



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, OCTOBER 28, 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. Update on water service lines made of lead from the Burgess and Niple, Inc. engineering report complying with EPA Regulations
Paul Hackleman, Director of Public Works

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 a resolution setting the City Observed Holiday Dates for the 2025 Calendar Year
Juliet Rodriguez, Human Resources and Civil Service Director
2. Consider action on approval to declare the items shown on the October 2024 Surplus List (Library Furniture) as surplus personal property assets of the city approved for sale or disposition
Paul Hackleman, Director of Public Works
3. Consider action on approval of the August 26, 2024 City Council Regular meeting minutes
Linda Proskey, City Secretary

PUBLIC HEARINGS

ACTION ITEMS

1. Consider action on approval of an Engineering Contract with Burgess Niple, Inc. for the design and construction administration of 50th Year Community Development Block Grant (CDBG) Project
Paul Hackleman, Director of Public Works
2. Consider action on approval of a Professional Service Agreement with Burgess Niple, Inc. for the design and construction administration of Watauga Road

Paul Hackleman, Director of Public Works

3. Discuss and consider action on approval to waive permit fees for temporary signage for new businesses for a specified timeframe as recommended by the WEDC

Sandra Gibson, Interim City Manager and Director of Finance

4. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Maya Underground Contractors for the construction of Park Vista Stormwater Rehabilitation pursuant to Bid #24-005 and authorize the City Manager to execute all documents necessary to the contract utilizing ARPA Funds

Paul Hackleman, Director of Public Works

5. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Quality Excavation, LLC for the construction of Summertime Lane Improvements pursuant to Bid #24-007 and authorize the City Manager to execute all documents necessary to the contract utilizing ARPA and Certificate of Obligation Funds

Paul Hackleman, Director of Public Works

6. Consider action on approval for the purchase of three (3) Cardiac Monitors for the Fire/EMS Department from Stryker Corporation

Randy Barkley, Fire Chief

7. Consider action on approval of the Purchase of one Spartan CAFS pumper on a Metro Star Chassis with equipment as specified from Metro Fire Apparatus Specialist

Randy Barkley, Fire Chief

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: Discuss the City Manager Search Committee and the duties /responsibilities of the 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 City Manager Search Committee and the duties /responsibilities of the 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 25, 2024, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

