



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, FEBRUARY 9, 2026
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 Employee of the Month Award for the month of February
2. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of February

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 on approval of an ordinance granting a franchise agreement between the City of Watauga and Atmos Energy Corporation to construct, maintain, and operate pipelines and equipment in the City of Watauga.
Jennifer Calvert, Finance Director
2. Consider approval of a resolution approving the Advanced Funding Agreement (AFA) for the Local Government Maintenance of Railroad Crossing (Off System) between the City of Watauga and the Texas Department of Transportation (TxDOT) located at US 377 (Denton Hwy) and Watauga Road.
Paul Hackleman, Director of Public Works
3. Consider action on approval of an Ordinance by the city council of the City of Watauga, Texas amending ordinance no. 2026-002, to extend the deadline for submission of ballot applications for the May 2, 2026, special election to fill the vacancy in the unexpired term for City Council Place 5.
Linda Proskey, City Secretary
4. Consider action to approve a franchise ordinance and to authorize the City Manager to enter into a franchise agreement with Tri- County Electric Cooperative for the provision of electric services in the City.
Jennifer Calvert, Finance Director
5. Consider action to authorize submission of a grant application to apply for the grant (#5687201) to secure federal funds for the Watauga Police Department to purchase a 3D Laser Scanner
Ben Davis, Grant & Recognition Program Manager

6. Consider action on approval of the appointment of Crystal Morgan to Place 1 on the Animal Advisory Board
Arthur Miner, Mayor
7. Consider action on approval of the Quarterly Investment Report for the period ending December 31, 2025.
Jennifer Calvert, Finance Director
8. Consider action on approval of the Monthly Financial Report for the period ending December 31, 2025.
Jennifer Calvert, Finance Director

PUBLIC HEARINGS

ACTION ITEMS

1. Consideration of approval of an Ordinance of the City of Watauga, Texas, amending the Code of Ordinances, by amending Division 4 (Board of Appeals) of Article III (Boards and Commissions) Chapter 2 Administration) to repeal provisions of the code relating to the Board of Appeals, replacing references to the Board of Appeals to the City's Board of Adjustment and empowering the Board of Adjustment to serve as the Building Standards Commission, providing a repealing clause; providing a severability clause; and providing for an effective date.

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 February 3, 2026, before 5:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

/S/ Linda Proskey
City Secretary

