



AGENDA
WATAUGA ECONOMIC DEVELOPMENT CORPORATION
REGULAR MEETING
7105 WHITLEY ROAD, WATAUGA, TEXAS 76148
TUESDAY, JUNE 18, 2019
6:00 PM

CALL TO ORDER

CITIZEN'S OPEN FORUM At this time, citizens will be allowed to speak for a length of time not to exceed three (3) minutes per person. Pursuant to Section 551.042 of the Texas Open Meetings Act, any deliberation or decision about the subject of inquiry shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

PRESENTATIONS

1. Presentation and discussion on a business attraction economic development project proposal.
2. Presentation of Certificate of Congratulations for 15 Years of Business Service to James Wood Neighborhood Autos.
3. Presentation of Certificate of Congratulations for 15 Years of Business Service to Next Century Dental.
4. Presentation of Certificate of Congratulations for 15 Years of Business Service to Shiver Shack.

REPORTS FROM STAFF

1. Monthly Financial Report - May 2019
Sandra Gibson, CGFO, CGFM, Director of Finance
2. Receive results of the survey for the 1st Annual Watauga Business Expo and Fair
Andrea Gardner, City Manager
3. Report on legal services for the City and WEDC
Andrea Gardner, City Manager

APPROVAL OF MINUTES

1. Approval of May 21, 2019 Minutes

PUBLIC HEARING

1. Conduct a Public Hearing in support of an economic development grant agreement to provide funding to support costs for a splashpad park facility improvement project

NEW BUSINESS

1. Presentation and discussion on the Proposed Economic Development Budget for FY2019-2020
2. Consideration and possible action on a Resolution approving a City of Watauga Economic Development Grant Agreement with the City of Watauga to provide funding to support costs for a splashpad as a park facility improvement project
3. Consideration and action on setting a public hearing to discuss the proposed Fiscal Year 2019-2020 Economic Development Corporation Budget during the regular meeting scheduled for July 16, 2019 at 6:00 p.m.
4. Consideration and action on setting the date of July 16, 2019 immediately following the Public Hearing at 6:00 p.m., to adopt the proposed FY2019-2020 Watauga Economic Development Corporation Budget.
5. Discuss possible meeting dates for the Economic Development Strategic Plan Update.
6. Consideration and action on approving the WEDC Bylaws for recommended approval to the City Council.

ANNOUNCEMENTS

EXECUTIVE SESSION

1. Pursuant to Texas Government Code Section 551.087, the WEDC Board of Directors will convene in Executive Session to deliberate an economic development proposal from Smiley Transportation.

ADJOURNMENT

The Watauga Economic Development Corporation Board of Directors may retire to executive session any time between the meeting's opening and adjournment for the purpose of consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code; discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code if the requisite information is otherwise posted; deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code; deliberation regarding economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code; and/or deliberation regarding the deployment, or specific occasions for implementation of security personnel or devices pursuant to Chapter 551.076 of the Texas Government Code (as applicable) when determined necessary by the to address a subject matter on the agenda. Action, if any, will be taken in open session.

This agenda has been reviewed and approved by the City's legal counsel and the presence of any subject in any Executive Session portion of the agenda constitutes a written interpretation of Texas Government Code Chapter 551 by legal counsel for the governmental body and constitutes an opinion by the attorney that the items discussed therein may be legally discussed in the closed portion of the meeting considering available opinions of a court of record and opinions of the Texas Attorney General known to the attorney. This provision has been added to this agenda with the intent to meet all elements necessary

to satisfy Texas Government Code Chapter 551.144(c) and the meeting is conducted by all participants in reliance on this opinion.

Attendance by Other Elected or Appointed Officials: It is anticipated that members of other governmental bodies, and/or city council, boards, commissions and/or committees may attend the meeting in numbers that may constitute a quorum of the body, board, commission and/or committee. Notice is hereby given that the meeting, to the extent required by law, is also noticed as a possible meeting of the other body, board, commission and/or committee, whose members may be in attendance, if such numbers constitute a quorum. The members of the city council, boards, commissions and/or committees may be permitted to participate in discussions on the same items listed on the agenda, which occur at the meeting, but no action will be taken by such in attendance unless such item and action is specifically provided for on an agenda for that city council, body, board, commission or committee subject to the Texas Open Meetings Act.

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, June 14, 2019, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.


Terri Johnson, Interim City Secretary

