

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, NOVEMBER 14, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
5:30 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened in Pre-Council at TIME, with the following members present:

Mayor Pro Tem, Place 4 David Griffin
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Sandra Bush
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

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member, Place 5 Melva Clark made a motion to approve the meeting agenda as presented. 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

NEW BUSINESS

1. Discussion and action on canvass of the votes for the November 6, 2018 Special Election to include approval of a Resolution canvassing the votes and declaring the results {CAPTION}

Council Member, Place 6 Mark Taylor made a motion to approve canvass of the votes for the November 6, 2018, Special Election to include approval of a Resolution canvassing the votes and declaring the results. 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

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-11-14-01

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF
WATAUGA, TEXAS CANVASSING RETURNS AND DECLARING THE
RESULTS OF A SPECIAL ELECTION HELD IN THE CITY OF
WATAUGA ON NOVEMBER 6, 2018 TO FILL A VACANCY THAT
EXISTS IN THE UNEXPIRED TERM OF CITY COUNCIL MEMBER PLACE 1

OATH OF OFFICE

1. Oath of Office and Statement of Officer administered to the newly elected Council Member for Place 1

Zolaina R. Parker, City Secretary administered the Oath of Office and Statement of Officer to Scott Prescher, Council Member Place 1, and presented him with an Election Certificate.

ADJOURNMENT

With no further business, Mayor Pro Tem Griffin adjourned the meeting at 5:48 p.m.

APPROVED: this 17th day of December, 2018

SIGNED: this 17th day of December, 2018

APPROVED:

David Griffin, Mayor Pro Tem

ATTEST:

Zolaina R. Parker, City Secretary

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