



**MINUTES
WATAUGA CITY COUNCIL
WORKSHOP MEETING
CITY HALL COUNCIL CHAMBER,
7105 WHITLEY ROAD,
MONDAY, OCTOBER 14, 2024
5:30 PM**

CALL TO ORDER

Mayor Arthur Miner called the meeting to order at 5:30 p.m.

ROLL CALL

The meeting convened with the following members present:

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

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

and

Sandra Gibson
Linda Proskey
David Berman
Timothy Hamilton
Deby Woodard
Lana Ewell

Interim City Manager/Finance Director
City Secretary
City Attorney
Director of Parks and Community Services
Assistant Finance Director
Library Director

ANNOUNCEMENTS

There were no announcements made.

PRESENTATIONS

1. **Presentation from Texas Municipal Retirement System**

Julie Rodriguez introduced Anthony Mills, the Director of Education Services at Texas Municipal Retirement Systems, who gave a presentation to the council. He spoke about the city's current plan with TMRS and explained how it aligns with those of many peer cities in the Metroplex. He described the method used to calculate the city's contribution rate, the cost-of-living adjustment, and a newer plan related to this adjustment. Mills further explained how the newer, non-retroactive cost-of-living adjustment plan works, comparing it to the city's existing plan and outlining the potential benefits for the city.

ITEMS FOR FUTURE AGENDAS

ADJOURNMENT

Mayor Miner adjourned the meeting at 6:35 p.m.

Approved: this 9 day of December, 2024

Signed: this 10 day of December, 2024

ATTEST: [Signature]
Linda Proskey /s/
Linda Proskey, City Secretary

APPROVED:
Arthur L. Miner /s/
Mayor

