



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, JANUARY 13, 2025
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 January
2. Presentation of Employee of the Month Award for the month of January
3. Capital Improvement Plan (CIP) Projects beginning construction (1) Summertime Lane Reconstruction & (2) Park Vista Drainage Improvements
Paul Hackleman, Director of Public Works

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 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 Richland Hills, Texas; providing for repeal; providing for severability; and providing for an effective date
Paul Hackleman, Director of Public Works
Joseph Grasmick, Fleet and Facilities Superintendent
2. Consider action to approve the October 14, 2024 Regular City Council meeting minutes.
Linda Proskey, City Secretary
3. Consider action to approve a resolution for a Federal Grant requesting funding for the Mental Health Coordinator position at the Watauga Police Department
Ben Davis, Grant & Recognition Program Manager
4. Consider action to approve the May 15, 2024 Special Council Meeting Canvassing the Election.
Linda Proskey, City Secretary
5. Consider the approval of minutes from the August 7, 2023 City Council meeting
Linda Proskey, City Secretary
6. Consider action to approve the October 28, 2024 Council Workshop meeting minutes.
Linda Proskey, City Secretary
7. Consider action to approve the October 28, 2024 Regular City Council meeting minutes
Linda Proskey, City Secretary
8. Consider action to approve the November 11, 2024 Regular City Council meeting minutes.
Linda Proskey, City Secretary
9. Consider action on approval of the Monthly Financial Report for the period ending November 30, 2024
Sandra Gibson, Interim City Manager and Director of Finance
10. Consider action on a Professional Services Agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for the design of the Public Works Parking Lot

Paul Hackleman, Director of Public Works

11. Consider the approval of the July 10, 2023 Regular City Council meeting minutes
Linda Proskey, City Secretary

PUBLIC HEARINGS

1. Public hearing to receive comments for or against the consideration of an ordinance revising single family dwelling rental regulations and adopting short-term rental regulations within the City of Watauga.
Randy Richards, CFM, Assistant Director of Public Works
2. Public hearing to receive comments for or against the consideration of an ordinance amending Chapter 12, Code of Ordinances, Fee schedule, adopting fees for short-term rentals.
Randy Richards, CFM, Assistant Director of Public Works

ACTION ITEMS

1. Consider action to approve AN ORDINANCE OF THE CITY OF WATAUGA, TEXAS, AMENDING THE CODE OF ORDINANCES, CITY OF WATAUGA, TEXAS, BY AMENDING ARTICLE XI ("SINGLE FAMILY DWELLING RENTAL PERMIT") OF CHAPTER 22 ("LICENSES, PERMITS AND BUSINESS REGULATIONS") TO AMEND SECTION 22-561, SECTION 22-562, SECTION 22-563, SECTION 22-564, SECTION 22-567, SECTION 22-568, AND SECTION 22-571, AMENDING REGULATIONS FOR SINGLE-FAMILY DWELLING RENTAL UNITS TO PROVIDE PENALTIES FOR VIOLATIONS, REVISE DEFINITIONS, REVISE REGULATIONS FOR REGISTRATION AND PERMITS, PROVIDE FOR MINIMUM STANDARDS AND INSPECTIONS, PROVIDE REGULATIONS FOR SHORT-TERM RENTAL UNITS, AND REVISE REGULATIONS RELATING THE SUSPENSION OF PERMITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
Randy Richards, CFM, Assistant Director of Public Works
2. Consider action to approve AN ORDINANCE OF THE CITY OF WATAUGA, TEXAS, AMENDING CHAPTER 12 ("FEE SCHEDULE") OF THE CODE OF ORDINANCES OF THE CITY OF WATAUGA, TEXAS, AMENDING SECTION 12-22(m) OF CHAPTER 12 AMENDING AND ADDING REGISTRATION AND INSPECTION FEES FOR SINGLE FAMILY DWELLING RENTALS AND SHORT TERM RENTAL UNITS; PROVIDING A REPEALING CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.
Randy Richards, CFM, Assistant Director of Public Works

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, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee. 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 the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: 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 January 8, 2025, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

