

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
MONDAY, APRIL 15, 2019
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 P.M.**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened at 6:10 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 3 Sandra Bush
Council Member, Place 2 Tom Snyder
Council Member, Place 5 Melva Clark
Council Member, Place 6 Mark Taylor
Council Member, Place 1 Scott Prescher
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
Mark Daniel, City Attorney
Terri Johnson, Interim City Secretary
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Marcia Reyna, Director of Human Resources/Civil Service
Sal Torres, Director of Parks and Community Services
Brandon Dupree, Public Works Utilities Superintendent
Paul Hackelman, Director of Public Works
Bradley Fraley, Chief Information Officer/PIO

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

Council Member Kim Irving made a motion to accept the meeting agenda as presented. The motion was seconded by Council Member Melva Clark.

Council Member Mark Taylor began the discussion of the item to be discussed in Executive Session. He stated this is not a continuation of the City Manager's annual performance as a vote of no action was taken at the April 8, 2019 City Council meeting. The City Attorney stated the wording was sufficient.

Council Member Taylor continued with his thoughts and stated that this was not a proper vote. There was much disagreement about the item and Council Member Melva Clark left the meeting at 6:19.

The vote was called and the motion to accept the meeting agenda as presented failed as follows:

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

Because approval of the meeting agenda failed, the Mayor Pro Tem moved to adjournment.

EXECUTIVE SESSION

1. Continuation of discussion and providing feedback with regard to the annual performance evaluation of Andrea Gardner, City Manager

RECONVENE

ITEM OF EXECUTIVE SESSION DELIBERATION:

1. Continuation of discussion and providing feedback with regard to the annual performance evaluation of Andrea Gardner, City Manager

ADJOURNMENT

Mayor Pro Tem David Griffin adjourned the Special Meeting at 6:23 p.m.

APPROVED: this 13th day of May, 2019

SIGNED: this the 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