



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 12, 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 of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of August.
2. Presentation of Employee of the Month Award for the month of August

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 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. Any council member wishing to pull an item may do so.

1. Consider action to adopt a resolution of the City of Watauga, Texas renewing participation in the Tarrant County Home Investment Partnership Block Grant Program with matching contribution requirements for program year 2024 (The Home Program year 2024)
Paul Hackleman, Director of Public Works
Randy Richards, CFM, Assistant Director of Public Works
2. Consider approval of moving Stephen Welch to Place 5 and Brian Downey to Place 6 on the WEDC Board
Linda Proskey, City Secretary
3. Consider the reappointment of Jan Hill to Place 3 on the WEDC and Place 2 on the Charter Review Commission.
Linda Proskey, City Secretary
4. Consider the approval of the July 8, 2024, Regular City Council Meeting Minutes.
Linda Proskey, City Secretary
5. Consider the approval of the July 29, 2024, City Council Workshop Meeting Minutes.
Linda Proskey, City Secretary
6. Consider the approval of the July 29, 2024, Regular City Council Meeting Minutes.
Linda Proskey, City Secretary
7. Consider the approval of the August 5, 2024, City Council Workshop Meeting Minutes.
Linda Proskey, City Secretary

8. Consider the approval of the August 5, 2024, Special City Council Meeting Minutes.
Linda Proskey, City Secretary

PUBLIC HEARINGS

1. Public Hearing on the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2024-2025
Sandra Gibson, Interim City Manager and Director of Finance
2. Public Hearing on the FY2024-2025 Proposed Watauga Economic Development Budget
Sandra Gibson, Interim City Manager and Director of Finance
3. Public Hearing on the FY2024-2025 Proposed Budget
Sandra Gibson, Interim City Manager and Director of Finance

ACTION ITEMS

1. Consider action on the FY2024-2025 Proposed Budget after the Public Hearing as required by Chapter 102.007(a) of the Local Government Code.
Sandra Gibson, Interim City Manager and Director of Finance
2. Discuss and consider action on approval to enter into an agreement for Bank Depository Services with First Guaranty Bank and authorize the Interim City Manager to execute associated documents.
Deby Woodard, Assistant Director of Finance
Frieda Buck, Financial Svcs Tech
3. Discuss and consider action to authorize the City Manager to negotiate a Credit Reservation, Purchase, and Acknowledgment Agreement with Wild-TX Lands, LLC for the Park Vista Stormwater Rehabilitation Improvements utilizing ARPA funds.
Paul Hackleman, Director of Public Works
4. Discuss and consider action to authorize the City Manager to negotiate a Credit Sales Agreement with Trinity River Mitigation Bank, L.P. for the Park Vista Stormwater Rehabilitation Improvements utilizing ARPA funds.
Paul Hackleman, Director of Public Works
5. Discuss and consider action on the implementation of the compensation study conducted by Public Sector Personnel Consultants
Juliet Rodriguez, Human Resources and Civil Service Director
6. Discuss and consider action to approve the Community Development Block Grant (CDGB)-CV Round 4 Project (Plum Street Water Improvements) - Construction Bid Recommend Tarrant County Acceptance
Paul Hackleman, Director of Public Works

7. Consider action to approve the Watauga Crime Control and Prevention District Proposed Budget for Fiscal Year 2024-2025
Sandra Gibson, Interim City Manager and Director of Finance
8. Consider action to approve the FY2024-2025 Proposed Watauga Economic Development Budget
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

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

1. Pursuant to Section 551.074 of the Texas Government Code, discuss matters relating to personnel as follows: City Manager duties

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 August 9, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

