

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, DECEMBER 10, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened for a Special Meeting at 6:08 p.m., with the following members, present:

Mayor Pro Tem, David Griffin, Place 4
Council Member , Place 1 Scott Prescher
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
Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
Bradley Fraley, Chief Information Officer/PIO

INVOCATION

Mr. Larry Clark gave the invocation.

PLEDGE TO THE FLAGS

Mayor Pro Tem Griffin 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 as presented. 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, Scott Prescher

NAYS: None

ABSENT: None

ABSTAIN: None

NEW BUSINESS

1. Discussion and direction on water and sewer utility rate structure to include a possible rate increase.

The Council discussed the water and sewer utility rate structure to include a possible rate increase and no action was taken by Council.

2. Discussion, direction and possible action on recommending changes to the City Council Rules of Procedure Manual

Council Member, Place 6 Mark Taylor made a motion to approve the recommended changes to the City Council Rules of Procedure Manual. Council Member, Place 3 Sandra Bush seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Scott Prescher

NAYS: Melva Clark, Mark Taylor, Kim Irving

ABSENT: None

ABSTAIN: None

Council Member, Place 1 Scott Prescher made a motion to approve with additional amendments. Sandra Bush seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Kim Irving, Scott Prescher

NAYS: Melva Clark, Mark Taylor

ABSENT: None

ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Mayor Pro Tem Griffin 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