

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, AUGUST 27, 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 6:00 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 5 Melva Clark
Council Member, Place 6 Mark Taylor
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
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 4 David Griffin made a motion to approve the 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, Mark Taylor, Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

PRESENTATIONS

1. Statement of Notice on Tax Vote

Mayor Shelbourne read the Statement of Notice on Tax Vote.

PUBLIC HEARING

1. Public Hearing on proposed Watauga Parks Development Corporation Fiscal Year 2018-19 Budget

a. Open Public Hearing-allow for staff comments

Mayor Shelbourne recessed the Regular Meeting and opened the Public Hearing at 6:08 p.m. Sandra Gibson, Director of Finance, provided an overview of the Watauga Parks Development Corporation Budget as approved in July 2018.

b. Public Comments

1. Mr. Paul Hopkins - addressed the Splash Pad and issues with where it

landed on the previous survey - put off building to save for pool.

2. Mr. Steve Walsh - addressed the Splash Pad and stated to move money from splash pad to sidewalks.

3. Ms. Sheri Hopkins - addressed the Splash Pad and that Rufe Snow will take care of sidewalks; use money to refurbish area businesses; it is another building to maintain.

4. Ms. Mary Stormer- addressed issues at BISD Park with regard to fire ants; would like to see pictures of projects brought to meetings to see where taxpayer money is going; Nat Brooks Property - what happened to the zoning; retaining wall at Capp Smith Park and how it looks dirty and need to pick up soil bags and fertilizer bags.
5. Mr. Neal Cooper - addressed the Splash Pad and advised there is not enough parking.
6. Ms. Donna Strickland - addressed her appreciation and creativity for funding of Splash Pad and commended City Staff.
7. Mrs. Art Miner - addressed hopes that everyone has participated in the survey with regard to the Splash Pad in the Parks Master Plan and would like to see everyone go with what the PDC has recommended.

c. Close Public Hearing

Mayor Shelbourne closed the Public Hearing and reconvened the Regular Meeting at 6:33 p.m.

2. Second and final Public Hearing 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 6:33 p.m. Sandra Gibson, Director of Finance provided an overview summary of the proposed tax rate.

b. Public Comments

1. Mr. Scott Presher - addressed the Tax Rate; sidewalks and street lights and cautioned to be careful how programs are addressed.
2. Mr. Neal Cooper - addressed 6Stones.
3. Ms. Mary Stormer- stated she took offense to how 6Stones was addressed.
4. Mr. Neal Cooper - addressed 6Stones and advised we need to help citizens like Ms. Stormer.
5. Ms. Mary Meyer- addressed how many children will be using the splash pad in Watauga.

c. Close Public Hearing

Mayor Shelbourne closed the Public Hearing and reconvened the Regular Meeting at 6:54 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

Sandra Gibson, Director of Finance presented information on the proposed budget and no action was taken by Council.

2. Discussion and action on approval of a cooperative purchasing Interlocal Agreement between the City of Watauga, Texas and the City of Frisco, Texas

Council Member, Place 7 Kim Irving made a motion to approve a cooperative purchasing Interlocal Agreement between the City of Watauga, Texas and the City of Frisco, Texas. Council Member, Place 3 Sandra Bush 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 action, Mayor Shelbourne adjourned the meeting at 7:13 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