



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 14, 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 October
2. Presentation of Employee of the Month Award for the month of October

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 approval of the City Council Workshop minutes for August 26, 2024.
Linda Proskey, City Secretary
2. Consider action on approval for the reappointment of Henrietta Egenti to the Library Board.
Arthur Miner, Mayor
3. Consider action on approval for the reappointment of Lindsey Neal to Place 2 on the Zoning Board of Adjustments and the Charter Review Commission.
Arthur Miner, Mayor
4. Consider action on approval of Richard Laporte to Place 1 on the Board of Appeals
Arthur Miner, Mayor
5. Consider action on approval of Bryan Goswick to Place 2 on the Board of Appeals
Arthur Miner, Mayor
6. Consider action on approval of the Monthly Financial Report for the period ending August 31, 2024
Sandra Gibson, Interim City Manager and Director of Finance
7. Consider action to ratify the Meet and Confer Agreement between the City of Watauga and the Watauga Police Officers' Association.
Juliet Rodriguez, Human Resources and Civil Service Director

8. Consider action on approval of the Library Circulation Policy
Lana Ewell, Director of Library Services
9. Consider action on approval of the Library Interlibrary Loan Policy
Lana Ewell, Director of Library Services
10. Consider action on approval of the Library Confidentiality Policy
Lana Ewell, Director of Library Services
11. Consider action on approval of the Library Insect Infestation Policy
Lana Ewell, Director of Library Services
12. Consider action on approval of a resolution to adopt the fiscal year 2024-2025 Classification plan for all employees.
Juliet Rodriguez, Human Resources and Civil Service Director
13. Consider action authorizing anticipated expenditures exceeding \$50,000 for Fiscal Year 2024-2025 procured by cooperative purchasing, interlocal agreements or which are exempt by law from competitive procurement.
Frieda Buck, Financial Svcs Tech
14. Consider action authorizing purchases pursuant to certain cooperative purchasing programs and interlocal agreements for Fiscal Year 2024-2025
Frieda Buck, Financial Svcs Tech
15. Consider action by the City Council of the City of Watauga, Texas for the purchase of a John Deere Model 35 P–Tier Compact Excavator with attachments from John Deere RDO Equipment
Paul Hackleman, Director of Public Works
16. Consider action to approve the purchase of Ford Trucks from Silsbee Ford through the TIPS Cooperative purchasing program - Contract #210907
Paul Hackleman, Director of Public Works

PUBLIC HEARINGS

ACTION ITEMS

1. Consider action on approval of the Watauga Revitalization Action Program Incentive Policy (WRAP)
Sandra Gibson, Interim City Manager and Director of Finance
2. Consider action to approve a Professional Services Agreement between the City of Watauga and Burgess & Niple, Inc. for General Engineering Services
Paul Hackleman, Director of Public Works

3. Consider action approving a professional services agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for a FEMA Flood Study for the Watauga Animal Shelter
Paul Hackleman, Director of Public Works
4. Consider action approving a professional services agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for a FEMA Flood Study for the Foster Village Park
Paul Hackleman, Director of Public Works
5. Discuss and consider the nomination of a candidate to be on the ballot for the Tarrant County Appraisal District Board. Ballots will be prepared and mailed out to taxing units to vote on by October 30 and will be voted on before December 15.
Arthur Miner, Mayor

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 551.076 and Section 551.089 of the Texas Government Code, the Council will convene in executive session to discuss matters relating to the deployment/implementation of security devices, security assessments and deployments relating to information resources technology, and network security information.
Bradley Fraley, Chief Information Officer
2. Pursuant to Section 551.074 of the Texas Government Code, discuss matters relating to personnel as follows: discuss duties, responsibilities, pay and compensation for the interim City Manager
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. Consideration and possible action relating to the deployment/implementation of security devices, security assessments and deployments relating to information resources technology, and network security information as discussed in the Executive Session
Bradley Fraley, Chief Information Officer
2. Consideration and possible action relating to the duties, responsibilities, pay and compensation for the interim City Manager
Arthur Miner, Mayor

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 October 11, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

