



AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
THURSDAY, MARCH 7, 2019
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 PM

REGULAR MEETING TO COMMENCE IMMEDIATELY AFTER WORKSHOP

CALL TO ORDER (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

INVOCATION

PLEDGE OF ALLEGIANCE United States and Texas Flags

ANNOUNCEMENTS

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

PRESENTATIONS

1. Presentation of a Proclamation to All Storage in honor of their 15 Year Business Anniversary
Mayor Pro Tem David Griffin
2. Presentation of a Proclamation to Cost Plus World Market in honor of their 15 Year Business Anniversary
Mayor Pro Tem David Griffin
3. Presentation of a Proclamation to Half Price Books in honor of their 15 Year Business Anniversary
Mayor Pro Tem David Griffin
4. Presentation of a Proclamation to Wells Fargo, N.A. in honor of their 15 Year Business Anniversary
Mayor Pro Tem David Griffin
5. Presentation of Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of March 2019
Andrea Gardner, City Manager
6. Presentation of Comprehensive Annual Financial Report for period ending September 30, 2018
Sandra Gibson, CGFO, CGFM, Director of Finance

CITIZEN'S OPEN FORUM (The Citizens Open Forum section of the agenda is an opportunity for citizens to speak to the City Council regarding matters that are not posted on that particular meeting's agenda. Individual citizens addressing the City Council during the Citizens Open Forum shall not exceed three (3) minutes in their comments; however, the Chair may extend the speaker's allotted time. At the beginning of the Citizens Open Forum section of the meeting, citizens desiring to speak shall stand* when prompted by the Chair so that they may be recognized and recorded as the individuals who will speak. Only those citizens who stand* during this time of recognition will be allowed to speak. The Chair shall ask each citizen wishing to speak to come to the podium to speak in turn in an orderly manner. Before providing comments, each speaker must state his or her name and address for the record. If speaking for an organization or group, the speaker should identify the group represented. Because this section of the meeting is for matters not posted on that particular meeting's agenda, members of the City Council may only provide a statement of factual information in response to the inquiry or recite existing policy in response (e.g., to correct a factual misstatement made by the citizen or provide factual information requested by the citizen). Any deliberation of or decision about the subject of the inquiry shall be limited to a proposal to place the subject on the agenda for a future meeting. If necessary, the Chair will task the City Manager to respond to the citizen and report back to the City Council within forty-eight (48) hours, or as soon as practicable. Such report to the City Council shall not constitute a meeting called by the City Council nor shall it constitute deliberation or formal action.)

REPORTS

1. Report on the Texas Municipal League Youth Advisory Commission Summit held in February 2019
Council Member Prescher - Place 1
2. Report on Economic Development Efforts
Andrea Gardner, City Manager
3. Update on Civic Plus Mobile Application
Bradley Fraley, Chief Information Officer

CONSENT AGENDA

All of the items on the consent agenda are considered to be self-explanatory by the Council and will be enacted with one motion, one second, and one vote. There will be no separate discussion of these items.

1. Consideration of a proposed resolution amending Policy 10.10 Performance and Conduct Expectations of the City of Watauga Personnel, Administration and Financial Policies and Procedures Manual {CAPTION}
Marcia Reyna, Human Resources and Civil Service Director
2. Consideration of proposed resolution agreeing to meet all matching contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program (HOME) for program year 2019 {CAPTION}
Paul Hackleman, P.E., CFM, Director of Public Works

3. Consideration of an Interlocal Agreement for pavement striping of Patsy Lane between Tarrant County and the City of Watauga
Paul Hackleman, P.E., CFM, Director of Public Works
4. Consideration and approval of the Tarrant County Interlocal Agreement for rehabilitation and resurface of North Park Drive
Paul Hackleman, P.E., CFM, Director of Public Works
5. Consideration and acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2018
Sandra Gibson, CGFO, CGFM, Director of Finance
6. Consideration and approval on the Monthly Financial Report for the period ending January 31, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
7. Consideration of January 14, 2019, Council Regular Meeting Minutes
Zolaina Parker, City Secretary, TRMC
8. Consideration of February 11, 2019, Council Regular Meeting Minutes
Zolaina Parker, City Secretary, TRMC
9. Consideration of February 11, 2019, Council Workshop Meeting Minutes
Zolaina Parker, City Secretary, TRMC

UNFINISHED BUSINESS

1. Consideration, discussion and action on a proposed ordinance adopting Chapter 6, Article VII, Division 3 of the Watauga Code of Ordinances, providing for the creation of regulations concerning backyard chickens {CAPTION}
Robert Parker, Chief of Police

NEW BUSINESS

1. Consideration and action on a proposed ordinance amending Chapter 12, Section 12-6 of the Watauga Code of Ordinances, establishing fees and fines regarding Backyard Chickens {CAPTION}
Robert Parker, Chief of Police
2. Consideration and action on proposed ordinance amending the City of Watauga Code of Ordinances, Chapter 22 - Licenses, Permits and Business Regulations - Article III, Child Care Facilities, updating Section 22-79, Requirements for home child care facilities, and Section 22-83, Driver's certificate for residential and commercial facilities {CAPTION}
Paul Hackleman, P.E., CFM, Director of Public Works
Randy Richards, Building Official
3. Consideration, discussion and direction on access to City Hall and the staff area after regular business hours
Andrea Gardner, City Manager

4. Consideration, discussion and action on approval of a Certificate of Amendment to the Articles of Incorporation to the Watauga Parks Development Corporation with regard to changing the name to the Watauga Economic Development Corporation
{CAPTION}
Andrea Gardner, City Manager
5. Consideration, discussion and direction on amending the City of Watauga Code of Ordinances Sections 30-19, 30-20 and 30-21 regarding the Watauga Park Development Corporation members, responsibilities, and duties of members to include broader language allowing for all State authorized Type B projects to be conducted by the Board in accordance with Texas Local Government Code Chapters 501, 502 and 505
Andrea Gardner, City Manager
6. Consideration, discussion and direction on transferring the property known as the Brooks Property located at 6200 Watauga Road with a legal description of 3.238 acres of the W.J. Miller Survey Abstract No. 1020 to the Watauga Type B Corporation for the purposes of completing a survey and listing the property for sale with the net of all selling expenses being placed in the PDC Fund for the specific purposes of increasing funds for incentive purposes to attract retail, industrial or other commercial economic development allowed under Texas Local Government Sections 501, 502 and 505 with the exception of Parks projects
Andrea Gardner, City Manager
7. Consideration, discussion and direction on creating a Parks Advisory Board, declaring the purpose of the board, establishing membership numbers for the board and requiring bylaws be created by the board for Council approval
Mayor Pro Tem David Griffin - Place 4
8. Consideration, discussion and direction on the City's Strategic Plan
Andrea Gardner, City Manager
9. Consideration, discussion and direction on the FY 2020 Budget Priorities from Council as a follow up from the February 21, 2019 Workshop Meeting
Andrea Gardner, City Manager
10. Consideration and action on approving the creation a City Manager's Workgroup for the purpose of completing the Comprehensive Plan Update
Andrea Gardner, City Manager
11. Consideration and action on approving amendments to Chapter 12, Fee Schedule, Section 12-30 regarding recreational fees {CAPTION}
Sandra Gibson, CGFO, CGFM, Director of Finance
Sal Torres, Parks and Community Services Director
12. Consideration and action on approval of a 2.087% CPI rate increase requested by Waste Connections of Texas with an effective date of July 1, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
Deby Woodard, Assistant Director of Finance

ITEMS FOR FUTURE CITY COUNCIL MEETINGS

EXECUTIVE SESSION

The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.

ADJOURNMENT

NOTICE

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING. PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (817) 514-5825, OR FAX (817) 514-3625.

I, Zolaina R. Parker, City Secretary for the City of Watauga, hereby certify that this agenda was posted on the bulletin boards at City Hall, 7105 Whitley Road, Watauga, Texas, on March 1, 2019, before 8:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary, TRMC

