



AGENDA
WATAUGA CITY COUNCIL
PRE-COUNCIL & REGULAR MEETING
MONDAY, JANUARY 14, 2019
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM

REGULAR MEETING TO COMMENCE IMMEDIATELY AFTER PRE-COUNCIL

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)

PRE-COUNCIL (No official action or vote shall be taken by the Council in the Pre-Council Meeting.)

CITY COUNCIL AGENDA DISCUSSION

This item is provided for the City Council to make any recommendation to changes on the agenda, such as removing items from the agenda or moving items from one area to another on the agenda; or making inquiries on posted items. City Council will address motions regarding agenda items being moved or removed during the Regular Meeting (Discussion and Approval of Meeting Agenda).

1. Discussion and questions regarding consent agenda items for regular meeting
2. Discussion and questions regarding regular agenda items for regular meeting

REGULAR COUNCIL MEETING

INVOCATION

PLEDGE TO THE FLAG

PLEDGE TO THE TEXAS FLAG - "Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible"

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

CITIZEN'S OPEN FORUM (Individuals requesting to speak during Citizen's Open Forum will be required to complete a "REQUEST TO SPEAK FORM" and present it to the City Secretary prior to commencement of the meeting. Speakers are limited to three minutes. The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. In compliance with the Texas Open Meetings Act, no deliberation or comments will be made by City Council Members with regard to citizen comments and no formal action can be taken by the City Council on items that are not posted on the agenda.)

PRESENTATIONS

1. Presentation of a Proclamation to One Main Financial in honor of their 15 Year Business Anniversary
Mayor Pro Tem David Griffin
2. Presentation of a Proclamation to Panda Express in honor of their 15 Year Business Anniversary
Mayor Pro Tem David Griffin
3. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of January 2019
Andrea Gardner, City Manager

REPORTS

1. Update on May 2019 General Election
Zolaina Parker, City Secretary, TRMC
2. Report on Municipal Court Warrants
Sandra Gibson, CGFO, CGFM, Director of Finance

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.

1. Monthly Financial Report for the period ending November 30, 2018
Sandra Gibson, CGFO, CGFM, Director of Finance
2. Consideration of a proposed resolution amending Policy 8.02 Vacation Leave of the City of Watauga Personnel, Administration and Financial Policies and Procedures Manual {CAPTION}
Marcia Reyna, Human Resources and Civil Service Director
3. Consideration of a proposed ordinance amending the classifications of the Watauga Police Department by amending the number of Police Officers from 29 to 24 and creating 5 Police Corporal positions {CAPTION}
Marcia Reyna, Human Resources and Civil Service Director
4. Consideration of December 17, 2018, Council Workshop Meeting Minutes
Zolaina Parker, City Secretary, TRMC
5. Consideration of December 17, 2018, Council Regular Meeting Minutes
Zolaina Parker, City Secretary, TRMC
6. Consideration to approve the continuation of a Massage Establishment Permit for Hightower Salons for Calendar Year 2019 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances
Zolaina Parker, City Secretary, TRMC

7. Consideration to approve the continuation of a Massage Establishment Permit for YY Foot Spa for Calendar Year 2019 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances
Zolaina Parker, City Secretary, TRMC
8. Consideration to approve the continuation of a Massage Establishment Permit for Magic Massage for Calendar Year 2019 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances
Zolaina Parker, City Secretary, TRMC
9. Consideration to approve the continuation of a Massage Establishment Permit for Niu Niu Foot Spa for Calendar Year 2019 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances
Zolaina Parker, City Secretary, TRMC
10. Consideration of appointments and reappointments for various Board, Committee, Commission, and Corporation Members
Mayor Pro Tem David Griffin
11. Consideration of Mayor's recommendation to appoint City Council Liaisons and Interview Committee Members
Mayor Pro Tem David Griffin

UNFINISHED BUSINESS

1. Consideration and action on a proposed resolution approving the City Council Rules of Procedure Manual as submitted for consideration by the Council Rules of Procedure Review Committee {CAPTION}
Council Member Mark Taylor
2. Consideration and possible action approving a draft ordinance allowing backyard chickens in the City of Watauga {CAPTION}
Council Member Scott Prescher- Place 1

NEW BUSINESS

1. Consideration and action authorizing staff to pursue and execute a professional services agreement for architectural services associated with the completion of a facility needs assessment for the Watauga Public Library with Brinkley Sargent Architects in an amount of \$59,790
Lana Ewell, Director of Library Services
2. Consideration and action authorizing staff to pursue and execute a professional services agreement between the City of Watauga and Brinkley Sargent for services associated with the needs assessment for the Watauga Police Department in the amount of \$47,000
Robert Parker, Chief of Police

3. Consideration and possible action approving a draft ordinance establishing water and sewer rates and change in the current senior rate structure to a flat senior discount of \$5.00 per service

Sandra Gibson, CGFO, CGFM, Director of Finance

4. Consideration and action on approving a resolution authorizing a collection fee of debts and accounts receivable to include unpaid fines, fees, court costs, forfeited bonds, and restitution ordered to be paid by the Municipal Court and award the delinquent services contract to McCreary, Veselka, Bragg & Allen, LLP {CAPTION}

Sandra Gibson, CGFO, CGFM, Director of Finance

Jennifer Walls, Purchasing Agent

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

ADJOURNMENT

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, Zolaina R. Parker, 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 11, 2019, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC

