

**MINUTES
WATAUGA CITY COUNCIL
PRE-COUNCIL & REGULAR MEETING
WEDNESDAY, SEPTEMBER 5, 2018
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
6:00 PM**

CALL TO ORDER

The City Council of the City of Watauga, Texas convened in Pre-Council at 6:18 p.m., with the following members present:

Mayor Patrick Shelbourne
Council Member, Place 2 Tom Snyder
Council Member, Place 3 Sandra Bush
Council Member, Place 4 David Griffin
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
Robert Parker, Chief of Police
Shawn Fannan, Fire Chief
Sandra Gibson, Director of Finance
Paul Hackleman, Director of Public Works
Marcia Reyna, Director of Human Resources/Civil Service
Lana Ewell, Library Director
Bradley Fraley, Chief Information Officer/PIO

CITY COUNCIL AGENDA DISCUSSION

1. Discussion and questions regarding consent agenda items for regular meeting
There was no discussion on this item.
2. Discussion and questions regarding regular agenda items for regular meeting
There was no discussion on this item.

REGULAR COUNCIL MEETING

Regular Meeting commenced at 6:21 p.m.

INVOCATION

Mayor Shelbourne gave the invocation.

PLEDGE TO THE FLAGS

Mayor Shelbourne led the pledge to the flags.

DISCUSSION AND APPROVAL OF MEETING AGENDA

1. Discussion and action on approval of meeting agenda

Council Member, Place 5 Melva Clark made a motion to approve the meeting agenda as presented. Council Member, Place 3 Sandra Bush seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor, Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

CITIZEN'S OPEN FORUM

1. Mr. Paul Hopkins- stated he was pro-active in using Facebook; and that only 6% wanted a splash pad and 12% wanted a pool.
2. Ms. Donna Strickland - stated the splash pad was in the top 5 requests- helps strengthen the community.
3. Miss Strickland- asked Council to vote yes on the splash pad.
4. Miss Laney Strickland - asked Council to vote yes on the splash pad.
5. Miss Elise Strickland - asked Council to vote yes on the splash pad.
6. Mr. Scott Prescher- addressed board appointments; water rates; sprinklers going off; and code enforcement.

PRESENTATIONS

1. Presentation of Service Awards for City of Watauga Employees celebrating a

milestone anniversary during the month of September 2018

Andrea Gardner, City Manager presented Service Awards to Mr. Dexter Holyfield for 10 years of service, and to Mr. Alan Thomas for 5 years of service.

CONSENT AGENDA

Council Member, Place 6 Mark Taylor made a motion to approve the consent agenda as presented. Council Member, Place 2 Tom Snyder seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor,
Kim Irving

NAYS: None

ABSENT: None

ABSTAIN: None

1. Approval of the Monthly Financial Report for the period through July 31, 2018
2. Approval of a proposed resolution approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2018 Rate Review Mechanism Filings {CAPTION}

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-09-05-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE ATMOS CITIES STEERING COMMITTEE ("ACSC") AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY'S 2018 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE ATTACHED SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING

AN ATTACHED EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN ATTACHED EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE ACSC'S REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS RESOLUTION TO THE COMPANY AND THE ACSC'S LEGAL COUNSEL

3. Approval of an Interlocal Agreement between the City of Watauga, City of North Richland Hills, City of Haltom City, and City of Richland Hills regarding Teen Court (Northeast Tarrant Teen Court) renewal option extending the agreement through September 30, 2019
4. Approval of an agreement between the City of Watauga and Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation, for ambulance billing, collection, and related professional services renewal extending the agreement through January 25, 2020
5. Approval of reappointments for various Board, Committee, Commission, and Corporation Members

NEW BUSINESS

1. Discussion and possible action regarding directing staff how to proceed with the Splash Pad Project

Council Member, Place 6 Mark Taylor made a motion to approve staff proceeding with Splash Pad Project. Council Member, Place 2 Tom Snyder seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Mark Taylor, Kim Irving

NAYS: Sandra Bush, Melva Clark

ABSENT: None

ABSTAIN: None

2. Discussion and action on approval of a proposed resolution that continues the Park Vista Public Improvement District through Fiscal Year 2018-2019 {CAPTION}

Council Member, Place 3 Sandra Bush made a motion to approve a proposed resolution that continues the Park Vista Public Improvement District through Fiscal Year 2018-2019. Council Member, Place 7 Kim Irving seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Mark Taylor, Kim Irving

NAYS: Melva Clark

ABSENT: None

ABSTAIN: None

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-09-05-02

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA AUTHORIZING THE CONTINUATION OF THE PARK VISTA PUBLIC IMPROVEMENT DISTRICT ESTABLISHED JANUARY 1999 AS PROVIDED BY CHAPTER 372 OF THE LOCAL GOVERNMENT CODE; DESCRIBING THE METHOD OF ASSESSMENT; PROVIDING THAT ALL RESOLUTIONS IN CONFLICT HEREWITH ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

3. Discussion and action on approval of a proposed ordinance authorizing the levying of an assessment rate of \$0.00 per \$100.00 of assessed value of property located in the Park Vista Public Improvement District (PID) for FY2018-2019 {CAPTION}

Council Member, Place 6 Mark Taylor made a motion to approve a proposed ordinance authorizing the levying of an assessment rate of \$0.00 per \$100.00 of the assessed value of property located in the Park Vista Public Improvement District (PID) for FY2018-2019. Council Member, Place 4 David Griffin seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Melva Clark, Mark Taylor, Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: Sandra Bush

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1666

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS LEVYING ASSESSMENTS FOR USE AND SUPPORT OF THE PARK VISTA PUBLIC IMPROVEMENT DISTRICT OF THE CITY OF WATAUGA, TEXAS FOR THE 2018-2019 FISCAL YEAR, PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

4. Discussion and action on approval of the Watauga Parks Development Corporation (WPDC) Budget for Fiscal Year 2018-2019

Council Member, Place 6 Mark Taylor made a motion to approve approval of the Watauga Parks Development Corporation (WPDC) Budget for Fiscal Year 2018-2019. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor, Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

5. Discussion and action on a proposed resolution approving the Tax Assessment Roll for 2018 {CAPTION}

Council Member, Place 7 Kim Irving made a motion to approve a proposed resolution approving the Tax Assessment Roll for 2018. Council Member, Place 2 Tom Snyder seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Melva Clark, Mark Taylor, Kim Irving

NAYS: Sandra Bush
ABSENT: None
ABSTAIN: None

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-09-05-03
A RESOLUTION APPROVING THE TAX ASSESSMENT ROLL FOR 2018

6. Discussion and action on approval of a proposed ordinance adopting and approving the City of Watauga Budget for Fiscal Year beginning October 1, 2018 and ending September 30, 2019 {CAPTION}

Council Member, Place 7 Kim Irving made a motion to approve a proposed ordinance adopting and approving the City of Watauga Budget for Fiscal Year beginning October 1, 2018, and ending September 30, 2019. Council Member, Place 3 Sandra Bush seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor, Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1667
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS ADOPTING AND APPROVING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2018 AND ENDING SEPTEMBER 30, 2019 IN ACCORDANCE WITH THE HOME RULE CHARTER OF THE CITY OF WATAUGA; PROVIDING FOR THE APPROPRIATION OF FUNDS IN THE BUDGET; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE, PROVIDING AN EFFECTIVE DATE

7. Discussion and action on a proposed ordinance adopting and approving a property tax increase reflected in the Budget of the City of Watauga for the Fiscal Year beginning October 1, 2018 and ending September 30, 2019 {CAPTION}

Council Member, Place 2 Tom Snyder made a motion to approve a proposed ordinance adopting and approving a property tax increase reflected in the Budget of the City of Watauga for the Fiscal Year beginning October 1, 2018, and ending September 30, 2019. Council Member, Place 6 Mark Taylor seconded the motion, which passed as follows:

AYES: Tom Snyder, David Griffin, Melva Clark, Mark Taylor, Kim Irving

NAYS: Sandra Bush

ABSENT: None

ABSTAIN: None

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1668
AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF
WATAUGA ADOPTING AND APPROVING A PROPERTY TAX
INCREASE REFLECTED IN THE BUDGET FOR THE CITY OF
WATAUGA FOR FISCAL YEAR BEGINNING OCTOBER 1, 2018
AND ENDING SEPTEMBER 30, 2019, IN ACCORDANCE WITH
TEXAS LOCAL GOVERNMENT CODE SECTION 102.007;
PROVIDING THAT ALL ORDINANCES IN CONFLICT HEREWITH
ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN
CONFLICT; PROVIDING A SAVINGS CLAUSE,
PROVIDING AN EFFECTIVE DATE

8. Discussion and action on a proposed ordinance adopting and approving the levying of Ad Valorem taxes for Fiscal Year October 1, 2018 through September 30, 2019 in the amount of \$0.601788 per \$100 valuation {CAPTION}

Council Member, Place 6 Mark Taylor made a motion to approve a proposed ordinance adopting and approving the levying of Ad Valorem taxes for Fiscal Year October 1, 2018, through September 30, 2019, in the amount of \$0.601788 per \$100 valuation. Council Member, Place 2 Tom Snyder seconded the motion,

which passed as follows:

AYES: Tom Snyder, David Griffin, Melva Clark, Mark Taylor, Kim Irving

NAYS: Sandra Bush

ABSENT: None

ABSTAIN: None

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS

ORDINANCE NO. 1669

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS LEVYING AD VALOREM TAXES FOR USE AND SUPPORT OF THE MUNICIPAL GOVERNMENT OF THE CITY OF WATAUGA, TEXAS FOR THE 2018-2019 FISCAL YEAR; PROVIDING FOR APPORTIONING EACH LEVY FOR SPECIFIC PURPOSES; PROVIDING FOR THE STATEMENT REQUIRED BY SECTION 26.05(b) OF PROPERTY TAX CODE; PROVIDING FOR THE DATE WHEN TAXES SHALL BECOME DELINQUENT IF NOT PAID; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE, PROVIDING AN EFFECTIVE DATE

9. Discussion and action on approval of a proposed resolution to adopt and implement the Fiscal Year 2018-19 Classification Plan for Full Time, Part Time, Seasonal and Civil Service Employees {CAPTION}

Council Member, Place 7 Kim Irving made a motion to approve a proposed resolution to adopt and implement the Fiscal Year 2018-19 Classification Plan for Full Time, Part Time, Seasonal and Civil Service Employees. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor, Kim Irving

NAYS: None

ABSENT: None

ABSTAIN: None

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-09-05-04
A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF
WATAUGA, TEXAS ADOPTING THE CLASSIFICATION
PLAN AND PAY SCHEDULE FOR FULL-TIME, PART-TIME,
SEASONAL AND CIVIL SERVICE EMPLOYEES FOR THE
2018 - 2019 FISCAL YEAR; PROVIDING FOR A THREE
PERCENT COST OF LIVING ADJUSTMENT FOR CIVIL
SERVICE EMPLOYEES; PROVIDING FOR THE
RECLASSIFICATION OF POSITIONS AND JOB CODES FOR
CERTAIN GENERAL GOVERNMENT EMPLOYEES AND
THE REMOVAL OF THE DIRECTOR OF PLANNING AND
ECONOMIC DEVELOPMENT AND THE PLANNING AND
ZONING SPECIALIST POSITIONS; PROVIDING THAT ALL
RESOLUTIONS IN CONFLICT HEREWITH ARE HEREBY
REPEALED TO THE EXTENT THAT THEY ARE IN
CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING
AN EFFECTIVE DATE

10. Discussion and action on approval of resolution establishing the Public Educational and Governmental (PEG) Fee Fund to collect and account for PEG fees remitted by cable providers operating in the City of Watauga {CAPTION}

Council Member, Place 4 David Griffin made a motion to approve a resolution establishing the Public Educational and Governmental (PEG) Fee Fund to collect and account for PEG fees remitted by cable providers operating in the City of Watauga. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor,
Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

The resolution as approved carried the following caption:

CITY OF WATAUGA, TEXAS
RESOLUTION NO. 18-09-05-05

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS AGREEING TO CREATE A PUBLIC, EDUCATIONAL AND GOVERNMENTAL (PEG) FEE FUND TO COLLECT AND ACCOUNT FOR PEG FEES, AN ADDITIONAL 1% OF GROSS REVENUE THAT IS REQUIRED OF ANY CABLE PROVIDER IN THE CITY OF WATAUGA; PROVIDING THAT ALL ORDINANCES IN CONFLICT HERewith ARE HEREBY REPEALED TO THE EXTENT THAT THEY ARE IN CONFLICT; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE

11. Approval of an Ordinance providing for a transfer of appropriations and additional appropriations in the Fiscal Year 2017-2018 Fiscal Year Budget in the Public, Educational and Governmental (PEG) Fund {CAPTION}

Council Member, Place 7 Kim Irving made a motion to approve an ordinance providing for a transfer of appropriations and additional appropriations in the Fiscal Year 2017-2018 Fiscal Year Budget in the Public, Educational and Governmental (PEG) Fund . Council Member, Place 2 Tom Snyder seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor, Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

The ordinance as approved carried the following caption:

CITY OF WATAUGA, TEXAS
ORDINANCE NO. 1670

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF WATAUGA, TEXAS THAT APPROVES A TRANSFER OF APPROPRIATIONS AND ADDITIONAL APPROPRIATIONS IN THE 2017-2018 FISCAL YEAR'S BUDGET PER SECTION 102.010 OF THE LOCAL GOVERNMENT CODE, PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL

ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND
PROVIDING AN EFFECTIVE DATE

12. Discussion and action approving the purchase of Fire and Police fleet vehicles, to include all required equipment and installation of equipment, in an amount not to exceed \$376,000.00

Council Member, Place 4 David Griffin made a motion to approve the purchase of Fire and Police fleet vehicles, to include all required equipment and installation of equipment, in an amount not to exceed \$ 376,000.00. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor, Kim Irving

NAYS: None

ABSENT: None

ABSTAIN: None

13. Discussion and action on approval of a resolution authorizing the Mayor to negotiate and execute on behalf of the City an agreement by and between the City of Watauga, Texas and IChoosr, LLC., that relates to the Texas Power Switch Program {CAPTION}

Council Member, Place 3 Sandra Bush made a motion to approve a resolution authorizing the Mayor to negotiate and execute on behalf of the City an agreement by and between the City of Watauga, Texas and iChoosr, LLC., that relates to the Texas Power Switch Program. Council Member, Place 4 David Griffin seconded the motion, which resulted in a tie vote which was broken by Mayor Shelbourne and the motion failed as follows:

AYES: Tom Snyder, Sandra Bush, Mark Taylor

NAYS: David Griffin, Melva Clark, Kim Irving, Patrick Shelbourne (broke tie)

ABSENT: None

ABSTAIN: None

14. Discussion and possible action on authorizing the Mayor to submit the official ballot for places 11-14 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees

Council Member, Place 6 Mark Taylor made a motion to approve authorizing the

Mayor to submit the official ballot for places 11-14 of the Texas Municipal League Intergovernmental Risk Pool Board of Trustees as recommended by the City Manager. Council Member, Place 3 Sandra Bush seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor,
Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

EXECUTIVE SESSION

The City Council convened in executive session at 6:36 p.m., pursuant to (Texas Open Meetings Act), Chapter 551 of the Texas Government Code, Section 551.074 Personnel Matters, which allows the following:

1. To hear a complaint or charge against an officer or employee.

RECONVENE

The City Council returned to open session at 9:25 p.m., in the City Council Chamber for possible discussion and action as a result of the Executive Session as follows:

1. To discuss and provide feedback with regard to the six month employment evaluation of Andrea Gardner, City Manager

Council Member, Place 2 Tom Snyder made a motion to accept successful completion of City Manager Andrea Gardner's evaluation. Council Member, Place 5 Melva Clark seconded the motion, which passed as follows:

AYES: Tom Snyder, Sandra Bush, David Griffin, Melva Clark, Mark Taylor,
Kim Irving
NAYS: None
ABSENT: None
ABSTAIN: None

ADJOURNMENT

With no further business to discuss, Mayor Shelbourne adjourned the meeting at 9:27

p.m.

APPROVED: this 17th day of December, 2018

SIGNED: this 17th day of December, 2018

APPROVED:

/S/

David Griffin, Mayor Pro Tem

ATTEST:

/S/

Zolaina R. Parker, City Secretary

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