



**MINUTES
WATAUGA CITY COUNCIL
REGULAR MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD
FEBURARY 13, 2023
6:30 PM**

CALL TO ORDER

Mayor Arthur L. Miner called the meeting to order at 6:30 p.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner
Lovie Downey
Pat Shelbourne
Tom Snyder
Andrew Neal
Malissa Minucci
Mark Taylor
Jan Hill

Mayor
Mayor Pro Tem/Council Member Place 3 Council
Member Place 1
Council Member Place 2 (Absent with notice)
Council Member Place 4
Council Member Place 5
Council Member Place 6
Council Member Place 7

and
Joshua Jones
Linda Proskey
David Berman
Sandra Gibson
Paul Hackleman
Lana Ewell
Julie Rodriguez
Timothy Hamilton
Robert Parker
Deby Woodard
Randy Richards

City Manager
City Secretary
City Attorney
Director of Finance
Director of Public Works
Director of Library Services
HR/Civil Service Director
Parks and Community Services Director
Chief of Police
Assistant Finance Director
Assistant Director of Public Works

INVOCATION

Pastor J.J. Stevens from the Victory Tabernacle Church.

PLEDGE OF ALLEGIANCE

Mayor Miner led the pledge to the flags.

ANNOUNCEMENTS

Councilmember Neal announced that adoptions at the animal shelter are only \$14.

Mayor Miner congratulated the Community Center on doing a great job with the Father-Daughter Dance.

PRESENTATIONS

1. Presentation to the winners of the Whitley Road Elementary School Spelling Bee.

Mayor Miner congratulated Levi Duke on earning 1st place in the English Spelling Bee and Laila Arroyo on earning 1st place in the Spanish Spelling Bee..

PUBLIC COMMENT

No requests for public comment were received.

PUBLIC TESTIMONY FOR ACTION ITEMS

No Requests for public testimony were received.

CONSENT AGENDA

- 1. Consider action to approve a resolution amending the ARPA Spending Plan Framework**
- 2. Consider action to approve an ordinance amending the 2023 Fiscal Year Budget to provide for additional revenues and appropriations**
- 3. Consider action to approve the purchase of Motorola radios through the HGAC cooperative purchasing program.**
- 4. Consider the appointment of Kim Irving to Place 3, on the Parks Board, Stan Hill to Place 1 on the Board of Appeals, Jared Hobbs Place 1 on the Zoning Board of Adjustment and Place 5 on the Parks Advisory Board**
- 5. Consider approval of the Council Rules of Procedures and Code of Conduct Manual**

- 6. Consider approval of an Ordinance to Order the Election for the May 6, 2023 General Election.**
- 7. Consider action on approval of the Monthly Financial Report for the period ending December 31, 2022**
- 8. Consider action on approval of the Quarterly Investment Report for the period ending December 31, 2022**
- 9. Consider the approval of renewing the massage permits for Hightower Salons and RR Massage for the calendar year 2023.**
- 10. Consider action to accept the Watauga Police Department Annual Contact Report for submission to the Texas Commission on Law Enforcement.**
- 11. Consider action to ratify the renewal of the Meet and Confer Agreement between the City of Watauga and the Watauga Police Officers Association.**
- 12. Consider approval of the November 14, 2022 City Council Regular Meeting minutes.**
- 13. Consider action to approve an award of a miscellaneous and as needed concrete work agreement to New Star Grading & Paving Co. utilizing Grand Prairie Bid # 21033 - Sidewalk Repairs pursuant to a cooperative purchasing agreement with Grand Prairie and authorize the City Manager to execute an agreement approved by the City Attorney as to form and legality.**

Mayor Miner called for a Motion. Councilmember Neal made a motion to approve the item on the consent agenda as presented. Councilmember Hill seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: None

ACTION ITEMS

- 1. 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, presented the item. Roanoke wishes to add us to its fleet maintenance service, with plans to implement its own fleet maintenance service at a later date.

Hearing no comments Mayor Miner called for a Motion. Councilmember Shelbourn made a motion to approve the item as presented. Councilmember Neal seconded the motion. Mayor Miner called for a vote
Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

- 2. 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 funding through the Tarrant County 2021 Transportation Bond Program (2021 TBP) for Whitley Road 5 by and between the City of Watauga, Texas, and the Tarrant County, Texas; providing for repeal; providing for severability; and providing for an effective date**

Paul Hackleman, Director of Public Works, presented the item. The Interlocal Agreement is the funding agreement for the Whitley Road 5 project, covering up to 50% of costs or not exceeding \$3,197,695. The project is expected to go out for bid at the end of summer 2023.

Hearing no comments Mayor Miner called for a Motion. Councilmember Neal made a motion to approve the item as presented. Councilmember Snyder seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill
Nays: None
Abstain: None
Absent: None

- 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 street maintenance services by and between the City of Watauga, Texas, and Tarrant**

County, Texas; providing for repeal; providing for severability; and providing for an effective date.

Paul Hackleman, Director of Public Works, presented the item. This is the yearly Interlocal Agreement with Tarrant County for street maintenance. Through this agreement, Chapman Road will be repaved from Denton Highway to Whitley Road as part of the county program.

Hearing no comments Mayor Miner called for a Motion. Councilmember Hill made a motion to approve the item as presented. Mayor Pro Tem Downey seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Snyder, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent:

4. Consider action on an amendment to a Chapter 380 Agreement between SP Ventures, LLC, and the City of Watauga, Texas, and authorize the City Manager to execute the amendment on behalf of the City.

Joshua Jones, City Manager, presented the item. This pertains to the Liquorland project. Due to construction delays, they are requesting that the agreement's effective date be moved to January 1, 2023.

Hearing no comments Mayor Miner called for a Motion. Councilmember Hill made a motion to approve the item as presented. Councilmember Minucci seconded the motion. Mayor Miner called for a vote.

Motion carried 7-0-0-0.

Ayes, Shelbourne, Downey, Neal, Minucci, Taylor, Hill

Nays: None

Abstain: None

Absent: Snyder

EXECUTIVE SESSION

1. Pursuant to Section 551.074 of the Texas Government Code, to deliberate the evaluation and duties of a public officer or employee: City Manager

Mayor Miner recessed into executive session at 6:55 p.m.

RECONVENE

Mayor Miner reconvened the meeting at 8:23 p.m.

Councilmember left right after executive session at 8:22 p.m.

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. Consider action, if any, on items discussed in closed session.
Pursuant to Section 551.074 of the Texas Government Code, to
deliberate the evaluation and duties of a public officer or employee:
City Manager

No action was taken

ITEMS FOR FUTURE AGENDAS

There were no items for future agendas.

ADJOURNMENT

Mayor Miner adjourned the meeting at 8:24 p.m.

Approved: this 9 day of Dec, 2024

Signed: this 9 day of Dec, 2024

APPROVED:

Arthur L. Miner /s/
Mayor

ATTEST:

Linda Proskey /s/

Linda Proskey, City Secretary

