



AGENDA
WATAUGA PARKS DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
TUESDAY, MARCH 19, 2019
6:00 PM

CALL TO ORDER

CITIZEN'S OPEN FORUM (The Citizens Open Forum section of the agenda is an opportunity for citizens to speak regarding matters that are not posted on that particular meeting's agenda. Individual citizens speaking 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 Board, Committee, Commission, or Corporation 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.)

REPORTS FROM STAFF

1. Parks Monthly Report for February 2019
Sal Torres, Parks and Community Services Director
2. Monthly Financial Report for February 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
3. Update on Council Rules of Procedure Manual
Zolaina Parker, City Secretary, TRMC

APPROVAL OF MINUTES

1. Approval of November 20, 2018 Minutes

NEW BUSINESS

1. Discussion and action on selection of Corporation Officers
 - (a) President
 - (b) Vice-President
 - (c) Secretary
2. Acceptance of the Watauga Parks Development Corporation Audited Financial Statements for the year ending September 30, 2018
3. Consideration and acceptance of a Certificate of Amendment to the Articles of Incorporation of the Watauga Parks Development Corporation with regard to changing the name to the Watauga Economic Development Corporation as approved by Resolution on March 7, 2019
4. Consideration, discussion and action 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 Economic Development Corporation (Type B) for the purposes of completing a survey and listing the property for sale with the net of all selling expenses being placed in the Watauga Economic Development Corporation 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 Code, Sections 501, 502 and 505, with the exception of Parks projects
5. Consideration and approval of a recommendation to the City Council as to the City of Watauga Code of Ordinances Sections 30-19, 30-20 and 30-21 regarding updating the Watauga Economic 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 Corporation in accordance with Texas Local Government Code Chapters 501, 502 and 505
6. Consideration and action on recommending two (2) members to assist in the City Manager's Workgroup for the purpose of completing the Comprehensive Plan Update

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 15, 2019, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

Zolaina R. Parker
Zolaina R. Parker, City Secretary, TRMC

