



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JUNE 10, 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

OATHS OF OFFICE

1. The Oath of Office will be given to the following council members:
Pat Shelbourne, Place 1
Cris Blackburn, Place 2
Mark Taylor, Place 6
Jan Hill, Place 7
Linda Proskey, City Secretary
Linda Proskey, City Secretary

PRESENTATIONS

1. Proclamation for Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders.

2. Proclamation for Juneteenth.
3. Presentation of Employee of the Month Award for the month of June
4. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of June

PUBLIC COMMENT This is an opportunity for citizens to address the Council on items not posted on the current meeting agenda. Only those who have submitted a proper "Request to Speak Form" Shall be permitted to speak. Citizens should provide their name and address for the record and will have no more than 3 minutes to speak. If representing an organization or group, the speaker should identify who they represent. Those wishing to speak are reminded 1). All comments are to be directed to the Council. 2) Be respectful of others. 3) No profanity permitted. 4) Violators will be removed from the premises. No discussion by the Council or Staff is allowed except to correct factual inaccuracies or request that the item be placed on a future agenda.

PUBLIC TESTIMONY FOR ACTION ITEMS This is an opportunity for citizens to address the Council on current agenda action items (excludes presentations and reports). Only those persons who have submitted a proper "Request to Speak Form" will be allowed to speak. Citizens will be required to state their name and address for the record. They have up to 3 minutes to speak, and their comments must be germane to the item. If speaking for an organization or group, the speaker should identify the group represented. Council members may ask questions or discuss the item with the citizens directly.

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 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 street maintenance services by and between the City of Watauga, Texas, and Tarrant County, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
2. Consider action to approve the replacement of four (4) Rooftop Air Condition Units for the Library with A&G Services through the Tarrant County RFB 2022-210 Rates and a \$16,000 contingency

Paul Hackleman, Director of Public Works

3. Consider approval of the reappointment of Brian Downey to Place 1 on the Civil Service Commission
Arthur Miner, Mayor
4. Consider approval of the Mayor's appointment of Council Liaisons to the Boards and Commissions.
Arthur Miner, Mayor
5. Consider approval for the implementation of a Temporary Civilian Mental Health Coordinator
Robert Parker, Police Chief
6. Consider approval of the Monthly Financial Report for the period ending April 30, 2024
Sandra Gibson, Interim City Manager and Director of Finance
7. Consider the approval of the May 13, 2024 Regular City Council meeting minutes
Linda Proskey, City Secretary

PUBLIC HEARINGS

1. **SUP.24-03:** Public hearing to receive comments for or against a request for a specific use permit to allow for a massage establishment at the property commonly known as 6900 Denton Highway #108, Lot A2 Block 6, of the Bunker Hill Addition. The subject property at Sanko Plaza is located north of Bunker Boulevard and east of Denton Highway. Owner: Cider Property Inc. Applicant/Agent: Ransheng Ellis.
2. **Z.24-01:** Public hearing to receive comments for or against a request for a zoning change from Single-family (SF-6) to Planned Development (PD), for property commonly known as 6355 Starnes Road, being Lot 1 Block 1, of the Indian Springs Addition. The subject property is to be subdivided into two (2) lots for an additional single-family dwelling and is located north of Starnes Road east of Whitley Road and west of Indian Springs Road. Owner/applicant: Indian Springs Addition LLC, Kevin Wong.
3. **P.24-01:** Public hearing for consideration of request for approval of a replat for Lot 1 Block 1 of the Indian Springs Addition, known as 6355 Starnes Road, being north of Starnes Road east of Whitley Road and west of Indian Springs Road. The proposed replat is to subdivide the one (1) lot into two (2) lots to accommodate for an additional single-family dwelling. Owner/applicant: Indian Springs Addition LLC, Kevin Wong.

ACTION ITEMS

1. **SUP. 24-03:** Consideration of a request from Ransheng Ellis for a specific use permit to allow for a massage establishment in a property commonly known as 6900 Denton Highway #108, being a portion of Sanko Plaza which is located north of Bunker

Boulevard and east of Denton Highway. Owner: Cider Property Inc. Applicant/Agent: Ransheng Ellis.

Jeannette Garcia, Planner I

2. **Z.24-01:** Consideration of a request from Indian Springs Addition LLC for a zoning change from Single-family (SF-6) to a Planned Development (PD) zoning district. The subject property is commonly known as 6355 Starnes Road. The proposed request is to subdivide one (1) lot into two (2) lots to allow for construction of an additional single-family home.

Jeannette Garcia, Planner I

3. **P.24-01:** Consideration of a request from Indian Springs Addition LLC for a replat of Lot 1 Block 1 of the Indian Springs Addition to allow for one additional single-family home.

Jeannette Garcia, Planner I

4. Discussion and possible action on an Ordinance providing for a Trap, Neuter, Vaccinate and Release program

Jan Hill, Board Member

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 June 7, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

