends the Council allow for public input on the proposed budget. At the conclusion of the public hearing, it is recommend Council take no action on the budget unless Council would like changes to the budget.

WATAUGA
TEXAS
"A GREAT PLACE TO LIVE"

AGENDA MEMORANDUM

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. FTW01_2023-08-17_20

REVIEWED BY:

Sandra Gibson, Director of Finance	Approved - 8/21/2023
David Berman, City Attorney	Approved - 8/21/2023
Joshua Jones, City Manager	Approved - 8/21/2023
Linda Proskey, City Secretary	Final Approval - 8/21/2023

Approved as to form for inclusion on Agenda

Legals

CITY OF GRAND PRAIRIE
ADVERTISEMENT FOR BIDS
Sealed bids will be received via www.planetbids.com until September 1, 2023 @ 2:00 p.m. and publicly opened and read via teleconference for the purchase of the following:
RFB # 23172 – Facial Recognition Software
Further information and specifications may be obtained at www.planetbids.com or from the Purchasing division at (972) 237-8270. The city reserves the right to reject any or all bids and to waive formalities. The city also reserves the right to purchase these items through state awarded contracts or other intergovernmental agreements when it is in the best interest of the city.
IPL0135825
Aug 17,24 2023

NOTICE OF BUDGET PUBLIC HEARING
NOTICE IS HEREBY GIVEN that the City Council of the City of North Richland Hills will hold a public hearing on the Proposed Fiscal Year 2023-2024 Budget.
The public hearing will be held at 7:00 p.m. on Thursday September 7, 2023 at the North Richland Hills City Hall City Council Chambers, 4301 City Point Drive, North Richland Hills, Texas.
The Fiscal Year 2023-2024 Proposed Budget will raise more total property taxes than last year's budget by $1,912,532 or 4.9%, and of that amount $702,447 is tax revenue to be raised from new property added to the tax roll this year.
Members of the public are encouraged to review the proposed budget information, and attend the hearing to express their views.
The increase in total property taxes indicated in this notice is subject to modification in accordance with Tax Code 26.012(10), 26.012(6), and 26.03(c).
The proposed budget is available for review and inspection in the office of the City Secretary at City Hall between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. The proposed budget is also available at the City of North Richland Hills Public Library, Monday through Saturday, and on the City's website online at www.nrhtx.com
IPL0135809
Aug 17 2023

SECTION 00 11 13
INVITATION TO BIDDERS
Sealed bids for the construction of Southside IV Flow Transfer Station City Project No. 103116-2 ("Project") will be received by the City of Fort Worth Purchasing Office until 1:30 PM. CST, Thursday, August 31, 2023, as further described below:
City of Fort Worth
Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
Bids will be accepted by: US Mail, Courier, FedEx or hand delivery at the address above; Bids will be opened publicly and read aloud at 2:00 PM CST in the City Council Chambers.
In lieu of delivering completed Business Equity (M/WBE) forms for the project to the Purchasing Office, bidders shall e-mail the completed Business Equity forms to the City Project Manager no later than 2:00 PM on the third City Business day after the bid opening date, exclusive of the bid opening date.
GENERAL DESCRIPTION OF WORK
The major work will consist of the (approximate) following:
1050 LF 12-inch PVC water line by open cut
580 LF 8-inch PVC and DIP water line by open cut
Two 8-inch Pressure Plane Gate Valves
Pressure Sustaining Valve and Vault
Flow Meter Valve and Vault
Electrical Panel
SCADA
All associated appurtenances and equipment for a fully functional flow transfer station
PREQUALIFICATION
Certain improvements included in this project must be performed by a contractor or designated subcontractor who is pre-qualified by the City at the time of bid opening. The procedures for qualification and pre-qualification are outlined in the Section 3 of 00 21 13 – INSTRUCTIONS TO BIDDERS.
DOCUMENT EXAMINATION AND PROCUREMENTS
The Bidding and Contract Documents may be examined or obtained on-line by visiting the City of Fort Worth's Purchasing Division website at http://www.fortworthtexas.gov/purchasing/ and clicking on the link to the advertised project folders on the City's electronic document management and collaboration system site. The Contract Documents may be downloaded, viewed, and printed by interested contractors and/or suppliers.
Bid Documents Folder:
https://docs.b360.autodesk.com/shares/7eec6a8b-e420-4210-9e22-0970d0abd138
Addendum:
https://docs.b360.autodesk.com/shares/f13567d9-2dfa-4cba-87d9-4650e237629b
Plan Holders Registration Form and Plans Holders List
https://docs.b360.autodesk.com/shares/83e73882-4309-488d-ad0b-3e256ada0f69
EXPRESSION OF INTEREST
To ensure potential bidders are kept up to date of any new information pertinent to this project, all interested parties are requested to email Expressions of Interest in this procurement to the City Project Manager and the Design Engineer. The email should include the company's name, contact person and that individual's email address and phone number. All Addenda will be distributed directly to those who have expressed an interest in the procurement and will also be posted in the City of Fort Worth's purchasing website at http://fortworthtexas.gov/purchasing/
PREBID CONFERENCE – Web Conference
A prebid conference will be held as discussed in Section 00 21 13 - INSTRUCTIONS TO BIDDERS at the following date, and time via a web conferencing application:
DATE: August 16, 2023.
TIME: 10:00 AM, CDT
Invitations with links to the web conferencing application will be distributed directly to those who have submitted an Expression of Interest.
CITY'S RIGHT TO ACCEPT OR REJECT BIDS
City reserves the right to waive irregularities and to accept or reject any or all bids.
AWARD
City will award a contract to the Bidder presenting the lowest price, qualifications and competencies considered.
INQUIRIES
All inquiries relative to this procurement should be addressed to the following:
Attn: Suzanne Abbe, P.E. City of Fort Worth
Email: Suzanne.Abbe@fortworthtexas.gov
Phone: (817) 395-8209
AND/OR
Attn: Olivia Kerss, P.E., Freese and Nichols, Inc.
Email: OLK@freese.com
Phone: (336) 355-5937
IPL0133707
Aug 3,17 2023

NOTICE OF PUBLIC HEARING ON PROJECTS TO BE UNDERTAKEN BY NORTH RICHLAND HILLS PARK AND RECREATION FACILITIES DEVELOPMENT CORPORATION
NOTICE IS HEREBY GIVEN that a public hearing is to be held by the Board of Directors of the North Richland Hills Park and Recreation Facilities Development Corporation during a meeting to be held at 6:30 p.m. on September 7, 2023 at the North Richland Hills City Hall City Council Chambers, 4301 City Point Drive, North Richland Hills, Texas. The public hearing will be on the Corporation funding and undertaking of projects (including, but not limited to, future land acquisition, public right of way and infrastructure improvements, the construction of baseball and softball fields, construction or renovation of neighborhood and community parks, construction or renovation of dog/animal parks, playground equipment, construction and/or renovation of recreation facilities, public art, tree planting and other landscape improvements, senior citizen centers, building of hike and bike trails, park security improvements, update of the park system master plan, the operations of the tennis center, the expenditure of funds to pay operating costs of City owned projects undertaken by the Corporation, and economic and business development). A more detailed description of the projects to be undertaken by the Corporation covered by this notice is available for review in the office of the City Secretary at City Hall between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. It is also available at the City of North Richland Hills Public Library, Monday through Saturday and on the City's website online at www.nrhtx.com.
IPL0135811
Aug 17 2023

SECTION 00 11 13
INVITATION TO BIDDERS
RECEIPT OF BIDS
Sealed bids for the construction of 2023 Paving and Sidewalk Improvements Unit Price Construction Contract ("Project") will be received by the City of Fort Worth Purchasing Office until 1:30 PM. CST, Thursday, August 31, 2023, as further described below:
City of Fort Worth
Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
Bids will be accepted by: US Mail, Courier, FedEx or hand delivery at the address above.
Bids will be opened publicly and read aloud at 2:00 PM CST in the City Council Chambers.
Bid quantities are estimates and bidder's prices will be used to establish unit prices. This project has a maximum amount of $5,000,000, which may be awarded solely to one bidder or divided and awarded to multiple bidders.
GENERAL DESCRIPTION OF WORK
This contract is a unit price construction contract where the City will issue work orders for specific projects. The major work will consist of the following: minor intersection roadway improvements, curb and gutter, medians, pavement marking and signing, railroad safety improvements, concrete sidewalk, and curb ramps. The purpose of this invitation to bid-ders is to set unit prices and the City's contract budget may be less than the bid amounts, therefore, the City is not obligated to award a contract for the full bid amount.
PREQUALIFICATION
Certain improvements included in this project must be performed by a contractor or designated subcontractor who is pre-qualified by the City at the time of bid opening. The procedures for qualification and pre-qualification are outlined in the Section 3 of 00 21 13 – INSTRUCTIONS TO BIDDERS.
DOCUMENT EXAMINATION AND PROCUREMENTS
The Bidding and Contract Documents may be examined or obtained on-line by visiting the City of Fort Worth's Purchasing Division website at http://www.fortworthtexas.gov/purchasing/ and clicking on the link to the advertised project folders on the City's electronic document management and collaboration system site. The Contract Documents may be downloaded, viewed, and printed by interested contractors and/or suppliers.
EXPRESSION OF INTEREST
To ensure potential bidders are kept up to date of any new information pertinent to this project, all interested parties are requested to email Expressions of Interest in this procurement to the City Project Manager and the Design Engineer. The email should include the company's name, contact person and that individual's email address and phone number. All Addenda will be distributed directly to those who have expressed an interest in the procurement and will also be posted in the City of Fort Worth's purchasing website at http://fortworthtexas.gov/purchasing/
PREBID CONFERENCE – Web Conference
A prebid conference will be held as discussed in Section 00 21 13 - INSTRUCTIONS TO BIDDERS at the following date, and time via a web conferencing application:
DATE: Tuesday, August 22, 2023
TIME: 9:00 AM CST
Invitations with links to the web conferencing application will be distributed directly to those who have submitted an Expression of Interest.
If a prebid conference is held, the presentation and any questions and answers provided at the prebid conference will be issued as an Addendum to the call for bids. If a prebid conference is not being held, prospective bidders can e-mail questions or comments in accordance with Section 6 of the Instructions to Bidders referenced above to the project manager(s) at the e-mail addresses listed below. Emailed questions will suffice as "questions in writing." If necessary, Addenda will be issued pursuant to the Instructions to Bidders.
CITY'S RIGHT TO ACCEPT OR REJECT BIDS
City reserves the right to waive irregularities and to accept or reject any or all bids.
AWARD
City may award contracts to more than one qualified bidder, lowest to highest, but is not required to award to any bidders.
RENEWALS
This Contract may be renewed up to one (1) additional term at the earlier of the expiration of contract funds or contract time under the same terms, conditions, and unit prices.
FUNDING
Any Contracts awarded under this INVITATION TO BIDDERS are expected to be funded from revenues generated from bonds, grants, or impact fees and reserved by the City for the Project.
INQUIRIES
All inquiries relative to this procurement should be addressed to the following:
Attn: Shweta Rao, P.E., PMP, City of Fort Worth
Email: Shweta.rao@fortworthtexas.gov
Phone: 817-392-8022
AND/OR
Attn: Scott R. Arnold, P.E., Kimley-Horn and Associates, Inc.
Email: scott.arnold@kimley-horn.com
Phone: 817-335-6511
IPL0134432
Aug 10,17 2023

CITY OF GRAND PRAIRIE
ADVERTISEMENT FOR BIDS
Sealed bids will be received via www.planetbids.com until August 31, 2023, at 10:30 AM, and publicly opened and read via teleconference for the purchase of the following:
RFB # 23197 Centurion – DT Motor Truck Scale
There will be a Pre-Bid Meeting held to walk through only on Friday, August 25, 2023, at 9:00 AM. at the City of Grand Prairie Landfill, located at 1102 MacArthur Boulevard, Grand Prairie, TX 75050.
Further information and specifications may be obtained at www.planetbids.com, www.gptx.org, or from the Purchasing division at (972) 237-8269.
The city reserves the right to reject any or all bids and to waive formalities. The city also reserves the right to purchase these items through state-awarded contracts or other intergovernmental agreements when it is in the best interest of the city.
IPL0135893
Aug 17,24 2023

NOTICE OF PUBLIC HEARING FISCAL YEAR 2023-2024 CITY BUDGET
Notice is hereby given that the City Council of the City of Watauga, Texas will hold a Public Hearing to on the proposed budget for Fiscal Year October 1, 2023 through September 30, 2024, on Monday, August 28, 2023 during the regularly scheduled City Council Meeting, at 6:30 p.m. at City Hall, 7105 Whitley Road, Watauga, Texas. The proposed budget is available for inspection at City Hall and is posted on the City's website, www.wataugatx.org .
THIS BUDGET WILL RAISE MORE TOTAL PROPERTY TAXES THAN LAST YEAR'S BUDGET BY, $1,154,329, WHICH IS A 12.34% INCREASE FROM LAST YEAR'S BUDGET, AND OF THAT AMOUNT, $6,946 IS TAX REVENUE TO BE RAISED FROM NEW PROPERTY ADDED TO THE TAX ROLL THIS YEAR.
Published on Tuesday, August 17, 2023, in the Fort Worth Star Telegram, I, Linda Proskey, City Secretary for the City of Watauga, Texas, hereby certify that
this notice was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on August 17, before 6:00 p.m.
/s/ Linda Proskey
Linda Proskey, City Secretary
IPL0135317
Aug 17 2023

CITY OF FORT WORTH
NOTICE TO OFFERORS
CONSTRUCTION MANAGER-AT-RISK (CMAR)
Proposals from Construction Manager-at-Risk (CMAR) Offerors for the New Fire Station 37 located at 10600 Alta Vista Road in Fort Worth, Texas, will be received at the Property Management Department, Facilities Division office, 401 W. 13th Street, Fort Worth 76102, until 5:00 P.M. on Thursday, September 7, 2023.
A Pre-Proposal Conference will be held at 10:00 A.M., Wednesday, August 23, 2023 at the Property Management Department, Facilities Division office, 401 West 13th Street, Fort Worth, 76102.
The last day for questions from prospective Offerors is at 5:00 PM on Thursday, August 24, 2023. A final Addendum will be posted Friday, August 25, 2023.
The City will select the CMAR Contractor by using a two-step Request for Proposal (RFP) process. After evaluating the submitted Proposals from the CMAR Offerors, the City will shortlist the week of Sept 11-15,2023, and interview up to three Offerors the week of September 18-22,2023 The City will then select and enter into negotiations with the Best Value Offeror. The City may discuss with the selected Offeror, options for a scope or time modification and any price change associated with such modification.
The selected CMAR Contractor will provide Pre-Construction Services including Constructability Reviews, Value Engineering Recommendations and Estimating Services Fees to review during the various phases of the design process. This project was initiated as a Design Bid Build contract and has been converted to CMAR for contractual reasons. Programming and Schematic Design have been completed. Once the construction documents are completed, the selected CMAR Contractor will provide a Guaranteed Maximum Price (GMP) and construction performance period for the work. This GMP will be inclusive of Value Engineering and Estimating Services fees, General Conditions, Construction Manager's Fee, contingency, bonds, insurance, and other agreed upon costs; plus, the City's General Contingency Allowance. The total construction cost is anticipated to be approximately $6,300,000.00, refer to the "Project Proposal Form" found in the Instructions to Construction Manager-At-Risk (CMAR) Offerors The City of Fort Worth will negotiate a Pre-Construction Services Contract and later negotiate a Construction Services Contract, based on percentages established in the "Project Proposal Form" with the selected CMAR firm determined to have made the Best Value offer.
The Business Equity goal is 25% for the estimated construction budget. There is no goal for the Pre-Construction Services. The goal will be applied to the GMP when the GMP agreements are reached. Offerors must submit an anticipated M/WBE Utilization Plan with their CMAR Proposal submittal. The submitted Plan will be part of the weighted selection criteria. Refer to Instructions to Construction Manager-at-Risk (CMAR) Offerors for additional information. Contact the Department of Diversity & Inclusion Office at (817) 392-2674 to obtain a list of certified subcontractors and suppliers.
Also, Refer to Section 3. BUSINESS EQUITY PROVISIONS FOR CONSTRUCTION MANAGER AT RISK (CMAR) SOLICITATION
Upon completing the negotiations with the selected CMAR firm, the City will recommend to the City Council to award the CMAR contract to the selected CMAR firm based on the negotiations and the agreed upon estimated construction budget. The CMAR contract will be adjusted based on the agreed upon Guaranteed Maximum Price (GMP) after the design is completed.
The selected CMAR Contractor will be required to provide Payment and Performance Bonds and provide Contractors General Liability and Statutory Workers Compensation Coverage once the GMP is agreed upon.
CMAR Offerors may access the Instructions to Offerors, any Addendum, Sample Contract, General Conditions, Site Plans and other Reference Drawings, and any other related documents through the City's BIM 360 website by cutting and pasting the following link in a web browser:
https://docs.b360.autodesk.com/projects/08300796-73e1-46ec-b420-067221706543/folders/urn:adsk.wipprod:fs.folder:co._lYsBAjCSGe7cSxgMEcD0w
For questions contact the City Project Manager, Don Isaacs, at (817) 392-8498 or email Donald.Isaacs@fortworthtexas.gov for assistance.
IPL0134964
Aug 10,17 2023

NOTICE OF PUBLIC HEARING CITY OF NORTH RICHLAND HILLS CRIME CONTROL AND PREVENTION DISTRICT
NOTICE IS HEREBY GIVEN that a public hearing is to be held by the Board of Directors of the North Richland Hills Crime Control and Prevention District on the 2023-2024 annual budget during a meeting to be held at 6:40 p.m. on September 7, 2023 at the North Richland Hills City Hall City Council Chambers, 4301 City Point Drive, North Richland Hills, Texas. The proposed budget is available for review in the office of the City Secretary at City Hall between the hours of 8:00 a.m. and 5:00 p.m. Monday through Friday. It is also available for review at the City of North Richland Hills Public Library, Monday through Saturday and on the City's website online at www.nrhtx.com.
IPL0135810
Aug 17 2023

CITY OF ARLINGTON
NOTICE OF PUBLIC HEARING
Public hearings will be held by the Planning and Zoning Commission of Arlington, Texas in the Council Chamber, 1st Floor at City Hall, 101 West Abram Street, Arlington, Texas on dates indicated below no earlier than 5:30 o'clock p.m. and by the City Council of Arlington, Texas on dates indicated below no earlier than 6:30 o'clock p.m. at which times interested parties and citizens shall have an opportunity to be heard concerning proposed amendments, supplements, changes, modifications and/or repeals to the "Zoning" Chapter of the Arlington City Code of 1987, as specified herein below:
Zoning Case PD23-17 Planning & Zoning: 09/06/2023
City Council: 09/26/2023
General location: 2420 East Sublett Road and 6598 South Watson Road; generally located south of East Sublett Road, west of South Watson Road and north of Southeast Parkway.
Application for approval of a Planned Development (PD) for Residential Multi-Family - 22 (RMF-22), Community Commercial (CC) and Neighborhood Commercial (NC) with a Development Plan on approximately 33.41 acres currently zoned Planned Development for Community Commercial (CC).
IPL0135683
Aug 17 2023

CITY OF FORT WORTH
NOTICE TO OFFERORS
CONSTRUCTION MANAGER-AT-RISK (CMAR)
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A Pre-Proposal Conference will be held at 10:00 A.M., Wednesday, August 23, 2023 at the Property Management Department, Facilities Division office, 401 West 13th Street, Fort Worth, 76102.
The last day for questions from prospective Offerors is at 5:00 PM on Thursday, August 24, 2023. A final Addendum will be posted Friday, August 25, 2023.
The City will select the CMAR Contractor by using a two-step Request for Proposal (RFP) process. After evaluating the submitted Proposals from the CMAR Offerors, the City will shortlist the week of Sept 11-15,2023, and interview up to three Offerors the week of September 18-22,2023 The City will then select and enter into negotiations with the Best Value Offeror. The City may discuss with the selected Offeror, options for a scope or time modification and any price change associated with such modification.
The selected CMAR Contractor will provide Pre-Construction Services including Constructability Reviews, Value Engineering Recommendations and Estimating Services Fees to review during the various phases of the design process. This project was initiated as a Design Bid Build contract and has been converted to CMAR for contractual reasons. Programming and Schematic Design have been completed. Once the construction documents are completed, the selected CMAR Contractor will provide a Guaranteed Maximum Price (GMP) and construction performance period for the work. This GMP will be inclusive of Value Engineering and Estimating Services fees, General Conditions, Construction Manager's Fee, contingency, bonds, insurance, and other agreed upon costs; plus, the City's General Contingency Allowance. The total construction cost is anticipated to be approximately $6,300,000.00, refer to the "Project Proposal Form" found in the Instructions to Construction Manager-At-Risk (CMAR) Offerors The City of Fort Worth will negotiate a Pre-Construction Services Contract and later negotiate a Construction Services Contract, based on percentages established in the "Project Proposal Form" with the selected CMAR firm determined to have made the Best Value offer.
The Business Equity goal is 25% for the estimated construction budget. There is no goal for the Pre-Construction Services. The goal will be applied to the GMP when the GMP agreements are reached. Offerors must submit an anticipated M/WBE Utilization Plan with their CMAR Proposal submittal. The submitted Plan will be part of the weighted selection criteria. Refer to Instructions to Construction Manager-at-Risk (CMAR) Offerors for additional information. Contact the Department of Diversity & Inclusion Office at (817) 392-2674 to obtain a list of certified subcontractors and suppliers.
Also, Refer to Section 3. BUSINESS EQUITY PROVISIONS FOR CONSTRUCTION MANAGER AT RISK (CMAR) SOLICITATION
Upon completing the negotiations with the selected CMAR firm, the City will recommend to the City Council to award the CMAR contract to the selected CMAR firm based on the negotiations and the agreed upon estimated construction budget. The CMAR contract will be adjusted based on the agreed upon Guaranteed Maximum Price (GMP) after the design is completed.
The selected CMAR Contractor will be required to provide Payment and Performance Bonds and provide Contractors General Liability and Statutory Workers Compensation Coverage once the GMP is agreed upon.
CMAR Offerors may access the Instructions to Offerors, any Addendum, Sample Contract, General Conditions, Site Plans and other Reference Drawings, and any other related documents through the City's BIM 360 website by cutting and pasting the following link in a web browser:
https://docs.b360.autodesk.com/projects/08300796-73e1-46ec-b420-067221706543/folders/urn:adsk.wipprod:fs.folder:co._lYsBAjCSGe7cSxgMEcD0w
For questions contact the City Project Manager, Don Isaacs, at (817) 392-8498 or email Donald.Isaacs@fortworthtexas.gov for assistance.
IPL0134978
Aug 10,17 2023

City of Colleyville
The Colleyville Economic Development Corporation Board of Directors will meet August 22, 2023 at 5:00 p.m. at City Hall, 100 Main Street, for the purpose of holding a discussion and public hearing on the budget for Fiscal Year 2024.
IPL0135816
Aug 17 2023

NOTICE OF SCHEDULED PUBLIC HEARINGS OF THE CITY OF NORTH RICHLAND HILLS
Notice is hereby given to all interested persons that the Sign Review Board will conduct a public hearing on Monday, August 28, 2023 at 7:00 PM. The following items will be considered in the Council Chamber, 4301 City Point Drive, North Richland Hills, Texas.
SRB23-0008 Public hearing and consideration of a request from EZZI Signs for a variance to Chapter 106 (Signs) of the North Richland Hills Code of Ordinances at 8360-8380 Davis Boulevard, being 1.064 acres described as Lot 7, Block 4, Tapp Addition.
IPL0135872
Aug 17 2023

City of Fort Worth
REQUEST FOR PROPOSALS FOR PROVIDING PROFESSIONAL ENGINEERING CONSULTANT SERVICES TO THE CITY OF FORT WORTH, TEXAS
RFP Group 2023A
The City of Fort Worth is requesting proposals & qualifications from interested and qualified engineering consulting firms or other qualified firms to perform engineering, design, permitting, and professional services recoord for the following projects:
REQUEST FOR PROPOSALS
Mary's Creek Confluence Lift Station and Walnut Creek Lift Station Design
Northside III 48-inch Transmission Main (Proposed N3-1) Alignment Study
Emerging Contaminants – PFAs Treatability Study
VCWRF Bio-Gas Storage System
REQUEST FOR PROPOSALS
Landscape Assessment and Improvements at Multiple Utility Facilities
The Request for Proposals & Qualifications and related technical information may be examined or obtained on-line by visiting the Fort Worth's Purchasing Division website at http://www.fortworthgov.org/purchasing/. The link will take you to the listing of advertised project/RFP folders. Chose RFP Group 2023A to download the RFP Group packet for viewing and printing by interested parties.
The Request for Proposals (RFPs) and Requests for Qualifications (RFQs) and related technical information, may also be examined or obtained on-line by visiting the Fort Worth Water Department RFP Group 2023A BIM360 website directly using the following Links:
Folder: RFP GROUP 2023A for Entire RFP Package
https://docs.b360.autodesk.com/shares/ea5be761-7c3f-4369-a16a-e1dd39a68690
Folder: RFP GROUP 2023A COVER LETTER, RFP AND COMMON INFORMATION
https://docs.b360.autodesk.com/shares/5a5a69a2-b8f0-4af6-835d-e1fb070d2f57
Folder: ADDENDUMS: For Addendums and their attachments:
https://docs.b360.autodesk.com/shares/561b4d1f-a6b0-47da-bf96-9821f226ce82
Meeting with Engineers
In order to address questions from consultants within a public forum, the Water Department will schedule a non-mandatory RFP review meeting to be held at 9:00 AM, Friday, September 1, 2023, in the City Council Chambers, 2nd Floor, Fort Worth Municipal Building, 200 Texas Street, Fort Worth Texas, 76102 (MAPSCO 77A).
Submittal Requirement
One electronic copy (PDF and/or WORD Format) for each project, shall be submitted by e-mail to david.townsend@fortworthtexas.gov not later than 4:00 PM, Friday, September 15, 2023. Submittals received after this date shall be rejected as non-responsive. Due to possible "size" limitations, a submittal for a specific project can split into more than one part for submission may be required. The Fort Worth Water Department will acknowledge receipt of the submission by return e-mail. If no Receipt of Submission has been received, contact David Townsend at 817-392-8430 or david.townsend@fortworthtexas.gov to resolve any electronic transmission issues
David Cooke, City Manager
Jannette Goodall, City Secretary
IPL0135855
Aug 17,24 2023

Announcements

Community Events

Amplify 817 Showcase
Will Rogers Auditorium
6-10 p.m.
Aug. 18, 2023
Join us for a special, free concert highlighting a dynamic, diverse mix of local Amplify 817 musicians!
Visit fwpl.info/817 for more info.

Nutcracker Auditions
Ballet Center 6132 Overton Ridge Blvd FW, TX
9:30 am - 12:45 pm
8/26/23
Ballet Frontier, a professional ballet company, is holding open auditions to dancers 7 & up. Registration fee is $30. Please bring ballet flat &/or pointe shoes. www.balletfrontier.org

Auctions

Auctions

Crowley Mini Storage Auction
Crowley Tx Notice of public sale to satisfy landlords lien. (Crowley Mini Storage LLC) Sale is Friday August 25 at 1:30 pm @storagetreasures.com. Sale includes units on website. Property includes tenants: Kathy Dorhan-unit L02 household goods. Carol Moxley-unit S20 furniture and boxes. Cayla Howell-unit E11 Boxes. Chad Alexander-unit M14 tools. Hailie Leonard-unit G10 misc items.

Auctions

Garage Sales

Garage Sale
Desdemona, TX 76445 Fri/Sat Aug 18 & 19.
8 am-4 pm
117 County Road 504
Kitchen/household, tools, sporting goods
Cash only. No early sales

Animals

Dogs

Bichon Puppies
Ready for a loving home. Hypo Allergic/Non Shed 817-980-4132

23rd Annual Snake Proofing Seminar for dogs on August 26, 2023
For more information,
go to www.carringtonkennels.com

AKC
Golden Retriever Puppies They have their first shots, male and female available
for pictures see katherinewhitaker.net and for more information please call 479-675-6681

Yorkie Puppies
APRI reg, shots guarantee. Baby face & teddy bear coats. 817-694-8626

Automotive

Recreational

RoadWarrior
2015
Toy Hauler/Self contained
817-821-8996 65k/OBO

Merchandise

Want to Buy

FREON WANTED: Certified buyer looking to buy R11, R12, R22 & more! Call Xiomara at 312-697-1976.

Real Estate

Commercial

FOR RENT
Industrial Multiuse Flexspace
76108 - White Settlement
349 N. Cherry Ln. B.
$1,195. mo, Approx 1,200 sqft
76087 - Weatherford / Aledo
5973 Stacy Lane 101
$2,195 mo, Approx 1,600 sqft
Gene Thompson & Associates
817-246-4646 gtatx.com
Hablamos Español

For Rent

76108 - White Settlement
300 Delmar Ct #1 1-1-CP $875
924 McCully 1-1-CP $995
76020 - Pelican Bay Homes
1819 Pelican Oval 2-1-1 $1,295
1831 Pelican Oval 2-2-1 $1,295
1572 Reef 3-2-1 $1,395
Gene Thompson & Associates
817-246-4646 gtatx.com
Hablamos Español

Real Estate Misc.

CEMETERY PLOT LAUREL LAND FORT WORTH FOR SALE $4,500
SECTION 26 GARDEN OF LAST SUPPER LOT 58 979 251-2533
979 251-2533 $4,500

Service Directory

Cleaning & Janitorial

House Cleaning
A very particular person would love to clean your house (817) 498-4132

Home & Business Improvement

BRICK, STONE MASONRY
Mailboxes, mortar crack repair and Stone Borders 682-558-6086

Williams Painting and Home Repairs
Interior/Exterior Painting
Contact: Ronnie 817-291-6399

Interior/Exterior Painting
Tape/Bed/Texture. Minor repairs. Free Estimates. 45 Years of Experience. (817) 825-1011

Interior/Exterior painting, roof-repairs, & handyman work. Call Jeff (817) 744-0629

PLUMBING
A to Z Military/Senior Disc All Repairs 24/7-FREE est. 817-323-3418

D & S Plumbing
Military and Senior Disc.
682-472-3997

All Phases home/rentals/remodel/repairs, handyman, 25yrs of satisfied customers & friends 817-455-1382

Little Texas Asphalt
With 20 years experience!
Parking lots, driveways, sealcoating.
No job too big or too small!
We do it all!
Call for a free estimate. 817-713-6639

*** We Bore Under Driveways ***
www. GET IT DUG .com
From $497 - Call/Text 817 999-8606

Lawn/Garden/Landscaping/Trees

fence deck repair pwr wash staining 817 808 0372 semi retired

Leaf Clean-up. Lawn Care, tree trim, grass installation, handyman, haul-off, roof leaks. 817-500-2558

Misc. Service

Buildings
30x40x10 Metal Bldg 1 walk door & slab $28,800. Family owned & operated since 1972 millersmetalbuildings.com 817-295-6022

WE POWDER COAT PATIO FURNITURE. LONGHORN 817-759-2224

Painting

Painting 25year of exp
Painting drywa carpentry Free est 8177790893

AGENDA MEMORANDUM

DATE: August 18, 2023

TO: Honorable City Council Members

FROM: Sandra Gibson, Director of Finance

THROUGH: Joshua Jones, City Manager

SUBJECT: Public Hearing and action on the FY2023-2024 Proposed Watauga Economic Development Budget

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BACKGROUND/INFORMATION:

The Watauga Economic Development Corporation adopted the FY2023-2024 Proposed Budget on July 18, 2023. The City Council is the final approving authority for the WEDC Budget. This public hearing is held to allow for public input on the proposed budget before City Council approves the budget.

FINANCIAL IMPLICATIONS:

Estimated revenues and proposed expenditures are listed within the proposed budget.

RECOMMENDATION/ACTION DESIRED:

Staff recommends Council allow for public input on the WEDC Budget and take action on approval of the WEDC proposed budget.

ATTACHMENTS/ SUPPORTING DOCUMENTATION:

1. FTW01_2023-08-17_19
2. WEDC PROPOSED BUDGET FY2023-2024

REVIEWED BY:

Sandra Gibson, Director of Finance	Approved - 8/21/2023
David Berman, City Attorney	Approved - 8/21/2023
Joshua Jones, City Manager	Approved - 8/21/2023
Linda Proskey, City Secretary	Final Approval - 8/21/2023

Approved as to form for inclusion on Agenda

FROM PAGE 1B

BAGGARLY

6-foot and 180 pounds, Wokomah is aggressive and relentless on the field. He isn't afraid to take risks.

He thrives in all aspects, but his ability to track down ball carriers and make effective tackles stands out. He had 67 tackles as a junior. Will he exceed that as a senior?

7. DEDAUNTE SCOTT
Cornerback, Kennedale

Dedaunte Scott is a top cornerback with a lengthy 6-foot-1, 175 pound frame and has offers from Cincinnati, Utah and Pittsburgh to name a few. He took a big jump in his junior season, recording 31 tackles and 12 pass break ups.

Will he continue climbing? Scott has yet to commit, so keep an eye out for his decision.

8. ELIJAH PRATT
Safety, Mansfield Timberview

Pratt is a top safety in the class of 2025, finishing his sophomore season with 24 tackles and nine pass breakups. Pratt was a first team all-district player in District 4-5A D1 and still has lots of room to improve.

He has a 5-foot-11, 165 pound frame, but has time to improve size and strength. He has offers from SMU, Houston, Penn State, Arizona and Central Michigan.

9. DAVID MOORE
Cornerback, North Crowley

David Moore will be a big factor in a Panther defense that's set to be dangerous. Moore, a transfer from Fort Worth Brewer, is an Arkansas State commit.

He's rated by 247Sports as the No. 182 cornerback in the class of 2024. North Crowley head coach Ray Gates said Moore is one of the best defenders he's seen in his career.

10. KEITH GUIDRY
Safety, Arlington Heights

The Yellowjackets had a phenomenal showing in 2022, winning 10 games, and senior Keith Guidry is a top returner. With Curtis James being promoted to head coach, will Guidry continue and upward trend and lead the defense?

The Yellowjackets will go toe to toe with Grapevine, who went undefeated in District 4-5A D2.

Charles Baggarly: (909)758-6249, Swaggarly

BOB BOOTH Special to the Star-Telegram

Trophy Club Nelson safety David Kabongo returns for his senior season.

Legals

SECTION 00 11 13
INVITATION TO BIDDERS
RECEIPT OF BIDS
Sealed bids for the construction of Viola Storm Drain, City Project No. 103264 will be received by the City of Fort Worth Purchasing Office until 1:30 P.M. CST, Thursday, September 14, 2023 as further described below:
City of Fort Worth
Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
Bids will be accepted by: US Mail, Courier, FedEx or hand delivery at the address above; Bids will be opened publicly and read aloud at 2:00 PM CST in the City Council Chambers.
GENERAL DESCRIPTION OF WORK
The major work will consist of the (approximate) following:
UNIT 1: Viola Storm Drain
90 LF Remove 18" Storm Line
546 LF Remove 36" Storm Line
175 LF 54" RCP, Class III by Open Cut
175 LF 54" RCP, Class III Carrier Pipe
175 LF 78" Steel Casing, By Other than Open Cut
96 LF 21" RCP, Class III
74 LF 36" RCP, Class III
215 LF 42" RCP, Class III
1 EA Sluice Gate Structure
1 EA 5' Storm Junction Box
1 EA 6' Storm Junction Box
5 EA 10' Curb Inlet
1 EA TxDOT Wingwalls (SW-0) (HW=7)
260 LF 5' Wide Asphalt Pvmt Repair, Industrial
161 LF 8' Wide Asphalt Pvmt Repair, Industrial
382 SY Asphalt Pvmt Repair Beyond Defined Width, Industrial
UNIT 1: Viola Storm Drain Alternate A
175 LF 80" Tunnel Liner Plate by Other Than Open Cut
PREQUALIFICATION
Certain improvements included in this project must be performed by a contractor or designated subcontractor who is pre-qualified by the City at the time of bid opening. The procedures for qualification and pre-qualification are outlined in the Section 3 of 00 21 13 – INSTRUCTIONS TO BIDDERS.
DOCUMENT EXAMINATION AND PROCUREMENTS
The Bidding and Contract Documents may be examined or obtained on-line by visiting the City of Fort Worth's Purchasing Division website at http://www.fortworthtexas.gov/purchasing/ and clicking on the link to the advertised project folders on the City's electronic document management and collaboration system site. The Contract Documents may be downloaded, viewed, and printed by interested contractors and/or suppliers.
Bid Documents Package Link:
https://docs.b360.autodesk.com/shares/8387ed69-070d-45cb-997d-0cd-d10804c71
Addenda Link:
https://docs.b360.autodesk.com/shares/43745dfa-4c83-4d88-a77d-f323b2d81629 Copies of the Bidding and Contract Documents may be purchased from
TranSystems
500 W. 7th Street, Suite 1100
Fort Worth, TX 76102
Attn: Michael Hobbs, P.E.
Phone Number: 817-334-4449
E-Mail Address: mrhobbs@transystems.com
The cost of Bidding and Contract Documents is:
Set of Bidding and Contract Documents with full size drawings: $150 each Set of Bidding and Contract Documents with half size (if available) drawings: N/A
EXPRESSION OF INTEREST
To ensure potential bidders are kept up to date of any new information pertinent to this project, all interested parties are requested to email Expressions of Interest in this procurement to the City Project Manager and the Design Engineer. The email should include the company's name, contact person and that individual's email address and phone number. See attached Link: Plan Holders: https://docs.b360.autodesk.com/shares/7ad3c42b-366e-4028-ad3d-fc91ab-941fce. All Addenda will be distributed directly to those who have expressed an interest in the procurement and will also be posted in the City of Fort Worth's purchasing website at
http://fortworthtexas.gov/purchasing/
PREBID CONFERENCE – Web Conference
A prebid conference will be held as discussed in Section 00 21 13 - INSTRUCTIONS TO BIDDERS at the following date, and time via a web conferencing application: DATE: August 28, 2023
TIME: 11:00 am
Invitations with links to the web conferencing application will be distributed directly to those who have submitted an Expression of Interest.
If a prebid conference is held, the presentation and any questions and answers provided at the prebid conference will be issued as an Addendum to the call for bids. If a prebid conference is not being held, prospective bidders can e-mail questions or comments in accordance with Section 6 of the Instructions to Bidders referenced above to the project manager(s) at the e-mail addresses listed below. Emailed questions will suffice as "questions in writing." If necessary, Addenda will be issued pursuant to the Instructions to Bidders.
CITY OF FORT WORTH FWCC – Viola Storm Drain STANDARD CONSTRUCTION SPECIFICATION DOCUMENT City Project No. 103264 Revised 7/19/2021

00 11 13
INVITATION TO BIDDERS Page 3 of 3
CITY'S RIGHT TO ACCEPT OR REJECT BIDS
City reserves the right to waive irregularities and to accept or reject any or all bids.
AWARD
City will award a contract to the Bidder presenting the lowest price, qualifications and competencies considered.
FUNDING
Any Contract awarded under this INVITATION TO BIDDERS is expected to be funded from revenues generated from bonds and reserved by the City for the Project.
INQUIRIES
All inquiries relative to this procurement should be addressed to the following:
Attn: Max Aransen, P.E., City of Fort Worth
Email: max.aransen@fortworthtexas.gov
Phone: 817-810-0696
AND/OR
Attn: Michael Hobbs, PE, TranSystems
Email: mrhobbs@transystems.com
Phone: 817-334-4449
IPL0135149
Aug 17,24 2023

Legals

SECTION 00 11 13
INVITATION TO BIDDERS
RECEIPT OF BIDS
Sealed bids for the construction of WATER AND SANITARY SEWER REPLACEMENT CONTRACT 2020, WSM-B, City Project No. 103359 ("Project") will be received by the City of Fort Worth Purchasing Office until 1:30 P.M. CST, Thursday, September 7, 2023, as further described below:
City of Fort Worth
Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
Bids will be accepted by: US Mail, Courier, FedEx or hand delivery at the address above; Bids will be opened publicly and read aloud at 2:00 PM CST in the City Council Chambers.
In lieu of delivering completed Business Equity (M/WBE) forms for the project to the Purchasing Office, bidders shall e-mail the completed Business Equity forms to the City Project Manager no later than 2:00 PM on the second City Business Day after the bid opening date, exclusive of the bid opening date.
GENERAL DESCRIPTION OF WORK
The major work will consist of the (approximate) following:
5,436 LF 8-Inch PVC Water Replacement
1,247 LF 12-Inch PVC Water Replacement
4,185 LF 8-Inch PVC Sewer Replacement
20 LF 10-Inch PVC Sewer Replacement
1,268 LF 8-Inch Sewer Pipe Enlargement
7,540 SY Asphalt Pavement Rehabilitation
5,309 SY Concrete Pavement Rehabilitation
PREQUALIFICATION
Certain improvements included in this project must be performed by a contractor or designated subcontractor who is pre-qualified by the City at the time of bid opening. The procedures for qualification and pre-qualification are outlined in the Section 3 of 00 21 13 – INSTRUCTIONS TO BIDDERS.
DOCUMENT EXAMINATION AND PROCUREMENTS
The Bidding and Contract Documents may be examined or obtained on-line by visiting the City of Fort Worth's Purchasing Division website at http://www.fortworthtexas.gov/purchasing/ and clicking on the link to the advertised project folders on the City's electronic document management and collaboration system site. The Contract Documents may be downloaded, viewed, and printed by interested contractors and/or suppliers.
Bid Document Package
https://docs.b360.autodesk.com/shares/f00672f9-5e70-4015-80bd-c8b982864ca7
Addenda Folder
https://docs.b360.autodesk.com/shares/e3a4a7f9-b3e6-4fcc-9ff4-0f6bbc111f65
Copies of the Bidding and Contract Documents may be purchased from Binkley & Barfield, 1801 Gateway Boulevard, Suite 101, Richardson, TX 75080, phone 972-644-2800:
The cost of Bidding and Contract Documents is:
Set of Bidding and Contract Documents with full size drawings: $100
Set of Bidding and Contract Documents with half size (if available) drawings: $40
EXPRESSION OF INTEREST
To ensure potential bidders are kept up to date of any new information pertinent to this project, all interested parties are requested to email Expressions of Interest in this procurement to the City Project Manager and the Design Engineer. The email should include the company's name, contact person and that individual's email address and phone number. All Addenda will be distributed directly to those who have expressed an interest in the procurement and will also be posted in the City of Fort Worth's purchasing website at http://fortworthtexas.gov/purchasing/
PREBID CONFERENCE – Web Conference
A prebid conference will be held as discussed in Section 00 21 13 - INSTRUCTIONS TO BIDDERS at the following date, and time via a web conferencing application:
DATE: Monday, August 28, 2023
TIME: 11:00 a.m.
Invitations with links to the web conferencing application will be distributed directly to those who have submitted an Expression of Interest.
If a prebid conference is held, the presentation and any questions and answers provided at the prebid conference will be issued as an Addendum to the call for bids. If a prebid conference is not being held, prospective bidders can e-mail questions or comments in accordance with Section 6 of the Instructions to Bidders referenced above to the project manager(s) at the e-mail addresses listed below. Emailed questions will suffice as "questions in writing." If necessary, Addenda will be issued pursuant to the Instructions to Bidders.
CITY'S RIGHT TO ACCEPT OR REJECT BIDS
City reserves the right to waive irregularities and to accept or reject any or all bids.
AWARD
City will award a contract to the Bidder presenting the lowest price, qualifications and competencies considered.
INQUIRIES
All inquiries relative to this procurement should be addressed to the following:
Attn: Brenda Oropeza, City of Fort Worth
Email: Brenda.Oropeza@FortWorthTexas.gov
Phone: 817-392-8271
AND/OR
Attn: Tony Romo, P.E., Binkley & Barfield
Email: aromo@binkleybarfield.com
Phone: 972-644-2880
IPL0135057
Aug 10,17 2023

Legals

LEGAL NOTICE
Application has been made with the Texas Alcoholic and Beverage Commision for a wine and malt beverage retailers on premise permit (BG) by Otto Arslanovsi DBA Gina's Pizzeria of Texas, to be located at 319 NW Renfro, Burleson, 76028, JohnsonCounty, Texas. Owner of said company is Otto Arslanovsi
IPL0135682
Aug 16-17 2023

REQUEST FOR QUALIFICATIONS (RFQ)
MCCART BERRY FLOOD MITIGATION ENGINEERING SERVICES
Deadline for submittal of Statement of Qualifications: August 17, 2023
Addendum No. 4 Issued: August 14, 2023
The Request for Qualifications is revised and amended as follows:
The deadline for receipt of all copies of the Statements of Qualifications is 1:30 p.m. CST, Thursday, August 17, 2023.
V. D. Deadline and Delivery Details
Sealed SOQs will be received by the City of Fort Worth Purchasing Office until 1:30 P.M. CST, Thursday, August 17, 2023 as further described below.
City of Fort Worth
Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
SOQs will be accepted by US Mail, Courier, FedEx or hand delivery at the address above and will be opened publicly and respondent's names read aloud at 2:00 PM CST in the City Council Chambers.
It is RFQ Responders responsibility to verify that they have the latest document version and addenda, prior to submitting SOQ.
IPL0135846
Aug 17 2023

CITY OF FORT WORTH
NOTICE TO OFFERORS
CONSTRUCTION MANAGER-AT-RISK (CMAR)
Proposals from Construction Manager-at-Risk (CMAR) Offerors for the Replacement Fire Station 26 located near the intersection of South Hulen Street and South Drive West in Fort Worth, Texas, will be received at the Purchasing Office, City of Fort Worth, 200 Texas Street, Fort Worth 76102, until 1:30 P.M. on Thursday, September 7, 2023, and will be opened and publicly read aloud approximately thirty minutes later in the Council Chambers.
A Pre-Proposal Conference will be held at 10:00 A.M., Wednesday, August 30, 2023 at the Property Management Department, Facilities Division office, 401 West 13th Street, Fort Worth, 76102.
The last day for questions from prospective Offerors is at 5:00 PM on Thursday, September 1,2023. A final Addendum will be posted Tuesday September 5, 2023.
The City will select the CMAR Contractor by using a two-step Request for Proposal (RFP) process. After evaluating the submitted Proposals from the CMAR Offerors, the City will shortlist the week of September 18, 2023, and interview up to three Offerors the week of September 25, 2023. The City will then select and enter into negotiations with the Best Value Offeror. The City may discuss with the selected Offeror, options for a scope or time modification and any price change associated with such modification.
The selected CMAR Contractor will provide Pre-Construction Services including Constructability Reviews, Value Engineering Recommendations and Estimating Services Fees to review during the various phases of the design process. This project was initiated as a Design Build contract and has been converted to CMAR for contractual reasons. Programming and Schematic Design have been completed. Once the construction documents are completed, the selected CMAR Contractor will provide a Guaranteed Maximum Price (GMP) and construction performance period for the work. This GMP will be inclusive of Value Engineering and Estimating Services fees, General Conditions, Construction Manager's Fee, contingency, bonds, insurance, and other agreed upon costs; plus, the City's General Contingency Allowance. The total construction cost is anticipated to be approximately $6,200,00.00, refer to the "Project Proposal Form" found in the Instructions to Construction Manager-At-Risk (CMAR) Offerors The City of Fort Worth will negotiate a Pre-Construction Services Contract and later negotiate a Construction Services Contract, based on percentages established in the "Project Proposal Form" with the selected CMAR firm determined to have made the Best Value offer.
The Business Equity goal is 25% for the estimated construction budget. There is no goal for the Pre-Construction Services. The goal will be applied to the GMP when the GMP agreements are reached. Offerors must submit an anticipated M/WBE Utilization Plan with their CMAR Proposal submittal. The submitted Plan will be part of the weighted selection criteria. Refer to Instructions to Construction Manager-at-Risk (CMAR) Offerors for additional information. Contact the Department of Diversity & Inclusion Office at (817) 392-2674 to obtain a list of certified subcontractors and suppliers.
Also, Refer to Section 3. BUSINESS EQUITY PROVISIONS FOR CONSTRUCTION MANAGER AT RISK (CMAR) SOLICITATION
Upon completing the negotiations with the selected CMAR firm, the City will recommend to the City Council to award the CMAR contract to the selected CMAR firm based on the negotiations and the agreed upon estimated construction budget. The CMAR contract will be adjusted based on the agreed upon Guaranteed Maximum Price (GMP) after the design is completed.
The selected CMAR Contractor will be required to provide Payment and Performance Bonds and provide Contractors General Liability and Statutory Workers Compensation Coverage once the GMP is agreed upon.
CMAR Offerors may access the Instructions to Offerors, any Addendum, Sample Contract, General Conditions, Site Plans and other Reference Drawings, and any other related documents through the City's BIM 360 website by cutting and pasting the following link in a web browser:
https://docs.b360.autodesk.com/shares/c1ebc-b8a-939a-46bb-9d87-4e12ecb4e7cf
For questions contact the City Project Manager, Ronnie Clements, at (817) 392-8014 or email Ronald.clements@fortworthtexas.gov for assistance.
IPL0135822
Aug 17,24 2023

BID PROPOSAL
NO. 2023-25-01
The City of Mansfield, Texas, requests proposals for the following water treatment chemicals.
LIQUID AMMONIUM SULFATE
LIQUID CITRIC ACID
LIQUID HYDROCHLORIC ACID
LIQUID HYDROFLUOROSILICIC ACID
LIQUID HYDROGEN PEROXIDE
LIQUID ALUMINUM CHLOROHYDRATE
LIQUID SODIUM HYDROXIDE
POWDERED SODIUM CHLORIDE
The chemicals will be delivered in bulk tank truck quantities, excluding Citric Acid, as described in city specifications. Bid packets are available at City Hall in the office of the City Secretary, 1200 E. Broad St., Mansfield, TX 76063, by telephone (817) 276-4204, between 8:00 a.m. & 5:00 p.m. on Monday through Friday and available for download on the city website. Sealed bids will be received until Thursday, August 31st, 2023, at 2:00 p.m., when all bids will be publicly opened and read aloud. The City Council of Mansfield reserves the sole right to accept or reject any bid for any reason determined to be in the best interest of the citizens of Mansfield, Texas.
NO EMAILED OR FAXED BIDS WILL BE ACCEPTED.
IPL0135097
Aug 17,24 2023

SECTION 00 11 13
INVITATION TO BIDDERS
RECEIPT OF BIDS
Sealed bids for the construction of Water and Sanitary Sewer Replacements, Contract 2020 WSM-A, City Project No. 103361 ("Project") will be received by the City of Fort Worth Purchasing Office until 1:30 P.M. CST, Thursday, September 7, 2023 as further described below:
City of Fort Worth Purchasing Division
200 Texas Street
Fort Worth, Texas 76102
Bids will be accepted by: US Mail, Courier, FedEx or hand delivery at the address above;Bids will be opened publicly and read aloud at 2:00 PM CST in the City Council Chambers.
In lieu of delivering completed Business Equity (M/WBE) forms for the project to the Purchasing Office, bidders shall e-mail the completed Business Equity forms to the City Project Manager no later than 2:00 PM on the second City Business Day after the bid opening date, exclusive of the bid opening date.
GENERAL DESCRIPTION OF WORK
The major work will consist of the (approximate) following:
1485 LF 8-inch PVC Water Pipe
6577 LF 8-inch Ductile Iron Water Pipe
13 EA 8-inch Gate Valves
1 EA 8-inch Cut-In Gate Valve
1503 LF 8" Sanitary Sewer Pipe
178 LF 8-inch Sewer Pipe, CLSM Backfill 45 LF 8-inch DIP Sewer Pipe, CSS Backfill 558 LF 8-inch DIP Sewer Pipe
752 LF 6-inch to 8-inch Pipe Enlargement 699 LF 6-inch CIPP
PREQUALIFICATION
Certain improvements included in this project must be performed by a contractor or designated subcontractor who is pre-qualified by the City at the time of bid opening. The procedures for qualification and pre-qualification are outlined in the Section 3 of 00 21 13 – INSTRUCTIONS TO BIDDERS.
DOCUMENT EXAMINATION AND PROCUREMENTS
The Bidding and Contract Documents may be examined or obtained on-line by visiting the City of Fort Worth's Purchasing Division website at http://www.fortworthtexas.gov/purchasing/ and clicking on the link to the advertised project folders on the City's electronic document management and collaboration system site. The Contract Documents may be downloaded, viewed, and printed by interested contractors and/or suppliers.
Bid Document Package
https://docs.b360.autodesk.com/shares/9fa87126-6d14-4328-9c81-65b027751708
Addenda Folder
https://docs.b360.autodesk.com/shares/f31814fb-584a-446f-8624-782b9466eea2
Copies of the Bidding and Contract Documents may be purchased from Ronda Visintainer, Visintainer Engineering, PLLC (at the offices of Shield Engineering) located at:
1600 W 7th Street Suite 400 Fort Worth, TX 76102
The cost of Bidding and Contract Documents is:
Set of Bidding and Contract Documents with full size drawings: $100.00
Set of Bidding and Contract Documents with half size (if available) drawings: $80.00
EXPRESSION OF INTERSEST
To ensure potential bidders are kept up to date of any new information pertinent to this project, all interested parties are requested to email Expressions of Interest in this procurement to the City Project Manager and the Design Engineer. The email should include the company's name, contact person and that individual's email address and phone number. All Addenda will be distributed directly to those who have expressed an interest in the procurement and will also be posted in the City of Fort Worth's purchasing website at http://fortworthtexas.gov/purchasing/
PREBID CONFERENCE – Web Conference
A prebid conference will be held as discussed in Section 00 21 13 - INSTRUCTIONS TO BIDDERS at the following date, and time via a web conferencing application:
DATE: Monday, August 28, 2023
TIME: 2:00 p.m.
Invitations with links to the web conferencing application will be distributed directly to those who have submitted an Expression of Interest.
If a prebid conference is held, the presentation and any questions and answers provided at the prebid conference will be issued as an Addendum to the call for bids. If a prebid conference is not being held, prospective bidders can e-mail questions or comments in accordance with Section 6 of the Instructions to Bidders referenced above to the project manager(s) at the e-mail addresses listed below. Emailed questions will suffice as "questions in writing." If necessary, Addenda will be issued pursuant to the Instructions to Bidders.
IPL0135056
Aug 10,17 2023

NOTICE OF PUBLIC HEARING
CITY OF WATAUGA, TEXAS
CITY HALL COUNCIL CHAMBER
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
AUGUST 28, 2023
6:30 P.M.

Notice is hereby given that the City Council of the City of Watauga, Texas, will hold a Public Hearing on the proposed budget for the Watauga Economic Development Corporation for the 2023-2024 Fiscal Year on Monday, August 28 , 2023, during the regular scheduled City Council meeting which begins at 6:30 p.m. in the Council Chamber at City Hall, 7105 Whitley Road, Watauga, Texas, 76148. Published on August 17, 2023 in the Fort Worth Star Telegram, Legal Notices
Section.
I, Linda Proskey, City Secretary for the City of Watauga, Texas, hereby certify that this notice was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas 76148, on August 17, 2023, before 6:00 p.m.
/s/Linda Proskey
Linda Proskey, City Secretary
IPL0135316
Aug 17 2023

CITY OF BURLESON
ORDINANCE CSO#5181-08-2023
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, AMENDING CHAPTER 30 OF THE CODE OF ORDINANCES OF THE CITY OF BURLESON, BY REPEALING ARTICLE II "EMERGENCY MEDICAL SERVICES" AND ENACTING A NEW ARTICLE II "EMERGENCY MEDICAL SERVICES"; PROVIDING A CUMULATIVE CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A PENALTY CLAUSE; PROVIDING FOR PUBLICATION; AND PROVIDING AN EFFECTIVE DATE.
Section 5. Any person convicted of violating the provisions of the Code of the City of Burleson as enacted by this Ordinance shall be guilty of a Class C misdemeanor and shall be punished by a fine not to exceed $500. This Section does not serve to limit any other remedies available to the City of Burleson in law or equity. Each violation of this ordinance shall constitute a separate offense.
PASSED AND APPROVED this the 15th day of August, 2023.
CITY OF BURLESON:
/s/Mayor Chris Fletcher
ATTEST:
/s/Amanda Campos, City Secretary
IPL0135887
Aug 17 2023

Invitation to Bid
CITY OF BURLESON
ITB 2023-022 Oak Valley Park S Trail
Project No. PK2307
Notice is hereby given that the City of Burleson is seeking bids for Oak Valley Park S Trail. The deadline for submission is August 29, 2023 at 10:00AM CST. The bid opening will be virtual at 10:30AM. A link for the bid opening will be provided via Bonfire. The project includes approximately 505 Linear Feet of 6' wide concrete sidewalk and has a contract duration of 60 calendar days. Specifications and Contract Documents for this project shall be available for viewing and download in electronic (PDF) format at the City's e-procurement system, Bonfire https://burlesontx.bonfirehub.com/login (registration is required) at no cost beginning August 11, 2023. Any interpretations, corrections, clarifications, or changes to this Invitation to Bid or specifications will be issued via addendum. Addenda will be posted in Bonfire. It is the responsibility of the respondent to monitor the Bonfire website for addenda. Bidders shall acknowledge receipt of each addendum by submitting a signed copy with their submission. Oral explanations will not be binding. POSTED THIS the 11th day of August 2023, in the Burleson City Hall, 141 West Renfro, Burleson, Texas.
IPL0135152
Aug 17,24 2023

CITY OF GRAND PRAIRIE
LEGAL NOTICE
You are hereby notified that the Planning and Zoning Commission will consider the following amendments to the Unified Development Code and Zoning Map of the City of Grand Prairie:
CPA-23-07-0015 - Comprehensive Plan Amendment - 225 NW 16th St (City Council District 5). Comprehensive Plan Amendment to change the Future Land Use Map from Mixed Use to Low Density Residential on 0.072 acres. Lot 1, Block 52, Dalworth Park Addition, City of Grand Prairie, Dallas County, zoned Commercial (C) District, within SH 161 Corridor Overlay, and addressed as 225 NW 16th Street
ZON-23-07-0024 - Zoning Change - 225 NW 16th St (City Council District 5). Zoning Change from Commercial (C) to Single-Family Six (SF-6) on 0.072 acres. Lot 1, Block 52, Dalworth Park Addition, City of Grand Prairie, Dallas County, zoned Commercial (C) District, within the SH 161 Corridor Overlay, and addressed as 225 NW 16th Street
CPA-23-08-0016 - Comprehensive Plan Amendment - Shady Grove Industrial (City Council District 1). Comprehensive Plan Amendment to change the Future Land Use Map from Commercial, Retail, Office to Light Industrial on 14.4 acres. Tracts 1, 13 and 13.1, out of John Spoon Survey, Abstract 1326, City of Grand Prairie, Dallas County, Texas, zoned Planned Development (PD-412) with an approximate address of 902 W Shady Grove Rd
ZON-23-07-0023 - Concept Plan - The Square at Mountain View (City Council District 2). Application for Amendment to PD-16 to adopt a Concept Plan for a retail development. Being 14.33 acres out of the Stephen C. O'Gwinn Survey, Abstract No. 1103, J.W.E. Wallace Survey, Abstract No. 1517, and Benjamin F. Smith Survey, Abstract No. 1377, City of Grand Prairie, Dallas County, zoned PD-16, and addressed as 3940, 3948, 3950 and 3956 S. Beltline Rd
For the purpose of considering the effects of such amendments, and in turn making its recommendation to the City Council, the Planning and Zoning Commission will hold a public hearing to consider the application on August 28, 2023, at 6:30 PM, in the Grand Prairie City Council Chambers at City Hall Plaza, 300 W. Main Street. The Grand Prairie City Council will hold a public hearing to consider the application on September 19, 2023, at 6:30 PM, in the Grand Prairie City Council Chambers at City Hall Plaza, 300 W. Main Street. For further information contact the City of Grand Prairie Planning Department (972) 237-8255.
IPL0135801
Aug 17,27 2023

PROPOSED BUDGET

WATAUGA ECONOMIC DEVELOPMENT CORPORATION

FISCAL YEAR 2023-2024

DEPARTMENT	Economic Development
DIVISION/ACTIVITY	Economic Development Corporation

MISSION/PROGRAMS/SERVICES

To advance the economic strength of Watauga through business and community support programs, public education, and strategic partnerships. Economic Development provides emphasis on improving the business climate through new development, redevelopments, workforce development, business retention and expansion, and small business development.

To enhance the quality of life for residents and the sustainability of City businesses through the retention and revitalization of exiting business and neighborhoods, and promotion, recruitment, and coordination of new commercial and residential development in the City.

FY2022-2023 HIGHLIGHTS/ACHIEVEMENTS

- Successfully negotiated and passed a Chp. 380 Economic Development Agreement with Mr. Froze for a newly constructed retail commercial business to be located on Watauga Road.

- Assisted a private property owner with the recruitment of a development partner and facilitated the rezoning process of a large parcel of land for a 132-home townhome development that will bring an investment of approximately $53M in the community, which will result in a significant increase in sales tax.

- FYE sales tax receipts for 2023 are forecasted to be higher than 2022 actual by 5%, with an increase of 2.5% from FY 2022-2023 budget.

FY2023-2024 GOALS/OBJECTIVES

- Aid in the revitalization of obsolete facilities through redevelopment, rehabilitation, and other available means.
- Create outreach programs to facilitate and incentivize the revitalization of older residential neighborhoods.
- Positively influence growth and redevelopment of the City's business community.
- Improve the economic well-being of the City.
- Continue to maintain economic development related databases to meet the needs of the development community.
- Stimulate participation in shop local programs.
- Prepare projects for development which allow for continued economic growth in the City.

MAJOR BUDGETARY ISSUES AND OPERATIONAL TRENDS

- Inflation in the local and national economy continues to drive up the costs of goods and services, resulting in higher sales tax receipts.

- Continued increases in the prime interest rate by the Federal Reserve in an effort to slow inflation have resulted in higher debt issuance costs for local banks, making borrowing more expensive for businesses seeking to expand or hire additional employees.

- Increased demand for higher wages to offset inflationary pressures leading to the inability for local businesses to retain and or hire employees.

SPECIAL REVENUE FUNDS

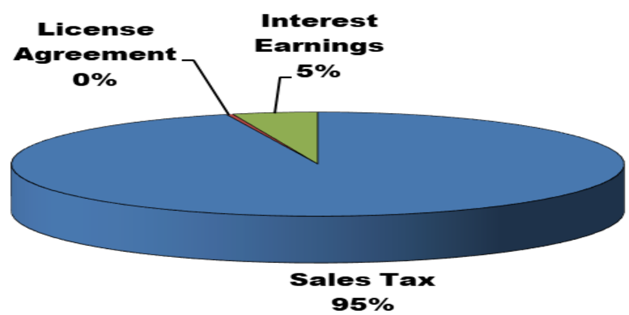
ECONOMIC DEVELOPMENT CORPORATION

(FORMERLY PARKS DEVELOPMENT CORPORATION)

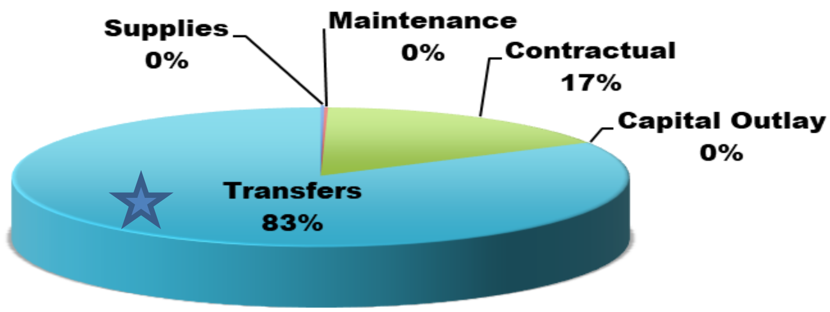
Voters established the Watauga Parks Development Corporation Sales Tax Fund to account for a ½ cent sales tax increase in May 1994 under the 4b Economic Development Legislation. The purpose of the increase in sales tax is to build city parks and improve existing parks under the supervision of the Watauga Parks Development Corporation. In May 2012, voters approved a reduction of the sales and use tax for the Watauga Parks Development Corporation to ¼ of one percent and reallocate ¼ of one percent for maintenance and repairs of municipal streets. This reduction took place on October 1, 2012. In FY2018-2019 the corporation's name was changed to Economic Development Corporation and the focus was redirected to economic development within the City. Sales tax revenues for FY2023-2024 are expected to be $996,000.

This Special Revenue Fund is used to account for specific revenues that are legally restricted to expenditures for particular purposes. The fund is accounted for on the modified accrual basis of accounting. Revenues are recorded when available and measurable, and expenditures are recorded when liability is incurred.

Where Does the Money Come From?



Where Does the Money Go?



★ ***Note: Transfers to general fund cover personnel expenses and debt***

SPECIAL REVENUE FUNDS

ECONOMIC DEVELOPMENT CORPORATION BUDGET SUMMARY - FUND 04

	HISTORY		PROJECTED YEAR		BUDGET	%CHANGE
	2020-2021 Actual	2021-2022 Actual	2022-2023 Original Budget	2022-2023 Projected	2023-2024 Budget	FY2023-2024 vs 2022-2023
Fund Balance, October 1*	**$1,242,173**	**$1,631,094**	**$1,713,418**	**$1,733,255**	**$2,260,280**	
Revenues:						
Sales Taxes	865,622	929,538	952,000	976,000	996,000	4.6%
License Agreement - Property	0	0	0	0	0	0.0%
Proceeds From Sale of Assets	850	0	0	0	0	0.0%
Interest Earnings	1,207	13,921	2,500	44,000	55,000	2100.0%
License Agreement - Services	0	250	5,000	3,000	3,500	-30.0%
Operating Revenues	**$867,679**	**$943,709**	**$959,500**	**$1,023,000**	**$1,054,500**	**9.9%**
Total Available Resources	**$2,109,852**	**$2,574,803**	**$2,672,918**	**$2,756,255**	**$3,314,780**	
Expenditures:						
Business Retention	6,437	3,518	8,650	6,050	6,650	-23.1%
Business Attraction	28,493	25,650	24,200	22,050	24,300	0.4%
General Administration	64,042	44,502	56,200	48,175	56,300	0.2%
Operating Expenditures	**$98,973**	**$73,670**	**$89,050**	**$76,275**	**$87,250**	**-2.0%**
Operating Transfers-Out						
To General Fund	222,281	245,800	266,500	266,500	279,000	4.7%
To Internal Service Fund	0	0	0	0	0	0.0%
To Capital Projects Fund	0	375,000	0	0	0	0.0%
To Debt Service	157,503	147,078	153,200	153,200	149,000	-2.7%
Total Operating Transfers-Out	**$379,784**	**$767,878**	**$419,700**	**$419,700**	**$428,000**	**2.0%**
TOTAL OPERATING & TRANSFERS	**$478,757**	**$841,548**	**$508,750**	**$495,975**	**$515,250**	**1.3%**
Fund Balance, September 30	**$1,631,096**	**$1,733,255**	**$2,164,168**	**$2,260,280**	**$2,799,530**	
CHANGE IN FUND BALANCE	**$388,923**	**$102,161**	**$450,750**	**$527,025**	**$539,250**	

***Includes debt service fund balance**

SPECIAL REVENUE FUND

DEPARTMENT: ECONOMIC DEVELOPMENT
DIVISION / ACTIVITY: ECONOMIC DEVELOPMENT CORPORATION - FUND 04

EXPENDITURES	2020-2021 ACTUAL	2021-2022 ACTUAL	2022-2023 BUDGET	2022-2023 PROJECTED	2023-2024 PROPOSED
Supplies	1,051	(13)	900	400	1,000
Maintenance	0	0	2,000	1,000	1,000
Contractual/Sundry	97,922	73,683	84,950	72,875	85,250
Capital Outlay	0	0	1,200	2,000	0
Transfers	379,784	767,878	419,700	419,700	428,000
TOTAL	$478,757	$841,548	$508,750	$495,975	$515,250

PERFORMANCE MEASURES / SERVICE LEVELS

Input / Demand		***Actual 21-22***	***Budget 22-23***	***Projected 22-23***	***Budget 23-24***
Staff Dedicated		1.50	2.00	2.00	*2.00*
Volunteers		0	0	0	0
Inquiries Received		N/A	20	8	15
Output/ Workload		***Actual 21-22***	***Budget 22-23***	***Projected 22-23***	***Budget 23-24***
Project Files Opened		N/A	10	3	*10*
Clients Served		N/A	15	5	15
Jobs Created		N/A	35	TBD	35
Potential New Business Calls/Contacts		N/A	100	30	50
Responses Submitted		N/A	155	30	50
Board Meetings Held		N/A	12	12	12
Efficiency Measures / Impact		***Actual 21-22***	***Budget 22-23***	***Projected 22-23***	***Budget 23-24***
M & O percentage of City budget		N/A	*0.008*		
M & O budget per capita		N/A	*20.85*		
Effectiveness Measures / Outcomes	***Strategic Goals***	***Actual 21-22***	***Budget 22-23***	***Projected 22-23***	***Budget 23-24***
Business Retention Visits	3	N/A	120	65	60
Small Business Development Assistance	3, 4, 6, 7	N/A	5	4	2
Economic Development Agreements	3, 4, 11	N/A	5	3	3
Redevelopment Projects	3, 4	N/A	5	0	2
New Development Projects	3, 4	N/A	5	2	2

SPECIAL REVENUE FUNDS

BUDGET CHANGES

Fiscal Year 2023-2024 Compared to Fiscal Year 2022-2023 Original Budget

DEPARTMENT: ECONOMIC DEVELOPMENT
DIVISION / ACTIVITY: ECONOMIC DEVELOPMENT CORPORATION - FUND 04

DESCRIPTION	CATEGORY	ONE-TIME	ON-GOING	CHANGE EXPLANATION
Business Retention:				
Contractual Services	Contractual/Sundry		(2,000)	Bludot Subscription Budget Adjustment
Business Attraction:				
Events	Contractual/Sundry	100		Participation Increase - Tarrant Special Events
General Administration:				
Events Refreshments/Meals	Supplies		100	Needs Adjustment (Event Hosting)
Software Maintenance	Maintenance		(1,000)	Adobe Suites License Adj. to IT Department
Dues & Subscriptions	Contractual/Sundry		200	TRTC Increase
Training	Contractual/Sundry		1,500	ISCS Conference Adjustment
Community Relations	Contractual/Sundry		5,000	Community Relations Needs/Analysis Adj.
Contractual Services	Contractual/Sundry		(4,500)	3rd Coast Geo Deduction
Other Equipment	Capital Outlay	(1,200)		Media Specialist Camera Purchase (one-time)
Transfers:				
Transfer to General Fund	Transfers	12,500		Allocation Adjustment
Transfer to Gen Obligation Debt	Transfers	(4,200)		Debt Allocation Adjustment
TOTALS:		**$7,200**	**($700)**	

$6,500 **NET INCREASE/DECREASE**

ALLOCATIONS INFORMATION

WATAUGA
ECONOMIC DEVELOPMENT
CORPORATION

SCHEDULE A - Estimated Cost for Economic Development Corporation
2023-2024

Department		Tasks performed for the EDC	Estimated hours	Estimated Cost
Salary/ Benefits Personnel				
City Secretary - TOTAL		**Records Retention/PIA/Minutes/Resolutions/Agenda Posting**	**416**	**$16,300**
Finance - TOTAL		**Financial Reporting, Budget, Annual Report, Audit, Purchasing, Accounts Payable**	**55**	**$3,700**
Information Technology - TOTAL		Marketing /Website/Projects/Updates	1768	**$65,500**
Public Works/Parks - TOTAL		Project Coordination/Oversight	125	**$7,800**
City Manager's Office		EDC Director, Business Retention, Economic Development Duties		**$182,000**
Sub-total				**$275,300**
Other Items				
Annual Audit Allocation		4% of Total		$2,500
Codification Fees		15% of Total		$1,200
Sub-total				**$3,700**
GRAND TOTAL				***$279,000***

SPECIAL REVENUE FUNDS
ECONOMIC DEVELOPMENT CORPORATION
BUDGET SUMMARY
FUND 05 - CAPITAL PROJECTS

	HISTORY			PROJECTED YEAR		BUDGET
	2019-2020 Actual	2020-2021 Actual	2021-2022 Actual	2022-2023 Original Budget	2022-2023 Projected	2023-2024 Proposed
Fund Balance, October 1	**$244,179**	**$38,835**	**$38,660**	**$33,760**	**$30,346**	**$21,146**
Revenues:						
Interest Earnings	989	61	247	100	800	100
Proceeds from Sale of Assets	0	0	0	0	0	0
Transfer from EDC Sales Tax Fund	0	0	375,000	0	0	0
Other Financing Sources	0	0	0	0	0	0
Matching Grants	0	0	0	0	0	0
Total Revenues	**$989**	**$61**	**$375,247**	**$100**	**$800**	**$100**
Total Available Resources	**$245,167**	**$38,896**	**$413,907**	**$33,860**	**$31,146**	**$21,246**
Expenditures:*						
Purchase of Property	0	0	375,000	0	0	0
Foster Village Improvements	0	0	0	0	0	0
Shade Structure - Indian Springs	0	0	0	0	0	0
Park Equipment (Picnic Pads, etc.)	0	0	0	0	0	0
Capp Smith Park Improvements	206,332	236	0	0	0	0
Capp Smith Improvements EDC	0	0	0	0	0	0
Contingency	0	0	8,561	10,000	10,000	10,000
Total Expenditures	**$206,332**	**$236**	**$383,561**	**$10,000**	**$10,000**	**$10,000**
Other Expenditures						
Transfer to PDC Debt Service	0	0	0	0	0	0
Total Other Sources (Uses)	0	0	0	0	0	0
REVENUES OVER (UNDER) EXPENSES	**($205,343)**	**($175)**	**($8,314)**	**($9,900)**	**($9,200)**	**($9,900)**
Fund Balance, September 30	**$38,835**	**$38,660**	**$30,346**	**$23,860**	**$21,146**	**$11,246**
CHANGE IN FUND BALANCE	**($205,343)**	**($175)**	**($8,314)**	**($9,900)**	**($9,200)**	**($9,900)**