



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 11, 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

OATHS OF OFFICE

1. Administer Oaths of Office to newly elected Council Member Place 5 Stephen Welch and reelected Council Members Place 1 Pat Shelbourne; Place 2 Cris Blackburn; Place 6 Mark Taylor; Place 7 Jan Hill sworn in by Judge Stewart Bass

Arthur Miner, Mayor

PRESENTATIONS

1. Presentation of Proclamation for Ehlers-Danlos Syndromes and Hypermobility Spectrum Disorders Awareness Month

2. Presentation of Service Awards for the City of Watauga employees celebrating a Milestone Anniversary during the month of May
3. Presentation of Employee of the Month Award for the month of May
4. Update on Capp Smith Food Truck Park schematic designs
Timothy Hamilton, Parks and Community Services Director

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 Quarterly Investment Report for the period ending March 31, 2026
Jennifer Calvert, Finance Director
2. Consider action on approval of the Monthly Financial Report for the period ending March 31, 2026.
Jennifer Calvert, Finance Director

3. Consider action on approval of the March 9, 2026 Regular City Council meeting minutes
Linda Proskey, City Secretary
4. Consider action on approval of an update to the Library Patron Behavior Policy.
Lana Ewell, Director of Library Services
5. Consider action to approve the purchase and installation of new playground equipment at Park Vista Park with Parkscape Texas, not to exceed \$203,325.
Timothy Hamilton, Parks and Community Services Director
6. Consider action to declare the items shown on the May 2026 Surplus List as surplus personal property assets of the city approved for sale or disposition
Paul Hackleman, Director of Public Works
7. Consider action to adopt a resolution of the City of Watauga, Texas renewing its membership in the Tarrant County Home Investment Partnership Block Grant Program with matching contribution requirements for program year 2026 (The HOME Program Year 2026)
Jeannette Garcia, Planner I
8. Consider action on approval for the purchase of Ford Trucks/SUV from Silsbee Ford through the TIPS Cooperative purchasing program - Contract #240901
Paul Hackleman, Director of Public Works
9. Consider action on approval of the purchase of a Freightliner Dump Truck from Premier Truck Group through the Sourcewell Contract #032824-DAI
Paul Hackleman, Director of Public Works

PUBLIC HEARINGS

ACTION ITEMS

1. Discuss and consider action to approve an ordinance to amend Section 12 - 16 ("Health") and 12 - 42 ("Utilities") to add and impose an additional collection fee of 30% for delinquent accounts and charges to defray costs of collection.
Jennifer Calvert, Finance Director
2. Discuss and consider the amendments to the Council Rules of Procedure and Code of Conduct Manual
Arthur Miner, Mayor
3. Discuss and consider action to appoint a Mayor Pro Tem per the City of Watauga Home Rule Charter
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 551.071 of the Texas Government Code (Legal Consultation) to consult with the City Attorney regarding correspondence from the US Department of Labor, and to seek legal advice concerning potential legal issues and obligations.
Juliet Rodriguez, Human Resources and Civil Service Director

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 action on executive session item: Consultation with the City Attorney regarding correspondence from the US Department of Labor, and to seek legal advice concerning potential legal issues and obligations.

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

/S/ Linda Proskey
City Secretary

