



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 26, 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

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

1. Report on Strategic Plan Update as discussed at June 1, 2024 Budget and Strategic Planning Retreat.

Sandra Gibson, Interim City Manager and Director of Finance

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 approve a rate increase for legal services as requested by Nichols, Jackson, Dillard, Hager & Smith.
Deby Woodard, Assistant Director of Finance
2. Consider action to approve the Monthly Financial Report for the period ending June 30, 2024.
Sandra Gibson, Interim City Manager and Director of Finance
3. Consider the approval of the Quarterly Investment Report for the period ending June 30, 2024.
Sandra Gibson, Interim City Manager and Director of Finance
4. Consider action to adopt an Ordinance by the City Council of the City of Watauga, Texas adopting the Capital Outlay Plan for fiscal years 2025-2029; providing for repeal; providing a savings clause; and providing an effective date.
Sandra Gibson, Interim City Manager and Director of Finance
5. Consider action to adopt an ordinance by the City Council of the City of Watauga, Texas approving the Fiscal Year 2024-2025 Annual Service Plan Update and 2024 Assessment Roll for the Park Vista Public Improvement District of the City of Watauga, Texas; providing for repeal; providing for severability and providing an effective date.
Sandra Gibson, Interim City Manager and Director of Finance
6. Consider action to approve the Watauga Economic Development Staffing Reimbursement Agreement for Fiscal year 2024-2025.
Sandra Gibson, Interim City Manager and Director of Finance

7. Consideration of Voting Member and Alternate Member reappointment/appointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee.
Paul Hackleman, Director of Public Works
8. Consider the approval of the reappointment of Andra Dunn to Place 2 on the Parks Advisory Board.
Arthur Miner, Mayor
9. Consider the approval of the reappointment of Mayor Arthur Miner to Place 1 on the Watauga Economic Development Corporation.
Linda Proskey, City Secretary
10. Consider the approval of the reappointment of Kristen Chapman to Place 6 on the Library Services Board.
Arthur Miner, Mayor
11. Consider the approval of the reappointment of Macy Forrester to Place 7 on the WEDC and to Place 4 on the Zoning Board of Adjustments.
Arthur Miner, Mayor
12. Consider the approval of the reappointment of Tim Bobseine to Place 4 on the Parks Advisory Board.
Arthur Miner, Mayor
13. Consider the approval of the appointment of Kelly White to Place 4 on the Planning and Zoning Commission.
Arthur Miner, Mayor
14. Consider approval of the minutes for the August 12, 2024, Regular City Council Meeting.
Linda Proskey, City Secretary

PUBLIC HEARINGS

1. Public Hearing on the proposed ad valorem tax rate of \$0.57020 per \$100 assessed value for the tax year 2024, comprised of \$0.361051 on each \$100 valuation for maintenance and support of the general government and in the amount of \$0.209149 on each \$100 valuation of property for the interest and sinking fund.
Sandra Gibson, Interim City Manager and Director of Finance

ACTION ITEMS

1. Consideration and approval of an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2024" providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the City and further securing said certificates by a lien on and pledge of the pledged revenues of the system; authorizing

the execution of any necessary engagement agreement with the City's Financial Advisors and/or Bond Counsel; and providing an effective date {CAPTION}.

Sandra Gibson, Interim City Manager and Director of Finance

2. Discuss and consider action adopting an ordinance by the City Council of the City of Watauga, Texas approving and adopting a budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025; providing for the appropriation of funds in the budget; providing for repeal; providing for severability; and providing an effective date.

Sandra Gibson, Interim City Manager and Director of Finance

3. Consider action on the adoption of an ordinance by the City Council of the City of Watauga, Texas levying ad valorem taxes for the 2024 Tax Year for use and support of the municipal government of the City of Watauga, Texas for the 2024-2025 Fiscal Year; apportioning each levy for specific purposes; providing the date when taxes shall be due and timely paid; providing for repeal; providing for severability; providing an effective date; and levying ad valorem taxes for Fiscal Year October 1, 2024 through September 30, 2025 in the amount of \$0.570200 per \$100 of assessed value, comprised of \$0.361051 on each \$100 valuation of property for maintenance and support of the general government and in the amount of \$0.209149 on each \$100 valuation of property for the Interest and Sinking Fund.

Sandra Gibson, Interim City Manager and Director of Finance

4. Discuss and consider action ratifying a property tax increase reflected in the City of Watauga budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025, in accordance with Texas Local Government Code Section 102.007; providing for repeal; providing for severability; and providing an effective date.

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.

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

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 23, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

