

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, AUGUST 22, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened the Special Meeting at 5:30 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 5 Melva Clark
Council Member, Place 6 Mark Taylor
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

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 2 Tom Snyder made a motion to approve the meeting agenda as presented. Council Member, Place 6 Mark Taylor seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Melva Clark, Mark Taylor

NAYS: None

ABSENT: Sandra Bush, Kim Irving - came in late

ABSTAIN: None

NEW BUSINESS

1. Discussion and possible action on local sales tax options, Type B sales tax and the history of Type B sales tax use in the City of Watauga

Council Member, Place 6 Mark Taylor made a motion to enter into an agreement with the Watauga Parks Development Corporation in Fiscal Year 2019-2020 for allocation of expenditures between the Watauga Parks Development Corporation and the City of Watauga. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

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

NAYS: None

ABSENT: Sandra Bush - came in late

ABSTAIN: None

2. Discussion and possible action on revitalization programs in the City of Watauga

Council Member, Place 6 Mark Taylor made a motion to discontinue relationship with 6Stones and continue with Tarrant County Home Program. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

3. Discussion and direction on proposed changes to the City of Watauga Council Rules of Procedure

City Council Members discussed and gave direction to bring back the City of Watauga Council Rules of Procedure with proposed changes and an updated resolution.

4. Discussion and possible action on membership in TEX-21 (Transportation Excellence for the 21st Century)

The Council and Andrea Gardner, City Manager, discussed the membership in TEX-21 (Transportation Excellence for the 21st Century), and no action was taken by the Council.

5. Discussion and possible action on Subpart B - Land Development, Chapter 115 - Zoning, Section 115-33 - Specific Use Permit through Section 115-85 - Permitted Use Table of the City of Watauga's Code of Ordinances

Council Member, Place 3 Sandra Bush made a motion to remove all Specific Use Permit requirement for restaurants with drive-thru operations. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

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

NAYS: Tom Snyder, Mark Taylor

ABSENT: None

ABSTAIN: None

EXECUTIVE SESSION

The City Council convened in executive session at 7:27 p.m., pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, which allows the following:

1. To discuss the property legally known as Pheasant Run 65, Lot H1B-10.7111 acres

RECONVENE

The City Council returned to open session at 7:56 p.m., in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:

1. To discuss the property legally known as Pheasant Run 65, Lot H1B-10.7111

acres

Council Member, Place 5 Melva Clark made a motion to instruct the City Manager to explore proposals for Economic Development. Council Member, Place 2 Tom Snyder seconded the motion, which passed as follows:

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

NAYS: None

ABSENT: None

ABSTAIN: None

ADJOURNMENT

With there being no further business to discuss, Mayor Shelbourne adjourned the meeting at 7:58 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