

**MINUTES
WATAUGA CITY COUNCIL
PRE-COUNCIL & REGULAR MEETING
MONDAY, AUGUST 20, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened in Pre-Council at 6:00 p.m., with the following members present:

Mayor Patrick Shelbourne
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Sandra Bush
Council Member, Place 4 David Griffin
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
Mark Daniel, City Attorney
Zolaina R. Parker, City Secretary
Robert Parker, Chief of Police
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
Marcia Reyna, Director of Human Resources/Civil Service
Lana Ewell, Library Director
Bradley Fraley, Chief Information Officer/PIO

with

Council Member, Place 6 Mark Taylor, absent with notice.

CITY COUNCIL AGENDA DISCUSSION

1. Discussion and questions regarding consent agenda items for regular meeting
There was no discussion on this item.
2. Discussion and questions regarding regular agenda items for regular meeting
Mayor Shelbourne advised New Business 5 will be pulled from the agenda.

REGULAR COUNCIL MEETING

Regular Meeting commenced at 6:02 p.m.

INVOCATION

Mayor Pro Tem Griffin gave the invocation.

PLEDGE TO THE FLAGS

Mayor Shelbourne led the pledge to the flags.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member, Place 4 David Griffin made a motion to approve the agenda as presented with removing New Business 5. Council Member, Place 3 Sandra Bush seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Kim Irving

NAYS: None

ABSENT: Mark Taylor

ABSTAIN: None

CITIZEN'S OPEN FORUM

Mr. Gary Johnson, addressed various budget items and how the City Secretary's Office has not been split from the City Manager's Office.

Ms. Kim Foster, stated she broke two toes on the sidewalk and would like to see sidewalks fixed.

Mr. Steven Welch, addressed a twelve percent increase for City Secretary and City Manager.

Mr. Stacey Schultz, addressed apartments being built.

PRESENTATIONS

1. Presentation of a Proclamation to the City of Watauga recognizing North Pointe Nursing & Rehabilitation on their 15 Year Anniversary

Mayor Shelbourne presented a Proclamation to North Pointe Nursing & Rehabilitation in honor of their 15 Year Business Anniversary in the City of Watauga.

2. Presentation of House Resolution to Watauga Fire Department for achieving Gold Level Readiness Status

State Representative Stephanie Click presented a House Resolution to Watauga Fire Department for achieving Gold Level Readiness Status.

CONSENT AGENDA

Council Member, Place 7 Kim Irving made a motion to approve the consent agenda as presented. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Kim Irving

NAYS: None

ABSENT: Mark Taylor

ABSTAIN: None

1. Approval of reappointments and resignations for various Board, Committee, Commission, and Corporation Members

PUBLIC HEARINGS

1. First Public Hearing for citizen input on the Proposed Tax Rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019

- a. Open Public Hearing-allow for staff comments

Mayor Shelbourne recessed the Regular Meeting and opened the Public Hearing at 6:30 p.m. Sandra Gibson, Director of Finance, addressed tax rate and tax rate components.

b. Public Comments

Mr. Scott Prescher spoke with regard to tax increase and quorum issue.

c. Close Public Hearing

Mayor Shelbourne closed the Public Hearing and reconvened the Regular Meeting at 6:40 p.m.

2. Public Hearing for citizen input on the proposed City of Watauga Budget for Fiscal Year 2018-2019

a. Open Public Hearing-allow for staff comments

Mayor X recessed the Regular Meeting and opened the Public Hearing at 6:40 p.m. Sandra Gibson, Director of Finance provided a summary with regard to the proposed budget.

b. Public Comments

There were no public comments.

c. Close Public Hearing

Mayor Shelbourne closed the Public Hearing and reconvened the Regular Meeting at 6:44 p.m.

NEW BUSINESS

1. Consideration and approval of an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement

pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date

Council Member, Place 2 Tom Snyder made a motion to approve an ordinance authorizing the issuance of "City of Watauga, Texas Combination Tax and Limited Pledge Revenue Certificates of Obligation, Series 2018"; providing for the payment of said certificates by the levy of an ad valorem tax upon all taxable property within the city and further securing said certificates by a lien on and pledge of the pledged revenues of the system; providing the terms and conditions of said certificates and resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of said certificates, including the approval and distribution of an official statement pertaining thereto; authorizing the execution of a paying agent/registrar agreement and an official bid form; complying with the requirements of the letter of representations previously executed with the depository trust company; authorizing the execution of any necessary engagement agreements with the city's financial advisors and/or bond counsel; and providing an effective date. Council Member, Place 7 Kim Irving Seconded The Motion, Which Passed As Follows:

Ayes: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Kim Irving

Nays: None

Absent: Mark Taylor

Abstain: None

The Ordinance As Approved Carried The Following Caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1664
AN ORDINANCE AUTHORIZING THE ISSUANCE OF "CITY OF WATAUGA,
TEXAS COMBINATION TAX AND LIMITED PLEDGE REVENUE
CERTIFICATES OF OBLIGATION, SERIES 2018";
PROVIDING FOR THE PAYMENT OF SAID CERTIFICATES BY THE LEVY OF
AN AD VALOREM TAX UPON ALL TAXABLE PROPERTY WITHIN THE
CITY AND FURTHER SECURING SAID CERTIFICATES BY A LIEN ON AND
PLEDGE OF THE PLEDGED REVENUES OF THE SYSTEM;
PROVIDING THE TERMS AND CONDITIONS OF SAID CERTIFICATES AND

RESOLVING OTHER MATTERS INCIDENT
AND RELATING TO THE ISSUANCE,
PAYMENT, SECURITY, SALE, AND DELIVERY OF SAID CERTIFICATES, I
NCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL
STATEMENT PERTAINING THERETO;
AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR
AGREEMENT AND AN OFFICIAL BID FORM;
COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF
REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY
TRUST COMPANY;
AUTHORIZING THE EXECUTION OF ANY NECESSARY ENGAGEMENT
AGREEMENTS WITH
THE CITY'S FINANCIAL ADVISORS AND/OR BOND COUNSEL; AND
PROVIDING AN EFFECTIVE DATE

2. Discussion and action on approval of the Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019

Council Member, Place 2 Tom Snyder made a motion to approve the Watauga Crime Control and Prevention District Budget for Fiscal Year 2018-2019. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Kim Irving

NAYS: None

ABSENT: Mark Taylor

ABSTAIN: None

3. Discussion and action on approval of an ordinance amending the 2017-2018 Fiscal Year Budget to include additional appropriations of \$120,000 for Street Overlays in the Street Maintenance Fund {CAPTION}

Council Member, Place 5 Melva Clark made a motion to approve an ordinance amending the 2017-2018 Fiscal Year Budget to include additional appropriations of \$120,000 for Street Overlays in the Street Maintenance Fund. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Kim Irving

NAYS: None

ABSENT: Mark Taylor

ABSTAIN: None

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1665

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF
WATAUGA, TEXAS THAT APPROVES AN INCREASE IN
APPROPRIATIONS IN THE 2017-2018 FISCAL YEAR'S BUDGET
PER SECTION 102.010 OF THE LOCAL GOVERNMENT CODE,
PROVIDING THAT THIS ORDINANCE SHALL BE
CUMULATIVE OF ALL ORDINANCES; PROVIDING A
SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE

4. Discussion and action on approval of Bid # 18-020 Parts: Water, Sewer, & Utilities to Atlas Utility Supply, Core & Main, Ferguson Waterworks, and Texas Water Products as indicated on the attached tabulation for the initial twelve (12) month term to begin upon approval

Council Member, Place 4 David Griffin made a motion to approve Bid # 18-020 Parts: Water, Sewer, & Utilities to Atlas Utility Supply, Core & Main, Ferguson Waterworks, and Texas Water Products as indicated on the attached tabulation for the initial twelve (12) month term to begin upon approval. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Melva Clark, Kim Irving

NAYS: Sandra Bush

ABSENT: Mark Taylor

ABSTAIN: None

5. Discussion and action on approval of a resolution authorizing the Mayor to negotiate and execute on behalf of the City an agreement by and between the City of Watauga, Texas and IChoosr, LLC., that relates to the Texas Power Switch Program {CAPTION}

This item was removed from the agenda, and no discussion or action was taken by the Council.

6. Discussion of the City Manager's Proposed Budget for Fiscal Year 2018-2019 with possible Council action to change by adding or deleting items to the Proposed Budget prior to formal adoption on September 5, 2018

The Council discussed the item and there was no action taken by Council.

ADJOURNMENT

With there begin no further business, Mayor Shelbourne adjourned the meeting at 7:30 p.m.

APPROVED: this 17th day of December, 2018

SIGNED: this 17th day of December, 2018

APPROVED:

/S/

David Griffin, Mayor Pro Tem

ATTEST:

/S/

Zolaina R. Parker, City Secretary

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office