



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 9, 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. Eric Crile - Nomination for Tarrant Appraisal District Board
2. Presentation of Employee of the Month Award for the month of September
3. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of September

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

1. Consider action on an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2024 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's Legal Counsel {CAPTION}
Sandra Gibson, Interim City Manager and Director of Finance
2. Consider action to approve the Monthly Financial Report for the period ending July 31, 2024
Sandra Gibson, Interim City Manager and Director of Finance
3. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the City of Blue Mound, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works

4. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the Town of Westlake, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
5. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the Town of Trophy Club, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
6. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the City of Sansom Park, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
7. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the City of Lake Worth, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
8. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the City of Roanoke, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
9. 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 vehicle maintenance services by and between the City of Watauga, Texas, and the City of White Settlement, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
10. Consider action on a Resolution by the City Council of the City of Watauga, Texas amending Policy 3.01 Recruitment Policy, 4.05 Certification Pay Policy, and Policy 6.04 Classification and Compensation Plan of the Personnel, Administration and Financial Policies and Procedures Manual; providing for repeal; providing for severability; and providing an effective date.
Juliet Rodriguez, Human Resources and Civil Service Director
11. Consider action on a Resolution by the City Council of the City of Watauga, Texas adding Policy 4.08 Language Pay to the Personnel, Administration and Financial

Policies and Procedures Manual; providing for repeal; providing for severability; and providing an effective date.

Juliet Rodriguez, Human Resources and Civil Service Director

12. Consider action on a Resolution by The City Council of the City of Watauga, Texas Designating an official newspaper for fiscal year 2024-2025; Providing for repeal; Providing for severability; and providing an effective date.

Linda Proskey, City Secretary

13. Consider action on a Resolution by the City Council of the City of Watauga, Texas removing policy 18.03 Declared Emergency Plan from the Personnel, Administration and Financial Policies and Procedures Manual; providing for repeal; providing for severability; and providing an effective date.

Juliet Rodriguez, Human Resources and Civil Service Director

14. Consider approval of a Resolution by the City Council of the City of Watauga, Texas adopting the amended strategic plan for the fiscal years 2022-2032; providing for repeal; providing for severability; providing an effective date.

Sandra Gibson, Interim City Manager and Director of Finance

15. Consider action to authorize the City Manager to approve the renewal of an Interlocal Agreement between the City of Watauga, City of North Richland Hills, City of Haltom City, and City of Richland Hills regarding Teen Court (Northeast Tarrant Teen Court)

Sandra Gibson, Interim City Manager and Director of Finance

16. Consider the appointment of Police Sergeant Danielle Bannick to the Animal Services Board.

Arthur Miner, Mayor

17. Consider the appointment of Donald McLeod, DVM to the Animal Services Advisory Board.

Arthur Miner, Mayor

PUBLIC HEARINGS

1. **SUP.24-04:** Public hearing to receive comments for or against a specific use permit on property described as Lot 3R3 Block 1 of the Stringer Addition to allow for building material sales and retail secondhand sales in a General Business (GB) zoning district. The subject property is located north of High Lawn Terrace, south of Bursey Road and west of Rufe Snow Drive. Owner: Owens-Stringer Inc. Applicant/Agent: Jason Eggenburger on behalf of Trinity Habitat for Humanity ReStore.

ACTION ITEMS

1. **SUP.24-04:** Consideration on a request from Trinity Habitat for Humanity ReStore for a specific use permit on property described as Lot 3R3 Block 1 of the Stringer Addition; and consider action to approve a final report and ordinance approving a specific use permit allowing for building material sales and retail secondhand sales in a General

Business (GB) zoning district. Owner: Owens-Stringer Inc. Applicant/Agent: Jason Eggenburger on behalf of Trinity Habitat for Humanity ReStore.

Jeannette Garcia, Planner I

2. Discuss and consider action approving an ordinance of the City of Watauga, Texas, amending the general budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024; increasing certain appropriations; authorizing the appropriate city officials to take action necessary to accomplish same; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

Sandra Gibson, Interim City Manager and Director of Finance

3. Consider action on a Resolution authorizing the Interim City Manager to negotiate and execute on behalf of the City an agreement by and between the City of Watauga, Texas, and iChoosr, LLC; providing for repeal; providing for a severability clause; and providing for an effective date.

Sandra Gibson, Interim City Manager and Director of Finance

4. Discussion and consider action on approval of an ordinance of the City of Watauga, Texas, amending the Code of Ordinances, City of Watauga, Texas, by amending division 4 ("board of appeals") of article iii ("boards and commissions") of chapter 2 ("administration") to amend section 2-101 and adopt a new section 2-106, authorizing the board of appeals to serve as a building standards commission; providing for powers and duties of the board when sitting as the building standards commission; providing a repealing clause; providing a severability clause; and providing for an effective date.

Robert Parker, Police Chief

5. Discussion and action on the selection of candidates for the TML Risk Pool Board of Trustees

Arthur Miner, Mayor

6. Discuss and consider action in voting for a candidate to serve on the TML Region 8 Board of Directors.

Linda Proskey, City Secretary

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 September 6, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

