



“A GREAT PLACE TO LIVE”

AGENDA
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, FEBRUARY 24, 2016
3:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES FOR MEETING ON

1. December 16, 2015

UNFINISHED BUSINESS

1. Discussion and action on conditionally approving 6000 Rickee Drive for the Watauga Improving Neighborhoods Program
2. Discussion and action on approving 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program
3. Discussion and action on approving 6452 Highview Terrace for the Watauga Improving Neighborhoods Program
4. Discussion and action on approving 7713 Dove Court for the Watauga Improving Neighborhoods Program
5. Discussion and action on approving 6050 Hill Court for the Watauga Improving Neighborhoods Program
6. Discussion and action on approving 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program

NEW BUSINESS

1. Discussion and action on conditionally approving 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program
2. Discussion and action on conditionally approving 6321 Scott Court for the Watauga Improving Neighborhoods Program
3. Discussion and action on conditionally approving 5904 Hillview Drive for the Watauga Improving Neighborhoods Program
4. Discussion and action on conditionally approving 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program

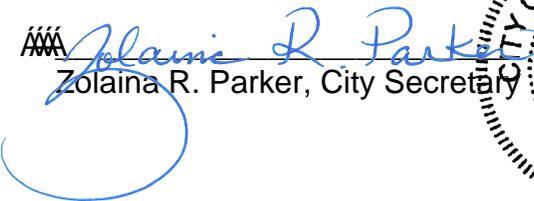
5. Discussion and action on conditionally approving 6421 Westridge Drive for the Watauga Improving Neighborhoods Program
6. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 6532 High Meadow Court
 - b. 6025 Plum Street
 - c. 6404 Heather Drive
 - d. 5670 Philadelphia Court
 - e. 6645 North Park Drive
3. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

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, (817) 514-5812 OR FAX (817) 281-1991 FOR FURTHER INFORMATION.

I, Zolaina R. Parker, City Secretary for the City of Watauga, Texas, do hereby certify that this agenda was posted on the official bulletin board at City Hall, 7105 Whitley Road, Watauga, Texas, on Wednesday, February 17, 2016 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.


Zolaina R. Parker, City Secretary





“A GREAT PLACE TO LIVE”

**MINUTES
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, DECEMBER 16, 2015
3:00 P.M.**

CALL TO ORDER

Marcia Reyna called the meeting to order at 3:00 p.m. in the Watauga City Hall Council Chambers on Wednesday, December 16, 2015, with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Sandra Gibson	Secretary, Finance Representative, Place 1
Summer Nelson	WPD Representative, Place 2
Stephanie Flores	Vice Chairperson, Place 5
Leigh Ann Boardman	Member, Place 6

and

Andy Ivey Jr., City Employee, Place 4 and Rick DeVoss, Member, Place 7 absent with notice

PRESENTATION

Marcia Reyna, Chairperson, introduced Leigh Ann Boardman, the new committee member.

APPROVAL OF MINUTES FOR MEETING ON

1. October 21, 2015 Minutes
Secretary Gibson made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on October 21, 2015. Member Nelson seconded the motion, which passed as follows:

Ayes:	Nelson, Gibson, Flores, Reyna, Boardman
Nays:	None
Absent:	Ivey, DeVoss

UNFINISHED BUSINESS

1. Discussion and action on approving 6000 Rickee Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on conditionally approving 6000 Rickee Drive for the Watauga Improving Neighborhoods Program. WPD Representative Nelson seconded the motion, which passed as follows:

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Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

2. Discussion and action on conditionally approving 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

3. Discussion and action on approving 64522 Highview Terrace for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6452 Highview Terrace the Watauga Improving Neighborhoods Program. WPD Representative Nelson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

4. Discussion and action on approving 7713 Dove Court for the Watauga Improving Neighborhoods Program

Vice Chairperson Flores made a motion to take no action on approving 7713 Dove Court for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

5. Discussion and action on approving 6532 High Meadow Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6532 High Meadow Court for the Watauga Improving Neighborhoods Program. WPD Representative Nelson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

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6. Discussion and action on approving 6520 Highview Terrace for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 6520 Highview Terrace for the Watauga Improving Neighborhoods Program. WPD Representative Nelson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

7. Discussion and action on approving 6050 Hill Court for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6050 Hill Court for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

8. Discussion and action on approving 6025 Plum Street for the Watauga Improving Neighborhoods Program

WPD Representative Nelson made a motion to approve 6025 Plum Street for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

9. Discussion and action on approving 6404 Heather Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion approve 6404 Heather Drive for the Watauga Improving Neighborhoods Program. WPD Representative Nelson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

10. Discussion and action on approving 5670 Philadelphia Court for the Watauga Improving Neighborhoods Program

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Secretary Gibson made a motion to approve 5670 Philadelphia Court for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

11. Discussion and action on approving 6617 Starnes Road for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 6617 Starnes Road for the Watauga Improving Neighborhoods Program. Vice Chairperson Flores seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

12. Discussion and action on approving 6645 North Park Drive for the Watauga Improving Neighborhoods Program

Vice Chairperson Flores made a motion to approve 6645 North Park Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

NEW BUSINESS

1. Discussion and action on conditionally approving 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program

Vice Chairperson Flores made a motion to conditionally approve 6617 Bernadine Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

2. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 6288 Stardust Drive
 - b. 6544 High Meadow Court

Secretary Gibson made a motion to rate the property at a. 6288 as a (1) and b. 6544 High Meadow Court as a (1). WPD Representative Nelson seconded the motion, which passed as follows:

Ayes: Nelson, Gibson, Flores, Reyna, Boardman
Nays: None
Absent: Ivey, DeVoss

3. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

Chairperson Reyna mentioned that the Spring Blitz will be April 8-9, 2016.

Randy Richards mentioned that he would like to make a big push to increase the number of volunteers involved in the program.

There was discussion on how to rate multiple properties. The queue will be set by rating date versus application date due to the fact that it takes longer to receive backup information from different property owners.

ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 3:54 p.m.

APPROVED: this _____ day of _____ 2016

SIGNED: this _____ day of _____ 2016

APPROVED:

Marcia Reyna, Chairperson

ATTEST:

Sandra Gibson, Secretary