

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
WEDNESDAY, MAY 29, 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 5:33 p.m., for the purpose of conducting a special meeting with the following members present:

Mayor Arthur L. Miner
Mayor Pro Tem/Council Member, Place 6 Mark Taylor
Council Member, Place 1 Scott Prescher
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Lovie Downey
Council Member, Place 4 Andrew Neal
Council Member, Place 5 Juanita King
Council Member, Place 7 Kim Irving

and

Andrea Gardner, City Manager
Sandra Gibson, Director of Finance
Bradley Fraley, Chief Information Officer/PIO

INVOCATION

Mayor Miner called on Council Member Kim Irving to lead the invocation.

PLEDGE OF ALLEGIANCE United States and Texas Flags

The Mayor led the pledges to the United States flag and to the Texas flag.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Consideration and action on approval of meeting agenda

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

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

AYES: Downey, Irving, Prescher, Snyder, Neal, King, Taylor
NAYS: None
ABSENT: None
ABSTAIN: None

NEW BUSINESS

1. Consideration and action on a resolution of the City of Watauga, Texas finding that Oncor Electric Delivery Company LLC's application or approval to amend its distribution cost recovery factor pursuant to 16 Tex. Admin. Code Subsection 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the company.

Mayor Pro Tem Mark Taylor made the motion to approve the item as written. The motion was seconded by Council Member Tom Snyder and passed unanimously with the following vote:

AYES: Taylor, Snyder, Prescher, Downey, Neal, King, Irving
NAYS: None
ABSENT: None
ABSTAIN: None

RESOLUTION NO. 19-05-29-01

A RESOLUTION OF THE CITY OF WATAUGA, TEXAS FINDING THAT ONCOR ELECTRIC DELIVERY COMPANY LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

ADJOURNMENT

Mayor Miner adjourned the Special Meeting at 5:39 p.m.

APPROVED: this 10th day of June, 2019

SIGNED: this the 13th day of June, 2019

APPROVED:

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

ATTEST:

/s/ Terri Johnson
Terri Johnson, Interim City Secretary

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