



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, DECEMBER 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. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of December
2. Presentation of Employee of the Month Award for the month of December
3. Presentation of the 2024 City of Watauga Annual Award Recipients.

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 to approve the purchase of (1) new Chevy Tahoe PPV from Holiday Chevrolet through the TIPS USA #210907 cooperative purchasing program.
Paul Hackleman, Director of Public Works
2. Consider action to approve 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 Keller, Texas; providing for repeal; providing for severability; and providing for an effective date.
Paul Hackleman, Director of Public Works
3. Consider action to approve the January 9, 2023, City Council Regular meeting minutes.
Linda Proskey, City Secretary
4. Consider action to approve the February 9, 2023 Regular City Council meeting.
Linda Proskey, City Secretary
5. Consider action to approve the September 9, 2024 Workshop minutes.
Linda Proskey, City Secretary
6. Consider action to approve the September 9, 2024, Regular Council meeting minutes.
Linda Proskey, City Secretary

7. Consider action to approve the October 14, 2024, City Council Workshop minutes.
8. Consider action to approve the June 1, 2024, Council Special - Retreat meeting minutes.
Linda Proskey, City Secretary
9. Consider action to approve replacement playground equipment purchase and installation for Virgil Anthony Park with Playground Solutions of Texas in an amount not to exceed \$100,000.
Timothy Hamilton, Parks and Recreation Director
10. Consider action to approve the purchase of four (4) Ford Hybrid Police Interceptor Utility Vehicles (Explorer) from Silsbee Ford through the TIPS Cooperative purchasing program - Contract #210907.
Paul Hackleman, Director of Public Works
Robert Parker, Police Chief
11. Consider action to approve an agreement for Collection Agency Services with McCreary, Veselka, Bragg & Allen (MVBA) based on the Request for Proposal #24-006.
Frieda Buck, Financial Svcs Tech
12. Consider action to approve the Monthly Financial Report for the period ending October 31, 2024.
Sandra Gibson, Interim City Manager and Director of Finance
13. Consider action to adopt a resolution authorizing the City Manager to enter into the Kroger Texas Opioid Settlement and authorizing the submission of the Texas Settlement Subdivision Participation and Release Form regarding the Kroger Settlement Agreement and full release of all claims; and providing an effective date.
Robert Parker, Police Chief
14. Consider action authorizing the renewal of an Interlocal Agreement for the Joint Crime Victim Assistance Program for the Cities of North Richland Hills, Haltom City, Richland Hills and Watauga, Texas
Robert Parker, Police Chief
15. Consider action to approve the appointment of Brandi Dufoe to Place 1 on the Parks Advisory Board and Place 5 on the Board of Appeals.
Arthur Miner, Mayor

PUBLIC HEARINGS

1. Public Hearing on proposed amendment to Code of Ordinances, Chapter 12-42, Water and Sewer Utility Fees.
Sandra Gibson, Interim City Manager and Director of Finance

ACTION ITEMS

1. Consider action on approval of an ordinance amending Chapter 12-42, Water and Wastewater Fee Schedule.
Sandra Gibson, Interim City Manager and Director of Finance
2. Consider action on approval of a Resolution amending the ARPA Spending Plan and Budget.
Ben Davis, Grant & Recognition Program Manager
3. Discuss and consider action on a resolution to cast the City of Watauga's ballot for the Tarrant Appraisal District Board of Director positions.
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 551.074 of the Texas Government Code, Texas Government Code, Section 551.074: Personnel matters; to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal 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. Consider action on matters relating to personnel as follows: the City Manager Search Committee, and the duties and responsibilities of the City Manager.

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

/S/ Linda Proskey
City Secretary

