

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
TUESDAY, MARCH 26, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:30 P.M.**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened at 6:30 p.m., for the purpose of conducting a special meeting with the following members present:

Mayor Pro Tem, Place 4 David Griffin
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
Marcia Reyna, Director of Human Resources/Civil Service
Bradley Fraley, Chief Information Officer/PIO

INVOCATION

Council Member Kim Irving voiced the invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem led the pledges to the United States flag and to the State of Texas flag.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

Council Member Mark Taylor made a motion to approve the meeting agenda as written. The motion was seconded by Council Member Melva Clark and passed unanimously as follows:

AYES: Taylor, Clark, Griffin, Prescher, Bush, Snyder, Irving
NAYS: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

1. Consideration and action on providing direction as to the recruitment of a City Secretary

There were no citizens' comments at this time.

Marcia Reyna, Director of Human Resources/Civil Service, presented this item to the Council and gave options regarding an interim City Secretary.

Council Member Irving made the motion to allow the HR Department to do the search to fill the position of City Secretary and to hire an experienced City Secretary to fill the position on an interim basis.

The motion was seconded by Council Member Sandra Bush and passed unanimously as follows:

AYES: Taylor, Clark, Griffin, Prescher, Bush, Snyder, Irving
NAYS: None
ABSENT: None
ABSTAIN: None

EXECUTIVE SESSION

ADJOURNMENT

Mayor Pro Tem David Griffin adjourned the Special Meeting at 7:12 p.m.

APPROVED: this 13th day of May, 2019

SIGNED: this 17th day of May, 2019

APPROVED:

/s/ Arthur L. Miner
Arthur L. Miner, Mayor

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary

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