

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 6, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened the Special Meeting at 6:02 p.m., with the following members present:

Mayor Patrick Shelbourne
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Sandra Bush
Mayor Pro Tem, Place 4 David Griffin
Council Member, Place 6 Mark Taylor
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
Mark Daniel, City Attorney
Zolaina 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

with

Council Member, Place 5 Melva Clark, absent with notice.

INVOCATION

Mayor Shelbourne 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 6 Mark Taylor made a motion to approve the meeting agenda. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Mark Taylor, Kim Irving

NAYS: None

ABSENT: Melva Clark

ABSTAIN: None

PUBLIC HEARING

1. Public Hearing on the Proposed Budget for the Watauga Crime Control and Prevention District 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 6:06 p.m.

b. Public Comments

Mr. Pete Beierschmitt asked what has happened to the 2 million slush funds.

He also commented Council was wrong to approve the budgets.

c. Close Public Hearing

Mayor Shelbourne closed the Public Hearing and reconvened the Regular Meeting at 6:12 p.m.

NEW BUSINESS

1. Discussion on 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

Council Member, Place 3 Sandra Bush made a motion to take no action. Council Member, Place 4 David Griffin seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Mark Taylor, Kim Irving

NAYS: None

ABSENT: Melva Clark

ABSTAIN: None

2. Discussion and action to place an action item for a proposal to adopt a Tax Rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019 on the September 5, 2018, Regular City Council Meeting Agenda

Council Member, Place 6 Mark Taylor made a motion to approve placing an action item for a proposal to adopt a Tax Rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019 on the September 5, 2018, Regular City Council Meeting Agenda. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Mark Taylor, Kim Irving

NAYS: Sandra Bush

ABSENT: Melva Clark

ABSTAIN: None

3. Discussion and action on setting the public hearings on a proposed tax rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019 on August 20, 2018 during the Regular Meeting of the City Council and on August 27, 2018 during a Special Meeting of the City Council; with both meetings to be held at 6:00 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148

Council Member, Place 7 Kim Irving made a motion to approve setting the public hearings on a proposed tax rate of \$0.601788 per \$100.00 valuation for Fiscal Year 2018-2019 on August 20, 2018 during the Regular Meeting of the City Council and on August 27, 2018 during a Special Meeting of the City Council; with both meetings to be held at 6:00 p.m., in the City Council Chamber at 7105 Whitley Road, Watauga, Texas, 76148. Council Member, Place 4 David Griffin seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Mark Taylor, Kim Irving

NAYS: None

ABSENT: Melva Clark

ABSTAIN: None

4. Discussion and action on approval of a proposed resolution authorizing the City of Watauga to submit an application for Local Grant Program through the Texas Parks and Wildlife Department

Council Member, Place 6 Mark Taylor made a motion to approve a resolution authorizing the City of Watauga to submit an application for Local Grant Program through the Texas Parks and Wildlife Department. Council Member, Place 4 David Griffin seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Mark Taylor, Kim Irving

NAYS: None

ABSENT: Melva Clark

ABSTAIN: None

5. Discussion and action on approval to authorize the City of Watauga to enter into a Construction Contract with Reytech Services in the amount of \$871,739.43 for the construction of Starnes Road 16" Water Main from Indian Springs Road to Rufe Snow Drive pursuant to Bid # 18-027

Council Member, Place 7 Kim Irving made a motion to approve authorizing the City of Watauga to enter into a Construction Contract with Reytech Services in the amount of \$871,739.43 for the construction of Starnes Road 16" Water Main from Indian Springs Road to Rufe Snow Drive pursuant to Bid # 18-027. Council Member, Place 6 Mark Taylor seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Mark Taylor, Kim Irving

NAYS: None

ABSENT: Melva Clark

ABSTAIN: None

6. Discussion and action on approval of the Letter of Engagement for Whitley Penn, LLP to perform the Fiscal Year 2017-2018 City of Watauga Independent Audit in an amount not to exceed \$52,000, representing the third renewal term for Proposal # 15-024

Council Member, Place 7 Kim Irving made a motion to approve Letter of Engagement for Whitley Penn, LLP to perform the Fiscal Year 2017-2018 City of Watauga Independent Audit in an amount not to exceed \$52,000, representing

the third renewal term for Proposal # 15-024. Council Member, Place 6 Mark Taylor seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Mark Taylor, Kim Irving

NAYS: Sandra Bush

ABSENT: Melva Clark

ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Mayor Shelbourne adjourned the Special Meeting at 6:56 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