



“A GREAT PLACE TO LIVE”

AGENDA
WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE
REGULAR MEETING
CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD
WEDNESDAY, JULY 20, 2016
3:00 P.M.

CALL TO ORDER

APPROVAL OF MINUTES FOR MEETING ON

1. May 11, 2016

UNFINISHED BUSINESS

1. Discussion and action on approving 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program
2. Discussion and action on approving 6120 Maurie Circle for the Watauga Improving Neighborhoods Program

NEW BUSINESS

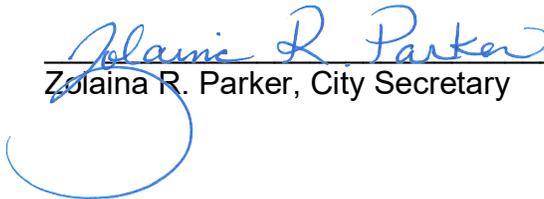
1. Discussion and action on approving 6524 Brookside Drive for the Watauga Improving Neighborhoods Program
2. Discussion and action on conditionally approving 6545 Old Mill Circle for the Watauga Improving Neighborhoods Program
3. Discussion and action on conditionally approving 6001 Blue Ridge Drive for the Watauga Improving Neighborhoods Program
4. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 7932 Berry Brook Drive
 - b. 6120 Maurie Circle
 - c. 5749 Bonnie Drive
 - d. 6524 Brookside Drive
5. Discussion and action on approving the new Watauga Improving Neighborhoods application
6. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

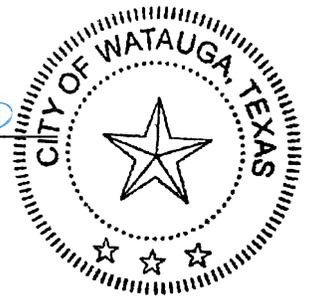
ADJOURNMENT

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 Thursday, July 14, 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, MAY 11, 2016
10:30 A.M.**

CALL TO ORDER

Chairperson Reyna called the meeting to order at 10:30 a.m. in the Watauga City Hall Council Chambers on Wednesday, May 11, 2016, with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Sandra Gibson	Secretary, Finance Representative, Place 1
Andy Ivey Jr.	City Employee Representative, Place 4
Stephanie Flores	Vice Chairperson, Place 3
Rick DeVoss	Member, Place 7

and

Summer Nelson, WPD Representative, Place 2 and
Leigh Ann Boardman, Member, Place 6 absent with notice

APPROVAL OF MINUTES FOR MEETING ON

1. April 27, 2016

Vice-Chairperson Flores made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on April 27, 2016. Secretary Gibson seconded the motion, which passed as follows:

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

UNFINISHED BUSINESS

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

Secretary Gibson made a motion to table the approval of 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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Watauga Improving Neighborhoods Committee
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Ayes: Gibson, Flores, Reyna, DeVoss, Ivey
Nays: None
Absent: Nelson, Boardman

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

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

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

3. Discussion and action on approving 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program

Vice Chairperson Flores made a motion to approve 7920 Meadowbrook Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

4. Discussion and action on approving 6340 Cascade Circle for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to approve 6340 Cascade Circle for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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

5. Discussion and action on approving 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 7932 Berry Brook Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Gibson, Flores, Reyna, DeVoss, Ivey
Nays: None

Absent: Nelson, Boardman

6. Discussion and action on approving 6120 Maurie Circle for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 6120 Maurie Circle for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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

NEW BUSINESS

1. Discussion and action on conditionally approving 6524 Brookside Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 6524 Brookside Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

2. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program
 - a. 5749 Bonnie Drive
 - b. 6617 Bernadine Drive
 - c. 7920 Meadowbrook Drive
 - d. 6340 Cascade Circle
 - e. 7932 Berry Brook Drive
 - f. 6120 Maurie Circle

Member DeVoss made a motion to rate the following properties for the Watauga Improving Neighborhoods Program as:

- a. 5749 Bonnie Drive – No Action
- b. 6617 Bernadine Drive – Rating 1
- c. 7920 Meadowbrook Drive – Rating 1
- d. 6340 Cascade Circle – Rating 1
- e. 7932 Berry Brook Drive – No Action
- f. 6120 Maurie Circle – No Action

Secretary Gibson seconded the motion, which passed as follows:

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

3. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

The Watauga Improving Neighborhoods Committee discussed the Atmos Energy Project occurring in the City of Watauga that day. Mr. DeVoss discussed his concerns about the safety of volunteers and danger of empty pools at revitalization sites. Other possible hazardous conditions such as leaning trees and holes were also discussed. The need to update the Watauga Improving Neighborhoods application was discussed. The need to update the income tables along with questions about hazardous conditions on the property was also mentioned. It was discussed that this would be a priority for the next meeting.

Member DeVoss made a motion to update Watauga Improving Neighborhoods application. Secretary Gibson seconded the motion, which passed as follows:

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

ADJOURNMENT

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 11:32 a.m.

APPROVED: this _____ day of _____ 2016

SIGNED: this _____ day of _____ 2016

APPROVED:

Marcia Reyna, Chairperson

ATTEST:

Sandra Gibson, Secretary