



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MARCH 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 March
2. Presentation of Service Awards for the City of Watauga Employees celebrating a Milestone Anniversary during the month of March.

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 the Monthly Financial Report for the period ending January 31, 2026.
Jennifer Calvert, Finance Director
2. Consider action on approval of the Watauga Police Department annual 2025 Racial Profiling report which is required by Article 2.132 Texas Code of Criminal Procedure (CCP).
Kevin Mead, Assistant Chief of Police
3. Consider action on approval of the first one-year renewal option, RFP-23-003, with Black Hill Landscaping and Paysage Group for landscape maintenance of city parks, roadway medians and facilities.
Timothy Hamilton, Parks and Community Services Director
Paul Hackleman, Director of Public Works
4. Consider action to authorize the City Manager to approve new lease contracts for print management and copiers from Xerox Solutions
Bradley Fraley, Chief Information Officer
5. Consider action to authorize the City Manager to approve the SLA renewal of a commercial phone system agreement with Spectrum VoIP
Bradley Fraley, Chief Information Officer
6. Consider action on approval of an ordinance canceling the May 2, 2026, General Election
Linda Proskey, City Secretary

7. Consider action on the approval of the renewal of the massage permits for Magic Massage, Niu Niu Foot Spa, RR Massage, A+ Massage
Linda Proskey, City Secretary
8. Consider action on approval of the January 12, 2026 Workshop minutes
Linda Proskey, City Secretary
9. Consider action on approval of the January 12, 2026 City Council Regular meeting minutes
Linda Proskey, City Secretary
10. Consider action on approval of the February 9, 2026 City Council Regular meeting.
Linda Proskey, City Secretary
11. Consider action on approval of the February 9, 2026 Workshop minutes
Linda Proskey, City Secretary
12. Consider action on approval of Emily Kim to Place 4 on the Library Board
Arthur Miner, Mayor
13. Consider action on approval of an ordinance canceling the May 2, 2026, Special Election to fill a vacancy for an unexpired term, Place 5.
Linda Proskey, City Secretary

PUBLIC HEARINGS

ACTION ITEMS

1. Consider action on approval of a Resolution authorizing participation in the U.S. Fixed Income Trust (US FIT) or one of its Texas public funds investment pools, e.g. Texas FIT (TX-FIT).
Jennifer Calvert, Finance Director
2. Discuss and consider action on approval of a resolution to accept the Annual Audit and Single Audit for the period October 1, 2024 - September 30, 2025.
Jennifer Calvert, Finance Director
3. Consider action on an ordinance of the City of Watauga, Texas, amending Chapter 12 of the Code of Ordinances of the City of Watauga, Texas; amending various rates and fees in Sections 12-2, 12-30 of Chapter 12; providing a repealing clause; providing a savings clause, providing for severability; and providing an effective date.
Jennifer Calvert, Finance Director
4. Discuss and consider the procedures for the training and travel budget for the Council
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:

1. Pursuant to Section 551.074 of the Texas Government Code (Personnel), to deliberate and discuss the goals and objectives of the City Manager.

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.

1. Consider action on matters relating to personnel as follows: discuss duties, responsibilities, and goals for the City Manager

Arthur Miner, Mayor

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

/S/ Linda Proskey
City Secretary

