



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY, ROAD,
JANUARY 8, 2024
6:30 PM**

CALL TO ORDER

Mayor Arthur Miner called the meeting to order at 6:51 p.m.

Mayor Miner apologized for the late start to the meeting, which was due to the workshop going over the allotted time.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Jan Hill
Pat Shelbourne
Tom Snyder
Lovie Downey
Andrew Neal
Malissa Minucci
Mark Taylor

Mayor
Mayor Pro Tem/Council Member Place 7
Council Member Place 1
Council Member Place 2
Council Member Place 3
Council Member Place 4
Council Member Place 5
Council Member Place 6

and

Joshua Jones
Linda Proskey
David Berman
Sandra Gibson
Timothy Hamilton

City Manager
City Secretary
City Attorney
Director of Finance
Director of Parks and Community Services

INVOCATION

Pastor Guy Landrum of Associate Pastor of the Northside Nazarene Church gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner lead the Pledge.

ANNOUNCEMENTS

Councilmember Neal reminded everyone to adopt a pet.

Mayor Miner announced the finance department received a Certificate of Achievement for Excellence in Financial Reporting to the City of Watauga for its annual Comprehensive Financial Report for the fiscal year ending September 30th, 2022, from the Government Finance Officers Association of the United States and Canada.

PRESENTATIONS

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

Joshua Jones, City Manager, gave the service awards to Benjamin Davis for 15 years of service and to Bobby Parham for 20 years.

2. Holiday of Lights Decorating Contest winners

Timothy Hamilton, Director of Parks and Community Services, announced the contest winners and thanked the Parks Board for looking at the 28 nominations they received. He also recognized Mayor Pro Tem Jan Hill and Stan Hill, a Park Board member, for donating the prizes.

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony were received.

CONSENT AGENDA

1. 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 the 1st Renewal of an Interlocal Agreement for funding through the Tarrant County 2021 Transportation Bond Program (2021 TBP) for Whitley Road 5 by and between the City of Watauga, Texas, and the Tarrant County, Texas; providing for repeal; providing for severability; and providing for an effective date.
2. Consider action to approve a Professional Services Agreement between the City of Watauga and Burgess & Niple, Inc. for General Engineering Services.
3. Consider action to approve the purchase of three (3) Ford Trucks from Silsbee Ford through the TIPS Cooperative purchasing program - Contract #210907

4. Consider action to approve the Monthly Financial Report for the period ending November 30, 2023.
5. Consider approval of the minutes from August 7 and 14, and December 11, 2023, Workshops.

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

Motion carried 7-0-0-0.

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

Nays: None

Abstain: None

Absent: None

PUBLIC HEARINGS

There were no public hearings.

ACTION ITEMS

There were no action items.

ITEMS FOR FUTURE AGENDAS

Councilmember Hill would like a change to the ordinance to decriminalize the feeding of feral cats. Councilmember Shelbourne seconded the motion.

Mayor Miner mentioned that a Town Hall meeting would be scheduled to receive public input on the Charter Amendments.

ADJOURNMENT

Mayor Miner adjourned the meeting at 7:06 pm.

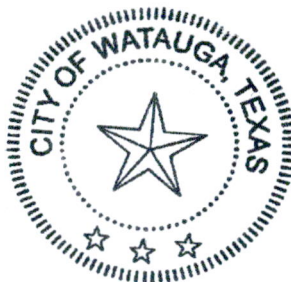
Approved: this 12 day of Feb., 2024

Signed: this 13 day of Feb., 2024

ATTEST: 

Linda Proskey /s/

Linda Proskey, City Secretary



APPROVED:

Arthur L. Miner /s/
Mayor