



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 11, 2023
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 PM

This notice is posted pursuant to the Texas Open Meetings Act. Notice is hereby given that a **Regular City Council Meeting** of the City of Watauga, Texas will be held at which time the following subjects will be discussed and may be acted upon.

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE United States and Texas Flags

ANNOUNCEMENTS

PRESENTATIONS

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

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 adopting an ordinance by the City Council of the City of Watauga, Texas approving the Fiscal Year 2023-2024 Annual Service Plan Update and 2023 Assessment Roll for the Park Vista Public Improvement District of the City of Watauga, Texas; providing for repeal; providing for severability and providing an effective date
Sandra Gibson, Director of Finance
2. Consider action to adopt an Ordinance by the City Council of the City of Watauga, Texas adopting the Capital Outlay Plan for fiscal years 2024-2028; providing for repeal; providing a savings clause; and providing an effective date
Sandra Gibson, Director of Finance
3. Consider action to approve the Monthly Financial Report for the period ending July 31, 2023
Sandra Gibson, Director of Finance
4. Consider action to approve a resolution to adopt the Fiscal Year 2023-24 Classification Plan for all employees
Juliet Rodriguez, Human Resources and Civil Service Director

PUBLIC HEARINGS / ACTION

1. **Z.23-03:** Public hearing to receive comments for or against a request for a zoning change from Local Business (LB) to Commercial (C), for property commonly known as 6900 Denton Highway, being Lot A2 Block 6, of the Bunker Hill Addition; and consider action on a final report to allow for the zoning change for future commercial development in the Sanko Plaza. The subject property is located north of Bunker Blvd. and east of Denton Highway. Owner: Cider Property, Inc. Applicant/Agent: Crest Commercial Real Estate, Cody Johnson.
Randy Richards, CFM, Assistant Director of Public Works
Paul Hackleman, Director of Public Works
2. **SUP.23-03:** Public hearing to receive comments for or against a request for a specific use permit for property commonly known as 6900 Denton Highway, Lot A2, Block 6, of the Bunker Hill Addition; and consider action on a final report to allow for an ice and water kiosk in a Commercial (C) zoning district. The subject property is located north of Bunker Blvd. and east of Denton Highway. Owner: Cider Property, Inc. Applicant/Agent: Frontier States Development Services, Mark Sellers.
Randy Richards, CFM, Assistant Director of Public Works
Paul Hackleman, Director of Public Works
3. Public Hearing on the proposed ad valorem tax rate of \$0.57020 per \$100 assessed value for the tax year 2023, comprised of \$0.359710 on each \$100 valuation for maintenance and support of the general government and in the amount of \$0.210490 on each \$100 valuation of property for the interest and sinking fund.
Sandra Gibson, Director of Finance

ACTION ITEMS

1. Consider approval of an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2023" providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; authorizing the execution of any necessary engagement agreement with the City's Financial Advisors and/or Bond Counsel; and providing an effective date {CAPTION}
Sandra Gibson, Director of Finance
2. Discuss and consider action adopting an ordinance by the City Council of the City of Watauga, Texas approving and adopting a budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024; providing for the appropriation of funds in the budget; providing for repeal; providing for severability; and providing an effective date
Sandra Gibson, Director of Finance
3. Discuss and consider action adopting an ordinance by the City Council of the City of Watauga, Texas levying ad valorem taxes for the 2023 Tax Year for use and support of the municipal government of the City of Watauga, Texas for the 2023-2024 Fiscal Year;

apportioning each levy for specific purposes; providing the date when taxes shall be due and timely paid; providing for repeal; providing for severability; providing an effective date; and levying ad valorem taxes for Fiscal Year October 1, 2023 through September 30, 2024 in the amount of \$0.570200 per \$100 of assessed value, comprised of \$0.359710 on each \$100 valuation of property for maintenance and support of the general government and in the amount of \$0.210490 on each \$100 valuation of property for the Interest and Sinking Fund

Sandra Gibson, Director of Finance

4. Discuss and consider action ratifying a property tax increase reflected in the City of Watauga budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024, in accordance with Texas Local Government Code Section 102.007; providing for repeal; providing for severability; and providing an effective date

Sandra Gibson, Director of Finance

5. Discuss and consider action approving an ordinance to amend the 2022-2023 Fiscal Year Budget

Sandra Gibson, Director of Finance

6. Consider action to approve a resolution amending the ARPA Spending Plan Framework

Ben Davis, Grant & Recognition Program Manager

Sandra Gibson, Director of Finance

7. Discuss and consider a vote of no confidence with regards to the Tarrant County Appraisal District.

Arthur Miner, Mayor

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 September 6, 2023, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Linda Proskey, City Secretary

