



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 12, 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. Oath of Offices for council members for the term of 2025-2028.
Linda Proskey, City Secretary
2. Recognition of the Animal Services Department.
James Lewis, Chief of Police
3. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of May
Juliet Rodriguez, Human Resources and Civil Service Director
4. Presentation of the Employee of the Month Award for the month of May
Juliet Rodriguez, Human Resources and Civil Service Director

5. Proclamation for Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Month
Arthur Miner, Mayor

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. Annual Report by Frontier Waste Solutions regarding waste collection services in the City of Watauga
Sandra Gibson, City Manager

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 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
2. Consider action on approval of an Interlocal Cooperative Purchasing Agreement with the City of Irving
Frieda Buck, Purchasing Coordinator

3. Consider action on approval of the Monthly Financial Report for the period ending March 31, 2025.
Sandra Gibson, City Manager
4. Consider action by the City Council of the City of Watauga, Texas declaring one (1) piece of equipment as surplus property and authorizing the disposal of the surplus property and the purchase of one (1) piece of equipment.
Paul Hackleman, Director of Public Works
5. Consider action on approval of the Quarterly Investment Report for the period ending March 31, 2025.
Sandra Gibson, City Manager
6. Consider action on approval of the February 10, 2025, Regular City Council Meeting minutes.
Linda Proskey, City Secretary
7. Consider action on approval of the February 24, 2025 City Council Regular meeting minutes
Linda Proskey, City Secretary

PUBLIC HEARINGS

1. **P.25-01:** Public hearing to receive comments regarding a final plat for Lots 1-86 & 96-125 Block A, Lots 1-6 Block B, Lots 1-8 Block C being known as The Pointe at Capp Smith Lake Addition, located east of Denton Highway, west of Parkview Drive, north of Hightower Drive and south of Starnes Road. The final plat is to subdivide 11.703 acres out of the Phillip Green Survey, Abstract No. 566 into 123 total lots and 7 open space lots to accommodate the single-family townhome development. Owner, CW-Smith Lake LLC. Applicant, Ashton Woods.
Jeannette Garcia, Planner I

ACTION ITEMS

1. **P.25-01:** Consideration and action to approve a request from Ashton Woods for a final plat out of the Phillip Green Survey, Abstract No. 566, being 11.703 acres. This development, known as the Pointe at Capp Smith Lake Phase I, includes 123 single-family residential townhome lots and seven open-space lots.
Jeannette Garcia, Planner I
2. Consider action on approval of a 5% CPI rate increase requested by Frontier Waste Solutions with an effective date of July 1, 2025
Frieda Buck, Purchasing Coordinator
3. Discuss and consider action approving an ordinance of the City of Watauga Texas, amending Chapter 22, "Licenses, Permits and Business Regulations" to repeal Article II, "Charitable Solicitations," and Article IV "Itinerant Merchants" and to adopt a new Article II, to be entitled "Itinerant Merchants and Solicitations"; adopting and amending

regulations for solicitation and handbill distribution activities, to include permitting and regulation of activities.

Randy Richards, CFM, Assistant Director of Public Works

4. Consider action on approval of an amendment to the Professional Services Agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for design amendment for the Whitley Road 5 Project in the amount of \$25,070.

Paul Hackleman, Director of Public Works

5. Consider action on approval of a Professional Services Agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for engineering design services for the Bunker Hill Drainage Project in the amount of \$227,000.

Paul Hackleman, Director of Public Works

6. Discuss and consider action on appointing a Mayor Pro Tem

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:

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

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 May 9, 2025, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

