



**AMENDED AGENDA  
WATAUGA CITY COUNCIL  
PRE-COUNCIL & REGULAR MEETING  
MONDAY, FEBRUARY 26, 2018  
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD  
6:00 PM**

**REGULAR MEETING TO COMMENCE IMMEDIATELY AFTER PRE-COUNCIL**

**PRE-COUNCIL** (No official action or vote shall be taken by the Council in the Pre-Council Meeting.

**CALL TO ORDER** (Council Members, City Staff, Members of the Public - when speaking during the meeting please speak directly into the microphones on the dais or podium)

**CITY COUNCIL AGENDA DISCUSSION**

This item is provided for the City Council to make any recommendation to changes on the agenda, such as removing items from the agenda or moving items from one area to another on the agenda; or making inquiries on posted items. City Council will address motions regarding agenda items being moved or removed during the Regular Meeting (Discussion and Approval of Meeting Agenda).

1. Discussion and questions regarding consent agenda items for regular meeting
2. Discussion and questions regarding regular agenda items for regular meeting

**REGULAR COUNCIL MEETING**

**INVOCATION**

**PLEDGE TO THE FLAG**

**PLEDGE TO THE TEXAS FLAG** - "Honor the Texas Flag: I pledge allegiance to Thee, Texas, one state under God, one and indivisible"

**DISCUSSION AND APPROVAL OF MEETING AGENDA**

1. Discussion and action on approval of meeting agenda

## **CITIZEN'S OPEN FORUM**

Individuals requesting to speak during Citizen's Open Forum will be required to fill out a "REQUEST TO SPEAK FORM" and present it to the City Secretary prior to commencement of the meeting. Speakers are limited to three minutes. The purpose of this item is to allow citizens an opportunity to address the City Council on issues that are not the subject of a public hearing. Items which require a public hearing will allow citizens or visitors to speak at the time that item is introduced on the agenda. No formal action can be taken by the City Council on items that are not posted on the agenda.

## **PRESENTATIONS**

1. Presentation of House Memorial Resolution in honor of Mayor Hector F. Garcia  
**Stephanie Klick - Texas State Representative**
2. Presentation of Proclamation to Mrs. Wendy Garcia posthumously honoring Mayor Hector F. Garcia for his service, time and dedication to the City of Watauga  
**Patrick Shelbourne - Mayor Pro Tem**
3. Presentation of the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2017  
**Sandra Gibson, Director of Finance**  
**Greg Vick, 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. Approval of City Council Special Meeting Minutes of December 7, 2017  
**Zolaina Parker, City Secretary, TRMC**
2. Approval of City Council Special Meeting Minutes of December 11, 2017  
**Zolaina Parker, City Secretary, TRMC**
3. Approval of City Council Regular Meeting Minutes of December 18, 2017  
**Zolaina Parker, City Secretary, TRMC**
4. Approval of City Council Special Meeting Minutes of January 15, 2018  
**Zolaina Parker, City Secretary, TRMC**
5. Approval of City Council Workshop Minutes of January 22, 2018  
**Zolaina Parker, City Secretary, TRMC**
6. Approval of City Council Regular Meeting Minutes of January 29, 2018  
**Zolaina Parker, City Secretary, TRMC**
7. Approval of City Council Workshop Minutes of January 31, 2018  
**Zolaina Parker, City Secretary, TRMC**

8. Approval of City Council Special Meeting Minutes of February 12, 2018  
**Zolaina Parker, City Secretary, TRMC**
9. Approval of permit as a Massage Establishment for Niu Niu Massage for Calendar Year 2018 as required by Chapter 22, Article VI, Division 2, Section 22-252 of the City of Watauga Code of Ordinances  
**Zolaina Parker, City Secretary, TRMC**
10. Approval and acceptance of the Comprehensive Annual Financial Report for the Fiscal Year ending September 30, 2017  
**Sandra Gibson, Director of Finance**  
**Greg Vick, City Manager**
11. Approval of Monthly Financial Report - expenses and revenues for all major funds through January 31, 2018  
**Sandra Gibson, Director of Finance**  
**Greg Vick, City Manager**
12. Approval of proposed resolution adopting Written Investment Policies and Standards and approval of the Authorized Broker/Dealer List for the City of Watauga  
**Sandra Gibson, Director of Finance**  
**Greg Vick, City Manager**
13. Approval of recommendation to appoint an Interim Municipal Court Administrator  
**Sandra Gibson, Director of Finance**  
**Marcia Reyna, Human Resources and Civil Service Director**  
**Greg Vick, City Manager**
14. Approval of Watauga Police Department Annual Contact Report  
**Robert Parker, Chief of Police**  
**Greg Vick, City Manager**
15. Approval of resolution agreeing to meet all matching contribution requirements for the expenditures under the Tarrant County Home Investment Partnerships Program (HOME) for Program Year 2018  
**Paul Hackleman, P.E., CFM, Director of Public Works**  
**Greg Vick, City Manager**
16. Approval of recommendation to appoint Randy Barkley, Battalion Chief as Emergency Management Director for the City of Watauga  
**Shawn Fannan, Fire Chief**  
**Greg Vick, City Manager**

## **NEW BUSINESS**

1. Discussion and action on approval of a proposed resolution dedicating a plaque and renaming the Watauga Community and Recreation Center the, Hector F. Garcia Community Center  
**Hal Gerhardt, City Council Member, Place 1**

2. Discussion and action on approval of the 2.0 Million Gallon Elevated Storage Tank Rehabilitation, Bid Project # 18-008 with M.K. Painting Inc. in the amount of \$248,000  
**Paul Hackleman, P.E., CFM, Director of Public Works**  
**Greg Vick, City Manager**
3. Discussion and action on approval of a renewal agreement between the City of Watauga and Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation, for Ambulance Billing, Collection, and Related Professional Services and Addendum regarding participation in the Texas Ambulance Supplemental Payment Program and Amendment No. 1 to provide for upgraded Tablet Units and related fees  
**Sandra Gibson, Director of Finance**  
**Shawn Fannan, Fire Chief**  
**Greg Vick, City Manager**
4. Discussion and action on proposed ordinance amending the City of Watauga Code of Ordinances, Article VII, Occasional or Garage Sales within Chapter 22 - Licenses, Permits and Business Regulations of the Code of Ordinances, updating Chapter 12 - Fee Schedule, Chapter 111 - Signs, and Chapter 28 - Offenses and Miscellaneous Provisions, Article IV -Special Events allowing for Estate Sales  
**Paul Hackleman, P.E., CFM, Director of Public Works**  
**Greg Vick, City Manager**
5. Discussion and action on proposed resolution approving the 2018-2019 Strategic Plan  
**Greg Vick, City Manager**

## **EXECUTIVE SESSION**

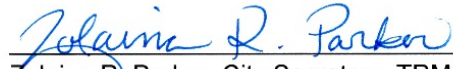
**The City Council may announce that it will adjourn the public meeting and convene in Executive Session pursuant to Chapter 551 of the Texas Government Code to discuss any matter as specifically listed on this agenda and/or as permitted by Chapter 551 of the Texas Government Code.**

## **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, Zolaina R. Parker, 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, February 23, 2018, before 6:00 p.m., in accordance with Chapter 551 of the Texas Government Code.

  
Zolaina R. Parker, City Secretary, TRMC

