



**AGENDA
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 27, 2018
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

INVOCATION

PLEDGE TO THE FLAG

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

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

PRESENTATIONS

1. Statement of Notice on Tax Vote
Mayor Patrick Shelbourne

PUBLIC HEARING

1. Public Hearing on proposed Watauga Parks Development Corporation Fiscal Year 2018-19 Budget
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing
2. Second and final Public Hearing on the proposed tax rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019
 - a. Open Public Hearing-allow for staff comments
 - b. Public Comments
 - c. Close Public Hearing

NEW BUSINESS

1. Discussion on the City Manager's Proposed Budget for Fiscal Year 2018-2019 with possible Council action to change by adding or deleting items to the proposed budget prior to formal adoption on September 5, 2018

Sandra Gibson, Director of Finance

Andrea Gardner, City Manager

2. Discussion and action on approval of a cooperative purchasing Interlocal Agreement between the City of Watauga, Texas and the City of Frisco, Texas

Deby Woodard, Assistant Director of Finance

Sandra Gibson, Director of Finance

Andrea Gardner, City Manager

EXECUTIVE SESSION

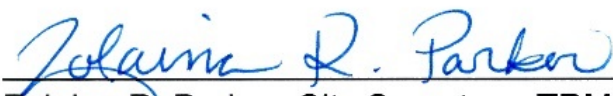
The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Zolaina R. Parker, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on August 24, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC

