AGENDA
WATAUGA CITY COUNCIL
REGULAR MEETING
MONDAY, MAY 13, 2019
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 PM

CALL TO ORDER

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 Service Awards for City of Watauga Employees celebrating a milestone anniversary during the month of May 2019
   Andrea Gardner, City Manager

2. Presentation, discussion and direction on creating a Youth Advisory Council, (YAC).
   Sal Torres, Parks and Community Services Director

3. Presentation, discussion and direction on Water Wells and possible use at public water source.
   Brandon Dupree, Utilities Superintendent
   Paul Hackleman, P.E., CFM, Director of Public Works

4. Presentation on a roundabout roadway intersection for Hightower Drive and Whitley Road
   Paul Hackleman, P.E., CFM, Director of Public Works

5. Presentation of a Proclamation to the Watauga Public Works Department in honor of National Public Works Week, May 19 through May 25, 2019
   Paul Hackleman, P.E., CFM, Director of Public Works

6. Presentation of a Proclamation to the Watauga Police Department in honor of National Police Week, May 12-18, 2019.

7. Presentation of a Proclamation to The Lifeguard Your Child Campaign, an initiative of Safe Kids North Texas led by Cook Children's Health Care System proclaiming June 2019 as Lifeguard Your Child Month.

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 Comprehensive Plan Update Timeline and Cost.
   Andrea Gardner, City Manager

2. Report on the 2019 Texas Legislative Session.
   Andrea Gardner, City Manager

3. Report on Economic Development Activities
   Andrea Gardner, City Manager

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 January 28, 2019 Public Hearing Minutes
   Terri Johnson, City Secretary

2. Consideration of February 21, 2019 Council Workshop Minutes
   Terri Johnson, City Secretary

3. Consideration of March 7, 2019 Council Workshop Minutes
Terri Johnson, City Secretary

4. Consideration of March 7, 2019, Council Regular Meeting Minutes
Terri Johnson, City Secretary

5. Consideration of March 26, 2019 Council Special Meeting Minutes
Terri Johnson, City Secretary

6. Consideration of April 8, 2019 Council Workshop Minutes
Terri Johnson, City Secretary

7. Consideration of April 8, 2019, Council Regular Meeting Minutes
Terri Johnson, City Secretary

8. Consideration of April 15, 2019 Council Special Meeting Minutes
Terri Johnson, City Secretary

9. Consideration of an ordinance adopting the 2018 International Building Code (IBC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

10. Consideration of an ordinance adopting the 2018 International Residential Code (IRC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

11. Consideration of an ordinance adopting the 2018 International Energy Conservation Code (IECC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

12. Consideration of an ordinance adopting the 2017 National Electrical Code (NEC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

13. Consideration of an ordinance adopting the 2018 International Plumbing Code (IPC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

14. Consideration of an ordinance adopting the 2018 International Fuel Gas Code (IFGC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

15. Consideration of an ordinance adopting the 2018 International Mechanical Code (IMC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

16. Consideration of an ordinance repealing Chapter 103, Article IX, Sections 103-305 through 103-330 (Housing Code) of the City of Watauga Code of Ordinances providing the Housing Code is no longer relevant or necessary given the adoption of both the 2018 edition of the International Building Code (IBC) and 2018 edition of the International Residential Code (IRC) with local amendments {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

17. Approval of the Quarterly Investment Report for the period ending March 31, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance

18. Approval of the Monthly Financial Report for the period ending March 31, 2019
Sandra Gibson, CGFO, CGFM, Director of Finance

19. Consideration and action of Ordinance to amend Chapter 12 Fee Schedule, Section 12-30, Chapter 30 to add a fee for the Youth Fire Camp (CAPTION)
Shawn Fannan, Fire Chief
Sandra Gibson, CGFO, CGFM, Director of Finance

20. Consideration of an Interlocal Agreement for Blue-Green-Grey Project (Rain Gardens on Hightower Drive) between the North Central Texas Council of Governments (NCTCOG) and the City of Watauga
Paul Hackleman, P.E., CFM, Director of Public Works

21. Consideration of an ordinance amending the City of Watauga Code of Ordinances, Chapter 111 - Signs, Section 111-85 in relation to Changeable Electronic Variable Message Signs (CEVMS) {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

22. Consideration of an ordinance amending Chapter 26, Sections 26-301, 26-302 and 26-303 in relation to Electronic Cigarettes. The amendments to Chapter 26 provide for additional definitions as well as provide clarification regarding the prohibited uses of electronic cigarettes in City facilities and in public places. {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

23. Consideration of an ordinance amending Chapter 26, adopting proposed Article VII in order to establish a Smoking Ordinance; and repealing existing Section 28-1, which currently regulates smoking in City facilities. {CAPTION}
Randy Richards, Building Official
Paul Hackleman, P.E., CFM, Director of Public Works

PUBLIC HEARINGS

1. **Planning and Zoning Case Z-19-03:** Consider request for a zoning change for a new 70-lot single family home subdivision named Hightower Estates, from SF-6 to Planned Development. The subject property is located at 6000 and 6001 Hightower Drive. Watauga Commons, LLC, Sunny Partovi, owner/applicant

   a. Open Public Hearing-allow for staff comments
   b. Public Comments
   c. Close Public Hearing

   Randy Richards, Building Official
   Paul Hackleman, P.E., CFM, Director of Public Works

2. **Planning and Zoning Case Z-19-04:** Consider recommendation for a FLUM (Future Land Use Map) revision for 3.2444 acres out of the William J Miller Survey, Abstract No. 1020, from "Parks and Open Space" to "Local Office/Retail/Commercial".

   a. Open Public Hearing - allow for staff comments
   b. Public Comments
   c. Close Public Hearing

   Randy Richards, Building Official
   Paul Hackleman, P.E., CFM, Director of Public Works

3. **Planning and Zoning Case Z-19-05:** Consider recommendation to a zoning change for 3.2444 acres out of the William J Miller Survey, Abstract No 1020 from GU (Government Use) to GB (General Business). The subject property is located at 6200 Watauga Road. City of Watauga, owner/applicant

   a. Open Public Hearing - allow for staff comments
   b. Public Comments
   c. Close Public Hearing

   Randy Richards, Building Official
   Paul Hackleman, P.E., CFM, Director of Public Works

UNFINISHED BUSINESS

1. Consideration and possible action of an ordinance amending Chapter 40 of the Code of Ordinances for the City of Watauga regarding Section 40-210(3) Commercial Vehicles, Section 40-211(A), Recreational Vehicles, and 40-212, Exceptions
   Robert Parker, Chief of Police

2. Consideration and possible 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
   Andrea Gardner, City Manager

3. 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
   Sandra Gibson, CGFO, CGFM, Director of Finance

NEW BUSINESS

1. Consideration, discussion and action 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

2. **Planning and Zoning Case No. Z-19-03:** Discussion and action on approval of a proposed ordinance for a new 70-lot single family home subdivision named Hightower Estates, from SF-6 to Planned Development. The subject property is located at 6000 and 6001 Hightower Drive. Watauga Commons, LLC, Sunny Partovi, owner/applicant
   Randy Richards, Building Official
   Paul Hackleman, P.E., CFM, Director of Public Works

3. Consideration and action on approval of a proposed resolution to establish a City Secretary Search Sub-Committee and select three (3) members to serve on this sub-committee
   Marcia Reyna, Human Resources and Civil Service Director

4. Consideration and action on selection of a Mayor Pro Tem per the City of Watauga Home Rule Charter, Section 3.06 (d).

5. Consideration and action on appointing citizen members to serve on the City Manager's Workgroup for the purpose of completing the Comprehensive Plan Update
   Andrea Gardner, City Manager

6. Consideration and action on the purchase of four total 2019 trucks from Sam Pack's Five Star Ford for the Public Works Department in the amount not to exceed $125,202
   Sandra Gibson, CGFO, CGFM, Director of Finance
   Paul Hackleman, P.E., CFM, Director of Public Works
   Jennifer Walls, Purchasing Agent

7. **Planning and Zoning Case No. Z-19-04:** Discussion and action on approval of a proposed ordinance for a FLUM (Future Land Use Map) revision for 3.2444 acres out of the William J Miller Survey, Abstract No. 1020, from "Parks and Open Space" to "Local Office/Retail/Commercial".
   Randy Richards, Building Official
   Paul Hackleman, P.E., CFM, Director of Public Works

8. **Planning and Zoning Case No. Z-19-05:** Discussion and action on approval of a proposed ordinance for a Zoning Change for 3.2444 acres out of the William J Miller Survey, Abstract No. 1020 from GU (Government Use) to GB (General Business).
   Randy Richards, Building Official
   Paul Hackleman, P.E., CFM, Director of Public Works

9. Consideration and action to amend Chapter 42-82 and Chapter 12, Fee Schedule, Section 12-42 of the Code of Ordinances to allow for a water and sewer discount for seniors over 65 that are renting property in the City of Watauga and disabled citizens who receive the disability exemption through the Tarrant Appraisal District (CAPTIONS)
   Sandra Gibson, CGFO, CGFM, Director of Finance

10. Consideration and Possible action to amend section 22-1. - Charitable donation collection containers to include Keller Independent School District property within the City of Watauga as an exception.
   Robert Parker, Chief of Police

11. Consideration and possible action regarding legal services for the City of Watauga
   Scott Prescher

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.

The City Council will convene in executive session pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.072 Deliberations regarding Real Property, which allows the following:

1. Deliberation regarding real property (Texas Government Code, Sec. 551.072) - 0.45 acres Astor Heights Addition Block 16 Lot 12R
   Andrea Gardner, City Manager

2. Deliberation regarding real property (Texas Local Government Code Sec 551.072) - 0.27 acres vacant land described as follows: Condra, John Survey, Abstract 309 Tract 1A02B
   Andrea Gardner, City Manager

3. Deliberation regarding real property (Texas Government Code, Sec. 551.072) - 0.27 acres described as follows: Condra, John Surey, Abstract 309, Tract 1A02B
   Andrea Gardner, City Manager

RECONVENE

The City Council will return to open session in the City Council Chamber for possible consideration and action as a result of the Executive Session.

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. Consideration and action as a result of the Executive Session deliberating the following: 0.45 acres Astor Heights Addition Block 16 Lot 12R
   Andrea Gardner, City Manager

2. Consideration and action as a result of the Executive Session deliberating the following: 0.27 acres vacant land described as follows: Condra, John Survey, Abstract 309 Tract 1A02B
   Andrea Gardner, City Manager

3. Consideration and action as a result of the Executive Session deliberating the following: 0.27 acres vacant land described as follows: Condra, John Survey, Abstract 309, Tract 1A02B
   Andrea Gardner, City Manager

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, Terri Johnson, Interim 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 Friday, May 10, 2019 before 6:30 p.m. in accordance with Chapter 551 of the Texas Government Code.

Terri Johnson

Terri Johnson, Interim City Secretary

CITY OF WATAUGA, TEXAS