



“A GREAT PLACE TO LIVE”

**AGENDA**  
**WATAUGA IMPROVING NEIGHBORHOODS COMMITTEE**  
**REGULAR MEETING**  
**CITY HALL COUNCIL CHAMBER, 7105 WHITLEY ROAD**  
**MONDAY, DECEMBER 19, 2016**  
**3:00 P.M.**

**CALL TO ORDER**

**APPROVAL OF MINUTES**

1. September 7, 2016

**UNFINISHED BUSINESS**

1. Discussion and action on approving 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program

**NEW BUSINESS**

1. Discussion and action on conditionally approving 7508 Clover Lane for the Watauga Improving Neighborhoods Program
2. Discussion and action on conditionally approving 5801 Hanson Drive for the Watauga Improving Neighborhoods Program
3. Discussion and action on conditionally approving 6717 Brookdale Drive for the Watauga Improving Neighborhoods Program
4. Discussion and action on conditionally approving 8020 Pebblebrook Drive for the Watauga Improving Neighborhoods Program
5. Discussion and action on conditionally approving 6452 Highview Terrace Drive for the Watauga Improving Neighborhoods Program
6. Discussion and action on conditionally approving 6044 Kary Lynn S for the Watauga Improving Neighborhoods Program
7. Discussion and action on conditionally approving 6429 Old Mill Circle for the Watauga Improving Neighborhoods Program
8. Discussion and action on conditionally approving 6917 Yorkston Street for the Watauga Improving Neighborhoods Program
9. Discussion and action on conditionally approving 6313 Scott Court for the Watauga Improving Neighborhoods Program

10. Discussion and action on conditionally approving 6233 Brookside Drive for the Watauga Improving Neighborhoods Program
11. Discussion and action on conditionally approving 6628 Avalon Drive for the Watauga Improving Neighborhoods Program
12. Discussion and action on conditionally approving 6028 Blueridge Drive for the Watauga Improving Neighborhoods Program
13. 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, December 15, 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, SEPTEMBER 7, 2016  
3:00 P.M.**

**CALL TO ORDER**

Chairperson Reyna called the meeting to order at 3:01 p.m. in the Watauga City Hall Council Chambers on Wednesday, September 7, 2016, with the following persons present:

Marcia Reyna	Chairperson, City Employee, Place 5
Sandra Gibson	Secretary, Finance Representative, Place 1
Stephanie Flores	Vice-Chairperson, City Employee, Place 3
Andy Ivey Jr.	City Employee Representative, Place 4
Heidi Tank-Holland	WPD Representative, Place 2
Leigh Ann Boardman	Member, Place 6
Rick DeVoss	Member, Place 7

**APPROVAL OF MINUTES FOR MEETING ON**

1. August 24, 2016

Secretary Gibson made a motion to approve the minutes from the Watauga Improving Neighborhoods Committee meeting on August 24, 2016. Member Ivey seconded the motion, which passed as follows:

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

**UNFINISHED BUSINESS**

1. Discussion and action on conditionally approving 7508 Clover Lane for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to not approve 7508 Clover Lane for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

**NEW BUSINESS**

1. Discussion and action on selection of officers
  - a) Chairperson
  - b) Vice-Chairperson
  - c) Secretary

Member DeVoss made a motion to keep officers as currently assigned: Chairperson, Marcia Reyna, Vice-Chairperson, Stephanie Flores, and Secretary, Sandra Gibson. Member Boardman seconded the motion, which passed as follows:

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

2. Discussion and action on approving 6604 Avalon Drive for the Watauga Improving Neighborhoods Program

Vice-Chairperson Flores made a motion to approve 6604 Avalon Drive for the Watauga Improving Neighborhoods Program. Member Ivey seconded the motion, which passed as follows:

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

3. Discussion and action on approving 6713 McCoy Drive for the Watauga Improving Neighborhoods Program

Member DeVoss made a motion to approve 6713 McCoy Drive for the Watauga Improving Neighborhoods Program. Member Boardman seconded the motion, which passed as follows:

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

4. Discussion and action on approving 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program

Secretary Gibson made a motion to take no action on approving 5637 Bonnie Drive for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

Ayes: Gibson, Reyna, DeVoss, Ivey, Holland, Boardman, Flores

Minutes  
Watauga Improving Neighborhoods Committee  
September 7, 2016

Nays: None  
Absent: None

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

Discussion by various members on whether the criteria has been met for the homeowner to receive assistance. The question is regarding the category of qualification section stated on the application (Handicapped, Disabled, 62 years of age or older, Single head of household, and Other). There are some circumstances that may allow the Committee to qualify the property under the "Other" category. Member DeVoss noted that qualifying this home for the program was an exception to the stated qualifying criteria and this is only done on a case-by-case basis. Vice-Chairperson Flores made a motion to approve 5749 Bonnie Drive for the Watauga Improving Neighborhoods Program. Member Boardman seconded the motion, which passed as follows:

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

6. Discussion and action on approving 7508 Clover Lane for the Watauga Improving Neighborhoods Program. Secretary Gibson made a motion to take no action on approving 7508 Clover Lane for the Watauga Improving Neighborhoods Program. Member DeVoss seconded the motion, which passed as follows:

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

7. Discussion and action on rating the following properties for the Watauga Improving Neighborhoods Program

- a. 6604 Avalon Drive
- b. 6713 McCoy Drive
- c. 5637 Bonnie Drive
- d. 5749 Bonnie Drive
- e. 7508 Clover Lane

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

- a. 6604 Avalon Drive – Rating 1
- b. 6713 McCoy Drive – Rating 1
- c. 5637 Bonnie Drive – no rating
- d. 5749 Bonnie Drive – Rating 1

- e. 7508 Clover Lane – no rating

Member Boardman seconded the motion, which passed as follows:

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

8. Discussion on Watauga Improving Neighborhoods Program revitalization efforts

The fall blitz will be October 21<sup>st</sup> & October 22<sup>nd</sup>. The Kick-off will be at Hills Church parking lot. The program is currently accepting volunteers would like more volunteers from the City. Mr. Rodney Gattis stated he would like to include additional volunteer and civic organizations and to let him know if there are additional organizations we would like to have them contact. House numbers will be assigned the last week or so before the fall blitz. There are currently nine homes identified for the fall blitz. The next WIN meeting will be scheduled after the fall blitz.

**ADJOURNMENT**

With no further business to discuss at this time, Chairperson Reyna declared the meeting adjourned at 3:29 p.m.

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

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

**APPROVED:**

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

**ATTEST:**

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