



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, AUGUST 25, 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

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.

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 adopt an Ordinance by the City Council of the City of Watauga, Texas adopting the Capital Outlay Plan for fiscal years 2026-2030; providing for repeal; providing a savings clause; and providing an effective date.
Jennifer Calvert, Finance Director
2. Consider action to adopt an ordinance by the City Council of the City of Watauga, Texas approving the Fiscal Year 2025-2026 Annual Service Plan Update and 2025 Assessment Roll for the Park Vista Public Improvement District of the City of Watauga, Texas; providing for repeal; providing for severability and providing an effective date.
Jennifer Calvert, Finance Director
3. Consider action to approve the Watauga Economic Development Staffing Reimbursement Agreement for Fiscal year 2025-2026.
Jennifer Calvert, Finance Director
4. Consider action to adopt the 2024 editions of the International model codes and the 2023 edition of the National Electrical Code.
Randy Richards, CFM, Assistant Director of Public Works
5. Consider action to approve a Resolution authorizing the City Manager to negotiate and execute on behalf of the City an Interlocal Agreement for street maintenance services with Tarrant County, Texas.
Paul Hackleman, Director of Public Works
6. Consider action on the reappointment of Richard LaPorte, Place 1, to the Board of Appeals.
7. Consider action on the reappointment of Jillian Giles, Place 1, Cris Blackburn, Place 3, and Arthur Miner, Place 5, to the Charter Review Commission.
8. Consider action on the reappointment of Renni Burt, Place 3, to the Civil Service Commission.

9. Consider action on the reappointment of Lindsey Neal, Place 1, and Sian Brannon, Place 3, to the Library Advisory Board.
10. Consider action on the reappointment of Kim Irving, Place 3, and Darlene Chavious, Place 5 on the Parks Advisory Board.
11. Consider action on the reappointment of Sebastian Posada, Place 1; Jillian Giles, Place 3; Darlene Chavious, Place 5; Sharon Gehle, Place 7 to the Planning and Zoning Commission.
12. Consider action on the reappointment of Calvin Lewis, Place 2; and Brian Downey, Place 6 to the Watauga Economic Development Corporation.
13. Consider action on approval of the April 14, 2025, Regular City Council meeting minutes.
14. Consider action on appointing Jessica Salyers to Place 7, on the Library Advisory Board.
Arthur Miner, Mayor
15. Consider action on approval of the July 14, 2025, Joint Council and WEDC Workshop meeting minutes.
Linda Proskey, City Secretary

PUBLIC HEARINGS

1. Public Hearing on the proposed ad valorem tax rate of \$0.57020 per \$100 assessed value for the tax year 2025, comprised of \$0.391659 on each \$100 valuation for maintenance and support of the general government and in the amount of \$0.178541 on each \$100 valuation of property for the interest and sinking fund.
Jennifer Calvert, Finance Director
2. Public Hearing on the FY2025-2026 Proposed Watauga Economic Development Budget
Jennifer Calvert, Finance Director

ACTION ITEMS

1. Discuss and consider action adopting an ordinance by the City Council of the City of Watauga, Texas approving and adopting a budget for the fiscal year beginning October 1, 2025 and ending September 30, 2026; providing for the appropriation of funds in the budget; providing for repeal; providing for severability; and providing an effective date.

Sandra Gibson, City Manager

2. Consider action on the adoption of an ordinance by the City Council of the City of Watauga, Texas, levying ad valorem taxes for the 2025 Tax Year for use and support of the municipal government of the City of Watauga, Texas for the 2025-2026 Fiscal Year; apportioning each levy for specific purposes; providing the date when taxes shall be due and timely paid; providing for repeal; providing for severability; providing an effective date; and levying ad valorem taxes for Fiscal Year October 1, 2025, through September 30, 2026, in the amount of \$0.570200 per \$100 of assessed value, comprised of \$0.391659 on each \$100 valuation of property for maintenance and support of the general government and in the amount of \$0.178541 on each \$100 valuation of property for the Interest and Sinking Fund.

Jennifer Calvert, Finance Director

3. Consider action to approve the FY2025-2026 Proposed Watauga Economic Development Corporation Budget

Jennifer Calvert, Finance Director

4. Consider action approving a professional services agreement between the City of Watauga, Texas and Burgess & Niple, Inc for an ADA Transition Plan Phase Project.

Juliet Rodriguez, Human Resources and Civil Service Director

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 (Personnel), to deliberate the employment and duties 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 and take action on matters discussed in executive session.

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 August 22, 2025, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

