



**"A GREAT PLACE TO LIVE"**

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

**CALL TO ORDER**

**APPROVAL OF MINUTES FOR MEETING ON**

1. July 20, 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 6524 Brookside Drive for the Watauga Improving Neighborhoods Program

**NEW BUSINESS**

1. Discussion and action on approving 6545 Old Mill Circle for the Watauga Improving Neighborhoods Program
2. Discussion and action on approving 6001 Blue Ridge Drive for the Watauga Improving Neighborhoods Program
3. Discussion and action on conditionally approving 6604 Avalon Drive for the Watauga Improving Neighborhoods Program
4. Discussion and action on conditionally approving 6713 McCoy Drive for the Watauga Improving Neighborhoods Program
5. Discussion and action on conditionally approving 7508 Clover Lane for the Watauga Improving Neighborhoods Program
6. Discussion and action on conditionally approving 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program
7. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program

- a. 6524 Brookside Drive
- b. 7932 Berry Brook Drive
- c. 6545 Old Mill Circle
- d. 6001 Blue Ridge Drive

8. 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 Friday, August 19, 2016 before 6:30 p.m., in accordance with Chapter 551 of the Texas Government Code.

  
Zolaina R. Parker, City Secretary





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

**CALL TO ORDER**

Chairperson Reyna called the meeting to order at 3:02 p.m. in the Watauga City Hall Council Chambers on Wednesday, July 20, 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
Summer Nelson	WPD Representative, Place 2
Rick DeVoss	Member, Place 7

and

Stephanie Flores, Vice Chairperson, Place 3 and Leigh Ann Boardman, Member, Place 6 absent with notice

**APPROVAL OF MINUTES FOR MEETING ON**

1. May 11, 2016

Secretary Gibson Flores made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on May 11, 2016. Member Ivey seconded the motion, which passed as follows:

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

**UNFINISHED BUSINESS**

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

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

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

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

Secretary Gibson made a motion to approve 6120 Maurie Circle for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

**NEW BUSINESS**

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

Member DeVoss made a motion to take no action on approving 6524 Brookside Drive for the Watauga Improving Neighborhoods Program. Secretary Gibson seconded the motion, which passed as follows:

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

2. Discussion and action on conditionally approving 6545 Old Mill Circle for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to conditionally approve 6545 Old Mill Circle for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

3. Discussion and action on conditionally approving 6001 Blue Ridge Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to conditionally approve 6001 Blue Ridge Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

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

Secretary Gibson made a motion to rate the following properties for the Watauga Improving Neighborhoods Program as:

- a. 7932 Berry Brook Drive – no action
- b. 6120 Maurie Circle – Rating 1
- c. 5749 Bonnie Drive – no action
- d. 6524 Brookside Drive

Member Nelson seconded the motion, which passed as follows:

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

5. Discussion and Action on approving the new Watauga Improving Neighborhoods application

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

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

Chairperson Reyna commented that the application would be sent to the City Attorney for final approval.

6. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

Chairperson Reyna announced that this would be WPD Representative Summer Nelson's last meeting due to her resignation from her position. Detective Tank- Holland would be the next WPD Representative after Council approval in August, 2016. Mayor Pro-Tem Gerhardt was welcomed as the new Council liaison to the Committee. The

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next blitz is scheduled for October 21-22, 2016. The next spring blitz is scheduled for April 21-22, 2017. The City currently has three homes eligible for the October blitz. City staff will begin distributing home applications.

**ADJOURNMENT**

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 3:42 p.m.

**APPROVED:**        this \_\_\_\_\_ day of \_\_\_\_\_ 2016

**SIGNED:**         this \_\_\_\_\_ day of \_\_\_\_\_ 2016

**APPROVED:**

\_\_\_\_\_  
Marcia Reyna, Chairperson

**ATTEST:**

\_\_\_\_\_  
Sandra Gibson, Secretary