



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JULY 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. Presentation - By Chief Delvin Campbell a representative of the Texas Police Chiefs Association Accreditation Program, to the Watauga Police Department for obtaining Re-Accreditation.
Robert Parker, Police Chief
2. Presentation of a proclamation to the Parks and Community Services Department for Parks and Recreation Month
3. Presentation of Employee of the Month Award for the month of July
4. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of July

5. Presentation by Frontier Waste, Inc. regarding waste collection services
Sandra Gibson, Interim City Manager and Director of Finance

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 approval of a Resolution approving amendments to the Bylaws of the Watauga Economic Development Corporation and recommending ratification; repealing all resolutions and provisions in conflict herewith, providing that all resolutions in conflict herewith are hereby repealed to the extent that they are in conflict, providing for a savings clause, providing for an effective date.
Sandra Gibson, Interim City Manager and Director of Finance
2. Consider action to accept the Watauga Crime Control and Prevention District Proposed Budget for the Fiscal Year 2024-2025
Sandra Gibson, Interim City Manager and Director of Finance
3. Consider action on approval of an Interlocal Agreement with Texas Municipal League Intergovernmental Risk Pool regarding Cyber Liability and Data Breach Response
Sandra Gibson, Interim City Manager and Director of Finance

4. Consider action on setting a Public Hearing Date for the Crime Control and Prevention District FY2024-2025 Proposed Budget to allow for citizen input at 6:30 p.m. on August 12, 2024 and setting the budget adoption date for August 26, 2024
Sandra Gibson, Interim City Manager and Director of Finance
5. Consider action on approval of the Monthly Financial Report for the period ending May 31, 2024
Sandra Gibson, Interim City Manager and Director of Finance
6. Consider the reappointment of Karen Isbell to place 6 on the Planning and Zoning Commission.
7. Consider the reappointment of Quincy Adams to Place 1 on the Planning and Zoning Commission
8. Consider the appointment of Kimberly Martinez to place 2 on the Civil Service Commission.
9. Consider approval of the June 24, 2024, Regular City Council Meeting.
Linda Proskey, City Secretary

PUBLIC HEARINGS

ACTION ITEMS

1. Discuss and consider action on approval of Water Tower Lease Amendment with T-Mobile West LLC
Sandra Gibson, Interim City Manager and Director of Finance

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, discuss matters relating to personnel as follows: City Manager duties
2. Pursuant to Section 551.071 of the Texas Government Code (Legal Consultation), discuss and confer with the City Attorney regarding 1) council training and rules of procedure and 2) tax incentives and housing finance corporations and associations.

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

/S/ Linda Proskey
City Secretary

