



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, SEPTEMBER 8, 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. Proclamation for Library Card Sign-up month
2. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone during the month of September
3. Presentation of Employee of the Month Award for the month of September

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. 2025 Bond Election Timeline/Report

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 a Resolution of the City Council of Watauga, Texas revising policies 2.02 Americans with Disabilities Act, 4.05 Certification Pay, 6.02 Overtime and Compensatory Time, 6.04 Classification and Compensation in the Watauga Personnel, Administration, and Financial Policies and Procedures Manual.
Juliet Rodriguez, Human Resources and Civil Service Director
2. Consider action to adopt a Resolution by the City Council of Watauga, Texas revising policies 7.02 Workers Compensation, 7.04 Retirement, 8.06 Other Types of Leave, and 10.08 Harassment-Free Workplace in the Watauga Personnel, Administration, and Financial Policies and Procedures Manual.
Juliet Rodriguez, Human Resources and Civil Service Director
3. Consider action to adopt a Resolution of the City Council of Watauga, Texas adding 2.09 Pregnant Workers Fairness Act Policy to the Watauga Personnel, Administration, and Financial Policies and Procedures Manual.
Juliet Rodriguez, Human Resources and Civil Service Director
4. Consider action to approve a Resolution of the City Council of Watauga revising policy 8.05 Military Leave in the Personnel, Administration and Financial Policies and Procedures Manual.

Juliet Rodriguez, Human Resources and Civil Service Director

5. Consider action to adopt a resolution to adopt the fiscal year 2025-2026 Classification Plan for all employees.

Juliet Rodriguez, Human Resources and Civil Service Director

6. Consider action to adopt a resolution amending the Comprehensive Financial Management Policy Statements

Jennifer Calvert, Finance Director

7. Consider action to adopt a resolution authorizing the City Manager to enter into the Purdue Settlement and authorizing the submission of the Subdivision Participation and Release Form regarding the Perdue Direct Settlement and full release of all claims; and providing an effective date.

Sandra Gibson, City Manager

8. Consider action to adopt a resolution of the City Council of the City of Watauga, Texas, authorizing the City Manager to enter into the opioid settlements with ALVOGEN, AMNEAL, APOTEX, HIKMA, INDIVIOR, MYLAN, SUN AND ZYDUS and authorizing the submission of the subdivision participation and release form(s) regarding the settlement and full release of all claims, and providing an effective date.

Sandra Gibson, City Manager

9. Consider action to adopt 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 Amendment to the Interlocal Agreement for Whitley Road Reconstruction for funding through the Tarrant County 2021 Transportation Bond Program (2021 TBP).

Paul Hackleman, Director of Public Works

10. Consider action to adopt a resolution of the City Council of the City of Watauga, Texas adopting Written Investment Policies Standards governing the City's investment Practices; adopting Authorized Broker/Dealers list for the City of Watauga; repealing conflicting resolutions; and providing an effective date.

Jennifer Calvert, Finance Director

11. Consider action to adopt an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the Company's 2025 Rate Review Mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the Company and the ACSC's Legal Counsel.

Sandra Gibson, City Manager

12. Consider action to adopt an ordinance amending articles I and III "IN GENERAL" and "DOGS AND CATS" of Chapter 6 (ANIMALS), to revise the definitions of owner, and to revise the dates by which an owner of a dangerous dog must spay or neuter and

register the dog and appeal a determination that a dog is a dangerous dog; providing a repealing clause; providing a saving clause; providing for a penalty of fine not to exceed the sum of five hundred (\$500) for each offense; and, providing an effective date.

James Lewis, Chief of Police

13. Consider action on approval of the Monthly Financial Report for the period ending July 31, 2025.

Jennifer Calvert, Finance Director

14. Consider action to approve a Fort Worth Wastewater Project (ICAP Contract II M-468) within Whites Branch Creek Trail

Paul Hackleman, Director of Public Works

15. Consideration of Voting Member and Alternate Member reappointment/appointment to the City of Fort Worth Water and Wastewater Wholesale Customer Advisory Committee

Paul Hackleman, Director of Public Works

16. Consider the appointment of Dwayne Letart to the Animal Services Advisory Board, Place 2

Arthur Miner, Mayor

PUBLIC HEARINGS

ACTION ITEMS

1. Discuss and consider action approving an ordinance of the City of Watauga, Texas, amending the general budget for the fiscal year beginning October 1, 2024 and ending September 30, 2025; increasing certain appropriations; authorizing the appropriate city officials to take action necessary to accomplish same; providing that this ordinance shall be cumulative of all ordinances; providing a severability clause; and providing an effective date.

Jennifer Calvert, Finance Director

2. Consider action approving an amendment to the professional services agreement between the City of Watauga, Texas and Burgess & Niple, Inc. for construction of Park Vista Park

Paul Hackleman, Director of Public Works

Timothy Hamilton, Parks and Community Services Director

3. Discuss and consider action initiating forfeiture of office proceedings and declaring the office to be vacant for City Council Place 5.

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 September 2, 2025, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

