



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, APRIL 8, 2024
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. Proclamation for Child Abuse Prevention Month
Arthur Miner, Mayor
2. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of April
3. Presentation of Employee of the Month Award for the month of April
4. Public Input Meeting planned for Wednesday, April 24, 2024 in the City Council Chambers from 5:30 PM until 6:30 PM for the Hightower Drive Capital Improvement Plan Project.
Paul Hackleman, Director of Public Works

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 to approve a resolution amending the ARPA Spending Plan Framework
Ben Davis, Grant & Recognition Program Manager
Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
2. Adopt an Ordinance approving the Drought Contingency Plan as required by the State of Texas under the Texas Commission for Environmental Quality (TCEQ) Regulations
Paul Hackleman, Director of Public Works

3. Adopt an Ordinance approving the Water Conservation Plan as required by the State of Texas under the Texas Commission for Environmental Quality (TCEQ) Regulations
Paul Hackleman, Director of Public Works
4. Consider action to approve a resolution amending the Comprehensive Financial Management Policy Statements
Sandra Gibson, Director of Finance
5. Consider approval of the March 11, 2024, Council Workshop Minutes.
Linda Proskey, City Secretary
6. Consider approval of the meeting minutes from the March 11, 2024, Regular City Council Meeting.
Linda Proskey, City Secretary
7. Consider approval of the minutes from the February 12, 2024 Regular City Council meeting.
Linda Proskey, City Secretary
8. Consider action on approval of the Monthly Financial Report for the period ending February 29, 2024
Sandra Gibson, Director of Finance
9. Consider action to approve a resolution amending Policy 13.01 Purchasing Policy and Procedures of the Personnel, Administration and Financial Policies Manual
Deby Woodard, Assistant Director of Finance
Sandra Gibson, Director of Finance
10. Consider action to adopt an Ordinance by the City Council of the City of Watauga, Texas appointing J. Stewart Bass pursuant to Section 30.00006 of the Texas Government Code, Section 8.02 of the Watauga City Charter, and Sections 24-29, 24-30, 24-31, and 24-32 of the Watauga Code of Ordinances, to serve a Municipal Court Judge of the Municipal Court of Record for the City of Watauga; providing that all ordinances in conflict herewith are hereby repealed to the extent that they are in conflict; providing a savings clause; providing an effective date
Sandra Gibson, Director of Finance
11. Consider action to adopt an Ordinance by the City Council of the City of Watauga, Texas appointing Lorraine Irby pursuant to section 30.00006 and 30.00008 of the Texas Government Code to serve the Alternate Municipal Court Judge of the Municipal Court of Record for the City of Watauga; providing that all ordinances in conflict herewith are hereby repealed to the extent that they are in conflict; providing a savings clause; providing an effective date
Sandra Gibson, Director of Finance

PUBLIC HEARINGS

1. Conduct a public hearing to receive input on community needs and project selection relative to funds to be received in the 50th Year of Tarrant County's Community Development Block Grant (CDBG) Program.
Paul Hackleman, Director of Public Works
2. **SUP.24-02:** Public hearing to receive comments for or against a request for a specific use permit at the property commonly known as 5625 Watauga Road Suite #100, Lot 5, Block 5 of the I J Schellinger Subdivision, to allow for a pet grooming service in a Local Business (LB) zoning district. The subject property is located north of Watauga Road, east of Denton Highway and west of Johnnie Street. Owner: Rafael Gregorio. Applicant/Agent: Luis Perez.

ACTION ITEMS

1. **SUP.24-02:** Consideration of a request for a specific use permit at the property commonly known as 5625 Watauga Road Suite #100, Lot 5, Block 5 of the I J Schellinger Subdivision, to allow for a pet grooming service in a Local Business (LB) zoning district. Owner: Rafael Gregorio. Applicant/Agent: Luis Perez.
Jeannette Garcia, Planner I

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:

1. Pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Resignation of the Interim City Manager
Arthur Miner, Mayor
2. Pursuant to Section 551.074 of the Texas Government Code, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Appointment of an Interim City Manager.
Arthur Miner, Mayor

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 April 5, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary



