



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD,
JUNE 24, 2024
6:30 PM**

CALL TO ORDER

Mayor Arthur Miner called the meeting to order at 6:00 p.m.

ROLL CALL

The meeting convened with the following members present:

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

and

Sandra Gibson
Linda Proskey
David Berman
Timothy Hamilton

Mayor
Mayor Pro Tem/Council Member Place 5
Council Member Place 1 (Absent with
notice)
Council Member Place 2
Council Member Place 3
Council Member Place 4
Council Member Place 6
Council Member Place 7

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

INVOCATION

Pastor Denis Hester of First Baptist Church of Watauga and Police Chaplin gave the invocation.

PLEDGE OF ALLEGIANCE

Mayor Miner led the Pledge of Allegiance.

ANNOUNCEMENTS

Councilmember Neal announced the Chamber's Family Fun Night on July 3, which will include fireworks. He also emphasized the importance of pet safety, advising pet owners to be careful of fireworks, as many pets are scared of them. He also recommended spaying and neutering pets.

Mayor Miner expanded on the Chamber's Family Fun Night and spoke about different things they will be having at the event.

PRESENTATIONS

PUBLIC COMMENT

Greg Anthony 2805 Emerson Lane spoke about Virgil Anthony Park and wanting money allocated for it in the upcoming budget.

PUBLIC TESTIMONY FOR ACTION ITEMS

No requests for public testimony were received.

CONSENT AGENDA

1. **Consider action to approve the repair of the Hector F. Garcia Recreation Center Foundation with Nortex Concrete Lift & Stabilization utilizing the Grand Prairie Contract #21259-R-2 Pavement Leveling Services and an additional \$15,000 in contingency funding.**
2. **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 Amendment of Interlocal Agreement for Whitley Road Reconstruction for funding through the Tarrant County 2021 Transportation Bond Program (2021 TBP) 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.**
3. **Consider action approving the purchase of demolition services from BELFOR Property Restoration, for the Watauga Parks & Community**

Services Department, utilizing Omnia contract #R200101 and FY24 funds in an amount not to exceed \$94,200.

- 4. Consider approval of the June 10, 2024, City Council Workshop meeting**
- 5. Consider the approval of the June 10, 2024, Regular City Council meeting**

Councilmember Taylor pulled item #1 from the consent agenda; It will now be action Item #2

Mayor Miner called for a Motion. Councilmember Hill made a motion to approve the consent agenda as amended. Councilmember Neal seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-0.

Ayes, Minucci, Blackburn, Downey, Neal, Taylor, Hill

Nays: None

Abstain: None

Absent: None

ACTION ITEMS

- 1. Consideration and approval of a resolution by the City Council of the City of Watauga, Texas, authorizing and approving publication of Notice of Intention to issue Certificates of Obligation; complying with the requirements contained in securities and exchange commission rule 15c2-12; and providing an effective date.**

Sandra Gibson, Interim City Manager/Finance Director, introduced Andrew Friedman with SAMCO, who reviewed the process and timetable.

Mayor Miner called for a Motion. Councilmember Downey made a motion to accept the item as presented. Mayor Pro Tem Minucci seconded the motion. Mayor Miner called for a vote.

Motion carried 6-0-0-0.

Ayes, Minucci, Blackburn, Downey, Neal, Taylor, Hill

Nays: None

Abstain: None

Absent: None

- 2. Consider action to approve the repair of the Hector F. Garcia Recreation Center Foundation with Nortex Concrete Lift & Stabilization utilizing the Grand Prairie Contract #21259-R-2 Pavement Leveling Services and an additional \$15,000 in contingency funding.**

Councilmember Taylor said he pulled this item to get an explanation.

Randy Richards explained the project, its needs, where the work will be done, and what will be done. He also said they would use the funds for the water tower elevator. That project has been put on hold to understand better what upgrades the elevator needs.

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

Motion carried 6-0-0-0.

Ayes, Minucci, Blackburn, Downey, Neal, Taylor, Hill

Nays: None

Abstain: None

Absent: None

ITEMS FOR FUTURE AGENDAS

Mayor Miner requests an executive session at the next meeting.

ADJOURNMENT

Mayor Miner adjourned the meeting at 6:59 pm

Approved: this 8th day of July, 2024

Signed: this 8th day of July, 2024

ATTEST:


Linda Proskey, City Secretary

APPROVED:


Arthur L. Miner, Mayor

